



Cashion Board of Education Regular
Meeting
Wednesday, June 28, 2023 6:00 PM Central

Administration Office
101 N. Euclid Ave.
Cashion, OK 73016

1. Call to order

President Ballard called the meeting to order at 6:00pm.

2. Establish quorum

Attendance Taken at 6:00 PM.

Steve Andrews: Absent

Jessica Ballard: Present

Chris Carroll: Present

Chris Gibson: Present

Jake McKeever: Present

Also attending: Leon Ashlock, Superintendent and Stephanie White, Minutes Clerk

3. Consent Agenda (Consent Agenda may be voted separately at the request of any member of the Board of Education)

Motion to approve Consent Agenda. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

A. Vote to approve the agenda as part of the minutes

B. Vote to approve the minutes from the regular meeting of June 12, 2023

C. Vote to approve the treasurer's report

D. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms

4. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2022-23

Motion to approve encumbrances as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

i. General Fund: P.O. #685-688 and increase P.O. # 1123-8 by \$2,790.25 totaling \$3,250.47

B. Vote to approve payments for 2022-2023

Motion to approve payments as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

i. General Fund payment numbers 2749-3054 totaling \$1,044,028.04

C. Discussion/possible action on the following transfers of funds:

(1) Transfer \$200.00 from activity account #924 (petty cash) to general fund.

(2) Transfer \$2,624.29 from activity account #932 (general fund refund) to general fund.

(3) Transfer \$510.24 from activity account #933 (Interest) to activity account #923 (Gen Misc).

(4) Transfer \$700.47 to close activity account #968 (senior 2022) to activity account #945 (STUCO marquee)

(5) Transfer \$6,495 from activity account #802 (boys basketball) to general fund for J. Hardaway's JH team camp & summer league pay.

Motion to approve transfers as listed. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

5. Discussion / possible action on resignations to date.

Motion to accept the resignations of Troy Simmons and Emily Graham. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

6. Discussion / possible action on employment of substitute teachers.

No action

7. Discussion / possible action on employment of non-certified staff.

No action

8. Discussion / possible action on employment of certified staff.

Motion to approve employment of Amanda Davis, Michael Lemmon, Marcy Bernethy and Cassie Larman. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

9. Discussion / possible action on extra duty assignments for 2023-2024.

Motion to approve extra duties as presented. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

10. Discussion / possible action on gifted and talented expenditure report.

Motion to approve gifted and talented report as presented. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

11. Discussion / possible action on employment of Storm and Hauser as payroll tax service for 2023-2024.

Motion to approve Storm and Hauser as payroll tax service. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

12. Discussion / possible action on the following contracts: (1) school pictures (2) yearbook.

Motion to approve contracts as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

13. Discussion / possible action on approval of surety bond for treasurer \$100,000.00 and assistant treasurer for \$150,000.00 for 2023-2024.

Motion to approve bonds as presented. This motion, made by Chris Gibson and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

14. Discussion / possible action to approve board designations for the 2023-2024 school year including approval of investment resolution to school treasurer.

Motion to approve designations and resolution as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

15. Discussion / possible action to approve payroll / purchase order encumbrances for July 2023-24.

Motion to approve encumbrances as presented. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

16. Discussion / possible action to approve unpaid encumbrance list from 2022-2023.

Motion to approve unpaid encumbrance list as presented. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea

Jake McKeever: Yea

Yea: 4, Nay: 0, Absent: 1

17. Discussion / possible action on E-rate consultant contract.

Motion to approve contract as presented. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Absent

Jessica Ballard: Yea

Chris Carroll: Yea

Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

18. Discussion / possible action on occupational therapy service contract for 2023-24 school year.

Motion to approve contract as presented. This motion, made by Chris Gibson and seconded by Chris Carroll, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

19. Discussion /possible action to approve the plans for the renovation of either the auditorium or the maintenance building into new classroom space.

Motion to direct the superintendent to pursue plans to renovate the auditorium into classroom space. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

20. Vote to convene a public hearing on Child Internet Protection Act.

Mr. Ashlock presented an overview of our compliance with CIPA.

- 1) a blocker/filter system must be in use (we use Shelterbelt and Go Guardian)
- 2) there must be an internet user safety policy with a discipline clause
- 3 there must be an annual notice of public hearing

Motion to adjourn regular school board meeting and convene child internet protection hearing. 6:54pm. This motion, made by Chris Carroll and seconded by Chris Gibson, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to adjourn child internet protection hearing and reconvene regular school board meeting. 6:58pm. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

21. New Business

None

22. Vote to Adjourn

Motion to adjourn at 7:00pm. This motion, made by Chris Carroll and seconded by Jake McKeever, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Chris Carroll: Yea
Chris Gibson: Yea
Jake McKeever: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member
