



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Wednesday, June 26, 2024 at 6:00 PM

As required by section 311 Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District NO. 89, Kingfisher County, Oklahoma, will hold the Cashion Board of Education Regular Meeting on Wednesday, June 26, 2024 at 6:00 PM, in the Administration Office , 101 N. Euclid Ave., Cashion, OK 73016.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

1. Call to order

2. Establish quorum

3. Public to be heard:

Members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on regular meeting agendas that affords citizens the right to address the Board of Education on items PERTAINING TO EDUCATION and/or the OPERATION OF THE SCHOOL DISTRICT. The item will appear prior to any business being conducted by the board of education. A resident wishing to address the Board of Education must fill out a form before the meeting and submit it to the Board Clerk by NOON (12:00 p.m.) on the day of the board meeting. The speaker is to stand and be recognized by the Board President and give his/her full name and address. The speaker will be allowed 2 minutes to address the Board of Education. This item on the agenda will be limited to 30 minutes total. *The Board and administrative staff will not respond to questions or comments at the meeting.* The resident may receive a written response as soon as possible. Questions and complaints relating to employees of the district or any student information WILL NOT BE PERMITTED AT THIS TIME. Such questions are to be referred to the building Principal and/or Superintendent at another time. Presentation or discussion of matters which are currently under legal review will not be permitted. CPS POLICY BED-R

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

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

B. Vote to approve the minutes from the regular meeting of June 10, 2024

C. Vote to approve the treasurer's report

5. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2023-2024

i. General Fund: P.O. #745-748 and P.O. #50167- #50169 and increase #33 by \$1,500.00, #55 by \$8,000.00 and #57 by \$415.00, totaling \$18,000.15

B. Vote to approve payments for 2023-2024

i. General Fund payment numbers 2882-3212 totaling \$1,193,425.74

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

(1) Transfer \$54.06 from activity account #807 (track) to activity account #921 (FFA) for high jump practice standards.

(2) Transfer \$500.00 from activity account #801 (Football) to activity account #904 (Cheer) for working golf tournament

(3) Transfer \$1,171.65 from activity account #933 (Interest) to activity account #923 (Gen Misc).

(4) Transfer \$16.61 to close activity account #969 (senior 2023) to activity account #945 (STUCO marquee)

(5) Transfer \$2,777.44 from activity account #932 (general fund refund) to general fund.

6. Discussion / possible action on extra duty assignments for 2024-2025.

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

8. Discussion / possible action on employment of Storm and Hauser as payroll tax service for 2024-2025.

9. Discussion / possible action on a contract for yearbooks with Herff-Jones

10. Discussion / possible action on approval of surety bond for treasurer \$100,000.00 and assistant treasurer for \$150,000.00 for 2024-2025.

11. Discussion / possible action to approve board designations for the 2024-2025 school year including approval of investment resolution to school treasurer.

12. Discussion / possible action on a contract with Shelby Sexton BCBA to provide special education training and behavior analyst services

13. Discussion / possible action to approve payroll / purchase order encumbrances for July 2024.

14. Discussion / possible action to approve unpaid encumbrance list from 2023-2024.

15. Discussion / possible action on approving resolution for the Kingfisher county / Cashion Hazard mitigation plan

16. Discussion /possible action on employment of non-certified staff (para-professional positions)

17. Discussion /possible action on employment of certified staff (special education teacher)

18. New Business

19. Vote to Adjourn

Name of person posting this agenda: Stephanie White Signature: Stephanie White

Title: Business Mng

Posted this 25th day of June, 2024, at 10:15 AM/PM on the entrance to the Cashion Administration building, Cashion Public Schools, 101 North Euclid, Cashion, Oklahoma. Notice of this meeting was filed in the Kingfisher County Clerk's office.