



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, March 10, 2025 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 Monday, March 10, 2025 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 February 10, 2025.
 - C. Vote to approve the minutes from the special meeting on February 18, 2025.

- D. Vote to approve the treasurer's report
 - E. Vote to approve the child nutrition report
 - F. Vote to approve the activity fund report
 - G. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms.
5. Items for Board Action:
- A. Vote to approve purchase order encumbrances for 2024-2025
 - i. General Fund: P.O. #463-504 and P.O. #50160- #50162 and increase #432 by \$212, totaling \$56,627.80
 - B. Vote to approve payments for 2024-2025
 - i. General Fund payment numbers 1973-2208 totaling \$736,149.61
 - ii. Child Nutrition Fund payments 16 totaling \$3,743.00
6. Discussion/ possible action to approve policy additions EHBDBA-E and EMDB.
7. Discussion / possible action by the Board of Education to consider adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; acknowledging assignment of Lessor's interest in the Lease/Purchase Agreement; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.
8. Discussion/ possible action to update support staff salary schedule for 2024-25.
9. Superintendent's Report/ Bond Update
10. New Business
11. Vote to Adjourn

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

Title: Business Mng

Posted this 7th day of March, 2025 at 11:40 (A)M/PM on the entrance to the Cashion Administration Building, Cashion Public Schools, 101 N Euclid, Cashion, Oklahoma. Notice of this meeting was filed in the Kingfisher County Clerk office.