



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, February 12, 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 Monday, February 12, 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 January 8, 2024

C. Vote to approve the treasurer's report

D. Vote to approve the child nutrition report

E. Vote to approve the activity fund report

F. 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 2023-2024

i. General Fund: P.O. #517-564 and P.O. #50159-50161 and increase #23 by \$1,000.00 & #60 by \$600.00 totaling \$49,700.67

B. Vote to approve payments for 2023-2024

i. General Fund payment numbers 1495-1739 totaling \$816,949.74

ii. Child Nutrition Fund payments 10-11 totaling \$3,963.89

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

Transfer \$295.00 from activity account # 912 (BPA) to activity account #986(special olympics)

Transfer \$830.00 from activity account # 811 (Wrestling) to general fund to pay N. Julkowski for wrestling coach duties.

6. Discussion / possible action to approve contract with SEES / OKTLE for evaluation service for the 2024-2025 school year.

7. Discussion / possible action to approve the yearly OSDE audit contract and engagement letter with Bledsoe, Hewett & Gullekson

8. Discussion and possible action on changes to policy EIAE-P (proficiency based promotion)

9. Discussion and possible action on changes to policy EHDD-D (concurrent enrollment)

10. Discussion of calendar options and possible action on 2024-2025 school calendar.

11. Discussion and possible action on site & district teacher of the year stipends.

12. Proposed Executive Session to discuss:

A. Resignations 25 S Sect. 307 (B) (6 & 7)

B. Employment of substitute teacher(s) 25 Sect. 307 (B) (1)

C. Employment of non-certified staff 25 S Sect. 307 (B) (1)

D. Employment of certified staff 25 S Sect. 307 (B) (1)

E. Employment of elementary, middle school, and high school administrators.

13. Vote to enter executive session

14. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)

15. Executive session minutes compliance announcement

A. State and record who was present for executive session

B. State and record that executive session discussion was limited to items listed on executive session agenda

C. State and record that no action was taken

16. Discussion / possible action on resignations to date

17. Discussion / possible action on employment of substitute teachers

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

19. Discussion /possible action on employment of certified staff

20. New Business

21. Vote to Adjourn

Name of person posting this agenda: _____ Signature _____

Title: _____

Posted this ____ day of _____, 2024, at _____ 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.