



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, November 11, 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, November 11, 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 October 7, 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 2024-2025

- i. General Fund: P.O. #320-368 and P.O. #50143- #50149 totaling \$66,737.50
- ii. Child Nutrition Fund: increase P.O. #6 by \$15,000 totaling \$15,000
- iii. 2023 Bond Fund #31 P.O. #1- \$800,970.09
- iv. 2024 Bond Fund #32 P.O. #1 - 3 totaling \$1,812,464.04

B. Vote to approve payments for 2024-2025

- i. General Fund payment numbers 761-1025 totaling \$836,997.41
- ii. Child Nutrition Fund payments 10-11 totaling \$24,504.48

C. Discussion/possible action on the following transfers of funds from activity fund #972 to activity fund #976 in the amount of \$254 as well as close and transfer funds from activity fund #972 to #976 in the amount of \$791.76.

6. Discussion / possible action of future bond project

7. Discussion/Possible action on setting transfer class size capacity limits for the 2024-2025 school year.

8. Discussion / possible action on 2025 board meeting dates.

9. Discussion/Vote to approve 2024-2025 employee contracts

10. Consideration and vote to elect or not elect the following as new member of the board of directors of the Oklahoma Public School Investment Cooperative (55K001):

Yes__ No __ Proposition #3 Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools, to a 2025-2028 term.

Yes__ No __ Proposition #5 Nancy Rogers (OASBO), Director of Finance of Moore Norman Technology Center, to a 2025-2028 term.

Yes__ No __ Proposition #12 Don Tice (OSSBA), School Board Member of Oologah-Talala Public Schools, to a 2025-2028 term.

11. 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)

12. Vote to enter executive session

13. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
14. 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
15. Discussion/ possible action on resignation of Cindy Seaton as Activity Funds Coordinator.
16. Discussion / possible action on employment of substitute teachers
17. Discussion /possible action on employment of non-certified staff
18. Discussion/ possible action to update support staff salary schedule for 2024-25.
19. Superintendent Report
20. New Business
21. Vote to Adjourn

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

Title: Business Mng

Posted this 7th day of Nov, 2024 at 12:05 AM/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.