



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, October 7, 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, October 7, 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 September 9th, 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
- 5. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2024-2025
 - i. General Fund: P.O. #267-319 and P.O. #50124-#50142 and increase #97 by \$29,751.96, #220 by \$220, #223 by \$475 totaling \$153,070.92
 - B. Vote to approve payments for 2024-2025
 - i. General Fund payment numbers 508-760 totaling \$954,250.53
 - ii. Child Nutrition Fund payments 7-9 totaling \$42,762.94
 - C. Vote to approve payments for 2023-2024
 - i. General Fund payment numbers 3231 totaling \$395.00
- 6. Discussion / possible action on FY 2025 working school expenditure budget.
- 7. Discussion/ possible action to create Activity account #988 for FFA Shooting Team
- 8. Discussion / possible action on surplussing 2010 Dodge Van.
- 9. Discussion/ possible action to approve Cardiac Arrest Emergency Action Plan
- 10. Discussion/ possible action to approve Marcus Jerry and ZachTaylor as lay coaches for Wrestling.
- 11. Discussion / possible action on employment of substitute teachers
- 12. Discussion/possible action on staff attendance stipends
- 13. Discussion / possible action on a Board of Education Primary Election that shall be held on February 11, 2025, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 1, 2025, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.
- 14. Discussion / possible action on closing precincts with no registered voters for the annual school board election.
- 15. Discussion and possible action to approve contract with Renaissance Architecture for services on new bond issue.
- 16. Discussion / possible action of future bond project
- 17. Superintendent Report
- 18. Principals Report

19. New Business

20. Vote to Adjourn

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

Title: Business Mng

Posted this 4th day of Oct, 2024 at 11:20 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.