



Cashion Public Schools
Cashion Board of Education Regular Meeting
Conference Room Cashion Middle School, 101 N. Euclid Ave., Cashion, OK 73016
Monday, August 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, August 12, 2024 at 6:00 PM, in the Conference Room Cashion Middle School, 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 26, 2024 and Special Meeting of July 22, 2024.

- C. Vote to approve the treasurer's report for June and July
 - D. Vote to approve the activity fund report for June and July
 - E. 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 2024-25
 - i. General Fund: P.O. #1-184 and P.O. #50000- #50029 totaling \$3,354,944.06
 - ii. Building Fund P.O. #1-2 totaling \$273,081.11
 - iii. Child Nutrition Fund: increase P.O. #1-8 totaling \$123,195.00
 - B. Vote to approve payments for 2024-25
 - i. General Fund payment numbers 1-124 totaling \$855,305.44
 - ii. Child Nutrition Fund payments 1-2 totaling \$695.00
 - C. Vote to approve payments for 2023-24
 - i. General Fund payment numbers 3213-3229 totaling \$15,350.57
6. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2024-2025 fiscal year.
7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,935,000 Combined Purpose Building Bonds of this School District, and designating bond counsel for this issuance of bonds.
9. Discussion / possible action on 2024-2025 Estimate of Needs.
10. Discussion/ possible action to create Activity account #987 for Senior 2031 (6th grade)
11. Discussion/possible action to approve meal prices for the 2024-2025 school year.
12. Discussion and possible action on updated policy DHAC and EIED
13. Discussion/possible action on allocating state alternative education funds to Francis Tuttle-Project Hope.
14. Discussion/ Possible action to approve the following contract: Oklahoma Department of Career and Technology Education.
15. Discussion/ Possible action on district permission for students to provide their own transportation to Francis Tuttle.
16. Discussion / Possible action on approving Google Classroom and Google Mail as district approved communication tools.

17. Discussion/ possible action to approve the local wellness policy.
18. Discussion/ possible action on activity budgets for the 2024-25 school year.
19. Discussion of calendar options and possible action on 2024-2025 school calendar.
20. Principals Report
21. Discussion of future bond project
22. Superintendents Report
23. Discussion / possible action on approving a purchase real estate in accordance with state law located at 221 N 2nd Street in the amount of \$150,000 plus closing costs.
24. Discussion / possible action on resignations to date
25. Discussion /possible action on employment of non-certified staff
26. New Business
27. Vote to convene a public hearing on Child Internet Protection Act.