



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, November 8, 2021 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 8, 2021 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. 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 11, 2021.
 - 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.
4. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2021-2022
 - i. General Fund: P.O. #284-324 and P.O. #50123 - 50129 and increase #36 by \$1,000.00, totaling \$88,683.90
 - ii. Building Fund 31-37 and increase P.O. #28 totaling \$1,743.40 totaling \$66,001.48
 - iii. Child Nutrition P.O. # 50004 totaling \$15.46
 - B. Vote to approve payments for 2021-2022
 - i. General Fund : 563 - 768 totaling \$588,523.50

- ii. Building Fund: 27 - 31 totaling \$58,224.00
 - iii. Child Nutrition: 36-52 totaling \$28,147.50
 - iv. 2020 Bond Fund 1 totaling \$640,714.45
 - v. 2021 Bond Fund 1-2 totaling \$1,171,557.90
- C. Vote to approve payments 2020-2021
- i. General Fund : 2617 totaling \$655.20
- D. Approve lease purchase request form #21 in the amount of \$297,264.04
- E. Approve Barn lease purchase form #14 in the amount of \$16,684.92
- F. Discussion / possible action on college remediation report.
- G. Discussion / possible action on drop-out report.
- H. Discussion of Ag grounds beautification
- I. Discussion on new transfer policy.
- J. Discussion of bond projects.
5. 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. In-coming/out-going student transfers (18-307) (B) (7)
 - F. Discussion of the employment of teacher James Archer and in connection therewith a possible Resignation Agreement with Mr. Archer, where disclosure of this information would violate confidentiality requirements of state or federal law, as authorized by Okla. Stat. tit. 25, § 307(B)(1) & (7).
 - G. Vote to enter executive session
6. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
7. 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

8. Discussion / possible action to approve the District entering into a Resignation Agreement with teacher James Archer and authorizing the Board President to execute the Resignation Agreement on behalf of the School District.

9. Discussion / possible action on contract changes for 2021-2022 school year

10. Discussion / possible action on resignations to date

11. Discussion / possible action on employment of substitute teachers

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

13. Discussion / possible action on employment of certified staff

14. Discussion / possible action on incoming / out-going student transfers

15. Discussion / possible action on substitute teacher pay.

16. New Business

17. Vote to Adjourn

Name of Person posting this notice: _____ Signature: _____

Title: _____

Posted this ____ day of _____, 2021, 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.