



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, February 14, 2022 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 14, 2022 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. Discussion / possible action on certifying the results of the school board election from the Kingfisher County Election Board.
4. Recognition of out-going board member
5. Administer the oath of office and loyalty oath to Chris Carroll.
6. Discussion / possible action to elect a president of the board
7. Discussion possible action to elect a vice-president of the board.
8. Discussion possible action to elect clerk of the board
9. Discussion / possible action to elect deputy clerk of the board.
10. 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 10, 2022
 - 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.

11. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2021-2022

i. General Fund: P.O. #401-448 and 50140-50141 and increase PO # 6 by \$1,500.00, #281 by \$1,000.00 and # 353 by \$1, 034.00 totaling \$61,077.83

ii. Building Fund P.O. #43-51 totaling \$66,304.49

B. Vote to approve payments for 2021-2022

i. General Fund payment numbers 1331-1551 totaling \$650,331.07

ii. Building Fund payments 43-50 totaling \$64,937.19

iii. Child Nutrition Fund payments 84-99 totaling \$22,931.34

C. Discussion of school bond

D. Discussion / possible action on sanctioning of booster clubs.

E. Principals report

F. Discussion / possible action on 2022-2023 school calendar.

G. Discussion / possible action on the following policies: FE, CFA-E

H. Discussion / possible action to approve contract with SEES / OKTLE for evaluation service 2022-2023 school year.

I. Discussion / possible action to approve the 2021-2022 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

J. Discussion / possible action on the creation of sick leave sharing account.

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. In-coming/out-going student transfers (18-307) (B) (7)

F. Evaluation / Employment of elementary, middle school, and high school principals.

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 approving adjunct teacher for remainder of 2021-2022 school year
19. Discussion /possible action on employment of non-certified staff
20. Discussion /possible action on employment of certified staff
21. Discussion / possible action on incoming / out-going student transfers
22. Discussion / possible action on contract changes
23. Discussion / possible action on employment of elementary, middle school, and high school principals.
24. New Business
25. Vote to Adjourn

Name of Person posting this notice: _____ Signature: _____

Title: _____

Posted this ____ day of _____, 2022, 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.