



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, April 11, 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, April 11, 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 2022 Boom Fest.
4. Discussion and possible action to approve contract with Renaissance Architecture for services on new bond issue.
5. Discussion / possible action to hire Joe D. Hall, LLC as construction manager at risk for 2022 bond projects.
6. Discussion of bond projects, current construction projects, and future construction.
7. 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 March 7, 2022 and special meeting March 23rd, 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.
8. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2021-2022

i. General Fund: P.O. #495 - 558 and P.O. #50145 - 50146 and increase #22 by \$3,000.00, #38 by \$20,000.00, #24 by \$5,000.00, #281 by \$3,000.00 and #428 by \$2,500.00 totaling \$109,484.84

B. Vote to approve payments for 2021-2022.

i. General Fund payment numbers 1769 - 2000 totaling \$613,977.01

ii. Building Fund payments 56 - 58 totaling \$15,530.25

iii. Child Nutrition Fund payments 119 - 135 totaling \$27,979.53

C. Discussion/possible action on the following transfers of funds

i. Transfer \$300.00 from activity accounts #802 and #808 (girls and boys basketball) to general fund to pay T. Karnes for basketball gatekeeper.

ii. Transfer \$180.00 from activity account #802 and 808 (girls and boys basketball) to general fund to pay Amber Thomas for basketball gatekeeper.

iii. Transfer \$200 from activity account #979 (concession) to activity account #915 (fccla) for concession work

iv. Transfer \$400.00 from activity account #979 (concession) to activity account #902 (stuco) for working concession

D. Discussion possible action on the following 2022-2023 contracts a) Precision Speech Therapy LLC. b) Vicki Stone (physical therapy) c) Herf Jones (yearbook) d) Focused (school photos) e) Evaluation Works, LLC (sped testing) f) Impact (graduation services)

E. Discussion / possible action on supplemental appropriation form 308.

F. Discussion / possible action to declare student desks, teacher desks, band equipment, technology equipment, misc furniture, and misc equipment surplus.

G. Discussion / possible action on sick leave sharing request.

H. Discussion / possible action on the following school policies; a) FNCA-R

I. Discussion of school insurance carrier for 2022-2023 school year.

J. Discussion / possible action on BPA out-of-state trip to conference in Dallas, Texas.

9. 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)

10. Vote to enter executive session

11. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
12. 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
13. Discussion / possible action on resignations to date
14. Discussion / possible action on employment of substitute teachers
15. Discussion /possible action on employment of non-certified staff
16. Discussion /possible action on employment of certified staff
17. Discussion / possible action on incoming / out-going student transfers
18. Discussion / possible action on extra duty stipends for 2022-2023 school year.
19. New Business
20. 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.