



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, May 9, 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, May 9, 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 of bond projects, current construction projects, and future construction.
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. 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 April 11th 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 requests.
7. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2021-2022

i. General Fund: P.O. #559 - 605 and increase #24 by \$5,000.00, #48 by \$10,000.00, #53 by \$3,000.00, #59 by \$500.00, #98 by \$632.94, #159 by \$10,000.00, and #445 by \$7,000.00 totaling \$80,841.39

ii. Building Fund P.O. #54 - 55 totaling \$305,573.90

iii. Child Nutrition Fund increase PO #2 by \$6,000.00 totaling \$6,000.00

B. Vote to approve payments for 2021-2022

i. General Fund payment numbers 2007 - 2221 totaling \$609,326.59

ii. Building Fund payments 59 - 62 totaling \$90,907.75

iii. Child Nutrition Fund payments 136 - 150 totaling \$29,548.11

C. Vote to approve the following transfer of funds

i. Transfer \$1,280.42 from activity account #802 (boys basketball) to general fund to pay J Hardaway for elem camp.

ii. Transfer \$700.00 from activity account #807 (track) to general fund to pay B Green for asst. track coach.

iii. Transfer \$1,500.00 from activity account #805 (baseball) to general fund to pay B Mounce for summer baseball (jh).

iv. Transfer \$1,000.00 from activity account #805 (baseball) to general fund to pay T. Wade for summer baseball (hs)

D. Discussion / possible action on recognition committee.

E. Discussion / possible action on the following policies : a) EGG, b) CKAE, c) CKDEB, d) EMC

F. Discussion / possible action on school lunches.

G. Discussion / possible action on out-of-state trip for history students to Dallas, Texas (6th Floor Museum, Holocaust Museum, GW Bush Presidential Library) on May 10th 2022.

H. Discussion possible action on Cashion Procurement plan.

I. Discussion possible action on temporary appropriations for 2022-2023.

J. Discussion possible action on class contracts with Francis Tuttle for 2022-2023 school year.

K. Discussion possible action to renew contracts and memberships with the following: 1)OSSBA, 2),Angel, Johnston, and Blasingame.

L. Principal Reports

8. 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)
9. Vote to enter executive session
 10. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
 11. 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
 12. Discussion / possible action on resignations to date
 13. Discussion / possible action on employment of substitute teachers
 14. Discussion /possible action on employment of non-certified staff
 15. Discussion /possible action on employment of certified staff
 16. Discussion / possible action on incoming / out-going student transfers
 17. Discussion / possible action on teacher pay scale.
 18. Discussion / possible action of staff stipends.
 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 of Cashion Administration Offices, Cashion Public Schools, 101 North Euclid, Cashion, Oklahoma. Notice of this meeting was filed in the Kingfisher County Clerk's office.