



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Tuesday, June 28, 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 Tuesday, June 28, 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. 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 13th 2022.
 - C. Vote to approve the treasurer's report
 - D. Vote to approve cafeteria closeout
4. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2021-2022
 - i. General Fund: P.O. #624-629 and increase #6 by \$5,000.00, #8 by \$1,595.60, #16 by \$3,000.00, #59 by \$500.00, #61 by \$2,057.50 and #428 by \$1,000.00 totaling \$22,622.22
 - B. Vote to approve payments for 2021-2022
 - i. General Fund payment numbers 2562-2843 totaling \$980,869.22
 - ii. Building Fund payments 70-71 totaling \$194,250.35
 - iii. Child Nutrition Fund payments 168-189 totaling \$15,682.43
 - C. Motion to approve barn lease purchase request form #16 in the amount of \$57,079.91
 - D. Discussion/possible action on the following transfers of funds

- i. Transfer \$200.00 from activity acct #924 (petty cash) to general fund.
 - ii. Transfer \$2,961.04 from activity account #932 (gen fund refund) to general fund.
 - iii. Transfer \$144.54 from activity fund #933 (interest) to activity fund #923 (general miscellaneous).
 - iv. Close activity account #967 (sr 2021) and transfer \$950.61 to activity account #945 (stucco marquee).
 - v. Transfer \$5,080.00 from #802 (boys basketball) to general fund for J Hardaway summer league pay
 - vi. Transfer \$1,192.00 from #808 (girls basketball) to general fund for A Taylor summer league pay
 - E. Discussion / possible action to approve payroll / purchase order encumbrances for July 2022-2023
 - F. Discussion / possible action to approve unpaid encumbrance list from 2021-2022.
 - G. Discussion / possible action to approve board designations for the 2022-2023 school year including approval of investment resolution to school treasurer.
 - H. Discussion / possible action on approval of surety bond for treasurer \$100,000.00 and assistant treasurer for \$150,000.00 for 2022-2023.
 - I. Discussion / possible action on employment of Storm and Hauser as payroll tax service for 2022-2023.
 - J. Discussion / possible action on gifted and talented expenditure report.
 - K. Discussion possible action to approve transportation agreement with Francis Tuttle for 2022-2023 school year.
 - L. Discussion / possible action on out of state wrestling trip.
 - M. Discussion of current bond projects and other construction 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)
6. Vote to enter executive session
7. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
8. 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

- 9. Discussion / possible action on resignations to date
- 10. Discussion / possible action on employment of substitute teachers
- 11. Discussion /possible action on employment of non-certified staff
- 12. Discussion /possible action on employment of certified staff
- 13. Discussion / possible action on incoming / out-going student transfers
- 14. Discussion / possible action on administration contracts for 2022-2023.
- 15. Discussion / possible action on extra duty assignments for 2022-2023.
- 16. Discussion / possible action of board member resignation.
- 17. Discussion / possible action on appointment of new board member for 2022-2023 school year.
- 18. New Business
- 19. 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.