



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, January 9, 2023 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, January 9, 2023 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. Presentation by the Business Professionals of America officers.
4. 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 December 12, 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.
5. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2022-2023
 - i. General Fund: P.O. # 424-450 and P.O. # 50149- # 50151 and increase #1123-214 by \$1,000, #1123-314 by \$245.40, #1123-407 by \$800.00 and #1123-419 by \$7,329.86 totaling \$47,997.56
 - ii. Building Fund P.O. #12 totaling \$3,900.00
 - B. Vote to approve payments for 2022-2023

- i. General Fund payment numbers 1186-1400 totaling \$675,010.22
 - ii. Building Fund payments 13-14 totaling \$14,595.00
 - iii. Child Nutrition Fund payments 23-25 totaling \$11,718.24
- C. Discussion/possible action on the following transfers of funds: Transfer \$660.00 from Activity Fund #805(baseball) to General Fund to pay Blake Mounce \$510.00 & Nick Julkowski \$150.00 for working winter hitters camp.
6. Discussion/possible action on amending the 2022-23 school calendar.
7. Discussion of school calendar for SY 2023-24.
8. Discussion/possible action on the following policies: EJJ, EFA & EFA-P
9. Principal Reports
10. Discussion of possible bond projects.
11. Discussion/possible action on approving a date for a special board meeting to discuss/approve a possible bond resolution.
12. Discussion/possible action on approving communications consulting agreement with OSSBA.
13. 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. Evaluation and Employment of superintendent 25 OS Sect.307 (B) (1)
14. Vote to enter executive session
15. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
16. 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
17. Discussion / possible action on resignations to date
18. Discussion / possible action on employment of substitute teachers
19. Discussion /possible action on employment of non-certified staff

20. Discussion /possible action on employment of certified staff

21. New Business

22. Vote to Adjourn