



Cashion Public Schools
Cashion Board of Education Regular Meeting
Administration Office , 101 N. Euclid Ave., Cashion, OK 73016
Monday, June 10, 2024 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, June 10, 2024 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. Public to be heard:

Members of the public shall be allowed to attend all meetings of the board of education. In addition, the board of education will have an item on regular meeting agendas that affords citizens the right to address the Board of Education on items PERTAINING TO EDUCATION and/or the OPERATION OF THE SCHOOL DISTRICT. The item will appear prior to any business being conducted by the board of education. A resident wishing to address the Board of Education must fill out a form before the meeting and submit it to the Board Clerk by NOON (12:00 p.m.) on the day of the board meeting. The speaker is to stand and be recognized by the Board President and give his/her full name and address. The speaker will be allowed 2 minutes to address the Board of Education. This item on the agenda will be limited to 30 minutes total. *The Board and administrative staff will not respond to questions or comments at the meeting.* The resident may receive a written response as soon as possible. Questions and complaints relating to employees of the district or any student information WILL NOT BE PERMITTED AT THIS TIME. Such questions are to be referred to the building Principal and/or Superintendent at another time. Presentation or discussion of matters which are currently under legal review will not be permitted. CPS POLICY BED-R

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 May 13, 2024

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 2023-2024

i. General Fund: P.O. #730-744 and increase #17 by \$5,000.00, #24 by \$2,800.00, #48 by \$300.00, #107 by \$7,000.00 and #709 by \$500.00 totaling \$93,713.27

ii. Child Nutrition Fund: increase P.O. #7 by \$7,984.48 totaling \$7,984.48

B. Vote to approve payments for 2023-2024

i. General Fund payment numbers 2501-2881 totaling \$980,117.96

ii. Child Nutrition Fund payments 23-24 totaling \$9,423.38

6. Discussion / possible action on contract with OSIG for property / casualty, liability & fleet insurance for the 2024-2025 school year.

7. Discussion / possible action to approve insurance quote from Throckmorton insurance agency

8. Discussion / possible action on the yearly transportation contract with Francis Tuttle

9. Discussion / possible action on a school picture contract with focused school photography

10. Discussion / possible action on yearly contract for CCOSA district level services program

11. Discussion / possible action on a contract with Shannan Frohock for deaf/hard of hearing consultant services

12. Discussion possible action on a contract with OSAG for workers compensation insurance for the 2024-25 school year

13. Discussion / possible action on six month surveillance contract with Ed Pack

14. Discussion / possible action on approving a superintendent contract with Shane Hood for the 2024-25 school year

15. Discussion / possible action to approve Jerry Casey as an Adjunct teacher for elementary education for the 2024-25 school year

16. Discussion / possible action to approve Brandy Chavez as an adjunct Spanish 1 & 2 teacher for the 2024-25 school year

17. Discussion / possible action on changing the date for the regular August board meeting

18. Discussion / possible action on approving a contract with Claborn Services for E-Rate filing services

19. Discussion / possible action to approve signing bonuses of \$5,000 for certified teaching staff and \$1,000 for support staff for the 2024-25 school year

20. Discussion / possible action on approving resolution for the Kingfisher county / Cashion Hazard mitigation plan

21. Discussion / possible action on approving a purchase amount for property located at 221 N 2nd street

22. Proposed Executive Session to discuss:

A. Employment of certified staff including hiring for the following positions: (1) 3rd grade teacher (2) 4th grade teacher (3) Special education director 25 OS Sect. 307 (B) (1)

B. The resignations of Melinda Clayville, Celeste Drost, Jeanna May & Ashten Evans 25 OS Sect. 307(B)(1)

C. Employment of non-certified staff including (1) Junior high cheer lay coach 25 OS Sect. 307 (B) (1)

D. Employment of substitute teacher(s) 25 Sect. 307 (B) (1)

23. Vote to enter executive session

24. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)

25. 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

26. Discussion /possible action on employment of certified staff

27. Discussion /possible action on employment of non-certified staff

28. Discussion / possible action on employment of substitute teachers

29. Discussion / possible action on resignations to date

30. New Business

31. Vote to Adjourn