

Cashion Public Schools
Agenda Board of Education Independent School District NO. #89
Conference Room Cashion Middle School
6/13/16
6:00 p.m.
6/28/16

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 a regular meeting on June 13, 2016, at 6:00 PM, in the Conference Room, Cashion Middle School Building, Cashion Public Schools, 101 North Euclid, Cashion, Oklahoma.

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 May 9, 2016
 - 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
4. Items for Board Action:
 - A. Vote to approve purchase order encumbrances for 2015-2016
 - i. General Fund: P.O. #305- 310 and increase P.O. #35 by \$6,000.00 totaling \$8,772.75
 - ii. Building Fund increase P.O. #9 by \$700.00, totaling \$700.00
 - iii. Child Nutrition Fund: increase P.O.# 7 by \$1,138.02 totaling \$1,138.02
 - iv. 2015 Bond Fund: totaling \$0.00
 - B. Discussion / possible action on lease purchase disbursement request #4 in the amount of \$216,106.26
 - C. Discussion/possible action on the following transfers of funds
 - i. Transfer \$1081.00 from Activity Acct# 808(Girls Basketball) to general fund to pay Ronnie Maple for Lady Wildcat Basketball Camp
 - ii. Transfer \$75.00 from Activity Acct #923(Gen Misc) to General Fund to pay Kim Simmons for Baccalaureate and Graduation Pianist
 - D. Discussion / possible action on quote(s) for worker's compensation insurance for 2016-2017
 - E. Discussion / possible action on insurance quote(s) for property/casualty, liability, fleet, boiler, crime, terrorism and inland marine for 2016-2017 school year
 - F. Discussion / possible action to obtain membership in the OSSBA for the 2016-2017 school year
 - G. Discussion / possible action on Cashion Public School policy book.
 - H. Discussion / possible action on contract with Kingfisher Hospital (physical therapy services) for 2016-2017
 - I. Discussion / possible action on contract with Kingfisher County Health Department for school nurse 2016-2017
 - J. Discussion / possible action on contracts with Francis Tuttle for courses offered.
 - K. Discussion 2015 bond construction (update)
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 2016-2017 student transfers
- 15. New Business
- 16. Vote to adjourn

Name of Person posting this notice: _____

Signature: _____

Title: _____

Posted this ____ day of _____, 2016, at ____ AM/PM on the southeast entrance to the original Cashion High School building, Cashion Public Schools, 101 North Euclid, Cashion, Oklahoma. Notice of this meeting was filed in the Kingfisher County Clerk's office.

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