

**Cashion Board of Education**  
**Minutes of the Regular Meeting**  
**October 12, 2015**

1. The Cashion School Board met in **Regular Session** on October 12, 2015, President Andrews called the meeting to order at 6:00p.m.

2. Members present: Andrews, Tichenor and Miller. Members absent: Ogletree and Carroll. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Rebecca Weber, Elementary Principal and Stephanie White, Minutes Clerk.

**3ABCDEF.** A motion to **accept the consent agenda, to approve the minutes from the regular meeting of September 14, 2015, to accept the Treasurer's Report, to accept the Activity Fund Report, to accept the Child Nutrition Report and to approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Tichenor and seconded by Miller.

Vote was as follows:  
Andrews: aye  
Tichenor: aye  
Miller: aye  
Motion passed 3-0.

**4A.** A motion to **approve purchase order encumbrances for 2015-2016 as follows** was made by Miller and seconded by Tichenor.

Vote was as follows:  
Andrews: aye  
Tichenor: aye  
Miller: aye  
Motion passed 3-0.

**General Fund:** #170 – 194 and 50062 – 50078 and increase PO #29 by \$1,000.00

*Totaling \$11,904.89*

**Building Fund:** #28 – 30 and 50010 and increase PO #9 by \$1,000.00

*Totaling \$3,833.67*

**Child Nutrition Fund:** none

*Totaling \$0.00*

**2011 Bond Fund:** none

*Totaling \$0.00*

**2015 Bond Fund:** 1 – 4

*Totaling \$126,986.40*

**4B.** A motion to **approve transfer of \$14.89 from activity account #918 (Library) to activity account #964 (Donations) for Education Foundation money spent over donations and tax** was made by Tichenor and seconded by Miller.

Vote was as follows:  
Andrews: aye  
Tichenor: aye  
Miller: aye  
Motion passed 3-0.

**4C.** A motion to **approve transfer of \$300.00 from activity account #801 (Football) to activity account #962 (Academic Team) for concession work 2015** was made by Tichenor and seconded by Miller.

Vote was as follows:  
Andrews: aye  
Tichenor: aye  
Miller: aye  
Motion passed 3-0.

**4D.** A motion to **approve the Annual Dropout Report** was made by Tichenor and seconded by Miller.

Vote was as follows:

Andrews: aye

Tichenor: aye

Miller: aye

Motion passed 3-0.

**4E.** A motion to **approve the ACE Remediation Plan for the 2015-2016 school year** was made by Miller and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Tichenor: aye

Miller: aye

Motion passed 3-0.

**4F.** A motion to **approve bid from ACS Playground in the amount of \$115,000.00 for Bid Package #11-Playground Field Equipment & Structures and reject bids for Bid Package #'s 31-Earthwork & 32-Asphalt & Concrete Pavement** was made by Tichenor and seconded by Miller.

Vote was as follows:

Andrews: aye

Tichenor: aye

Miller: aye

Motion passed 3-0.

**4G.** A motion to **approve Amendment to Timberlake Construction Co., Inc. contract for Bid Package #11-Playground Field Equipment** was made by Miller and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Tichenor: aye

Miller: aye

Motion passed 3-0.

**4H.** Discussion of future bond projects and new possible time lines.

**4I.** A motion to **approve the FY16 working school expenditure budget** was made by Tichenor and seconded by Miller.

Vote was as follows:

Andrews: aye

Tichenor: aye

Miller: aye

Motion passed 3-0.

**4J.** A motion to **approve the District Technology Plan** was made by Miller and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Tichenor: aye

Miller: aye

Motion passed 3-0.

**4K.** A motion to **approve Local Wellness Policy** was made by Tichenor and seconded by Miller.

Vote was as follows:

Andrews: aye

Tichenor: aye

Miller: aye

Motion passed 3-0.

**4L.** A motion to **approve employment of Jenie Melton as substitute teacher** was made by Miller and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Tichenor: aye

Miller: aye

Motion passed 3-0.

**4M.** A motion to **approve board meeting schedule for 2016 calendar year to be filed with Kingfisher County Clerk (Exhibit #1)** was made by Tichenor and seconded by Miller.

Vote was as follows:

Andrews: aye

Tichenor: aye

Miller: aye  
Motion passed 3-0.

**4N.** No action was taken on item on student transfers.

**4O.** A motion to **approve out of state trip (no students) to Indiana, Illinois, Ohio, Missouri and Wisconsin to purchase pigs** was made by Miller and seconded by Tichenor.

Vote was as follows:  
Andrews: aye  
Tichenor: aye  
Miller: aye  
Motion passed 3-0.

**4P.** Discussion of re-organization of school banners.

**4Q.** A motion to **approve one time stipend for Cashion School Employees** was made by Tichenor and seconded by Miller.

Vote was as follows:  
Andrews: aye  
Tichenor: aye  
Miller: aye  
Motion passed 3-0.

**4R.** A motion to **approve the 2015-2016 employee contracts** was made by Tichenor and seconded by Miller.

Vote was as follows:  
Andrews: aye  
Tichenor: aye  
Miller: aye  
Motion passed 3-0.

**5. Principals' Report  
Mrs. Weber**

- 1) Camp Goddard was a huge success
- 2) Year 2 of the Data Wall is underway. Will be able to

start using data to drive instruction.

**Mr. Schenk**

- 1) Saturday school has started for academic interventions and discipline
- 2) Mr. Schenk presented the board with a list of upcoming events.

**6. Superintendent's Report**

- 1) New school email addresses for board members

**7. New Business**

Mr. Jackson noted that there was no **New Business** to bring before the Board.

**8.** A motion to **adjourn** was made by Tichenor and seconded by Miller at 7:38 p.m.

Vote was as follows:  
Andrews: aye  
Tichenor: aye  
Miller: aye  
Motion passed 3-0.

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President

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Vice President

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Clerk

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Member

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Member