

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

1. The Cashion School Board met in **Regular Session** on January 12, 2015, President Evans called the meeting to order at 6:03p.m.

2. Members present: Evans, Robinson and Ogletree. Carroll arrived at 6:09p.m. Members absent: Andrews. **Quorum established.** Also attending: Sammy Jackson, Superintendent and Stephanie White, Minutes Clerk.

**3ABCDEF.** A motion to **accept the consent agenda, to approve the agenda as part of the minutes, to approve the minutes from the regular meeting of December 8, 2014, 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 Carroll and seconded by Ogletree.

Vote was as follows:  
Evans: aye  
Robinson: aye  
Ogletree: aye  
Carroll: aye  
Motion passed 4-0.

**4A.** A motion to **approve purchase order encumbrances for 2014-2015 as follows** was made by Robinson and seconded by Ogletree.

Vote was as follows:  
Evans: aye  
Robinson: aye  
Ogletree: aye  
Carroll: aye  
Motion passed 4-0.

**General Fund:** #205 – 214 & 50070 and increase P.O. #16 by \$500.00 & #36 by \$800.00

Totaling \$13,395.72

**Building Fund:** #26 - 27

Totaling \$3,251.40

**Child Nutrition Fund:** -

Totaling \$0.00

**2011 Bond Fund:** -

Totaling \$0.00

**4B.** A motion to **approve the following transfer of funds** was made by Carroll and seconded by Robinson.

Vote was as follows:

Evans: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 4-0.

- a. Transfer \$289.29 from Elementary Misc. (927) to General Fund (driver & mileage for reading trip)

**4C.** A motion to **not amend the current Lay Personnel Policy** was made by Ogletree and seconded by Robinson.

Vote was as follows:

Evans: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 4-0.

**5. & 6.** A motion to **convene to Executive Session** for the purpose of discussing the following was made by Robinson and seconded by Ogletree at

6:42 p.m. The Board invited Michelle Miller to join them in executive session.

Vote was as follows:

Evans: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 4-0.

**Proposed Executive Session to discuss:**

- A. *In-coming/out-going student transfers*  
(18-307) (B)(7)
- B. *Resignations*  
25 OS Sect. 307 (B)(6&7)
- C. *Employment of substitute teacher(s)*  
25 OS Sect. 307 (B)(1)
- D. *Employment of non-certified staff*  
25 OS Sect. 307 (B) (1)
- E. *Employment of certified teacher(s)*  
25 OS Sect. 307 (B) (1)
- F. *Employment of superintendent*  
25 OS Sect. 307 (B) (1)

7. President Evans acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:06 p.m.

**8. Executive Session minutes compliance announcement**

- a) Present: Evans, Robinson, Ogletree, Carroll, Jackson and Miller.
- b) Discussion was limited to agenda items 5A-5F
  - A. *In-coming/out-going student transfers*  
(18-307) (B)(7)
  - B. *Resignations*  
25 OS Sect. 307 (B)(6&7)

C. *Employment of substitute teacher(s)*  
25 OS Sect. 307 (B)(1)

D. *Employment of non-certified staff*  
25 OS Sect. 307 (B) (1)

E. *Employment of certified teacher(s)*  
25 OS Sect. 307 (B) (1)

F. *Employment of superintendent*  
25 OS Sect. 307 (B) (1)

c) No action was taken

**9. No action** was taken on student transfer(s).

**10.** A motion to **approve resignation of Tina Shelly** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Evans: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 4-0.

**11.** A motion to **approve employment of Josie Blosser and Amber Thomas as substitute teachers** was made by Robinson and seconded by Ogletree.

Vote was as follows:

Evans: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 4-0.

**12.** A motion to **approve employment of Claudia Boatwright** was made by Carroll and seconded by Robinson.

Vote was as follows:

Evans: aye

Robinson: aye

Ogletree: aye  
Carroll: aye  
Motion passed 4-0.

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President

**13.** A motion to **approve employment of Lisa Pickle as 5<sup>th</sup>/6<sup>th</sup> grade math teacher and Angela Roybal as 5<sup>th</sup>/6<sup>th</sup> grade science teacher** was made by Ogletree and seconded by Carroll.

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Vice President

Vote was as follows:

Evans: aye  
Robinson: aye  
Ogletree: aye  
Carroll: aye  
Motion passed 4-0.

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Clerk

**14. No action** was taken on employment of superintendent.

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Member

**15. New Business**

Mr. Jackson informed the Board of some repairs needed for the baseball field lights and the elementary HVAC system. He also discussed the move of the concession stand.

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Member

**16.** A motion to **Adjourn** was made by Carroll and seconded by Ogletree at 7:27 p.m.

Vote was as follows:

Evans: aye  
Robinson: aye  
Ogletree: aye  
Carroll: aye  
Motion passed 4-0.