

Cashion Board of Education
Minutes of the Regular Meeting
November 13, 2017

1. The Cashion School Board met in **Regular Session** on November 13, 2017, Vice President Carroll called the meeting to order at 6:05p.m.

2. Members present: Carroll, Miller, Vandruff and Suntken. Members absent: Ogletree. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

3. **Discussion of bond projects**

4ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of October 9, 2017, to accept the Treasurer's Reports, to accept the Activity Fund Reports, to accept the Child Nutrition Report and to approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

5A. A motion to **approve purchase order encumbrances for 2017-2018 as follows** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

General Fund: #193 – 223 and #50079 - 50080

Totaling \$65,544.75

Building Fund: #32 – 37

Totaling \$74,135.31

2017 Building Bond Fund: #1

Totaling \$409,000.00

5B. A motion to **approve payments for 2017-2018 as follows** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

General Fund: #352 – 488

Totaling \$372,073.22

Building Fund: #66 – 86

Totaling \$31,493.90

Child Nutrition Fund: #30 - 40

Totaling \$21,522.71

5C. A motion to **approve lease purchase disbursement request #24 in the amount of \$29,443.89** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

5D. A motion to **approve the following transfers of funds** was made by Suntken and seconded by Carroll.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

- i. Transfer \$500.00 from activity account #801 (football) to general fund to pay Brian Archer JH football stipend

5E. A motion to **approve resolution to the Kingfisher County Election Board for the call of an annual election on February 13th 2018. If necessary, a run-off election is to be held April 4th, 2018** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

5F. A motion to **approve closing split precincts #420102 and #420303 with 0 registered voters for the annual school board election** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

5G. A motion to **approve 2017-2018 employee/teacher contracts** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

5H. A motion to **approve 2017 extra duty stipends in the net amount of \$1,000.00** was made by Carroll and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

5I. A motion to **approve sick leave sharing** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

5J. A motion to **approve policy DE-R1** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

A motion to **approve policy DE** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

A motion to **approve policy CBBA** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

A motion to **approve policy EIA-R1 with the following changes: 1) absence scale for semester exemption will be 4, 3, 2, 2) no unexcused absences allowed for exemption of semester test and 3) add to the last paragraph “at the discretion of the classroom teacher”** was made by Carroll and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

No action was taken on item concerning policy FOB

5K. A motion to **approve Board Meeting dates for 2018** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

6. No action taken on item concerning resignations to date.

7. No action taken on item concerning employment of substitute teachers.

8. No action taken on item concerning employment of non-certified staff.

9. No action taken on item concerning employment of certified staff.

10. No action taken on item concerning incoming/out-going student transfers.

11. Discussion of possible bond projects.

12. Principal Reports

13. New Business

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

14. A motion to **adjourn** was made by Miller and seconded by Suntken at 9:15 p.m.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member