

Cashion Board of Education
Minutes of the Regular Meeting
November 14, 2016

1. The Cashion School Board met in **Regular Session** on November 14, 2016, Vice President Tichenor called the meeting to order at 6:01p.m.

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

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of October 10, 2016, 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 Vandruff.

Vote was as follows:
Tichenor: aye
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4A. A motion to **approve purchase order encumbrances for 2016-2017 as follows** was made by Carroll and seconded by Miller.

Vote was as follows:
Tichenor: aye
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

*General Fund: #180 – 215 and #50078 – 50084 and increase #156 by \$1,627.87
Totaling \$36,417.18*

*Building Fund: #44 - 46 & 50014 & increase PO #9 by \$500.00
Totaling \$1,528.12*

*Child Nutrition Fund: increase PO #11 by \$12,000.00
Totaling \$12,000.00*

*2015 Bond Fund: none
Totaling \$0.00*

4B. A motion to **approve lease purchase disbursement request #9 in the amount of \$494,993.81** was made by Carroll and seconded by Miller.

Vote was as follows:
Tichenor: aye
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4C. A motion to **approve resolution to the Kingfisher County Election Board for the call of an annual school election on February 14th, 2017. If necessary, a run-off election is to be held April 4th, 2017** was made by Carroll and seconded by Vandruff.

Vote was as follows:
Tichenor: aye
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4D. A motion to **approve closing split precincts with only 0 registered voters for the annual school board election** was made by Miller and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4E. A motion to **approve 2016 bonus/stipends for each employee** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4F. A motion to **approve resignation of Kathy Womack as custodian** was made by Carroll and seconded by Miller.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4G. A motion to **approve employment of Destiny George as full-time custodian** was made by Miller and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4H. A motion to **approve declaring old game uniforms, practice gear, and travel gear surplus** was made by Carroll and seconded by Miller.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4I. Discussion of badges for entry and security.

4J. Discussion of bond projects

4K. Principals' Reports

Weber

1) November 21st through 25th is Thanksgiving Break

2) Mrs. Weber presented a calendar of events for December

3) The Christmas programs for Elementary and for HS will be Dec 19th

4) Classes will resume on January 5th after Winter Break

Schenk

1) Veteran's Day program went very well

2) Academic Team placed 2nd at Regional

5. New Business

Mr. Jackson noted that there was no new business to bring before the board.

6. A motion to **adjourn** was made by Carroll and seconded by Vandruff at 7:23 p.m.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member