

Cashion Board of Education
Minutes of the Regular Meeting
April 11, 2016

1. The Cashion School Board met in **Regular Session** on April 11, 2016, President Ogletree called the meeting to order at 6:02p.m.

2. Members present: Ogletree, Tichenor, Carroll, Miller and Vandruff. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Rebecca Weber, Elementary Principal and Cindy Seaton, Deputy Minutes Clerk.

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of March 7, 2016, to accept the Treasurer's Reports, 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 Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

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

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

General Fund: #284 – 298 and 50098 & increase #21 by \$500.00, #46 by \$4,000 and #219 by \$18,000

Totaling \$29,708.14

Building Fund: #49 - 50

Totaling \$311.82

Child Nutrition Fund: none

Totaling \$0.00

2015 Bond Fund: none

Totaling \$0.00

4B. A motion to **approve lease purchase disbursement request #2 in the amount of \$101,037.53** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4C. A motion to **approve the following transfers of funds** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

- i. Transfer \$930.00 from Sr Class (activity acct #959) to Jr. Class (activity acct #960) Donation to help with prom

- ii. Transfer \$550.00 from Boys Basketball (activity acct #802) & Girls Basketball (activity acct #808) to general fund to pay gate workers

4D. A motion to **approve 2014-2015 audit report from Sanders, Bledsoe, and Hewett presented by Brandon Brandt** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4E. A motion to **approve contract with Jamie Shackelford, MOT, OTR/L for Occupational Therapy Services for 2016-2017** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4F. A motion to **approve contract with Precision Speech Therapy LLC for speech services for 2016-2017** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4G. Discussion on starting process to get a school food provider and start a breakfast program

4H. A motion to **approve contract with iNspire for Special Education services** was made by Tichenor and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4I. A motion to **approve agreement with Francis Tuttle to participate in the Computer Science Academy for 2016-2017** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4J. Discussion on school insurance coverage

4K. A motion to **approve out-of-state trip to Pittsburg Kansas for football camp June 5th – 7th** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4L. A motion to **approve out-of-state trip for boys basketball to attend**

camp at Kansas State was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4M. A motion to **approve 2015 bond bid opening on April 18th at 6:00pm** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4N. Discussion of Cashion policy book

**4O. Principals' Reports
Weber**

- 1) GE Model School Celebration will be April 29th along with a whole school Land Run Celebration
- 2) OCCT testing has begun
- 3) Fine Arts is April 25/26. We are sending our 1st Honor Choir
- 4) Rookie Round-up is Wed., April 27th 1pm -6pm
- 5) Mrs. Weber gave an update on current enrollment

Schenk

- 1) 6th grade starting testing today
- 2) We have students that have achieved All State, Academic All State, and All City status
- 3) 6th Grade Graduation will be

May 16th

4) Prom is May 14th

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Vandruff at 7:46 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

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 OS Sect. 307 (B)(1)

D) Employment of certified staff

25 OS Sect. 307 (B)(1)

E) In-coming/out-going student transfers

(18- 307)(B)(7)

7. President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 9:07 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Ogletree, Carroll, Tichenor, Miller, Vandruff and Jackson
- b) Discussion was limited to agenda items 5A-5E
- c) No action was taken

9. A motion to **accept the resignations of Kim Richards, RaeAnna Danley, Teresa Perkins and Dana LaRue** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

10. No action was taken on item concerning the employment of substitute teachers.

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

12. No action was taken on item concerning employment of certified staff

13. A motion to **approve incoming student transfers #121201 and #121203** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member

14. New Business

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

15. A motion to **adjourn** was made by Carroll and seconded by Miller at 9:09 p.m.

Vote was as follows:

Ogletree: aye