

Cashion Board of Education
Minutes of the Regular Meeting
June 13, 2016

1. The Cashion School Board met in **Regular Session** on June 13, 2016, Vice President Tichenor called the meeting to order at 6:00p.m.

2. Members present: Tichenor, Carroll, Miller and Vandruff. Members absent: Ogletree. **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 May 9, 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:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

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:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

General Fund: #305 – 310 and increase #35 by \$6,000.00

Totaling \$8,772.75

Building Fund: increase #9 by 700.00

Totaling \$700.00

Child Nutrition Fund: increase #7 by \$1,138.02

Totaling \$1,138.02

2015 Bond Fund: none

Totaling \$0.00

4B. A motion to **approve lease purchase disbursement request #4 in the amount of \$216,106.26** 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 the following transfers of funds** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

- i. Transfer \$1,081.00 from Activity Account #808 (Girls Basketball) to general fund to pay Ronnie Maple for Lady Wildcat Basketball Camp
- ii. Transfer \$75.00 from Activity Account #923 (Gen Misc) to General Fund to pay Kim Simmons for Baccalaureate and Graduation Pianist

4D. A motion to **approve quote for worker's compensation insurance for 2016-2017 from OSAG in the amount of \$23,199.00** was made by Carroll and seconded by Miller.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4E. No action on item concerning quote for property/casualty, liability, fleet, boiler, crime, terrorism and inland marine insurance for 2016-2017 school year

4F. A motion to **approve membership in the OSSBA for the 2016-2017 school year** 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. Discussion on Cashion Public School policy book.

4H. A motion to **approve contract with Kingfisher Hospital (physical therapy services) for 2016-2017** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4I. A motion to **approve contract with Kingfisher County Health Department for school nurse 2016-2017** was made by Carroll and seconded by Miller.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4J. A motion to **approve contracts with Francis Tuttle for courses offered** was made by Vandruff and seconded by Miller.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4K. Discussion 2015 bond construction (update)

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 6:40 p.m.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

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. Vice President Tichenor acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:36 p.m.

8. **Executive Session minutes compliance announcement**

- a) Present: Tichenor, Carroll, 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 Tori Robison and Suzanne Crow** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

10. A motion to **approve the employment of Courtney Belt and Jenny Hoesli as substitute teachers** was made by Carroll and seconded by Miller.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

11. A motion to **approve the employment of Cale Cochran, Erik Robinson and Tanner Jackson as non-**

certified staff was made by Carroll and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

12. A motion to **approve the employment of Alexis Huffer(K), Amanda McCalmont(1st), Lacey Graham(2nd), Erica Cowan(5th), Cade Broadbent(6th) and Brian Archer(JH) as certified teachers** was made by Carroll and seconded by Miller.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

13. A motion to **approve incoming emergency student transfers #164240, #164243, #164244 and #164322** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

14. A motion to **approve incoming open student transfers #104480, 110364, 100756, 100757, 100758, 100759, 124623, 103638, 109824, 110319, 110317, 109822, 124453, 117159, 97982 and 97981** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye
Motion passed 4-0.

15. New Business

Both principals presented graphs showing a summary of academic performance levels

16. A motion to **adjourn** was made by Carroll and seconded by Miller at 8:19 p.m.

Vote was as follows:

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member