

Cashion Board of Education
Minutes of the Regular Meeting
September 14, 2015

1. The Cashion School Board met in **Regular Session** on September 14, 2015, Vice President Ogletree called the meeting to order at 6:04p.m.

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

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of August 10, 2015, 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 Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

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

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

General Fund: #128 – 169 and 50018 – 50061 and increase PO #56 by \$500.00, #85 by \$1,698.00 and 50001-50016 by \$875,989.24

Totaling \$2,384,026.12

Building Fund: #22 – 27 and 50009 and increase PO #50000 - 50008 by \$129,358.44

Totaling \$136,775.39

Child Nutrition Fund: #50000 - 50002

Totaling \$50,831.08

2011 Bond Fund: #4 -5

Totaling \$2,721.05

2015 Bond Fund: none

4B. A motion to **approve transfer of funds of \$80.00 from Activity Account #806 (Fast Pitch Softball) to General Fund to pay Blake Mounce umpire** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4C. A motion to **approve agreement with Francis Tuttle (Project Hope) for Alt. Ed services** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4D. A motion to **approve activity request from FFA to attend National**

Convention was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4E. A motion to **approve Preliminary Estimate of Needs for 2015-2016** was made by Miller and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

4F. A motion to **approve declaring 2000 International bus, 2004 Bluebird bus, and 1994 Ford pickup surplus** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4G. A motion to **approve declaring 19 Smartboards and 57 flat panel monitors, 11 laptops, 4 projectors, 50 TV stands surplus** was made by Tichenor and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4H. A motion to **approve contract with county for school nurse** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4I. A motion to **approve contract with American Fidelity for consulting service agreement** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4J. A motion to **approve lease/purchase requests #14 - 17 in the amount of \$86,613.95** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4K. A motion to **approve revised agreement with UCO on music contract** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4L. Discussion of bond projects

5. Principals' Report

Mrs. Weber

- 1) Professional Development for the reading program continues
- 2) Family Literacy Nights
- 3) P/T Conferences are next week
- 4) BOKS program – parent volunteers will work the BOKS program in the mornings before school starts
- 5) Continue to find ways to promote healthy eating
- 6) Will attend the GE Model School Celebration next week
- 7) Data/Assessments will be completed this week

Mr. Schenk

- 1) The 8 period day schedule has been going smoothly
- 2) Middle C Project with UCO is going very well.
- 3) The CHS Drum Line will debut at the football game Friday night
- 4) The UCO orchestra will host a fundraising concert on Sept 24th at 7:30pm in the auditorium. Tickets will be \$3
- 5) Enrollment for 9-12 grades is 150.
- 6) Upcoming events

6. Superintendent’s Report

- 1) Information about a marquee

7. & 8. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Miller at 7:27 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

Proposed Executive Session to discuss:

- A) *Substitute teacher applicants*
25 OS. Sect. 307(B)(1)
- B) *Resignations*
25 OS Sect. 307 (B) (1)
- C) *Sponsor Positions*
25 O.S. Sect. 307 (B)(1)
- D) *Employment of non-certified staff*
25 OS Sect. 307 (B)(1)
- E) *Employment of certified teachers*
25 OS Sect. 307 (B)(1)
- F) *In-coming/out-going student transfers*
26 (18-307)(B)(7)

9. Vice President Ogletree acknowledged that the Cashion Public Schools’ Board of Education left executive session at 7:58 p.m.

10. Executive Session minutes compliance announcement

- a) Present: Ogletree, Carroll, Tichenor, Miller and Jackson
- b) Discussion was limited to agenda items 7A-7F
 - A) *Substitute teacher applicants*
25 OS Sect. 307 (B)(1)
 - B) *Resignations*
25 OS Sect. 307 (B) (1)
 - C) *Sponsor Positions*
25 O.S. Sect. 307 (B)(1)
 - D) *Employment of non-certified staff*
25 OS Sect. 307 (B)(1)
 - E) *Employment of certified teachers*
25 OS Sect. 307 (B)(1)
 - F) *In-coming/out-going student transfers*

c) No action was taken

11. A motion to **approve employment of Deborah Little and Steve Speegle as substitute teachers** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

12. A motion to **approve the resignation of Michelle Mahaffey as extended care worker** was made by Miller and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

13. **No action** was taken on employment of sponsor positions.

14. A motion to **approve employment of Kenya Stout as extended care worker** was made by Tichenor and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

15. **No action** was taken on motion on employment of certified teacher.

16. A motion to **approve in-coming student transfers #117366, #117367**

and #117368 was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

17. New Business

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

18. A motion to **adjourn** was made by Carroll and seconded by Miller at 8:01 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member