

**Cashion Board of Education  
Minutes of the Regular Meeting  
October 13, 2014**

1. The Cashion School Board met in **Regular Session** on October 13, 2014, President Evans called the meeting to order at 6:01p.m.

Ogletree: aye  
Carroll: aye  
Motion passed 5-0.

2. Members present: Evans, Andrews, Robinson, Ogletree and Carroll. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Rebecca Weber, Elementary Principal and Stephanie White, Minutes Clerk.

**General Fund:** #148 – 171 & 50058-50062  
*Totaling \$25,450.40*  
**Building Fund:** #21  
*Totaling \$1,525.00*  
**Child Nutrition Fund:** #13 – 14  
*Totaling \$1,500.00*  
**2011 Bond Fund:** -  
*Totaling \$0.00*

**3ABCDEF.** A motion to **accept the consent agenda, to approve the agenda as part of the minutes, to approve the minutes from the regular meeting of September 8, 2014, 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 Robinson and seconded by Ogletree.

**4B.** A motion to **approve transfer \$199.84 from activity account #802 (Boys Basketball) to activity account #805 (Baseball)** was made by Ogletree and seconded by Carroll.

Vote was as follows:  
Evans: aye  
Andrews: aye  
Robinson: aye  
Ogletree: aye  
Carroll: aye  
Motion passed 5-0.

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Evans: aye  
Andrews: aye  
Robinson: aye  
Ogletree: aye  
Carroll: aye  
Motion passed 5-0.

**4A.** A motion to **approve purchase order encumbrances for 2014-2015 as follows** was made by Robinson and seconded by Andrews.

**4C.** A motion to **approve transfer \$305.00 from activity account #802 (Boys Basketball) to activity account #805 (Baseball)** was made by Carroll and seconded by Ogletree.

Vote was as follows:  
Evans: aye  
Andrews: aye  
Robinson: aye

Vote was as follows:  
Evans: aye  
Andrews: aye  
Robinson: aye  
Ogletree: aye  
Carroll: aye  
Motion passed 5-0.

**4D.** A motion to **approve transfer \$305.00 from activity account #802**

**(Boys Basketball) to activity account #808 (Girls Basketball)** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4E.** A motion to **approve Annual Dropout Report** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4F.** A motion to **table ACE Remediation Plan for the 2014-2015 school year** was made by Ogletree and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4G.** A motion to **approve annual contract for Secondary and Full-Time Adult Career and Technology Education Programs** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4H.** A motion to **approve the Estimate of Needs for 2014-2015** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4I.** A motion to **approve the FY15 working school expenditure budget** was made by Robinson and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4J.** A motion to **approve District Technology Plan** was made by Carroll and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4K.** A motion to **approve Local Wellness Policy** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4L.** A motion to **approve the employment of Brittany Mayfield, Casi Williams and Kimberly Richards as substitute teachers pending background checks** was made by Robinson and seconded by Ogletree.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4M.** A motion to **approve board meeting schedule for 2015 calendar year to be filed with Kingfisher County Clerk. (Exhibit #1)** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4N.** A motion to **deny student transfer numbers 141605 and 141607** was made by Robinson and seconded by Andrews.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4O.** A motion to **approve out of state trip – FFA to Indiana, Illinois, Ohio, Missouri, and Wisconsin to purchase pigs** was made by Robinson and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

**4P.** Discussion on possible bond election.

## **5. Principals' Reports**

### **Mrs. Weber**

- 1) Last Saturday the playground project was completed by volunteers. The border, weed mat and gravel were all installed.
- 2) The 1<sup>st</sup> grade is going on a field trip to the Harn Homestead tomorrow.
- 3) 2<sup>nd</sup> grade will participate in the Oklahoma Writing Project: A Writing Safari at the OKC Zoo on Oct. 30<sup>th</sup>.
- 4) Pre-K and Kindergarten will be going to Chester's Pumpkin Patch on Oct. 30<sup>th</sup>

### **Mr. Schenk**

- 1) The softball team was District Champs
- 2) 11<sup>th</sup> grade took the ASVAB test on 9/30
- 3) 8<sup>th</sup> grade took the EXPLORE and the 10<sup>th</sup> grade took the PLAN tests on 10/7
- 4) The Academic Team won 3 of 4 matches here on 10/7
- 5) Upcoming Events:
  - \* Academic Team Districts are 10/13 at OCA
  - \* Fall Break is 10/16 – 10/17
  - \* Francis Tuttle will visit with the 10<sup>th</sup> grade on 10/21
  - \* The FFA Booster Bash is 11/8

**6. Superintendent's Report**

- 1) The Plasma Cutter is here and being assembled
- 2) A hog box was donated to the Ag program
- 3) Chesapeake is donating furniture to the school
- 4) The October state reporting is almost completed

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President

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Vice President

**7. New Business**

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

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Clerk

**8.** A motion to **Adjourn** was made by Andrews and seconded by Carroll at 8:12 p.m.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

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Member

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Member