

Cashion Board of Education
Minutes of the Regular Meeting
August 11, 2014

1. The Cashion School Board met in **Regular Session** on August 11, 2014, President Evans called the meeting to order at 6:03p.m.

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.

3. **Introduction of new staff members:**

Stacie Maple
Stephanie Payne
Amy Broadbent
Andrea Taylor
Lauri Blosser
Sara Myers
Robin Garner
Blake Mounce
Jody Chamberlain
Gaylien LaGasse
Dana LaRue
Fred Bost
Ronnie Maple
Kourtney Chambers

4ABCDE. 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 June 25, 2014, to accept the Treasurer's Report for June and July, to accept the Activity Fund Report for June and July, and to approve the activity requests, fundraiser requests and purpose of expenditure forms** 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.

5A. A motion to **approve purchase order encumbrances for 2014-2015 as follows** 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.

General Fund: #1 – 109 & 50000-50010

Totaling \$764,290.22

Building Fund: #1 - 17 & 50000 - 50007

Totaling \$190,393.20

Child Nutrition Fund: #1 - 10

Totaling \$93,100.00

2011 Bond Fund: #1 – 2

Totaling \$571.50

2014 Bond Fund: #1 – 2

Totaling \$734,114.02

2013 -2014 General Fund: #264

Totaling \$13,596.31

5B. A motion to **approve employment of Odysseyware as online virtual classes of instruction as proposed not to exceed \$39,627.16** 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.

5C. A motion to **approve the 2014-2015 cafeteria procurement plan** 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.

5D. A motion to **approve change in cafeteria meal prices as follows** 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.

Elem – \$2.25

HS - \$2.50

Adult - \$3.35

5E. A motion to **approve employment of Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year 2014-2015** 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.

5F. A motion to **approve “days to hours” school calendar** was made by Carroll and seconded by Andrews.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

5G. A motion to **approve running four bus routes to Francis Tuttle Career Tech for the 2014-2015 school year** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 4-0.

Evans abstained from the vote

5H. A motion to **approve creation of activity account for Education Foundation, Grants, Donations, Fuel Up to Play named Outside Donations** 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.

5I. A motion to **approve creation of activity account #965 for the Class of 2020 (seventh grade class)** 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.

5J. A motion to **approve transfer of balance \$863.51 from Class of 2013 activity account (954) to Marquee Fund (945)** was made by Carroll and seconded by Andrews.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

5K. A motion to **approve transfer of \$877.44 from activity account #927 (Elem Misc.) to new activity account #964 (Fuel Up to Play)** was made by Andrews and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

5L. A motion to **approve closure of the activity account for the Class of 2013 (954)** 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.

5M. A motion to **approve telephone maintenance agreement with Chickasaw Telcom, Inc.** 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.

5N. A motion to **approve elementary discipline referral system and documentation** 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.

5O. A motion to **approve elementary teacher handbook** 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.

5P. A motion to **approve high school teacher handbook** 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.

5Q. A motion to **table employment of Utility Rebate Consultants, Inc.** 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.

5R. A motion to **approve policy Parent Participation in the School District** 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.

5S. A motion to **approve policy Student Residency** 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.

5T. A motion to **approve policy Bullying** was made by Carroll and seconded by Andrews.

Vote was as follows:

Evans: aye
Andrews: aye

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

5U. A motion to **approve policy Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures)** 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.

5V. A motion to **approve policy Teacher Evaluation** 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.

5W. A motion to **approve policy Flags** 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.

5X. Discussion of potential bond election.

6. **Principals' Reports**
Mrs. Weber
1) Elem enrollment is taking place
2) So far we have 14 new students in the elementary
3) The new reading program is ready

- Mr. Schenk**
1) Odysseyware will provide 55 potential enrollments
2) JH 1st hour non-athletes
7 boys
12 girls
3) Francis Tuttle:
21 total enrollments
5 BioMedical Academy
5 Pre-Engineering Academy
Odysseyware gives us more 4th hour options.
3) Upcoming Events:
1st Day of Classes - Aug 14th
FTTC Classes begin - Aug 14
School-Wide Cleanup Day sponsored by FBC Cashion

7. **Superintendent's Report**
1) New Staff Development plan
2) FTTC donated 68 computers, 32 monitors and other technology equipment
3) Floor-Tech Janitorial is our new custodial/chemical supply company
4) We will soon be receiving preliminary ACT data
5) Discussed other school website options

8. & 9. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Andrews at 10:36 p.m.

Vote was as follows:

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

Proposed Executive Session to discuss:

- A. *In-coming/outgoing student transfers*
25 OS Sect. 307 (B) (7)
- B. *Employment/assignments of support personnel*
25 OS Sect. 307 (B) (1)
- C. *Employment of certified staff*
25 OS Sect. 307 (B)(1)
- D. *Resignations*
25 OS Sect. 307 (B)(1)
- E. *Extra Duty Assignments*
25 OS Sect. 307 (B)(1)
- F. *Football camp trip taken in June to Arkansas*
25 OS Sect. 307 (B)(1)
- G. *Employment of staff to perform grounds maintenance during summer months*
25 OS Sect. 307 (B)(1)
- H. *Superintendent*
25 OS Sect. 307 (B)(1)
- I. *Accreditation/Board points*
25 OS Sect. 307 (B)(1)

10. President Evans acknowledged that the Cashion Public Schools' Board of Education left executive session at 12:17 a.m.

11. **Executive Session minutes compliance announcement**

- a) Present: Evans, Andrews, Robinson, Ogletree, Carroll and Jackson.
- b) Discussion was limited to agenda items 8A-8I
 - A. *In-coming/outgoing*

- student transfers*
25 OS Sect. 307 (B) (7)
- B. *Employment/assignments of support personnel*
25 OS Sect. 307 (B) (1)
- C. *Employment of certified staff*
25 OS Sect. 307 (B)(1)
- D. *Resignations*
25 OS Sect. 307 (B)(1)
- E. *Extra Duty Assignments*
25 OS Sect. 307 (B)(1)
- F. *Football camp trip taken in June to Arkansas*
25 OS Sect. 307 (B)(1)
- G. *Employment of staff to perform grounds maintenance during summer months*
25 OS Sect. 307 (B)(1)
- H. *Superintendent*
25 OS Sect. 307 (B)(1)
- I. *Accreditation/Board points*
25 OS Sect. 307 (B)(1)

c) No action was taken

12. A motion to **approve incoming student transfer #104480** 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.

A motion to **approve incoming student transfer #131247** 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.

A motion to **approve incoming student transfer #132273** 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.

A motion to **approve incoming student transfer #132274** 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.

A motion to **deny incoming student transfer #128145** was made by Andrews and seconded by Ogletree.
Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

A motion to **deny incoming student transfer #128054** was made by Andrews and seconded by Robinson.
Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

A motion to **deny incoming student transfer #126416** was made by Andrews and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

A motion to **deny incoming student transfer #126415** was made by Andrews and seconded by Ogletree.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

A motion to **deny incoming student transfer #128144** was made by Andrews and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

A motion to **deny incoming student transfer #127042** was made by Andrews and seconded by Ogletree.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

A motion to **deny incoming student transfer #127043** was made by Andrews and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

13. A motion to **approve resignation of Tiffany Butler** 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.

14. A motion to **approve employment of Jody Chamberlain as elementary secretary** was made by Ogletree and seconded by Andrews.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

15. A motion to **approve employment of Tina Shelly as high school aide** 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.

16. A motion to **approve employment of Dana LaRue as extended-care teacher aide** 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.

17. **No Action** was taken on item for employment of cafeteria worker.

18. A motion to **approve change of activities clerk to a twelve month contract** was made by Andrews and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

19. A motion to **approve resignation of Tara Hixon** 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.

20. A motion to **approve employment of Lauri Blosser as school librarian** 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.

21. A motion to **approve acceptance of extra duty assignments** 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.

22. **No action** was taken on item for football camp trip taken in June to Arkansas.

23. A motion to **approve employment of CPS staff to perform grounds maintenance (general school grounds only) during the summer months at an hourly rate of \$7.75** was made by Carroll and seconded by Andrews.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

24. New Business

A motion to approve Desera McDaniel as bus driver was made by Andrews and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

25. A motion to **Adjourn** was made by Andrews and seconded by Robinson at 12:27 a.m.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member