

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

1. The Cashion School Board met in **Regular Session** on January 11, 2016, Vice President Ogletree called the meeting to order at 6:07p.m.

2. Members present: Ogletree, Tichenor, Carroll and Miller. Andrews arrived at 6:17p.m. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent and Cindy Seaton, Deputy Minutes Clerk.

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of December 14, 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 Miller.

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 Carroll and seconded by Tichenor.

Vote was as follows:
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 4-0.

*General Fund: #232 – 249 and 50090 – 50091 and increase PO #136 by \$500.00
Totaling \$6,702.58*

*Building Fund: #39
Totaling \$500.00*

*Child Nutrition Fund: #13
Totaling \$500.00*

2015 Bond Fund: none

*2015 Building Lease Purchase: #1
Totaling \$65,013.00*

Andrews arrived at 6:17p.m.

4B. Discussion of 2015 Bond Construction.

4C. **No action** was taken on item concerning bids for 2015 Bond construction.

4D. Discussion of State Education cuts

4E. A motion to **approve adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions** was made by Carroll and seconded by Miller.

Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye

Motion passed 5-0.

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Miller at 7:56 p.m.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

Proposed Executive Session to discuss:

- A) *In-coming/out-going student transfers*
(18- 307)(B)(7)
- B) *Resignations*
25 OS Sect. 307 (B) (6&7)
- C) *Employment of substitute teacher(s)*
25 O.S. Sect. 307 (B)(1)
- D) *Employment of non-certified staff*
25 OS Sect. 307 (B)(1)
- E) *Employment of certified teacher(s)*
25 OS Sect. 307 (B)(1)
- F) *Employment of superintendent*
25 OS Sect. 307(B)(1)

7. President Andrews acknowledged that the Cashion Public Schools' Board of Education left executive session at 9:10 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Andrews, Ogletree, Carroll, Tichenor, Miller and Jackson
- b) Discussion was limited to agenda items 5A-5F
 - A) *In-coming/out-going student*

transfers

(18- 307)(B)(7)

- B) *Resignations*
26 OS Sect. 307 (B) (6&7)
- F) *Employment of substitute teacher(s)*
25 O.S. Sect. 307 (B)(1)
- G) *Employment of non-certified staff*
25 OS Sect. 307 (B)(1)
- H) *Employment of certified teacher(s)*
25 OS Sect. 307 (B)(1)
- F) *Employment of superintendent*
25 OS Sect. 307(B)(1)

c) No action was taken

9. No action was taken on item concerning student transfers.

10. No action was taken on item concerning resignations.

11. No action was taken on item concerning employment of substitute teacher(s).

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

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

14. A motion to **approve employment of Sammy Jackson as superintendent for 2016-2017** was made by Carroll and seconded by Andrews.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

15. New Business

- School Calendar
- Bus delay procedure
- Possibility of purchasing a flat bed trailer
- Build a trophy case in cafeteria
- JH & HS Tournaments

President

Vice President

16. A motion to **adjourn** was made by Carroll and seconded by Miller at 9:19 p.m.

Vote was as follows:

- Andrews: aye
- Ogletree: aye
- Tichenor: aye
- Carroll: aye
- Miller: aye

Motion passed 5-0.

Clerk

Member

Member