

**Cashion Board of Education**  
**Minutes of the Regular Meeting**  
**February 8, 2016**

1. The Cashion School Board met in **Regular Session** on February 8, 2016, Vice President Ogletree called the meeting to order at 6:03p.m.

2. Members present: Ogletree, Tichenor, Carroll and Miller. Andrews arrived at 6:49p.m. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Rebecca Weber, Elementary Principal and Cindy Seaton, Deputy Minutes Clerk.

3. A motion to **approve termination of Construction Management contract with Timberlake Construction** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4. A motion to **approve Construction Management contract with Joe D. Hall General Contractors, LLC** 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. Discussion of 2015 bond projects

5ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of January 11, 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 Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

6A. A motion to **approve purchase order encumbrances for 2015-2016 as follows** was made by Miller and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

**General Fund: #250 – 268 and 50092 – 50093**

*Totaling \$58,019.21*

**Building Fund: #40 - 46 and increase PO #9 by \$300.00, #32 by \$300.00 and #35 by \$5,000.00**

*Totaling \$10,285.28*

**Child Nutrition Fund: none**

**2015 Bond Fund: none**

6B. A motion to **approve lease purchase disbursement request #1 in**

**the amount of \$83,341.84** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

**6C.** A motion to **approve agreement with Stanley's Graduate Services for the 2015-16 school year** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

Andrews arrived at 6:49p.m.

**6D.** A motion to **approve the 2015-16 audit contract and engagement letter with Sanders, Bledsoe and Hewett** was made by Tichenor and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**6E.** A motion to **approve supervisor position salaries** 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.

**6F.** A motion to **approve adoption of school calendar for 2016-17** 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.

**6G.** A motion to **approve purchase of lesson plan software district wide** was made by Andrews and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**6H.** A motion to **table purchase of bus routing and tracking software** was made by Tichenor and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**6I.** A motion to **approve purchase of chrome-book/carts, and LLI kits contingent upon getting all of our e-rate funds** was made by Andrews and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye  
Motion passed 5-0.

**6J.** A motion to **approve contract with Pepsi for Pepsi products at CPS** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**6K.** A motion to **table OSSBA first draft of CPS policy book until new board member has joined the board** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**7. & 8.** A motion to **convene to Executive Session** for the purpose of discussing the following was made by Andrews and seconded by Miller at 8:26 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) *Evaluation/Employment of Elementary and High School/Middle School Principals*

*25 S Sect. 307 (B)(1)*

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 staff*

*25 OS Sect. 307 (B)(1)*

F) *In-coming/out-going student transfers*

*(18-307) (B)(7)*

**9.** President Andrews acknowledged that the Cashion Public Schools' Board of Education left executive session at 9:31 p.m.

**10. Executive Session minutes compliance announcement**

a) Present: Andrews, Ogletree, Carroll, Tichenor, Miller and Jackson

b) Discussion was limited to agenda items 7A-7F

A) *Evaluation/Employment of Elementary and High School/Middle School Principals*

*25 S Sect. 307(B)(1)*

B) *Resignations*

*25 OS Sect. 307 (B) (6&7)*

C) *Employment of substitute teacher(s)*

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D) *Employment of non-certified staff*

*25 OS Sect. 307 (B)(1)*

E) *Employment of certified staff*

*25 OS Sect. 307 (B)(1)*

F) *In-coming/out-going student transfers*

*(18-307)(B)(7)*

c) No action was taken

**11.** A motion to **approve employment of Rebecca Weber as Elementary Principal and Director of Curriculum 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.

**12.** A motion to **approve employment of Ryan Schenk as High School/Middle School Principal and Transportation Director for 2016-2017** was made by Carroll and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**13.** A motion to **approve resignation of Tracy Leone** was made by Andrews and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**14.** A motion to **approve employment of Jana Trello and Alison Palesano as substitute teachers** was made by Miller and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**15.** A motion to **approve employment of Nicole Hoerschgen and Kelsey Stone as special education paraprofessionals** was made by Tichenor and seconded by Andrews.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**16.** No action was taken on item to employ certified staff.

**17.** A motion to **deny in-coming student transfer #162031** was made by Andrews and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**18. New Business**

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

**19.** A motion to **adjourn** was made by Carroll and seconded by Tichenor at 9:42 p.m.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

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President

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Vice President

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Clerk

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Member

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Member