

Cashion Board of Education
Minutes of the Regular Meeting
September 12, 2016

1. The Cashion School Board met in **Regular Session** on September 12, 2016, President Ogletree called the meeting to order at 6:04p.m.

2. Members present: Ogletree, Tichenor, Carroll and Miller. Vandruff arrived at 6:12p.m. Members absent: none. **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 4, 2016, 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 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 2016-2017 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: #114 – 151 and #50012 – 50070 and increase #43 by \$5,000.00 and #50000-50011 by \$523,753.60

Totaling \$2,578,549.53

Building Fund: #30 - 37 and #50012 – 50013 and increase #50000-50011 by \$102,236.94

Totaling \$134,846.21

Child Nutrition Fund: #11 – 13 and 50000-50002

Totaling \$57,175.02

2015 Bond Fund: none

Totaling \$0.00

Vandruff arrived at 6:12p.m.

4B. A motion to **approve lease purchase disbursement request #7 in the amount of \$371,339.21** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4C. A motion to **approve the following transfers of funds** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

- i. Open new activity account #969 for Sr. 2023(6th grade FY 2017)

- ii. Transfer \$3,000.00 from Activity Account #801 (football) to general fund to pay assistant coaches. Cale Cochran \$1,500.00, Erik Roinson \$1,500.00
- iii. Open new activity account #970 for Angel Fund (for Amy Broadbent to buy items for students when needed)

4D. A motion to **approve 2016-2017 employee contracts** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4E. A motion to **approve the following extra duty stipends** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

Academic Team: \$400ea
 Cross-Country: \$1,000
 Asst. Cross-Country: \$500
 JH Baseball: \$2,300
 Asst. JH Baseball: \$1,000

4F. A motion to **approve activity request from FFA to attend National Convention in Indianapolis Indiana** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4G. Discussion of accreditation status for 2016-2017.

4H. A motion to **approve employment of Stephen L. Smith Corp. as financial consultants to the school district for the 2016-2017 school year** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4I. A motion to **approve, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4J. A motion to **approve resolution determining the maturities of, and setting a date: October 6, 2016, time: 12:00p.m. and place: Cashion Schools,**

for the sale of the \$650,000 General Obligation Combined Purpose Bonds of the School District, and designating bond counsel, Stephen L. Smith Corp., for this issuance of bonds was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4K. A motion to **approve the Preliminary Estimate of Needs for 2016-2017** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4L. A motion to **approve purchase and installation of new security cameras district wide** was made by Vandruff and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4M. A motion to **approve contract with LED of Oklahoma on re-lighting project for Cashion School District** was made by Vandruff and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4N. Discussion of bond projects.

4O. Principals' Reports

Weber

1) The Elem have PLC every Friday to review testing data and student performance

2) The LLI kits for grades 4-6 have been delivered

3) Mrs. Weber and the 5th grade teachers attended a Camp Goddard workshop this past weekend.

4) The dates for Camp Goddard have been moved up by one day. Now the dates are Oct. 3, 4 and 5.

5) Presented a calendar of events

6) P/T conferences are this week.

Schenk

1) Presented testing dates

2) Presented College Readiness ACT results. Shows that the Class of 2016 tested above the state average

3) Presented a calendar of events

5. & 6. No action was taken on item to **convene to Executive Session** for the purpose of discussing the following.

Proposed Executive Session to discuss:

A) *Resignations*

25 S Sect. 307 (B)(6&7)

B) *Employment of substitute teacher(s)*

25 Sect. 307 (B) (1)

C) *Employment of non-certified staff*
25 OS Sect. 307 (B)(1)

D) *Employment of certified staff*
25 OS Sect. 307 (B)(1)

E) *In-coming/out-going student transfers*
(18- 307)(B)(7)

7. Board did not enter executive session.

8. Executive Session minutes compliance announcement

Board did not enter executive session.

9. A motion to **accept the resignation of Jamie West as HS secretary** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

10. A motion to **approve the employment of Marilyn Blair as substitute teacher** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11. A motion to **approve the employment of Amber Lee as HS secretary** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

12. A motion to **approve the employment of the following** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

Andrea Taylor - Cross Country
Tony Wood – Asst. Cross Country
Brian Archer – JH Baseball
Blake Mounce – Asst. JH Baseball
Teresa Karnes – Academic Team
Kim Simmons – Academic Team

13. No motion was made on item concerning student transfers.

14. New Business

A motion to **approve access to the sick leave sharing program** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

15. A motion to **adjourn** was made by Carroll and seconded by Vandruff at 7:53 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member