

**Cashion Board of Education**  
**Minutes of the Regular Meeting**  
**September 8, 2014**

1. The Cashion School Board met in **Regular Session** on September 8, 2014, President Evans called the meeting to order at 6:01p.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.

**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 August 11, 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 Carroll and seconded by Ogletree.

Vote was as follows:

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 Andrews and seconded by Robinson.

Vote was as follows:

Evans: aye  
Andrews: aye  
Robinson: aye

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

**General Fund: #110 – 147 & 50011-50057 and increase PO #99 by \$47.84, #101 by \$55.01 and 50001-50010 by \$271,170.83**

*Totaling \$2,053,499.81*

**Building Fund: #18 - 20 & 50008**

*Totaling \$20,734.92*

**Child Nutrition Fund: #11 – 12 & 50000 - 50002**

*Totaling \$50,622.64*

**2011 Bond Fund: #3**

*Totaling \$1,114.02*

**2014 Bond Fund: #3**

*Totaling \$885.98*

**4B.** A motion to **approve transfer of funds of \$1,500.00 from Activity Account #801 (Football) to General Fund for coaching stipend** 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.

**4C.** A motion to **approve transfer of funds \$103.42 from Activity Acct. #927 (Elem Misc) to General fund for driver and milage for 3<sup>rd</sup> grade State Fair Academy** 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.

**4D.** A motion to **approve transfer of funds \$62.00 from Activity Acct. #927 (Elem Misc) to General fund for driver and mileage for Kindergarten to Pumpkin Patch** 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.

**4E.** A motion to **approve transfer of funds \$362.00 from Activity Acct. #909 (Camp Goddard) to General fund for driver and mileage for 6<sup>th</sup> Grade Camp Goddard** 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.

**4F.** A motion to **approve activity request from FFA to attend National Convention** 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.

**4G.** A motion to **approve the Preliminary Estimate of Needs for**

**2014-2015** 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.

**4H.** A motion to **approve 2014-2015 employee contracts** 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.

**4I.** **No action** was taken on item on purchase of 14 passenger bus.

**4J.** A motion to **approve raising the elementary lunch price to \$2.30** 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.

**4K.** Discussion of potential bond election.

## **5. Principals' Reports Mrs. Weber**

- 1) Kats on the Prowl playground estimates
- 2) Had professional training on 9/3 for the reading program
- 3) Presented DIBELS data

- 4) The First Tee program

**Mr. Schenk**

- 1) Odysseyware is running smoothly and trainings have taken place.
- 2) STUCO – Leadership Class
  - \* planning Homecoming
  - \* writing a monthly report for the town newsletter
  - \* have been selecting layouts for the new website
- 3) Francis Tuttle:
  - \* 6<sup>th</sup> – 9<sup>th</sup> grade Engineering Academy Open House is 10/3/14
  - \* Sophomores visit both academies on 11/19
- 4) Upcoming Events:
  - \* Powder Puff 9/8
  - \* PTO Carnival/Dodgeball Tourny 9/11, 5pm – 7pm
  - \* College Day at Kingfisher 9/10
  - \* Carla Jenings with KF CO Health Dept will visit 10/20 – 10/22 to present regarding date violence, cyber bullying, sexting
  - \* Homecoming is 9/12
  - \* Late Start Day is 10/1, the teachers will work on vertical teaming

**6. Superintendent’s Report**

- 1) Jerry Wakefield donated baled hay from the Ag farm for the Ag program to sell
- 2) Issue with special education restroom facilities
- 3) The plasma cutter grant has been approved to write the PO and place the order
- 4) PTO Chili’s fundraiser will be the 2<sup>nd</sup> Tuesday each

month

- 5) Board member events/trainings
- 6) The preliminary A-F report cards are out
- 7) Mr. Jackson attended a meeting with the Logan County Treas., other local superintendents and Logan county officials

**7. & 8.** A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Ogletree at 8:39 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. *Substitute teacher applicants*  
25 OS Sect. 307 (B) (1)
- B. *Resignations*  
25 OS Sect. 307 (B) (1)
- C. *Sponsor Positions*  
25 OS Sect. 307 (B)(1)
- D. *Maintenance Positions*  
25 OS Sect. 307 (B)(1)

**9.** President Evans 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: Evans, Andrews, Robinson, Ogletree, Carroll and Jackson.
- b) Discussion was limited to agenda

items 7A-7D

- A. *Substitute teacher applicants*  
25 OS Sect. 307 (B) (1)
- B. *Resignations*  
25 OS Sect. 307 (B) (1)
- C. *Sponsor Positions*  
25 OS Sect. 307 (B)(1)
- D. *Maintenance Positions*  
25 OS Sect. 307 (B)(1)

c) No action was taken

**11. No Action** was taken on item for change to the Lay Personnel Policy.

**12.** A motion to **approve employment of Kristy Perry, Mitchell Houston and Crystal Farrow as substitute teachers pending background checks** 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.

**13. No Action** was taken on item for employment of maintenance position.

**14.** A motion to **approve employment of Amanda McNeil as academic team coach** 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.

**15. No Action** was taken on item for employment of cheer sponsor.

**16. New Business**

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

**17.** A motion to **Adjourn** was made by Andrews and seconded by Ogletree at 9:36 p.m.

Vote was as follows:

- Evans: aye
- Andrews: aye
- Robinson: aye
- Ogletree: aye
- Carroll: aye

Motion passed 5-0.

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President

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Vice President

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member