Cashion Board of Education
Minutes of the Regular Meeting
January 9, 2017

1. The Cashion School Board met in Regular Session on January 9, 2017, President Ogletree called the meeting to order at 6:03 p.m.


3ABCDEF. A motion to accept the consent agenda, to approve the minutes from the regular meeting of December 12, 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 Carroll and seconded by Miller. Vote was as follows:
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 5-0.

4A. A motion to approve purchase order encumbrances for 2016-2017 as follows 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.

General Fund: #234 – 240
Totaling $4,994.94
Building Fund: #51 - 52
Totaling $1,018.29
Child Nutrition Fund: increase #11 by $35,000.00
Totaling $35,000.00
2016 Building Bond Fund: #2
Totaling $8,835.93

4B. A motion to approve lease purchase disbursement request #11 in the amount of $489,556.63 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.

4C. Discussion of bond projects

5. & 6. A motion to convene to Executive Session for the purpose of discussing the following was made by Carroll and seconded by Vandruff at 6:25 p.m. Vote was as follows:
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 5-0.

Proposed Executive Session to discuss:

A) Resignations
25 S Sect 307(B)(6&7)
B) Employment of substitute
teacher(s)
25 OS 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)
F) Employment of superintendent
25 OS Sect. 307(B)(1)

7. President Ogletree acknowledged that the Cashion Public Schools’ Board of Education left executive session at 7:23 p.m.

8. Executive Session minutes compliance announcement
   a) Present: Ogletree, Tichenor, Carroll, Miller and Vanduff. Mr. Jackson and Ryan Sunken were present for part of executive session.
   b) Discussion was limited to agenda items 5A-5F
   c) No action was taken

9. No action was taken on item concerning resignations.

10. A motion to approve employment of Karson Maple and Travis Hartfield as substitute teachers was made by Carroll and seconded by Vanduff.
    Vote was as follows:
    Ogletree: aye
    Tichenor: aye
    Carroll: aye
    Miller: aye
    Vanduff: aye
    Motion passed 5-0.

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

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

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

14. A motion to approve employment of Sammy Jackson as superintendent for 2017-2018 was made by Carroll and seconded by Ogletree.
    Vote was as follows:
    Ogletree: aye
    Tichenor: aye
    Carroll: aye
    Miller: aye
    Vanduff: aye
    Motion passed 5-0.

15. New Business
    A motion to approve FFA trip to Denver, weather permitting was made by Ogletree and seconded by Vanduff.
    Vote was as follows:
    Ogletree: aye
    Tichenor: aye
    Carroll: aye
    Miller: aye
    Vanduff: aye
    Motion passed 5-0.

16. A motion to adjourn was made by Tichenor and seconded by Miller at 7:28 p.m.
    Vote was as follows:
    Ogletree: aye
    Tichenor: aye
    Carroll: aye
    Miller: aye
    Vanduff: aye
Motion passed 5-0.

President

Vice President

Clerk

Member

Member