1. The Cashion School Board met in Regular Session on October 12, 2015, President Andrews called the meeting to order at 6:00 p.m.


3ABCDEF. A motion to accept the consent agenda, to approve the minutes from the regular meeting of September 14, 2015, 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 Tichenor and seconded by Miller. Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4A. A motion to approve purchase order encumbrances for 2015-2016 as follows was made by Miller and seconded by Tichenor. Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4B. A motion to approve transfer of $14.89 from activity account #918 (Library) to activity account #964 (Donations) for Education Foundation money spent over donations and tax was made by Tichenor and seconded by Miller. Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4C. A motion to approve transfer of $300.00 from activity account #801 (Football) to activity account #962 (Academic Team) for concession work 2015 was made by Tichenor and seconded by Miller. Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4D. A motion to approve the Annual Dropout Report was made by Tichenor and seconded by Miller.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4E. A motion to approve the ACE Remediation Plan for the 2015-2016 school year was made by Miller and seconded by Tichenor.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4F. A motion to approve bid from ACS Playground in the amount of $115,000.00 for Bid Package #11-Playground Field Equipment & Structures and reject bids for Bid Package #’s 31-Earthwork & 32-Asphalt & Concrete Pavement was made by Tichenor and seconded by Miller.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4G. A motion to approve Amendment to Timberlake Construction Co., Inc. contract for Bid Package #11-Playground Field Equipment was made by Miller and seconded by Tichenor.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4H. Discussion of future bond projects and new possible time lines.

4I. A motion to approve the FY16 working school expenditure budget was made by Tichenor and seconded by Miller.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4J. A motion to approve the District Technology Plan was made by Miller and seconded by Tichenor.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4K. A motion to approve Local Wellness Policy was made by Tichenor and seconded by Miller.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4L. A motion to approve employment of Jenie Melton as substitute teacher was made by Miller and seconded by Tichenor.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4M. A motion to approve board meeting schedule for 2016 calendar year to be filed with Kingfisher County Clerk (Exhibit #1) was made by Tichenor and seconded by Miller.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4N. No action was taken on item on student transfers.

4O. A motion to approve out of state trip (no students) to Indiana, Illinois, Ohio, Missouri and Wisconsin to purchase pigs was made by Miller and seconded by Tichenor.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4P. Discussion of re-organization of school banners.

4Q. A motion to approve one time stipend for Cashion School Employees was made by Tichenor and seconded by Miller.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

4R. A motion to approve the 2015-2016 employee contracts was made by Tichenor and seconded by Miller.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

5. Principals’ Report
Mrs. Weber
1) Camp Goddard was a huge success
2) Year 2 of the Data Wall is underway. Will be able to start using data to drive instruction.

Mr. Schenk
1) Saturday school has started for academic interventions and discipline
2) Mr. Schenk presented the board with a list of upcoming events.

6. Superintendent’s Report
1) New school email addresses for board members

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

8. A motion to adjourn was made by Tichenor and seconded by Miller at 7:38 p.m.
Vote was as follows:
Andrews: aye
Tichenor: aye
Miller: aye
Motion passed 3-0.

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President

_______________________________
Vice President

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Clerk

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Member

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Member