Cashion Board of Education
Minutes of the Regular Meeting
November 9, 2015

1. The Cashion School Board met in Regular Session on November 9, 2015, President Andrews called the meeting to order at 6:01 p.m.


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

4A. A motion to approve purchase order encumbrances for 2015-2016 as follows was made by Carroll and seconded by Miller.
   Andrews: aye
   Ogletree: aye
   Tichenor: aye
   Carroll: aye
   Miller: aye
   Motion passed 5-0.

4B. A motion to approve transfer of $142.00 from activity account #960 (Jr. Class) to activity account #902 (STUCO) to pay for pizza at homecoming dance 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.

4C. A motion to approve transfer of $2,000.00 from activity account #801 (Football) to general fund to pay Sally Robertson for athletic administration assistant was made by Ogletree and seconded by Miller.
   Vote was as follows:
   Andrews: aye
   Ogletree: aye
   Tichenor: aye
   Carroll: aye
   Miller: aye
   Motion passed 5-0.
4D. A motion to approve lease/purchase requests #18-20 in the amount of $68,617.50 was made by Carroll and seconded by Ogletree. Vote was as follows: Andrews: aye Ogletree: aye Tichenor: aye Carroll: aye Miller: aye Motion passed 5-0.

4E. A motion to approve the Amendment to Timberlake Construction’s contract, in the amount of $116,070.00 for the earthwork & concrete sidewalks & pavement for the playground 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.

4F. Discussion of 2015 bond budget and timeline by Timberlake Construction.

4G. A motion to approve resolution to the Kingfisher County Election Board for the call of an annual school election on February 9, 2016. If necessary, a run-off election is to be held on April 5, 2016 was made by Carroll and seconded by Ogletree. Vote was as follows: Andrews: aye Ogletree: aye Tichenor: aye Carroll: aye Miller: aye Motion passed 5-0.

4H. A motion to approve closing split precincts #102 in Kingfisher County and #102 & #303 in Logan County with less than 100 registered voters for the annual school board election was made by Ogletree and seconded by Carroll. Vote was as follows: Andrews: aye Ogletree: aye Tichenor: aye Carroll: aye Miller: aye Motion passed 5-0.

4I. A motion to approve change of board meeting calendar for 2016 was made by Carroll and seconded by Ogletree. Vote was as follows: Andrews: aye Ogletree: aye Tichenor: aye Carroll: aye Miller: aye Motion passed 5-0.

4J. Discussion of possible future expansion / bonding for Cashion Public Schools.

5. Principals’ Report
Mrs. Weber
1) Veteran’s Day Program
2) Elementary professional development
3) Student celebrations
4) Passed out a list of upcoming events for the HS

6. A motion to approve employment of Phyllis Creamer as substitute teacher was made by Ogletree and seconded by Tichenor. Vote was as follows: Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

7. A motion to **approve employment of Carrie McLaughlin as certified teacher for Special Education tutoring position** was made by Carroll and seconded by Ogletree.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

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

9. A motion to **adjourn** was made by Ogletree and seconded by Miller at 7:29 p.m.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.