1. The Cashion School Board met in Regular Session on December 14, 2015, President Andrews called the meeting to order at 6:00p.m.


   A motion to move the meeting to the conference room 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.

   A motion to reconvene the meeting in the conference room at 6:03p.m. 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.


3ABCDEF. A motion to accept the consent agenda, to approve the minutes from the regular meeting of November 9, 2015, and the special meeting of November 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 Tichenor. 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. Vote was as follows:
   Andrews: aye
   Ogletree: aye
   Tichenor: aye
   Carroll: aye
   Miller: aye
   Motion passed 5-0.

   General Fund: #214 – 231 & 50079 - 50089 and increase PO #9 by $500.00
   Totaling $88,082.52

   Building Fund: #34 – 38 and increase PO #9 by $500.00
   Totaling $8,691.95

   Child Nutrition Fund: none
   Totaling $0.00

   Lease Purchase Request: #21-22 in the amount of $23,039.50
2015 Bond Fund: none
Totaling $0.00

4B. A motion to approve employee contracts was made by Tichenor and seconded by Ogletree. Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4C. A motion to approve employment of Cortney Maroney and Cade Broadbent as substitute teachers 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.

4D. A motion to approve removing school policy 700-19 from the school board policy book 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.

4E. A motion to accept the annual student college remediation report and state ACT scores report was made by Carroll and seconded by Miller. Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4F. A motion to approve declaring 30 keyboards and mouse surplus was made by Miller and seconded by Ogletree. Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4G. A motion to approve adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions 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.

5. Principals’ Report
Mrs. Weber
1) Elementary schedule for this week was passed out

Mr. Schenk
1) Semester/9wks tests this week
2) Francis Tuttle enrollments are up
3) HS Football is the State Runner-Up
4) HS Lady Cat Basketball are the Minco Tourney Champs
5) Upcoming events

6. Superintendent’s Report
   1) 2 candidates filed for board position
   2) The policy book review is in progress
   3) Francis Tuttle report
   4) Bond project update
   5) Auditors – cracking down in light of recent events at other schools
   6) Opportunity to attend a construction conference
   7) Thank You from the staff

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 Ogletree and seconded by Carroll at 7:31 p.m.
   Vote was as follows:
   Andrews: aye
   Ogletree: aye
   Tichenor: aye
   Carroll: aye
   Miller: aye
   Motion passed 5-0.