Cashion Board of Education  
Minutes of the Regular Meeting  
February 8, 2016

1. The Cashion School Board met in Regular Session on February 8, 2016, Vice President Ogletree called the meeting to order at 6:03p.m.


3. A motion to approve termination of Construction Management contract with Timberlake Construction was made by Carroll and seconded by Miller. Vote was as follows: Ogletree: aye Tichenor: aye Carroll: aye Miller: aye Motion passed 4-0.

4. A motion to approve Construction Management contract with Joe D. Hall General Contractors, LLC was made by Carroll and seconded by Tichenor. Vote was as follows: Ogletree: aye Tichenor: aye Carroll: aye Miller: aye Motion passed 4-0.

4A. Discussion of 2015 bond projects

5. ABCDEF. A motion to accept the consent agenda, to approve the minutes from the regular meeting of January 11, 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 Tichenor and seconded by Miller. Vote was as follows: Ogletree: aye Tichenor: aye Carroll: aye Miller: aye Motion passed 4-0.

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

6A. A motion to approve purchase order encumbrances for 2015-2016 as follows was made by Miller and seconded by Tichenor. Vote was as follows: Ogletree: aye Tichenor: aye Carroll: aye Miller: aye Motion passed 4-0.

General Fund: #250 – 268 and 50092 – 50093 Totaling $58,019.21
Building Fund: #40 - 46 and increase PO #9 by $300.00, #32 by $300.00 and #35 by $5,000.00 Totaling $10,285.28
Child Nutrition Fund: none
2015 Bond Fund: none

6B. A motion to approve lease purchase disbursement request #1 in
the amount of $83,341.84 was made by Carroll and seconded by Miller.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 4-0.

6C. A motion to approve agreement with Stanley's Graduate Services for the 2015-16 school year was made by Carroll and seconded by Tichenor.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 4-0.

Andrews arrived at 6:49 p.m.

6D. A motion to approve the 2015-16 audit contract and engagement letter with Sanders, Bledsoe and Hewett 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.

6E. A motion to approve supervisor position salaries was made by Carroll and seconded by Miller.
Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

6F. A motion to approve adoption of school calendar for 2016-17 was made by Carroll and seconded by Andrews.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

6G. A motion to approve purchase of lesson plan software district wide was made by Andrews and seconded by Carroll.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

6H. A motion to table purchase of bus routing and tracking software was made by Tichenor and seconded by Miller.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

6I. A motion to approve purchase of chrome-book/carts, and LLI kits contingent upon getting all of our e-rate funds was made by Andrews and seconded by Carroll.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

6J. A motion to approve contract with Pepsi for Pepsi products at CPS 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.

6K. A motion to table OSSBA first draft of CPS policy book until new board member has joined the board 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.

7. & 8. A motion to convene to Executive Session for the purpose of discussing the following was made by Andrews and seconded by Miller at 8:26 p.m.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

Proposed Executive Session to discuss:

A) Evaluation/Employment of Elementary and High School/Middle School Principals

25 S Sect. 307 (B)(1)

B) Resignations
25 OS Sect. 307 (B) (6&7)

C) Employment of substitute teacher(s)
25 O.S. Sect. 307 (B)(1)

D) Employment of non-certified staff
25 OS Sect. 307 (B)(1)

E) Employment of certified staff
25 OS Sect. 307 (B)(1)

F) In-coming/out-going student transfers
(18-307) (B)(7)

9. President Andrews 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: Andrews, Ogletree, Carroll, Tichenor, Miller and Jackson
b) Discussion was limited to agenda items 7A-7F

A) Evaluation/Employment of Elementary and High School/Middle School Principals
25 S Sect. 307(B)(1)

B) Resignations
25 OS Sect. 307 (B) (6&7)

C) Employment of substitute teacher(s)
25 O.S. Sect. 307 (B)(1)

D) Employment of non-certified staff
25 OS Sect. 307 (B)(1)

E) Employment of certified staff
25 OS Sect. 307 (B)(1)

F) In-coming/out-going student transfers
(18-307)(B)(7)

c) No action was taken
11. A motion to approve employment of Rebecca Weber as Elementary Principal and Director of Curriculum for 2016-2017 was made by Carroll and seconded by Andrews. Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

12. A motion to approve employment of Ryan Schenk as High School/Middle School Principal and Transportation Director for 2016-2017 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.

13. A motion to approve resignation of Tracy Leone was made by Andrews and seconded by Tichenor. Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

14. A motion to approve employment of Jana Trello and Alison Palesano as substitute teachers 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.

15. A motion to approve employment of Nicole Hoerschgen and Kelsey Stone as special education paraprofessionals was made by Tichenor and seconded by Andrews. Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

16. No action was taken on item to employ certified staff.

17. A motion to deny in-coming student transfer #162031 was made by Andrews and seconded by Carroll. Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

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

19. A motion to adjourn was made by Carroll and seconded by Tichenor at 9:42 p.m. Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

President

Vice President

Clerk

Member

Member