Cashion Board of Education
Minutes of the Special Meeting
April 13, 2015

1. The Cashion School Board met in Regular Session on April 13, 2015, President Andrews called the meeting to order at 6:04p.m.


3. ABCDEF. A motion to accept the consent agenda, to approve the agenda as part of the minutes, to approve the minutes from the special meeting of March 11, 2015, to accept the Treasurer’s Report, to accept the Child Nutrition Report, to accept the Activity Fund 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
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4A. A motion to approve purchase order encumbrances for 2014-2015 as follows was made by Ogletree and seconded by Tichenor. Vote was as follows:

Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4B. A motion to approve the following transfers of funds 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.

1) Transfer $1,000.00 from activity account 801 (football) to activity account 806 (softball) – concession work
2) Transfer $500.00 from activity account 923 (general misc.) to activity account 959 (Sr. 2016/Jr. Class)
3) Split activity account 806 (softball) into account 806 (fast pitch softball) and account 809 (slow pitch softball)
4) Transfer $944.05 from activity account 806 (fast pitch softball) to activity account 809 (slow pitch softball)

4C. A motion to approve 2013-2014 audit report from Sanders, Bledsoe, and Hewett presented by Eric Bledsoe was made by Carroll and seconded by Ogletree. Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4D. A motion to approve giving Mr. Jackson authority to enter into contract with either Newfield or Cimarex concerning oil and gas lease was made by Ogletree and seconded by Tichenor. Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4E. A motion to approve agreement with OKTLE for teacher evaluation system for 2015-2016 was made by Ogletree and seconded by Carroll. Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4F. A motion to approve agreement with Occupational Therapy Services with Jamie Shackelford for 2015-2016 was made by Ogletree and seconded by Tichenor. Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4G. A motion to approve agreement with Precision Speech Therapy LLC for 2015-2016 was made by Ogletree and seconded by Carroll. Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4H. A motion to approve agreement with Francis Tuttle to participate in the Computer Science Academy for 2015-2016 was made by Ogletree and seconded by Miller. Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4I. A motion to approve policy CHA Purchasing and Distribution was made by Carroll and seconded by Tichenor. Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4J. A motion to approve policy
DAAC Title I ESEA Compliant
Resolution was made by Tichenor and
seconded by Ogletree.
Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4K. A motion to approve policy
DAAC-E Investigation Report on the
Administration of ESEA Title I
Program Activities was made by
Ogletree and seconded by Miller.
Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4L. A motion to approve out-of-
state trip to Pittsburg Kansas for
Football Camp June 3rd – 5th was
made by Carroll and seconded by
Ogletree.
Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4M. A motion to approve out-of-
state trip to Pittsburg Kansas for
coaches’ clinic April 17th was made by
Ogletree and seconded by Tichenor.

Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

4N. Discussion of May 12th bond
election

5. Principals’ Reports
Mrs. Weber
1) The Elementary Spring
fundraiser was a great
success with a profit of
approximately $8,000.
2) Rookie Roundup will be
April 29th from 1pm to 6pm.
3) Kats on the Prowl was a
success. Thank you for your
support!
4) Testing has started and is
going smoothly. Thank you
to Mrs. Broadbent and Mrs.
Maple for coordinating and a
special thank you to all the
parents helping out with
monitoring.

Mr. Schenk
1) State testing is underway.
Our district schedule is
posted online at
www.cashionps.org
2) Pre-Enrollment schedule:
Sr. – 4/20 at 6pm
Jr. – 4/20 at 7:15pm
Soph. – 4/21 at 6pm
Fresh. – 4/21 at 7:15pm
7th/8th graders will receive
pre-enrollment forms in their
classrooms on April 22nd
3) Saturday School: Going well;
only 7 students were required
to attend on 4/11. We had 31
students when we started in January.
4) There will be an EOI Boot Camp for Algebra 1 and Algebra 2 as well as remediation in Saturday School.
5) Francis Tuttle: Updates on science, math and computer courses at the academies. Beginning in the 2015-2016 school year, a Computer Science Academy will be offered.
6) STUCO CWAK Week was a success!
7) FFA Speech Contest was successful as we hosted over 220 speeches.

6. Superintendent’s Report
1) Mr. Jackson gave an update on board member points
2) We are actively recruiting a chemistry teacher.
3) Working out the details to have Mr. Schenk teach Spanish next year.
4) We will be keeping Odyssey Ware next year
5) We are partnering with UCO to have a band/music program next year.
6) In-school suspension will be implemented next school year.
7) Financial updates

7. & 8. A motion to convene to Executive Session for the purpose of discussing the following was made by Ogletree and seconded by Carroll at 7:37 p.m.
Vote was as follows:
Andrews: aye
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 5-0.

Proposed Executive Session to discuss:
A) In-coming/out-going transfers (18-307)(B)(7)
B) Employment of certified teachers 25 S Sect. 307 (B) (1)
C) Resignations listed on the agenda 25 OS Sect. 307 (B)(6&7)

9. President Andrews acknowledged that the Cashion Public Schools’ Board of Education left executive session at 7:57 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-7C
A) In-coming/out-going transfers (18-307)(B) (7)
B) Employment of certified teachers 25 OS Sect. 307 (B) (1)
C) Resignations listed on the agenda 25 OS Sect. 307(B)(6&7)
c) No action was taken

11. No action was taken on an item to accept resignation of Kara Mueggenborg.

12. No action was taken on in-coming/out-going transfers.

13. No action was taken on employment of certified teachers.
14. **New Business**
   Mr. Jackson noted that there was no New Business to bring before the Board.

15. A motion to **adjourn** was made by Ogletree and seconded by Carroll at 8:00 p.m.
    Vote was as follows:
    Andrews: aye
    Ogletree: aye
    Carroll: aye
    Tichenor: aye
    Miller: aye
    Motion passed 5-0.

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President

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Vice President

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Clerk

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Member

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Member