1. The Cashion School Board met in Regular Session on May 11, 2015, Vice President Ogletree called the meeting to order at 6:04 p.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 regular meeting of April 13, 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 Miller. Vote was as follows: Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.

4B. A motion to approve the following transfers of funds was made by Carroll and seconded by Tichenor. Vote was as follows:
Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.

   a) Transfer $957.75 from Boys Basketball (802) to General Fund (coach’s camp payment)
   b) Transfer $755.00 from Girls Basketball (808) to General Fund (coach’s camp payment)

4A. A motion to approve purchase order encumbrances for 2014-2015 as follows was made by Tichenor and seconded by Carroll.
Vote was as follows:
Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.

4C. A motion to table Cashion School Policy Book update was made by Carroll and seconded by Miller.
Vote was as follows:
Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.
4D. A motion to table changes to Athletic Fundraising policy 200-4A was made by Tichenor and seconded by Miller. Vote was as follows: Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.

4E. A motion to approve agreement with UCO to implement starting a music program for year 1 was made by Carroll and seconded by Tichenor. Vote was as follows: Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.

4F. A motion to approve Lifetouch Publication agreement (yearbooks) was made by Miller and seconded by Carroll. Vote was as follows: Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.

4G. A motion to table contract with Kingfisher Hospital (physical therapy services) for 2015-2016 was made by Tichenor and seconded by Miller. Vote was as follows: Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.

4H. A motion to approve temporary appropriations for 2015-2016 was made by Carroll and seconded by Tichenor. Vote was as follows: Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.

4I. A motion to approve change to the High School schedule to an 8 period day for 6 – 12 grades was made by Carroll and seconded by Miller. Vote was as follows: Ogletree: aye Carroll: aye Tichenor: aye Miller: aye Motion passed 4-0.

5. Principals’ Reports
Mrs. Weber
1) Teachers are completing Running Records
2) Upcoming professional development
3) Calendar of Events

Mr. Schenk
1) Group State testing is completed
2) Pre-Enrollment went well
3) Saturday School has ended for the year
4) FFA Banquet was a success
5) 11 students qualified for the Class 2A State Track Meet
6) Benefits of an 8 period day
7) Upcoming events

6. Superintendent’s Report
1) The bond election is tomorrow
2) Mr. Jackson handed out a sample ballot
7. & 8. A motion to convene to Executive Session for the purpose of discussing the following was made by Carroll and seconded by Miller at 7:39 p.m.

Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

Proposed Executive Session to discuss:

A) Employment of non-certified staff
   25 OS Sect. 307(B)(1)
B) Employment of certified teachers
   25 OS Sect. 307 (B) (1)
C) Employment of extra duty personnel
   25 OS Sect. 307 (B)(6&7)
D) Employment of substitute teacher(s)
   25 OS Sect. 307 (B)(1)
E) In-coming/out-going transfers
   (18-307)(B)(7)
F) Transfer of employee sick days according to Sick Leave Sharing Policy
   25 OS Sect. 307(B)(1)
G) Resignations
   25 OS Sect. 307(B)(1)

C) No action was taken

9. Vice President Ogletree acknowledged that the Cashion Public Schools’ Board of Education left executive session at 8:27 p.m.

10. Executive Session minutes compliance announcement

   a) Present: Ogletree, Carroll, Tichenor, Miller and Jackson
   b) Discussion was limited to agenda items 7A-7G

   A) Employment of non-certified staff

11. A motion to approve employment of non-certified staff as listed on Attachment A was made by Carroll and seconded by Tichenor.

   Vote was as follows:
   Ogletree: aye
   Carroll: aye
   Tichenor: aye
   Miller: aye
   Motion passed 4-0.

12. A motion to approve employment of certified teachers as listed on Attachment B was made by Miller and seconded by Carroll.

   Vote was as follows:
   Ogletree: aye
   Carroll: aye
   Tichenor: aye
   Miller: aye
   Motion passed 4-0.

13. A motion to approve employment of Casi Williams and
Amber Hobgood as cheerleading sponsors for the 2015-2016 season was made by Tichenor and seconded by Miller.
Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

14. A motion to approve employment of extra duty personnel as listed on Attachment C was made by Carroll and seconded by Miller.
Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

15. A motion to approve employment of Baylee Broadbent as substitute teacher was made by Tichenor and seconded by Carroll.
Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

16. A motion to approve student transfer #109819 and #109821 was made by Miller and seconded by Carroll.
Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

17. A motion to approve resignations of Kara Mueggenborg and D.L. Robertson was made by Tichenor and seconded by Carroll.
Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

18. A motion to approve employment of Braden White, Kyle Chonlahee, Jalen Moore, Nathan Melton, Lisa Moore, John Hardaway, Tony Wood, Ronnie Maple and Lynn Shackelford as summer employees was made by Carroll and seconded by Miller.
Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

19. A motion to approve use of employee sick leave sharing was made by Carroll and seconded by Tichenor.
Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

20. New Business

A motion to approve Agricultural Project Center and Show Rules and Regulations with amendments on items 4 and 5 was made by Carroll and seconded by Tichenor.
Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.
A motion to approve contract with Heartland for menu planning services was made by Tichenor and seconded by Miller. Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

21. A motion to adjourn was made by Carroll and seconded by Miller at 8:43 p.m. Vote was as follows:
Ogletree: aye
Carroll: aye
Tichenor: aye
Miller: aye
Motion passed 4-0.

President

Vice President

Clerk

Member

Member
SUPPORT STAFF FOR 2016-2017

Claudia Boatwright
Jody Chamberlain
Jennifer Endecott
Peggy Gallemore
Kay Heaton
Nicole Hoerschgen
Betty Kennedy
Gaylien LaGasse
David Maston
Wanda Meritt
Lisa Moore
Tammy Moore
D.L. Robertson
Sally Robertson
Cindy Seaton
Troy Simmons
Kelsey Stone
Kenya Stout
Shauna Suntken
Randy Wagner
Jamie West
Stephanie White
1 custodian / cafeteria worker to be hired later if possible

EXTRA DUTY ONLY

Casi Williams
Amber Hobgood
CERTIFIED STAFF FOR 2016-2017

Brian Archer
Cynthia Bailey
Lauri Blosser (librarian)
Amy Broadbent (counselor)
Tammy Bronaughr
Veronique Buck
Lorrie Buettner
Jessica Cates
Kourtney Chambers
Suzanne Crow
John Hardaway
Dawn Hudson
Teresa Karnes
Lori LaFortune
Ronnie Maple
Terri Maroney
Karen McCabe
Carrie McLaughlin
Amanda McNeil
Ginny Miller
Blake Mounce
Stephanie Payne
Shelly Phippen
Lisa Pickle
Vernon Richards
Lynda Riedlinger
Tori Robison
Lyndsey Rollins
Lynn Shackelford
Kim Simmons
Paula Stein
Andrea Taylor
Debbie Taylor
Sheri Wagner (Title I)
Anthony Wood
Three Elementary Teachers to be named later (Kindergarten, 5th grade, and 1 lower Elem)
## Cashion Schools Activity Assignments 2016-2017

<table>
<thead>
<tr>
<th>Activity</th>
<th>Coach/Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Director</td>
<td>Lynn Shackelford</td>
</tr>
<tr>
<td>Athletic Director</td>
<td>John Hardaway</td>
</tr>
<tr>
<td>High School Cheer</td>
<td>Cassi Williams/Amber Hobgood</td>
</tr>
<tr>
<td>Junior High Cheer</td>
<td>Dawn Hudson</td>
</tr>
<tr>
<td>Head High School Football</td>
<td>Lynn Shackelford</td>
</tr>
<tr>
<td>Asst. High School Football</td>
<td>Tony Wood</td>
</tr>
<tr>
<td>Asst. High School Football</td>
<td>Brian Archer</td>
</tr>
<tr>
<td>Head Junior High Football</td>
<td>Lynn Shackelford</td>
</tr>
<tr>
<td>Asst. Junior High Football</td>
<td>Tony Wood</td>
</tr>
<tr>
<td>Asst. Junior High Football</td>
<td>Brian Archer</td>
</tr>
<tr>
<td>Head High School Fast Pitch Softball</td>
<td>Blake Mounce</td>
</tr>
<tr>
<td>Asst. Fast Pitch Softball</td>
<td>Carrie McLaughlin</td>
</tr>
<tr>
<td>Junior High Fast Pitch Softball</td>
<td>Blake Mounce</td>
</tr>
<tr>
<td>Head High School Boys Basketball</td>
<td>John Hardaway</td>
</tr>
<tr>
<td>Asst. High School Boys Basketball</td>
<td>Tony Wood</td>
</tr>
<tr>
<td>Head Junior High Boys Basketball</td>
<td>John Hardaway</td>
</tr>
<tr>
<td>Head High School Girls Basketball</td>
<td>Ronnie Maple</td>
</tr>
<tr>
<td>Asst. High School Girls Basketball</td>
<td>Andrea Taylor</td>
</tr>
<tr>
<td>Head Junior High Girls Basketball</td>
<td>Ronnie Maple</td>
</tr>
<tr>
<td>Head High School Baseball</td>
<td>Blake Mounce</td>
</tr>
<tr>
<td>Asst. Baseball</td>
<td>Brian Archer</td>
</tr>
<tr>
<td>Head High School Slow Pitch Softball</td>
<td>Carrie McLaughlin</td>
</tr>
<tr>
<td>Junior High Head Slow Pitch Softball</td>
<td>Carrie McLaughlin</td>
</tr>
<tr>
<td>High School Boys/Girls Track</td>
<td>Tony Wood</td>
</tr>
<tr>
<td>Junior High Boys/Girls Track</td>
<td>Tony Wood</td>
</tr>
</tbody>
</table>

Football - District will pay for 2 assistant coaches. All other assistant football coaches will be volunteers and may be paid from the Football Activity Account.

Other Sports - District will pay for 1 assistant coach. All other assistant coaches will be volunteers or paid from that sport's activity account.

Non-certified (lay) assistant coaches who receive compensation from the general fund will receive the same stipend as a Junior High coach for that sport.

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## Cashion Schools Activity Assignments 2016-2017

<table>
<thead>
<tr>
<th>Jr. Class Sponsor(s)</th>
<th>TBA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spec. Ed. Director</td>
<td>Lyndsey Rollins</td>
</tr>
<tr>
<td>National Honor Society Sponsor</td>
<td>Kim Simmons</td>
</tr>
<tr>
<td>Yearbook Sponsor</td>
<td>Teresa Barnes</td>
</tr>
<tr>
<td>Student Council</td>
<td>Andrea Taylor</td>
</tr>
<tr>
<td>Academic Team</td>
<td>TBD</td>
</tr>
<tr>
<td>ACE Remediation</td>
<td>TBD</td>
</tr>
<tr>
<td>Advanced Placement Instructor(s)</td>
<td>Amanda McNeill</td>
</tr>
<tr>
<td>(Subject to enrollment numbers)</td>
<td></td>
</tr>
</tbody>
</table>