Cashion Board of Education  
Minutes of the Regular Meeting  
August 4, 2016

1. The Cashion School Board met in **Regular Session** on August 4, 2016, President Ogletree called the meeting to order at 6:05 p.m.

2. Members present: Ogletree, Tichenor, Miller and Vandruff. Members absent: Carroll. **Quorum established.**

Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Rebecca Weber, Elementary Principal and Stephanie White, Minutes Clerk.

3ABCDE. A motion to **accept the consent agenda**, to **approve the minutes** from the regular meeting of June 28, 2016, to **accept the Treasurer’s Reports for June and July**, to **accept the Activity Fund Reports for June and July**, 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  
Miller: aye  
Vandruff: aye

Motion passed 4-0.

4A. A motion to **approve purchase order encumbrances for 2016-2017 as follows** was made by Miller and seconded by Vandruff.

Vote was as follows:
Ogletree: aye  
Tichenor: aye  
Miller: aye  
Vandruff: aye

Motion passed 4-0.

4B. A motion to **approve revised lease purchase disbursement request #6 in the amount of $205,327.13** was made by Tichenor and seconded by Miller.

Vote was as follows:
Ogletree: aye  
Tichenor: aye  
Miller: aye  
Vandruff: aye

Motion passed 4-0.

4C. A motion to **approve dropping cross-country from activity account #807 (track & cross-country) to open new activity account #810 (cross-country)** was made by Tichenor and seconded by Vandruff.

Vote was as follows:
Ogletree: aye  
Tichenor: aye  
Miller: aye  
Vandruff: aye

Motion passed 4-0.

4D. A motion to **approve the following transfers of funds** was made by Miller and seconded by Vandruff.

Vote was as follows:
Ogletree: aye  
Tichenor: aye  
Vandruff: aye

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**General Fund:** #1 – 113 and #50000 - 50011  
Totaling $658,199.83

**Building Fund:** #1 - 29 and #50000 - 50011  
Totaling $94,635.75

**Child Nutrition Fund:** #1 - 10  
Totaling $114,500.00

**2015 Bond Fund:** none  
Totaling $0.00
Miller: aye
Vandruff: aye
Motion passed 4-0.

i. Transfer $6,500.00 from Activity Account #801 (football) to activity fund #807 (track) payment for golf & auction fundraiser

ii. Transfer $500.00 from Activity Account #807 (track) to activity fund #810 (cross-country)

4E. A motion to approve vendors beginning FY 2017 was made by Tichenor and seconded by Miller. Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4F. Discussion on AT&T protest.

4G. A motion to approve the 2016-2017 cafeteria procurement plan was made by Tichenor and seconded by Miller. Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4H. A motion to approve cafeteria prices of $2.55 for student meals, $3.45 for adult meals, $1.50 for student breakfast, $2.00 for adult breakfast was made by Miller and seconded by Tichenor. Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4I. No action on item concerning employment of Stephen Smith Corp. as financial consultants to the school district for the 216-2017 fiscal year.

4J. A motion to approve days to hours school calendar was made by Tichenor and seconded by Vandruff. Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4K. A motion to approve district permission for students to provide their own transportation to Francis Tuttle Technology Center was made by Miller and seconded by Vandruff. Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4L. A motion to approve creation of activity account #968 for the class of 2022 (seventh grade class) was made by Tichenor and seconded by Miller. Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4M. A motion to approve telephone maintenance agreement with Chickasaw Telcom, Inc. 2016-2017 was made by Miller and seconded by Vandruff.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4N. A motion to approve contract for transportation with Francis Tuttle was made by Tichenor and seconded by Miller.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4O. A motion to approve contract for career and technology education was made by Vandruff and seconded by Miller.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4P. A motion to approve contract with Barlow for federal programs management was made by Miller and seconded by Vandruff.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4Q. A motion to approve policy contract with OSSBA was made by Tichenor and seconded by Miller.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

Motion passed 4-0.

4R. Discussion of technology projects.

4S. Discussion of board policy book.

4T. Discussion of bond projects.

4U. Principals’ Reports
Weber
1) Presented Elem professional development schedule
2) To Date: 12 new students
3) Calendar of Events for August

Schenk
1) ALCA training will be part of the professional development before school starts
2) Tuesday the 7th – 12th graders will be able to pick up their schedules and 6th grade orientation is at 6:30
3) We will have instrument lessons again on Wednesday nights

5. & 6. A motion to convene to Executive Session for the purpose of discussing the following was made by Miller and seconded by Vandruff at 7:34 p.m.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4P. Proposed Executive Session to discuss:

A) Resignations

25 S Sect. 307 (B)(6&7)
B) Employment of substitute teacher(s)
   25 Sect. 307 (B)(1)
C) Employment of non-certified staff
   25 OS Sect. 307 (B)(1)
D) Employment of certified staff
   25 OS Sect. 307 (B)(1)
E) In-coming/out-going student transfers
   (18-307)(B)(7)

7. President Ogletree acknowledged that the Cashion Public Schools’ Board of Education left executive session at 8:15 p.m.

8. Executive Session minutes compliance announcement
   a) Present: Ogletree, Tichenor, Miller, Vandruff and Jackson
   b) Discussion was limited to agenda items 5A-5E
   c) No action was taken

9. A motion to accept the resignations of Claudia Boatwright and Amanda McNeil and to accept the resignation of Rebecca Weber as of 6/30/2017 was made by Tichenor and seconded by Miller.
   Vote was as follows:
   Ogletree: aye
   Tichenor: aye
   Miller: aye
   Vandruff: aye
   Motion passed 4-0.

10. A motion to approve the employment of Bradley Dixon as substitute teacher was made by Miller and seconded by Vandruff.
    Vote was as follows:
    Ogletree: aye
    Tichenor: aye
    Miller: aye
    Vandruff: aye
    Motion passed 4-0.

11. A motion to approve the employment of Brenda Turner as cafeteria worker was made by Tichenor and seconded by Vandruff.
    Vote was as follows:
    Ogletree: aye
    Tichenor: aye
    Miller: aye
    Vandruff: aye
    Motion passed 4-0.

12. A motion to approve the employment of RaeAnna Danley as English teacher was made by Miller and seconded by Vandruff.
    Vote was as follows:
    Ogletree: aye
    Tichenor: aye
    Miller: aye
    Vandruff: aye
    Motion passed 4-0.

13. A motion to approve incoming student transfers #129509, #129510, #129511, #129241, #129151, #129364, #129635, #169130, #169132 and #169133 and to deny #168979, #168982, #168984 and #168987 was made by Miller and seconded by Vandruff.
    Vote was as follows:
    Ogletree: aye
    Tichenor: aye
    Miller: aye
    Vandruff: aye
    Motion passed 4-0.

14. New Business
    Mr. Jackson noted that there was no New Business to bring before the Board.
A motion to adjourn was made by Tichenor and seconded by Vandruff at 8:30 p.m.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.