1. The Cashion School Board met in Regular Session on October 13, 2014. President Evans called the meeting to order at 6:01 p.m.


3ABCDEF. 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 September 8, 2014, 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 Robinson and seconded by Ogletree. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4B. A motion to approve transfer $199.84 from activity account #802 (Boys Basketball) to activity account #805 (Baseball) was made by Ogletree and seconded by Carroll. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4C. A motion to approve transfer $305.00 from activity account #802 (Boys Basketball) to activity account #805 (Baseball) was made by Carroll and seconded by Ogletree. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4D. A motion to approve transfer $305.00 from activity account #802

General Fund: #148 – 171 & 50058-50062
Totaling $25,450.40

Building Fund: #21
Totaling $1,525.00

Child Nutrition Fund: #13 – 14
Totaling $1,500.00

2011 Bond Fund: -
Totaling $0.00
Boys Basketball to activity account #808 (Girls Basketball) was made by Ogletree and seconded by Carroll. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4E. A motion to approve Annual Dropout Report was made by Carroll and seconded by Ogletree. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4F. A motion to table ACE Remediation Plan for the 2014-2015 school year was made by Ogletree and seconded by Robinson. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4G. A motion to approve annual contract for Secondary and Full-Time Adult Career and Technology Education Programs was made by Ogletree and seconded by Carroll. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4H. A motion to approve the Estimate of Needs for 2014-2015 was made by Carroll and seconded by Ogletree. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4I. A motion to approve the FY15 working school expenditure budget was made by Robinson and seconded by Carroll. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4J. A motion to approve District Technology Plan was made by Carroll and seconded by Robinson. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4K. A motion to approve Local Wellness Policy was made by Carroll and seconded by Ogletree. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.
4L. A motion to approve the employment of Brittany Mayfield, Casi Williams and Kimberly Richards as substitute teachers pending background checks was made by Robinson and seconded by Ogletree. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4M. A motion to approve board meeting schedule for 2015 calendar year to be filed with Kingfisher County Clerk. (Exhibit #1) was made by Carroll and seconded by Ogletree. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4N. A motion to deny student transfer numbers 141605 and 141607 was made by Robinson and seconded by Andrews. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4O. A motion to approve out of state trip – FFA to Indiana, Illinois, Ohio, Missouri, and Wisconsin to purchase pigs was made by Robinson and seconded by Carroll. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4P. Discussion on possible bond election.

5. Principals’ Reports
Mrs. Weber
1) Last Saturday the playground project was completed by volunteers. The border, weed mat and gravel were all installed.
2) The 1st grade is going on a field trip to the Harn Homestead tomorrow.
3) 2nd grade will participate in the Oklahoma Writing Project: A Writing Safari at the OKC Zoo on Oct. 30th.
4) Pre-K and Kindergarten will be going to Chester’s Pumpkin Patch on Oct. 30th

Mr. Schenk
1) The softball team was District Champs
2) 11th grade took the ASVAB test on 9/30
3) 8th grade took the EXPLORE and the 10th grade took the PLAN tests on 10/7
4) The Academic Team won 3 of 4 matches here on 10/7
5) Upcoming Events:
   * Academic Team Districts are 10/13 at OCA
   * Fall Break is 10/16 – 10/17
   * Francis Tuttle will visit with the 10th grade on 10/21
   * The FFA Booster Bash is 11/8
6. Superintendent’s Report
   1) The Plasma Cutter is here and being assembled
   2) A hog box was donated to the Ag program
   3) Chesapeake is donating furniture to the school
   4) The October state reporting is almost completed

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 Andrews and seconded by Carroll at 8:12 p.m.
   Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Ogletree: aye
   Carroll: aye
   Motion passed 5-0.