Cashion Board of Education
Minutes of the Regular Meeting
September 8, 2014

1. The Cashion School Board met in Regular Session on September 8, 2014, President Evans called the meeting to order at 6:01p.m.


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

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 August 11, 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 Carroll and seconded by Ogletree.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye

Motion passed 5-0.

General Fund: #110 – 147 & 50011-50057 and increase PO #99 by $47.84, #101 by $55.01 and 50001-50010 by $271,170.83
Totaling $2,053,499.81

Building Fund: #18 - 20 & 50008
Totaling $20,734.92

Child Nutrition Fund: #11 – 12 & 50000 - 50002
Totaling $50,622.64

2011 Bond Fund: #3
Totaling $1,114.02

2014 Bond Fund: #3
Totaling $885.98

4B. A motion to approve transfer of funds of $1,500.00 from Activity Account #801 (Football) to General Fund for coaching stipend was made by Carroll and seconded by Andrews.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye

Motion passed 5-0.

4C. A motion to approve transfer of funds $103.42 from Activity Acct. #927 (Elem Misc) to General fund for driver and mileage for 3rd grade State Fair Academy was made by Andrews and seconded by Ogletree.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye

Motion passed 5-0.

4A. A motion to approve purchase order encumbrances for 2014-2015 as follows was made by Andrews and seconded by Robinson.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye

Ogletree: aye
Carroll: aye

Motion passed 5-0.
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4D. A motion to approve transfer of funds $62.00 from Activity Acct. #927 (Elem Misc) to General fund for driver and mileage for Kindergarten to Pumpkin Patch was made by Andrews and seconded by Ogletree. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4E. A motion to approve transfer of funds $362.00 from Activity Acct. #909 (Camp Goddard) to General fund for driver and mileage for 6th Grade Camp Goddard was made by Andrews and seconded by Carroll. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4F. A motion to approve activity request from FFA to attend National Convention was made by Andrews 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 the Preliminary Estimate of Needs for 2014-2015 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.

4H. A motion to approve 2014-2015 employee contracts 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.

4I. No action was taken on item on purchase of 14 passenger bus.

4J. A motion to approve raising the elementary lunch price to $2.30 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.

4K. Discussion of potential bond election.

5. Principals’ Reports
Mrs. Weber
1) Kats on the Prowl playground estimates
2) Had professional training on 9/3 for the reading program
3) Presented DIBELS data
4) The First Tee program

Mr. Schenk
1) Odysseyware is running smoothly and trainings have taken place.
2) STUCO – Leadership Class
   * planning Homecoming
   * writing a monthly report for the town newsletter
   * have been selecting layouts for the new website
3) Francis Tuttle:
   * 6th – 9th grade Engineering Academy Open House is 10/3/14
   * Sophomores visit both academies on 11/19
4) Upcoming Events:
   * Powder Puff 9/8
   * PTO Carnival/Dodgeball Tourny 9/11, 5pm – 7pm
   * College Day at Kingfisher 9/10
   * Carla Jenings with KF CO Health Dept will visit 10/20 – 10/22 to present regarding date violence, cyber bullying, sexting
   * Homecoming is 9/12
   * Late Start Day is 10/1, the teachers will work on vertical teaming

6. Superintendent’s Report
1) Jerry Wakefield donated baled hay from the Ag farm for the Ag program to sell
2) Issue with special education restroom facilities
3) The plasma cutter grant has been approved to write the PO and place the order
4) PTO Chili’s fundraiser will be the 2nd Tuesday each month
5) Board member events/trainings
6) The preliminary A-F report cards are out
7) Mr. Jackson attended a meeting with the Logan County Treas., other local superintendents and Logan county officials

7. & 8. A motion to convene to Executive Session for the purpose of discussing the following was made by Carroll and seconded by Ogletree at 8:39 p.m.
   Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Ogletree: aye
   Carroll: aye
   Motion passed 5-0.

   Proposed Executive Session to discuss:
   A. Substitute teacher applicants
      25 OS Sect. 307 (B) (1)
   B. Resignations
      25 OS Sect. 307 (B) (1)
   C. Sponsor Positions
      25 OS Sect. 307 (B)(1)
   D. Maintenance Positions
      25 OS Sect. 307 (B)(1)

9. President Evans acknowledged that the Cashion Public Schools’ Board of Education left executive session at 9:31 p.m.

10. Executive Session minutes compliance announcement
    b) Discussion was limited to agenda
items 7A-7D
A. Substitute teacher applicants
   25 OS Sect. 307 (B) (1)
B. Resignations
   25 OS Sect. 307 (B) (1)
C. Sponsor Positions
   25 OS Sect. 307 (B) (1)
D. Maintenance Positions
   25 OS Sect. 307 (B) (1)

c) No action was taken

11. No Action was taken on item for change to the Lay Personnel Policy.

12. A motion to approve employment of Kristy Perry, Mitchell Houston and Crystal Farrow as substitute teachers pending background checks was made by Andrews and seconded by Carroll. Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Ogletree: aye
   Carroll: aye
   Motion passed 5-0.

13. No Action was taken on item for employment of maintenance position.

14. A motion to approve employment of Amanda McNeil as academic team coach 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.

15. No Action was taken on item for employment of cheer sponsor.

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

17. A motion to Adjourn was made by Andrews and seconded by Ogletree at 9:36 p.m. Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Ogletree: aye
   Carroll: aye
   Motion passed 5-0.