

Cashion Board of Education
Minutes of the Regular Meeting
January 9, 2017

1. The Cashion School Board met in **Regular Session** on January 9, 2017, President Ogletree called the meeting to order at 6:03p.m.

2. Members present: Ogletree, Tichenor, Carroll, Miller and Vandruff. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent and Stephanie White, Minutes Clerk.

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of December 12, 2016, to accept the Treasurer's Reports, 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 Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

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

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

General Fund: #234 – 240

Totaling \$4,994.94

Building Fund: #51 - 52

Totaling \$1,018.29

Child Nutrition Fund: increase #11 by \$35,000.00

Totaling \$35,000.00

2016 Building Bond Fund: #2

Totaling \$8,835.93

4B. A motion to **approve lease purchase disbursement request #11 in the amount of \$489,556.63** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

4C. Discussion of bond projects

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Vandruff at 6:25 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

Proposed Executive Session to discuss:

A) *Resignations*

25 S Sect 307(B)(6&7)

B) *Employment of substitute*

- teacher(s)*
25 OS 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)
 F) *Employment of superintendent*
25 OS Sect. 307(B)(1)

7. President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:23 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Ogletree, Tichenor, Carroll, Miller and Vandruff. Mr. Jackson and Ryan Suntken were present for part of executive session.
- b) Discussion was limited to agenda items 5A-5F
- c) No action was taken

9. **No action** was taken on item concerning resignations.

10. A motion to **approve employment of Karson Maple and Travis Hartfield as substitute teachers** was made by Carroll and seconded by Vandruff.

Vote was as follows:

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

11. **No action** was taken on item concerning employment of non-certified staff.

12. **No action** was taken on item concerning employment of certified staff.

13. **No action** was taken on item concerning student transfers.

14. A motion to **approve employment of Sammy Jackson as superintendent for 2017-2018** was made by Carroll and seconded by Ogletree.

Vote was as follows:

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

15. New Business

A motion to **approve FFA trip to Denver, weather permitting** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

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

16. A motion to **adjourn** was made by Tichenor and seconded by Miller at 7:28 p.m.

Vote was as follows:

Ogletree: aye
 Tichenor: aye
 Carroll: aye
 Miller: aye
 Vandruff: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member