

Cashion Board of Education
Minutes of the Regular Meeting
October 10, 2016

1. The Cashion School Board met in **Regular Session** on October 10, 2016, President Ogletree called the meeting to order at 6:00p.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 Cindy Seaton, Deputy Minutes Clerk.

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of September 12, 2016 and the special meeting of October 6, 2016, 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 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 Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

General Fund: #152 – 179 and #50072 – 50077 and increase #23 by \$500.00

Totaling \$102,365.52

Building Fund: #38 - 43

Totaling \$6,159.55

Child Nutrition Fund: none

Totaling \$0.00

2015 Bond Fund: none

Totaling \$0.00

4B. A motion to **approve lease purchase disbursement request #8 in the amount of \$505,365.35** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

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

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

- i. Transfer \$1,000.00 from activity account #807 (track) to activity account #810 (cross country)

4D. A motion to **approve the annual Drop-Out Report** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye
Vandruff: aye
Motion passed 4-0.

4E. A motion to **approve the ACE Remediation Plan for 2016-2017 school year** 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. A motion to **approve FY 17 working school expenditure budget** was made by Tichenor and seconded by Vandruff.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4G. A motion to **approve the District Technology Plan** was made by Miller and seconded by Tichenor.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4H. A motion to **approve the Local Wellness Policy** was made by Vandruff and seconded by Miller.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4I. A motion to **approve employment of Claudia Boatwright as special education paraprofessional for 2016-2017 school year** was made by Tichenor and seconded by Vandruff.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4J. A motion to **approve drug testing contract with DATL** was made by Ogletree and seconded by Miller.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4K. A motion to **approve lease contract for LED lighting district wide** was made by Tichenor 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 board meeting schedule for the 2017 calendar year to be filed with Kingfisher County Clerk** was made by Vandruff 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 student transfer #130536** 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 purchase of a 14 passenger bus** was made by Ogletree 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 adoption of board policy book (submitted to OSSBA for revision)** was made by Vandruff and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4P. A motion to **approve out of state trip to Indiana, Illinois, Ohio, Missouri, and Wisconsin to purchase pigs** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4Q. Discussion of bond projects.

**4R. Principals' Reports
Weber**

- 1) The Elem have PLC every Friday to review testing data and student performance
- 2) The 5th grade went to Camp Goddard this past week
- 3) Presented a calendar of events for October

Schenk

- 1) 6 JH students participated in the FTTC Engineering Challenge on Oct 7
- 2) Seniors do CPR training on Oct 18
- 3) Juniors take PSAT on Oct 19
- 4) Mr. Schenk presented some educational field trips planned for History and Physics
- 5) CHS Academic Team won the District Championship on Oct 10
- 6) No HS Football game this week due to Fall Break

5. New Business

Mr. Jackson noted that there was no new business to bring before the board.

6. A motion to **adjourn** was made by Miller and seconded by Vandruff at 7:33 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member