

**Cashion Board of Education  
Minutes of the Regular Meeting  
October 17, 2018**

1. The Cashion School Board met in **Regular Session** on October 17, 2018, President Miller called the meeting to order at 7:00p.m.

2. Members present: Miller, Vandruff, Suntken, Ballard and Ogletree. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

3. Recognition of digital photo contest winner Berit Bailey.

**4ABCDEF.** A motion to **approve the agenda as part of the minutes, to approve the minutes from the regular meeting of September 10, 2018, and special meeting of September 21, 2018, 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 Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

**5A.** A motion to **approve purchase order encumbrances for 2018-2019 as follows** was made by Ogletree and seconded by Ballard.

Vote was as follows:

Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

**General Fund: #202 – 261 & 50085 – 50095 & increase #78 by \$1,000.00**  
*Totaling \$103,491.12*

**Building Fund: #35 – 37 & 50011 – 50012**

*Totaling \$2,708.14*

**Child Nutrition Fund: #13 - 14**

*Totaling \$5,729.92*

**2017 Building Bond Fund: #6 - 9**

*Totaling \$29,764.23*

**5B.** A motion to **approve payments for 2018-2019 as follows** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

**General Fund: #338 – 498**

*Totaling \$403,031.91*

**Building Fund: #56 – 79**

*Totaling \$456,055.06*

**Child Nutrition Fund: #16 - 26**

*Totaling \$23,892.35*

**2017 Building Bond Fund: #5 - 6**

*Totaling \$15,923.04*

**5C.** A motion to **approve payments for 2017-2018 as follows** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

**General Fund: #1823**  
*Totaling \$723.00*

**5D.** A motion to **approve the following transfers of funds** was made by Ogletree and seconded by Vandruff.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

- i. Transfer \$5,000.00 from activity account #801 (football) to general fund to pay C. Cochran \$1,500.00, E. Robinson \$1,500.00 and D.L. Robertson \$2,000.00 for coaching football.

**5E.** A motion to **approve ACE Remediation Plan for 2018-2019 school year** was made by Suntken and seconded by Ballard.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

**5F.** A motion to **approve District Technology Plan** was made by Ogletree and seconded by Suntken.  
Vote was as follows:  
Miller: aye  
Vandruff: aye

Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

**5G.** A motion to **approve Local Wellness Plan** was made by Ballard and seconded by Vandruff.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

**5H.** A motion to **approve FY 19 working school expenditure budget** was made by Ogletree and seconded by Suntken.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

**5I.** A motion to **approve resolution to the Kingfisher County Election Board for the call of an annual election on February 12<sup>th</sup> 2019. If necessary, a run-off election is to be held April 2<sup>nd</sup>, 2019** was made by Vandruff and seconded by Suntken.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.

**5J.** A motion to **approve closing split precincts with 5 or fewer voters for the annual school board election**

was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

**5K.** A motion to **approve supplemental appropriation for building fund** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

**5L.** A motion to **approve out of state trip to purchase hogs** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

**5M.** A motion to **approve taking applications for a part-time school nurse position** was made by Ballard and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

**5N.** A motion to **approve employment of Chad Tichenor as lay coach** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

**5O.** Discussion of state questions

**5P.** Discussion of bond proposal

**6.** A motion to **approve employment of Winnie Redwine and Cassie Hartley as substitute teachers** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

**7.** A motion to **approve employment of Keith White as bus driver and Charles Missinne and Diego Hernandez as school resource officers** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

**8. Principals' Reports**  
**Moore**

1) Camp Goddard went well

- 2) The teachers are participating in some professional development to help kids who have experienced trauma
- 3) The Elem is having a Pumpkin Patch on Thursday the 25<sup>th</sup>
- 4) Mrs. Moore went over the Star 360 program we use for instructional planning and diagnostic purposes

Ogletree: aye  
Motion passed 5-0.

**Schenk**

- 1) The I-Fly trip was today for the higher math/science classes
- 2) This week is Pink Week
- 3) Saturday School has started
- 4) Transportation: we have 3 new drivers
- 5) Nov 10th we are hosting Academic Regional
- 6) We have 23 Francis Tuttle students this year

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President

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Vice President

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Clerk

**9. New Business**

A motion to **approve payment #499 in the amount of \$4,620.00** was made by Vandruff and seconded by Ballard.

Vote was as follows:

- Miller: aye
  - Vandruff: aye
  - Suntken: aye
  - Ballard: aye
  - Ogletree: aye
- Motion passed 5-0.

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Member

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Member

**10.** A motion to **adjourn** was made by Suntken and seconded by Ogletree at 9:16 p.m.

Vote was as follows:

- Miller: aye
- Vandruff: aye
- Suntken: aye
- Ballard: aye