

**Cashion Board of Education**  
**Minutes of the Regular Meeting**  
**November 9, 2015**

1. The Cashion School Board met in **Regular Session** on November 9, 2015, President Andrews called the meeting to order at 6:01p.m.

2. Members present: Andrews, Ogletree, Tichenor, Carroll and Miller. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, 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 October 12, 2015, 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:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**4A.** A motion to **approve purchase order encumbrances for 2015-2016 as follows** was made by Carroll and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**General Fund: #195 – 213 and increase PO #48 by \$5,000.00**

*Totaling \$18,465.78*

**Building Fund: #31 – 33**

*Totaling \$2,800.00*

**Child Nutrition Fund: #12**

*Totaling \$400.00*

**2011 Bond Fund: none**

*Totaling \$0.00*

**2015 Bond Fund: #5**

*Totaling \$123,518.00*

**4B.** A motion to **approve transfer of \$142.00 from activity account #960 (Jr. Class) to activity account #902 (STUCO) to pay for pizza at homecoming dance** was made by Tichenor and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**4C.** A motion to **approve transfer of \$2,000.00 from activity account #801 (Football) to general fund to pay Sally Robertson for athletic administration assistant** was made by Ogletree and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**4D.** A motion to **approve lease/purchase requests #18-20 in the amount of \$68,617.50** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**4E.** A motion to **approve the Amendment to Timberlake Construction's contract, in the amount of \$116,070.00 for the earthwork & concrete sidewalks & pavement for the playground** was made by Miller and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**4F.** Discussion of 2015 bond budget and timeline by Timberlake Construction.

**4G.** A motion to **approve resolution to the Kingfisher County Election Board for the call of an annual school election on February 9, 2016. If necessary, a run-off election is to be held on April 5, 2016** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**4H.** A motion to **approve closing split precincts #102 in Kingfisher County and #102 & #303 in Logan County with less than 100 registered voters for the annual school board election** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**4I.** A motion to **approve change of board meeting calendar for 2016** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

**4J.** Discussion of possible future expansion / bonding for Cashion Public Schools.

## **5. Principals' Report**

### **Mrs. Weber**

- 1) Veteran's Day Program
- 2) Elementary professional development
- 3) Student celebrations
- 4) Passed out a list of upcoming events for the HS

**6.** A motion to **approve employment of Phyllis Creamer as substitute teacher** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

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

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President

**7.** A motion to **approve employment of Carrie McLaughlin as certified teacher for Special Education tutoring position** was made by Carroll and seconded by Ogletree.

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Vice President

Vote was as follows:

Andrews: aye

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Clerk

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

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Member

**8. New Business**

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

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Member

**9.** A motion to **adjourn** was made by Ogletree and seconded by Miller at 7:29 p.m.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.