

**Cashion Board of Education**  
**Minutes of the Regular Meeting**  
**December 12, 2016**

1. The Cashion School Board met in **Regular Session** on December 12, 2016, President Ogletree called the meeting to order at 6:00p.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 November 14, 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 Carroll and seconded by Tichenor.

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: #216 – 233 and #50085 – 50093*

*Totaling \$94,367.41*

*Building Fund: #47 - 50*

*Totaling \$2,093.33*

*Child Nutrition Fund: -*

*Totaling \$0.00*

*2016 Building Bond Fund: #1*

*Totaling \$168,960.32*

*2016 Transportation Bond Fund: #1*

*Totaling \$100,000.00*

**4B.** A motion to **approve lease purchase disbursement request #10 in the amount of \$559,142.10** 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.** A motion to **approve the following transfers of funds** 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.

- i. Transfer \$60.00 from activity account #808 girls basketball to general fund to pay Cale Cochran for basketball official 11/29/16

- ii. Transfer \$365.00 from activity account #801 football to activity account #921 FFA for working football gate.

**4D.** A motion to **approve Foster Care Plan** 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.

**4E.** Discussion on Middle School STEM project with Francis Tuttle.

**4F.** A motion to **accept bid from Preferred Roofing in the amount of \$192,000.00 for 2015 bond re-roofing project** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

**4G.** Discussion of bond projects

**4H.** A motion to **approve employment of Erin Smith as substitute teacher and Patrick Hughes as substitute teacher and bus driver for 2016-2017 school year** 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.

**4I.** No action was taken on item concerning employment of non-certified personnel.

**4J.** A motion to **approve student transfers #178559 and #178560 for 2016-2017** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: nay

Tichenor: aye

Carroll: nay

Miller: aye

Vandruff: aye

Motion passed 3-2.

**4K. Principals' Reports  
Weber**

- 1) Santa Shop is open this week
- 2) Christmas program is Monday the 19<sup>th</sup> at 6pm.
- 3) The Reading Celebration at the Kingfisher Movie Theatre is the 20<sup>th</sup>.
- 4) The 21<sup>st</sup> is Polar Express and Pajama Day
- 5) Winter break is Dec. 22 – Jan. 4
- 6) Classes resume Jan. 5th

**Schenk**

- 1) 23 HS students went to iFly in OKC to participate in a physics activity
- 2) Semester tests are Dec. 20th and 21<sup>st</sup>
- 3) HS boys basketball is participating in the Talihina tournament Dec. 15-17
- 4) HS girls basketball will participate in the Tournament of Champions in Tulsa Dec 28-30

- 5) Reps from ALCA will come to our prof. dev. day on Jan 4
- 6) Presented Francis Tuttle participation data
- 7) Mrs. Broadbent is sponsoring the Giving Tree again this year

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President

**5. New Business**

A motion to **declare football misc gear surplus** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

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Vice President

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Clerk

**6.** A motion to **adjourn** was made by Miller and seconded by Ogletree at 7:43 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

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Member

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Member