

**Cashion Board of Education**  
**Minutes of the Regular Meeting**  
**December 14, 2015**

1. The Cashion School Board met in **Regular Session** on December 14, 2015, President Andrews called the meeting to order at 6:00p.m.

2. Members present: Andrews, Ogletree, Tichenor, Carroll and Miller. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent and Cindy Seaton, Deputy Minutes Clerk.

A motion to **move the meeting to the conference room** 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.

A motion to **reconvene the meeting in the conference room at 6:03p.m.** 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.

Members present: Andrews, Ogletree, Tichenor, Carroll and Miller. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent and Cindy Seaton, Deputy Minutes Clerk.

**3ABCDEF.** A motion to **accept the consent agenda, to approve the minutes from the regular meeting of November 9, 2015, and the special meeting of November 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 Tichenor.

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:** #214 – 231 & 50079 - 50089 and increase PO #9 by \$500.00  
*Totaling \$88,082.52*

**Building Fund:** #34 – 38 and increase PO #9 by \$500.00  
*Totaling \$8,691.95*

**Child Nutrition Fund:** none  
*Totaling \$0.00*

**Lease Purchase Request:** #21-22 in the amount of \$23,039.50

**2015 Bond Fund: none**  
*Totaling \$0.00*

**4B.** A motion to **approve employee contracts** was made by Tichenor and seconded by Ogletree.  
Vote was as follows:  
Andrews: aye  
Ogletree: aye  
Tichenor: aye  
Carroll: aye  
Miller: aye  
Motion passed 5-0.

**4C.** A motion to **approve employment of Cortney Maroney and Cade Broadbent as substitute teachers** 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.

**4D.** A motion to **approve removing school policy 700-19 from the school board policy book** 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.

**4E.** A motion to **accept the annual student college remediation report and state ACT scores report** 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.

**4F.** A motion to **approve declaring 30 keyboards and mouse surplus** was made by Miller and seconded by Ogletree.  
Vote was as follows:  
Andrews: aye  
Ogletree: aye  
Tichenor: aye  
Carroll: aye  
Miller: aye  
Motion passed 5-0.

**4G.** A motion to **approve adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions** 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.

**5. Principals' Report**  
**Mrs. Weber**

1) Elementary schedule for this week was passed out

**Mr. Schenk**

1) Semester/9wks tests this week

- 2) Francis Tuttle enrollments are up
- 3) HS Football is the State Runner-Up
- 4) HS Lady Cat Basketball are the Minco Tourney Champs
- 5) Upcoming events

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President

**6. Superintendent's Report**

- 1) 2 candidates filed for board position
- 2) The policy book review is in progress
- 3) Francis Tuttle report
- 4) Bond project update
- 5) Auditors – cracking down in light of recent events at other schools
- 6) Opportunity to attend a construction conference
- 7) Thank You from the staff

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Vice President

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Clerk

**7. New Business**

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

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Member

**8.** A motion to **adjourn** was made by Ogletree and seconded by Carroll at 7:31 p.m.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

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Member