

Cashion Board of Education
Minutes of the Regular Meeting
February 12, 2018

1. The Cashion School Board met in **Regular Session** on February 12, 2018, President Ogletree called the meeting to order at 6:06p.m.

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

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of January 11, 2018, to accept the Treasurer's Reports, to accept the Activity Fund Reports, 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 Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4A. A motion to **approve purchase order encumbrances for 2017-2018 as follows** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

General Fund: #280 – 307 and #50091-50093 and increase #16 by \$1,892.99, #38 by \$5,000.00 & #220 by \$221.20
Totaling \$18,867.45

Building Fund: #43 and increase #9 by \$2,000.00 and #14 by \$5,000.00
Totaling \$7,357.74

2017 Building Bond Fund: #4
Totaling \$79,018.67

2016 Trans Bond Fund: #1
Totaling \$190,000.00

2016 Building Bond Fund: #1
Totaling \$182,203.75

2015 Building Bond Fund: #1
Totaling \$1,500.00

4B. A motion to **approve payments for 2017-2018 as follows** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

General Fund: #827 – 1045
Totaling \$338,715.90

Building Fund: #125 – 143
Totaling \$25,047.80

Child Nutrition Fund: #60 - 71
Totaling \$22,910.88

2017 Building Bond Fund: #4
Totaling \$79,018.67

2016 Trans Bond Fund: #1
Totaling \$190,000.00

2016 Building Bond Fund: #1
Totaling \$182,203.75

2015 Building Bond Fund: #1
Totaling \$1,500.00

4C. A motion to **approve lease purchase disbursement request #27 in the amount of \$2,697.83** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4D. A motion to **approve the following transfers of funds** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

- i. Transfer \$50.00 from activity account #802 (boys bb) and \$50.00 from #808 (girls bb) to general fund to pay T. Karnes and G. LaGasse for gate duty on Saturday finals of Co. Line Tourney

4E. Discussion of ALICE training for Cashion Public School employees.

4F. A motion to **approve the 2017-2018 audit contract and engagement letter with Sanders, Bledsoe, and Hewett** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4G. A motion to **approve 2018-2019 school calendar** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4H. A motion to **approve supplemental appropriation for building fund 2017-2018** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4I. A motion to **approve contract with Barlow for Federal Programs Management 2018-2019** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4J. A motion to **approve contract with OKTLE for 2018-2019** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

4K. A motion to **approve contract agreement with MAS for 2018-2019** was made by Carroll and seconded by Suntken.

Vote was as follows:

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

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Miller and seconded by Vandruff at 6:32 p.m.

Vote was as follows:

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

Proposed Executive Session to discuss:

- A) *Resignations*
25 Sect 307(B)(6&7)
- B) *Evaluation/Employment of elementary and high school principals*
25 OS Sect. 307 (B)(1)
- C) *Employment of substitute teacher(s)*
25 Sect. 307 (B)(1)
- D) *Employment of non-certified staff*
25 S Sect. 307 (B)(1)
- E) *Employment of certified staff*
25 S Sect. 307 (B)(1)

F) *In-coming/out-going student transfers*
(18-307)(B)(7)

7. President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:10 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Ogletree, Carroll, Miller, Vandruff, Suntken and Jackson.
- b) Discussion was limited to agenda items 5A-5F
- c) No action was taken

9. No action was taken on item concerning resignations.

10. A motion to **approve employment of Julie Moore as Elementary Principal and Ryan Schenk as High School Principal for 2018-2019 school year** was made by Ogletree and seconded by Suntken.

Vote was as follows:

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

11. A motion to **approve employment of Kristal Green, Laurie McGraw and Kiersten Seeley as substitute teachers** was made by Carroll and seconded by Vandruff.

Vote was as follows:

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

12. No action was taken on item concerning employment of non-certified staff.

13. No action was taken on item concerning employment of certified staff.

14. No action was taken on item concerning incoming/out-going student transfers

15. Discussion of bond projects

A public meeting will be held at the Cashion First Baptist Church on Tuesday, February 20th at 7pm to discuss the details of the bond and to answer any questions the public might have.

A second public meeting will be held at Cashion Schools on Tuesday, February 27th at 7pm

16. Principals Report

Mrs. Moore

- 1) Vision and hearing screenings have been completed and the dental screening is coming up
- 2) Testing will be from April 2 – April 20
- 3) The school will be Title I school wide for the next 2 years
- 4) KOTP Run will be April 7th
- 5) Are currently looking at textbook samples and should have all new curriculum (books and online resources) by the start of the 2018-19 school year

Mr. Schenk

- 1) We are hosting the District Tourn this weekend and will be a sub site for Regionals on Thursday the 22nd. The main site is at Crossings and the Area Tourn will be at the Enid Event Center
- 2) The Charity Dance was well attended and made about \$500 to donate to the local food bank
- 3) Dodge Ball Tourn went very well. Had 26 teams
- 4) The HS is going through text book sample as well
- 5) Our total enrollment is currently 555 students

17. New Business

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

18. A motion to **adjourn** was made by Carroll and seconded by Vandruff at 8:00 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member