

Cashion Board of Education
Minutes of the Regular Meeting
February 13, 2017

1. The Cashion School Board met in **Regular Session** on February 13, 2017, President Ogletree called the meeting to order at 6:01p.m.

2. Members present: Ogletree, Tichenor, Miller and Vandruff. Members absent: Carroll. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, 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 January 9, 2017, 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 Tichenor and seconded by Vandruff.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4A. A motion to **approve purchase order encumbrances for 2016-2017 as follows** was made by Miller and seconded by Tichenor.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

General Fund: #241 – 258 & 50094-50098 & increase #15 by \$5,000.00 and #29 by \$2,000.00

Totaling \$30,266.35

Building Fund: #53 – 57 & increase #8 by \$500.00

Totaling \$1,878.83

2016 Building Bond Fund: #3

Totaling \$14,300.00

4B. A motion to **approve lease purchase disbursement request #12 in the amount of \$325,212.43** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4C. A motion to **approve the following transfers of funds** was made by Olgetree and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

- i. Transfer \$75.00 from activity fund #802 (boys basketball) and activity fund #808 (girls basketball) to general fund to pay for gate duty pay (G LaGasse)

4D. A motion to **approve agreement with Stanley's Graduation Services for 2018-2020 school year** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4E. A motion to **approve OKTLE renewal for 2017-2018 school year** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4F. A motion to **approve the contract agreement with MAS for 2017-2018** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4G. A motion to **approve the 2016-2017 audit contract and engagement letter with Sanders, Bledsoe, and Hewitt** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4H. A motion to **approve adoption of school calendar for 2017-2018** was made by Vandruff and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4I. A motion to **approve entry year teacher committees** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4J. A motion to **table purchase of new route bus** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4K. A motion to **approve purchase of video equipment for buses** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4L. **No action** was taken on item concerning board policy regarding fundraiser items/facility usage.

4M. A motion to **approve school board policy BAAB as reads** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

Ogletree abstained from the vote.

4N. A motion to **approve purchase of LED display for Cashion Public Schools** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4O. Discussion of bond projects

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Ogletree and seconded by Miller at 7:29 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

Proposed Executive Session to discuss:

A) Resignations

25 Sect 307(B)(6&7)

B) Evaluation/Employment of elementary and high

school/middle school principals

C) Employment of substitute teacher(s)

25 OS 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 8:00 p.m.

8. Executive Session minutes compliance announcement

a) Present: Ogletree, Tichenor, Miller, Vandruff and Jackson.

b) Discussion was limited to agenda items 5A-5F

c) No action was taken

9. A motion to **approve resignations of Paula Stein, Erica Cowan and RaeAnna Danley** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

10. A motion to **approve employment of Ryan Schenk as high school/middle school principal** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

11. A motion to **approve employment of Jackie Clanahan and Howard Aaron as substitute teachers** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

President

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

Vice President

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

Clerk

14. A motion to **deny incoming student transfer #131164** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

Member

Member

15. New Business

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

16. A motion to **adjourn** was made by Tichenor and seconded by Miller at 8:06 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.