

Cashion Board of Education
Minutes of the Regular Meeting
February 9, 2015

1. The Cashion School Board met in **Regular Session** on February 9, 2015, President Evans called the meeting to order at 6:05p.m.

2. Members present: Evans, Robinson, Ogletree and Carroll. Andrews arrived at 6:08p.m. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Rebecca Weber, Elementary Principal and Stephanie White, Minutes Clerk.

3.ABCDEF. A motion to **accept the consent agenda, to approve the agenda as part of the minutes, to approve the minutes from the regular meeting of January 12, 2015 and special meetings of January 21, 2015 and January 29, 2015, to accept the Treasurer's Report, to accept the Child Nutrition Report, to accept the Activity Fund Report and to approve the activity requests, fundraiser requests and purpose of expenditure forms with the exception of an amended date for the softball tournament** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

4A. A motion to **approve purchase order encumbrances for 2014-2015 as follows with the exceptions of voiding PO #50071 and increasing PO #50072**

was made by Robinson and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

***General Fund:** #215 – 228 and #50071 - 50076 and increase PO #29 by \$5,000.00*

Totaling \$54,641.08

***Building Fund:** #28 – 32*

Totaling \$1,599.60

***Child Nutrition Fund:** -*

Totaling \$0.00

***2011 Bond Fund:** #4 - 10*

Totaling \$14,034.07

4B. Discussion of possible bond election

4C. A motion to **approve agreement with Stanley's Graduate Services for the 2015-16 school year** was made by Ogletree and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

4D. A motion to **approve College Remediation Report** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4E. A motion to **approve 2014-15 audit contract and engagement letter with Sanders, Bledsoe and Hewett** was made by Ogletree and seconded by Robinson.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4F. A motion to **table resolution to legislators for district support of and participation in the Education Rally of March 30, 2015** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4G. A motion to **approve adoption of school calendar for 2015-16 with the change of moving the late start day from Nov. 11 to another day** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4H. A motion to **approve 2014-2015 employee contracts** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4I. A motion to **approve the following transfer of funds** was made by Robinson and seconded by Andrews.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

- a) Transfer \$235.00 from Activity Acct (802) Boys Basketball & (808) Girls Basketball to general fund to pay Co-Line Tournament workers (school employees)

5. Principals' Reports

Mrs. Weber

- 1) Mrs. Weber presented DIBELS and Literacy First test results for grades K through 4

Mr. Schenk by Mr. Jackson

- 1) Mr. Schenk, Mrs. Weber, Mrs. Maple and Mrs. Broadbent attended Spring Testing training in Norman. Measured Progress is the vendor for 2015
- 2) CHS and Francis Tuttle hosted a FAFSA workshop on Thursday, Jan. 15th at 6:30
- 3) CHS had 3 students score a

- 30 or above on the December ACT, with one being a 34
- 4) FFA Achievement Day was 2/7 and 2/8. Over 500 people were fed at the dinner. 35 pigs, 13 sheep, 2 heifers and 1 goat were shown.
 - 5) CHS started Saturday School on Jan. 31. Saturday School will be used for:
 1. Disciplinary action
 2. A student is on the ineligible/probation list in two or more classes
 3. A student has failed an EOI test and needs remediation
 - 6) CHS and STUCO will be holding WAK (Wildcat Acts of Kindness) Week on March 23-27.

6. & 7. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Robinson and seconded by Andrews at 9:14 p.m.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

Proposed Executive Session to discuss:

- A) *Evaluation of Superintendent*
25 OS Sect. 307 (B) (1)
- B) *Student Transfers*
25 OS Sect. 307 (B) (7)

8. President Evans acknowledged that the Cashion Public Schools' Board of Education left executive session at 11:30 p.m.

9. Executive Session minutes compliance announcement

- a) Present: Evans, Andrews, Robinson, Ogletree, Carroll and Jackson
- b) Discussion was limited to agenda items 6A-6B
 - A) *Evaluation of Superintendent*
25 OS Sect. 307 (B) (1)
 - B) *Student Transfers*
25 OS Sect. 307 (B) (7)
- c) No action was taken

10. A motion to **approve employment of Sammy Jackson as Superintendent** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

11. New Business

A motion to **approve transfer from Activity Acct. #801 (Football) to Activity Acct. #807 (Track) for working basketball concession in the amount of \$2,000.00** was made by Andrews and seconded by Robinson.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

A motion to **approve resignation of Jamie Shackelford as HS Cheer Sponsor** was made by Carroll and seconded by Robinson.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

President

- 1) Mr. Jackson informed the board of 2 golf carts donated by Francis Tuttle.
- 2) Mr. Jackson passed out information on Board Member workshops.

Vice President

12. A motion to **adjourn** was made by Andrews and seconded by Ogletree at 11:37 p.m.

Clerk

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

Member

Member