

Cashion Board of Education
Minutes of the Special Meeting
March 11, 2015

1. The Cashion School Board met in **Special Session** on March 11, 2015, President Evans called the meeting to order at 6:30p.m.

2. Members present: Evans, Andrews, Robinson, Ogletree and Carroll. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Rebecca Weber, Elementary Principal and Stephanie White, Minutes Clerk.

3. A motion to **approve certifying the results of the school board election from the Kingfisher County Election Board** was made by Andrews and seconded by Carroll.
Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 5-0.

4. Clerk Earl Ogletree administered the **Oath of Office to Michelle Miller.** She then signed both the *Oath of Office and the Loyalty Oath.*

5. Clerk Earl Ogletree administered the **Oath of Office to Chad Tichenor.** He then signed both the *Oath of Office and the Loyalty Oath.*

6. Recognition of outgoing board members, Jay Evans and Anita Robinson.

7. A motion to **elect Steve**

Andrews as President of the Board was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

8. A motion to **elect Earl Ogletree as Vice President of the Board** was made by Tichenor and seconded by Miller.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

9. A motion to **elect Chris Carroll as Clerk of the Board** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

10. A motion to **elect Chad Tichenor Deputy Clerk of the Board** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

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

11. Student Suspension Due Process Appeal Hearing for Student “A”

11A. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Ogletree and seconded by Carroll at 6:43 p.m. The Board invited Stephanie White, Minutes Clerk, to join them in executive session.

Vote was as follows:

Andrews: aye
Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

Proposed Executive Session to discuss:

- 11B.** Opening statement by administration or it’s designee
- 11C.** Opening statement by parents/student or their designees
- 11D.** Presentation of all administration’s evidence subject to cross-examination and questions from the Board of Education.
- 11E.** Presentation of all parents/student evidence subject to cross-examination and questions from the Board of Education.
- 11F.** Presentation of rebuttal evidence and surrebuttal evidence, if any, with cross-examination and questions from Board of Education.
- 11G.** Closing statement by parents/student or their

designees.

11H. Closing statement by administration or its designee.
25 OS Sect. 307 (B) (5)(7)

11I. President Andrews acknowledged that the Cashion Public Schools’ Board of Education left executive session at 7:30 p.m.

11J. Executive Session minutes compliance announcement

- a) Present: Andrews, Tichenor, Ogletree, Carroll, Miller, Jackson, Schenk, Weber, White, Officer Noteboom, Student “A” and Student “A”s parent
- b) Discussion was limited to agenda items 11B-11H
- c) No action was taken

12. Student Suspension Due Process Appeal Hearing for Student “B”

12A. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Ogletree at 7:34 p.m. The Board invited Stephanie White, Minutes Clerk, to join them in executive session.

Vote was as follows:

Andrews: aye
Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

Proposed Executive Session to discuss:

- 12B.** Opening statement by administration or it’s designee
- 12C.** Opening statement by

parents/student or their designees

- 12D.** Presentation of all administration's evidence subject to cross-examination and questions from the Board of Education.
- 12E.** Presentation of all parents/student evidence subject to cross-examination and questions from the Board of Education.
- 12F.** Presentation of rebuttal evidence and surrebuttal evidence, if any, with cross-examination and questions from Board of Education.
- 12G.** Closing statement by parents/student or their designees.
- 12H.** Closing statement by administration or its designee.
25 OS Sect. 307 (B) (5)(7)

12I. President Andrews acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:12 p.m.

12J. Executive Session minutes compliance announcement

- a) Present: Andrews, Tichenor, Ogletree, Carroll, Miller, Jackson, Schenk, White, Student "B" and Student "B"s grandparents
- b) Discussion was limited to agenda items 12B-12H
- c) No action was taken

13. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Tichenor at 8:16 p.m.
Vote was as follows:

Andrews: aye
Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

Proposed Executive Session to discuss:

13A. Deliberation by Board of Education on the suspension of Students "A" and "B"
25 OS Sect. 307 (B) (5)(7)

13B. President Andrews acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:40 p.m.

13C. Executive Session minutes compliance announcement

- a) Present: Andrews, Tichenor, Ogletree, Carroll and Miller
- b) Discussion was limited to agenda item 13A
- c) No action was taken

14. A motion to **adopt findings of fact on the suspension of Student "A" without modification** was made by Ogletree and seconded by Miller.

Vote was as follows:
Andrews: aye
Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

15. A motion to **adopt findings of fact on the suspension of Student "B"** was made by Ogletree and seconded by Miller.

Vote was as follows:
Andrews: aye

Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

16. A motion to **affirm suspension of Student “A”** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye
Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

17. A motion to **affirm suspension of Student “B” with the modification requiring student to attend mandatory counseling** was made by Tichenor and seconded by Ogletree.

Vote was as follows:

Andrews: aye
Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

18. Discussion on Cashion bond election.

18A. No action was taken on item to **in the absence of the President and/or Clerk, appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.**

18B. A motion to **approve separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the**

issuance of general obligation bonds on May 12, 2015 was made by Carroll and seconded by Tichenor.

Vote was as follows:

Andrews: aye
Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

19. A motion to **approve employment of Timberlake Construction Co. Inc. to be construction manager of possible bond project** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye
Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

20.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 February 9, 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** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye
Tichenor: aye
Ogletree: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

21A. A motion to **approve purchase order encumbrances for 2014-2015 as follows** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

General Fund: #229 – 237 and increase PO's #7 by \$20,000.00 & #20 by \$1,022.84

Totaling \$25,893.59

Building Fund: increase PO #17 by \$3,000.00

Totaling \$3,000.00

Child Nutrition Fund: increase PO #12 by \$500.00

Totaling \$500.00

2011 Bond Fund: #11 - 12

Totaling \$229.27

21B. A motion to **convene a public hearing on Child Internet Protection Act** was made by Carroll and seconded by Miller.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

Public hearing on the Child Internet Protection Act

Mr. Jackson presented an overview of our compliance with CIPA. **The compliance items discussed were: 1) a blocker/filter system must be in use (we use Shelterbelt), 2) there must be an internet user safety policy with a discipline clause, and 3) there must be**

an annual notice of public hearing.

There were no questions from guests or the board members.

21C. A motion to **approve the following revisions to the 2014-15 school year due to inclement weather and other changes: 1) move the May 1st snow day to April 3rd 2) change to Days to Hours** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

21D. A motion to **approve the following revisions to 2015-2016 school calendar: 1) move the April 29th snow day to March 25th 2) move the August 12th professional day to January 4th** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

21E. A motion to **approve contract of service with MAS Accounting Services** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

21F. A motion to **approve mathematics and science courses taken at the Career Technology Centers for school year 2015-16** was made by Tichenor and seconded by Miller.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

21G. A motion to **approve the following transfers of funds** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

- 1) Transfer \$2,000.00 from Football (801) to Track (807) for concession work
- 2) Transfer \$800.00 from Football (801) to Jr. Class (959) for concession work

21H. Discussion of presentation of school audit

**22. Principals' Reports
Mrs. Weber**

- 1) CES has re-applied for GE Model School
- 2) A parent meeting was held March 3rd concerning Title I in the cafeteria
- 3) Currently doing RR assessments

Mr. Schenk

- 1) We are continuing to see behavioral improvements and student performance improvements due to the addition of Saturday School. No Saturday School on 3/14 or 3/21 due to Spring Break.
- 2) Lady Wildcats play in Moore vs. Preston on 3/12 at 2pm. We will be sending a Pep Bus.
- 3) Due to the game, P/T Conferences are postponed to 3/24 from 4:00 – 7:00pm
- 4) CHS and STUCO will be holding WAK (Wildcat Acts of Kindness) Week on March 23-27. During this week, students will have the opportunity to take part in acts of kindness at school.

23. & 24. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Miller at 10:45 p.m.

Vote was as follows:

Andrews: aye

Tichenor: aye

Ogletree: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

Proposed Executive Session to discuss:

- A) *Evaluation of Secondary Principal
25 OS Sect. 307 (B) (1)*
- B) *Evaluation of Elementary Principal
25 OS Sect. 307 (B) (1)*

25. President Andrews acknowledged that the Cashion Public Schools' Board

of Education left executive session at 11:30 p.m.

26. Executive Session minutes compliance announcement

- a) Present: Andrews, Tichenor, Ogletree, Carroll, Miller and Jackson
- b) Discussion was limited to agenda items 23A-23B
 - A) *Evaluation of Secondary Principal*
25 OS Sect. 307 (B) (1)
 - B) *Evaluation of Elementary Principal*
25 OS Sect. 307 (B) (1)
- c) No action was taken

Andrews: aye
 Tichenor: aye
 Ogletree: aye
 Carroll: aye
 Miller: aye
 Motion passed 5-0.

President

Vice President

Clerk

Member

Member

27. A motion to approve employment of Ryan Schenk as Secondary Principal was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye
 Tichenor: aye
 Ogletree: aye
 Carroll: aye
 Miller: aye
 Motion passed 5-0.

28. A motion to approve employment of Rebecca Weber as Elementary Principal was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye
 Tichenor: aye
 Ogletree: aye
 Carroll: aye
 Miller: aye
 Motion passed 5-0.

29. A motion to adjourn was made by Carroll and seconded by Ogletree at 11:32 p.m.

Vote was as follows: