

Cashion Board of Education
Minutes of the Regular Meeting
March 6, 2017

1. The Cashion School Board met in **Regular Session** on March 6, 2017, President Ogletree called the meeting to order at 4:01p.m.

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

2. Members present: Ogletree, Tichenor, Carroll and Miller. Vandruff arrived at 4:12pm. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, and Stephanie White, Minutes Clerk.

7. A motion to **elect Chris Carroll as Vice President of the Board** was made by Miller and seconded by Ogletree.

Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

3. A motion to **certify the results of the school board election from the Kingfisher County Election Board** was made by Tichenor and seconded by Miller.

Vote was as follows:
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 4-0.

8. A motion to **elect Michelle Miller as Clerk of the Board** 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.

4. President Earl Ogletree administered the **Oath of Office to Ryan Suntken.** He then signed both the *Oath of Office and the Loyalty Oath.*

5. Recognition of outgoing board member, Chad Tichenor.

Vandruff arrived at 4:12pm.

6. A motion to **elect Earl Ogletree as President of the Board** was made by Carroll and seconded by Miller.

Vote was as follows:
Ogletree: aye
Carroll: aye

9. A motion to **elect Kyle Vandruff Deputy Clerk of the Board** 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

10ABCDEF. A motion to **accept the consent agenda, to approve the**

minutes from the regular meeting of February 13, 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 Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

11A. A motion to **approve purchase order encumbrances for 2016-2017 as follows** 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.

General Fund: #259 – 293 & 50099-50100 & increase #35 by \$500.00

Totaling \$28,725.89

Building Fund: #58 – 59 & increase #6 by \$5,000.00 & #8 by \$2,000.00

Totaling \$7,730.00

11B. A motion to **approve lease purchase disbursement request #13 in the amount of \$324,749.73 and request #14 in the amount of \$14,300.00** 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.

11C. A motion to **approve the following transfers of funds** 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.

- i. Transfer \$30.00 from activity fund #802 (\$15.00 boys basketball) and #808 (\$15.00 girls basketball) to general fund for district gate keeping (LaGasse)
- ii. Transfer \$100.00 from activity fund #802 (\$60.00 boys basketball) and #808 (\$40.00 girls basketball) to general fund for JV clock keeping (C. Broadbent)
- iii. Transfer \$270.00 from activity account #802 (boys basketball) to activity fund #912 (BPA) for HS basketball gate keeping
- iv. Transfer \$270.00 from activity account #808 (girls basketball) to activity account #921 (FFA) for JH basketball gate keeping
- v. Transfer \$2,000.00 from activity account #802 (boys basketball) to general fund to pay \$1,500 to E. Robinson and \$500.00 to C. Cochran for assistant coaching stipends

11D. A motion to **approve college remediation report** 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.

11E. A motion to **convene a public hearing on the Child Internet Protection Act** 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.

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.

A motion to **exit the public hearing** 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.

11F. A motion to **approve the service agreement with DATL for drug**

testing services 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.

11G. A motion to **approve agreement with Barlow for federal/state forms assistance** 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.

11H. A motion to **approve JH/HS competing in golf** was made by Vandruff and seconded by Miller.

Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

11I. A motion to **approve agreement with Enercon** was made by Carroll and seconded by Ogletree.

Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

11J. A motion to **approve agreement with Right At School for after school**

program for 2017-2018 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.

11K. A motion to **approve agreement with NextTier for college readiness program** 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.

12. & 13. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Miller at 5:08 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) *Interview/employment of elementary principal*

25 S Sect 307 (B) (1)

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)

14. President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 9:26 p.m.

15. Executive Session minutes compliance announcement

a) Present: Ogletree, Carroll, Miller, Vandruff, Suntken, Jackson and four principal candidates.

b) Discussion was limited to agenda items 12A-12F

c) No action was taken

16. No action was taken on item concerning resignations to date.

17. A motion to **approve employment of Ronni Ogletree as substitute teacher** was made by Carroll and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

Ogletree abstained from vote.

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

19. A motion to **approve employment of Monica Lamb as 5th grade teacher for 2017-18** 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.

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

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

21. A motion to **approve employment of Julie Moore as elementary principal** 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.

President

Vice President

Clerk

22. New Business

A motion to **approve employment of Ginny Miller and Tony Wood as adjunct history teachers** was made by Vandruff and seconded by Carroll.

Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

Member

Member

23. A motion to **adjourn** was made by Carroll and seconded by Vandruff at 9:39 p.m.

Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye