

Cashion Board of Education
Minutes of the Regular Meeting
March 7, 2016

1. The Cashion School Board met in **Regular Session** on March 7, 2016, President Andrews called the meeting to order at 6:06p.m.

2. Members present: Andrews, Ogletree, Tichenor, Carroll and Miller. 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 **certify the results of the school board election from the Kingfisher County Election Board** was made by Carroll and seconded by Miller. Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4. President Steve Andrews administered the **Oath of Office to Kyle Vandruff**. He then signed both the *Oath of Office and the Loyalty Oath*.

5. Recognition of outgoing board member, Steve Andrews.

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
Tichenor: aye
Carroll: aye
Miller: aye

Vandruff: aye
Motion passed 5-0.

7. A motion to **elect Chad Tichenor as Vice President of the Board** was made by Carroll and seconded by Miller. Vote was as follows:
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Vandruff
Motion passed 5-0.

8. A motion to **elect Chris Carroll as Clerk of the Board** was made by Miller and seconded by Tichenor. Vote was as follows:
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 5-0.

9. A motion to **elect Michelle Miller Deputy Clerk of the Board** was made by Carroll and seconded by Ogletree. Vote was as follows:
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 5-0

10ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of February 8, 2016, 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 Carroll.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11A. A motion to **approve purchase order encumbrances for 2015-2016 as follows** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

General Fund: #269 – 283 and 50094 – 50097 & increase #18 by \$200.00

Totaling \$40,882.33

Building Fund: #47 - 48 and increase PO #9 by \$500.00, #18 by \$200.00 and #35 by \$5,000.00

Totaling \$6,202.06

Child Nutrition Fund: #14

Totaling \$340.12

2015 Bond Fund: increase #5 by \$25,000.00

Totaling \$25,000.00

11B. A motion to **approve technology lease purchase disbursement request #23 in the amount of \$2,750.00** was made by Miller and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11C. A motion to **approve the following transfers of funds** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

- i. Transfer \$10.21 from activity acct #955 (PTO) to activity account #918(Library) credit card mistake
- ii. Transfer \$55.00 from activity account #927 (Elem Misc) to activity account #959 (Sr 2016) for 55 suckers
- iii. Transfer \$4,000.00 from activity acct #801 (football) to: activity account #807 (track) \$2,000.00, #805 (baseball) \$600.00, #809 (slow pitch) \$600.00 and #934 (art) \$800.00 for working basketball concession

11D. A motion to **approve convene a public hearing on the Child Internet Protection Act** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: 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 Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11E. A motion to **approve contract of services with MAS Accounting Services** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11F. A motion to **approve contract with DATL for drug testing services** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11G. A motion to **approve mathematics and science courses taken at Francis Tuttle Career Technology Center for the 2016-2017 school year** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11H. A motion to **approve agreement with TLE for teacher observation tool** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11I. A motion to **approve employee contracts** was made by Miller and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11J. A motion to **approve entry year teacher committees** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

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

11K. A motion to **approve 6th grade attending ROPES course** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 5-0.

11L. No action was taken on item concerning **incoming/outgoing student transfers.**

11M. Discussion of Cashion Public Schools Policy Book

11N. Discussion of DCP tax protest

11O. Discussion of new round of budget cuts

**11P. Principals' Reports
Weber**

1) Teachers are using ALCA and Running Records to identify students who are below grade level

2) We were awarded Model School Status with GE for the 14th year in a row

3) The elementary fundraiser seems to be successful. The money raised will be used to supplement the cost of school supplies to mitigate costs for parents

4) Shared a calendar of events

Schenk

1) Pre-enrollment for 9-12 grades

was 2/29 and 3/1

2) CHS Percussion qualified for State

3) CHS students Travis West, Collin Hertensen and Bailey Little placed in the Top 10 in the state Skills USA competition (FFTC). Travis West goes to Nationals in Boston in BPA

4) Travis West and his Skills USA Academic Team at FFTC will compete in State

5) P/T conferences are 3/8 and 3/10.

6) Lady Cats play at State Fair Arena on Thursday at 7pm

7) All juniors will be taking the ACT on March 29th at CHS

8) We will host a Chad Cargill ACT Prep course on April 4

12. New Business

1) Lady Cats are in the State Tourn

2) Francis Tuttle donated 30 laptop computers

3) The ACT tests that are given at CHS are free from the State

4) EOI's are being voted out

5) Timberlake has submitted a change order on the playground

6) Bids for the other projects will be taken on April 6th

7) Mr. Jackson gave the board members the report with their board points

13. A motion to **adjourn** was made by Carroll and seconded by Tichenor at 7:51 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

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

President

Vice President

Clerk

Member

Member