

Cashion Board of Education
Minutes of the Regular Meeting
March 7, 2018

1. The Cashion School Board met in **Regular Session** on March 7, 2018, President Ogletree called the meeting to order at 6:06p.m.

2. Members present: Ogletree, Carroll, Miller, Vandruff and Suntken. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, 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 Suntken.

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 Jessica Ballard.** She then signed both the *Oath of Office and the Loyalty Oath.*

5. Recognition of outgoing board member, Earl Ogletree.

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

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

7. A motion to **elect Michelle Miller as Vice President of the Board** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

8. A motion to **elect Kyle Vandruff as Clerk of the Board** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

9. A motion to **elect Ryan Suntken Deputy Clerk of the Board** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0

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

February 12, 2018, 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 Miller and seconded by Suntken.

Vote was as follows:

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

11A. A motion to **approve purchase order encumbrances for 2017-2018 as follows** was made by Miller and seconded by Vandruff.

Vote was as follows:

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

General Fund: #308 – 340 & 50094-50095 & increase #16 by \$752.18

Totaling \$12,950.62

Building Fund: #44 – 46

Totaling \$1,035.40

Child Nutrition Fund: increase #8 by \$15,000.00

Totaling \$15,000.00

11B. A motion to **approve payments for 2017-2018 as follows** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye

Motion passed 5-0.

General Fund: #1046 – 1173

Totaling \$305,278.57

Building Fund: #144 – 164

Totaling \$26,432.43

Child Nutrition Fund: #72 - 83

Totaling \$15,323.29

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

Vote was as follows:

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

- i. Transfer \$1,500.00 from activity account #802 (boys basketball) to general fund for Erik Robinson - \$1,000 HS assistant and \$500 JH assistant
- ii. Transfer \$500.00 from activity account #802 (boys basketball) to general fund for Cale Cochran JH assistant
- iii. Transfer \$1,000.00 from activity account #801 (football) to activity account #905 (band) for working concession
- iv. Transfer \$100.00 from activity account #801 (football) to activity account #963 (jr class) for working concession
- v. Transfer \$200.00 from activity account #801 (football) to activity account #962 (academic team) for working concession
- vi. Transfer \$100.00 from activity account #801 (football) to activity account #912 (BPA) for working concession

11D. A motion to **approve creation of new activity account #974 for Cashion golf** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

11E. Discussion of possible resource officer and school safety

11F. Discussion of NASA project with Langston and Cashion High School

11G. There was no discussion of transfer policy

11H. A motion to **approve creation of DECA organization and creation of an activity account #973 for DECA** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

11I. Discussion of possible full day Pre-K classes for 2018-2019 school year

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

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: 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 Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

11K. A motion to **approve college remediation report** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

11L. A motion to **approve resolution of support for Cashion Public School employees** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

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

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

11M. There was no discussion of bond projects

11N. A motion to **approve request of sick leave sharing** was made by Suntken and seconded by Ballard.

Vote was as follows:

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

President

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

Vice President

13. No action was taken on item concerning employment of substitute teachers

Clerk

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

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

Member

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

Member

17. New Business

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

18. A motion to **adjourn** was made by Miller and seconded by Vandruff at 7:26 p.m.

Vote was as follows:

Carroll: aye
Miller: aye