

Cashion Board of Education
Minutes of the Special Meeting
April 13, 2015

1. The Cashion School Board met in **Regular Session** on April 13, 2015, President Andrews called the meeting to order at 6:04p.m.

2. Members present: Andrews, Ogletree, Carroll, Tichenor 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.ABCDEF. A motion to **accept the consent agenda, to approve the agenda as part of the minutes, to approve the minutes from the special meeting of March 11, 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

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4A. A motion to **approve purchase order encumbrances for 2014-2015 as follows** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

General Fund: #238 – 258 and increase PO's #5 by \$1,500.00, #34 by \$400.00 & #36 by \$800.00

Totaling \$11,457.34

Building Fund: increase PO #6 by \$1,000.00 & #17 by \$4,000.00

Totaling \$5,000.00

Child Nutrition Fund: none

Totaling \$0.00

2011 Bond Fund: #13 - 18

Totaling \$2,519.75

4B. A motion to **approve the following transfers of funds** was made by Carroll and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

1) *Transfer \$1,000.00 from activity account 801 (football) to activity account 806 (softball) – concession work*

2) *Transfer \$500.00 from activity account 923 (general misc.) to activity account 959 (Sr. 2016/Jr. Class)*

3) *Split activity account 806 (softball) into account 806 (fast pitch softball) and account 809 (slow pitch softball)*

4) *Transfer \$944.05 from activity account 806 (fast pitch softball) to activity account 809 (slow pitch softball)*

4C. A motion to **approve 2013-2014 audit report from Sanders, Bledsoe, and Hewett presented by Eric Bledsoe** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4D. A motion to **approve giving Mr. Jackson authority to enter into contract with either Newfield or Cimarex concerning oil and gas lease** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4E. A motion to **approve agreement with OKTLE for teacher evaluation system for 2015-2016** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4F. A motion to **approve agreement with Occupational Therapy Services with Jamie Shackelford for 2015-2016** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4G. A motion to **approve agreement with Precision Speech Therapy LLC for 2015-2016** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4H. A motion to **approve agreement with Francis Tuttle to participate in the Computer Science Academy for 2015-2016** was made by Ogletree and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4I. A motion to **approve policy CHA Purchasing and Distribution** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

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

4J. A motion to **approve policy DAAC Title I ESEA Compliant Resolution** was made by Tichenor and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4K. A motion to **approve policy DAAC-E Investigation Report on the Administration of ESEA Title I Program Activities** was made by Ogletree and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4L. A motion to **approve out-of-state trip to Pittsburg Kansas for Football Camp June 3rd – 5th** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4M. A motion to **approve out-of-state trip to Pittsburg Kansas for coaches' clinic April 17th** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

4N. Discussion of May 12th bond election

5. Principals' Reports Mrs. Weber

1) The Elementary Spring fundraiser was a great success with a profit of approximately \$8,000.

2) Rookie Roundup will be April 29th from 1pm to 6pm.

3) Kats on the Prowl was a success. Thank you for your support!

4) Testing has started and is going smoothly. Thank you to Mrs. Broadbent and Mrs. Maple for coordinating and a special thank you to all the parents helping out with monitoring.

Mr. Schenk

1) State testing is underway. Our district schedule is posted online at www.cashionps.org

2) Pre-Enrollment schedule:
Sr. – 4/20 at 6pm
Jr. – 4/20 at 7:15pm
Soph. – 4/21 at 6pm
Fresh. – 4/21 at 7:15pm
7th/8th graders will receive pre-enrollment forms in their classrooms on April 22nd

3) Saturday School: Going well; only 7 students were required to attend on 4/11. We had 31

students when we started in January.

- 4) There will be an EOI Boot Camp for Algebra 1 and Algebra 2 as well as remediation in Saturday School.
- 5) Francis Tuttle: Updates on science, math and computer courses at the academies. Beginning in the 2015-2016 school year, a Computer Science Academy will be offered.
- 6) STUCO CWAK Week was a success!
- 7) FFA Speech Contest was successful as we hosted over 220 speeches.

6. Superintendent's Report

- 1) Mr. Jackson gave an update on board member points
- 2) We are actively recruiting a chemistry teacher.
- 3) Working out the details to have Mr. Schenk teach Spanish next year.
- 4) We will be keeping Odyssey Ware next year
- 5) We are partnering with UCO to have a band/music program next year.
- 6) In-school suspension will be implemented next school year.
- 7) Financial updates

7. & 8. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Ogletree and seconded by Carroll at 7:37 p.m.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

Proposed Executive Session to discuss:

- A) *In-coming/out-going transfers (18-307) (B)(7)*
- B) *Employment of certified teachers 25 S Sect. 307 (B) (1)*
- C) *Resignations listed on the agenda 25 OS Sect. 307 (B)(6&7)*

9. President Andrews acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:57 p.m.

10. Executive Session minutes compliance announcement

- a) Present: Andrews, Ogletree, Carroll, Tichenor, Miller and Jackson
- b) Discussion was limited to agenda items 7A-7C
 - A) *In-coming/out-going transfers (18-307)(B) (7)*
 - B) *Employment of certified teachers 25 OS Sect. 307 (B) (1)*
 - C) *Resignations listed on the agenda 25 OS Sect. 307(B)(6&7)*
- c) No action was taken

11. No action was taken on an item to accept resignation of Kara Mueggenborg.

12. No action was taken on in-coming/out-going transfers.

13. No action was taken on employment of certified teachers.

14. New Business

Mr. Jackson noted that there was no **New Business** to bring before the Board.

15. A motion to **adjourn** was made by Ogletree and seconded by Carroll at 8:00 p.m.

Vote was as follows:

Andrews: aye

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member