

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

1. The Cashion School Board met in **Regular Session** on May 11, 2015, Vice President Ogletree called the meeting to order at 6:04p.m.

2. Members present: Ogletree, Carroll, Tichenor and Miller. Members absent: Andrews. **Quorum established.** Also attending: Sammy Jackson, Superintendent, 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 regular meeting of April 13, 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 Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

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

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

General Fund: #259 – 278 & 50077 and increase PO's #29 by \$2,000.00, #38 by \$4,000.00 & #49 by \$2,550.00

Totaling \$19,996.33

Building Fund: #33

Totaling \$60.16

Child Nutrition Fund: #16 & increase PO #7 by \$5,000.00

Totaling \$5,499.81

2011 Bond Fund: none

Totaling \$0.00

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

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

a) *Transfer \$957.75 from Boys Basketball (802) to General Fund (coach's camp payment)*

b) *Transfer \$755.00 from Girls Basketball (808) to General Fund (coach's camp payment)*

4C. A motion to **table Cashion School Policy Book update** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

4D. A motion to **table changes to Athletic Fundraising policy 200-4A** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

4E. A motion to **approve agreement with UCO to implement starting a music program for year 1** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

4F. A motion to **approve Lifetouch Publication agreement (yearbooks)** was made by Miller and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

4G. A motion to **table contract with Kingfisher Hospital (physical therapy services) for 2015-2016** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

4H. A motion to **approve temporary appropriations for 2015-2016** was

made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

4I. A motion to **approve change to the High School schedule to an 8 period day for 6 – 12 grades** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

5. Principals' Reports

Mrs. Weber

- 1) Teachers are completing Running Records
- 2) Upcoming professional development
- 3) Calendar of Events

Mr. Schenk

- 1) Group State testing is completed
- 2) Pre-Enrollment went well
- 3) Saturday School has ended for the year
- 4) FFA Banquet was a success
- 5) 11 students qualified for the Class 2A State Track Meet
- 6) Benefits of an 8 period day
- 7) Upcoming events

6. Superintendent's Report

- 1) The bond election is tomorrow
- 2) Mr. Jackson handed out a sample ballot

7. & 8. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Miller at 7:39 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

Proposed Executive Session to discuss:

- A) *Employment of non-certified staff*
25 OS Sect. 307(B)(1)
- B) *Employment of certified teachers*
25 S Sect. 307 (B) (1)
- C) *Employment of extra duty personnel*
25 OS Sect. 307 (B)(6&7)
- D) *Employment of substitute teacher(s)*
25 OS Sect. 307 (B)(1)
- E) *In-coming/out-going transfers*
(18-307)(B)(7)
- F) *Transfer of employee sick days according to Sick Leave Sharing Policy*
25 OS Sect. 307(B)(1)
- G) *Resignations*
25 OS Sect. 307(B)(1)

9. Vice President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:27 p.m.

10. Executive Session minutes compliance announcement

- a) Present: Ogletree, Carroll, Tichenor, Miller and Jackson
- b) Discussion was limited to agenda items 7A-7G
 - A) *Employment of non-certified staff*

- 25 OS Sect. 307(B)(1)
- B) *Employment of certified teachers*
25 OS Sect. 307 (B) (1)
- C) *Employment of extra duty personnel*
25 OS Sect. 307 (B)(6&7)
- D) *Employment of substitute teacher(s)*
25 OS Sect. 307 (B)(1)
- E) *In-coming/out-going transfers*
(18-307)(B)(7)
- F) *Transfer of employee sick days according to Sick Leave Sharing Policy*
25 OS Sect. 307(B)(1)
- G) *Resignations*
25 OS Sect. 307(B)(1)

c) No action was taken

11. A motion to **approve employment of non-certified staff as listed on Attachment A** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

12. A motion to **approve employment of certified teachers as listed on Attachment B** was made by Miller and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

13. A motion to **approve employment of Casi Williams and**

Amber Hobgood as cheerleading sponsors for the 2015-2016 season was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

14. A motion to approve employment of extra duty personnel as listed on Attachment C was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

15. A motion to approve employment of Baylee Broadbent as substitute teacher was made by Tichenor and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

16. A motion to approve student transfer #109819 and #109821 was made by Miller and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

17. A motion to approve resignations of Kara Mueggenborg

and D.L. Robertson was made by Tichenor and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

18. A motion to approve employment of Braden White, Kyle Chonlahan, Jalen Moore, Nathan Melton, Lisa Moore, John Hardaway, Tony Wood, Ronnie Maple and Lynn Shackelford as summer employees was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

19. A motion to approve use of employee sick leave sharing was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

20. New Business

A motion to **approve Agricultural Project Center and Show Rules and Regulations with amendments on items 4 and 5** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

A motion to **approve contract with Heartland for menu planning services** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

21. A motion to **adjourn** was made by Carroll and seconded by Miller at 8:43 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Tichenor: aye

Miller: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member