

Cashion Board of Education
Minutes of the Regular Meeting
May 14, 2018

1. The Cashion School Board met in **Regular Session** on May 14, 2018, President Carroll called the meeting to order at 6:00p.m.

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

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

General Fund: #375 – 418 & 50098 & increase #8 by \$5,000.00, #11 by \$2,000.00, #21 by \$5,000.00
Totaling \$48,808.59
Building Fund: #49 – 51 & increase #40 by \$24,669.50
Totaling \$25,802.94

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of April 9, 2018, and special meeting of April 17, 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 Vandruff and seconded by Miller.

4B. A motion to **approve payments for 2017-2018 as follows** 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.

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

General Fund: #1315 – 1460
Totaling \$330,058.48
Building Fund: #190 – 206
Totaling \$52,263.36
Child Nutrition Fund: #95 - 105
Totaling \$7,367.08

4A. A motion to **approve purchase order encumbrances for 2017-2018 as follows** was made by Miller and seconded by Suntken.
Vote was as follows:
Carroll: aye
Miller: aye
Vandruff: aye

4C. A motion to **approve the following transfers of funds** 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.

- i. Transfer \$110.00 from activity account #805 (baseball) to general fund to pay Cale Cochran for baseball umpire
- ii. Transfer \$270.00 from activity account #802 & 808 (girls & boys basketball) to activity acct #921 (FFA) for working JH basketball gate
- iii. Transfer \$270.00 from activity account #802 & #808 (boys & girls basketball) to activity account #912 (BPA) for working basketball gate
- iv. Transfer \$350.00 from activity account #805 (baseball) to activity account #904 (HS cheer) for working gate and concession at baseball games
- v. Transfer \$1,101.75 from activity account #802 (boys basketball) to general fund to pay John Hardaway for elementary basketball camp
- vi. Transfer \$250.00 from activity account #801 (football) to activity account #903 (choir) for working basketball concession

4D. A motion to **approve moving the June 11th board meeting to Peppers Ranch** 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.

4E. Discussion of all sport golf tournament

4F. A motion to **approve contract with Kingfisher Hospital (physical**

therapy services) for 2018-2019 was made by Suntken and seconded by Vanruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

4G. A motion to **approve temporary appropriations for 2018-2019** 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.

4H. A motion to **approve agreement for 2019 year books with Herf Jones** 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.

4I. A motion to **approve 2018-2019 contract for school pictures with Oklahoma School Pictures** 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.

4J. A motion to **approve school policy EIAE-P** 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.

4K. A motion to **approve summer reading program** 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.

4L. No action on item concerning contract with Kingfisher County for school nurse 2018-2019

4M. A motion to **approve contract with SOCS (web-page) for 2018-2019** was made by Ballard and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

4N. A motion to **approve Cashion Procurement Plan** 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.

4O. Discussion of possible bond election

4P. A motion to **approve out of state trip request by JH cheer** 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.

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Miller and seconded by Suntken at 7:27 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) *Employment of substitute teacher(s)*
25 OS Sect. 307 (B)(1)
- C) *Employment of non-certified staff*
25 S Sect. 307 (B)(1)
- D) *Employment of certified staff*
25 S Sect. 307 (B)(1)
- E) *In-coming/out-going student transfers*
(18-307)(B)(7)

7. President Carroll acknowledged that the Cashion Public Schools' Board of Education left executive session at 9:47 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Carroll, Miller, Vandruff, Suntken, Ballard and Jackson
- b) Discussion was limited to agenda items 5A-5E
- c) No action was taken

9. A motion to **approve resignations of Ronni Ogletree, Jessica Cates and Emily Graham** 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.

10. A motion to **approve employment of Starla Henderson and Kelli Davidson as substitute teacher** 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.

11. A motion to **approve employment non-certified staff as listed for 2018-2019** was made by Miller and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

12. A motion to **approve employment certified staff as listed with amendments for 2018-2019** 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.

13. A motion to **approve the renewal list of student open transfers** 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.

A motion to **approve student transfer #146354 and deny #199510** was made by Miller and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

14. A motion to **approve summer stipends** 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.

15. New Business

A motion to **approve general fund payments #1461 - #1462 in the amount of \$2,901.96** was made by Miller and seconded by Ballard.

Vote was as follows:

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

16. A motion to **adjourn** was made by Suntken and seconded by Vandruff at 9:55 p.m.

Vote was as follows:

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

President

Vice President

Clerk

Member

Member