

**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.

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President

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Vice President

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Clerk

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Member

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Member

## **SUPPORT STAFF FOR 2016-2017**

Claudia Boatwright  
Jody Chamberlain  
Jennifer Endecott  
Peggy Gallemore  
Kay Heaton  
Nicole Hoerschgen  
Betty Kennedy  
Gaylien LaGasse  
David Maston  
Wanda Meritt  
Lisa Moore  
Tammy Moore  
D.L. Robertson  
Sally Robertson  
Cindy Seaton  
Troy Simmons  
Kelsey Stone  
Kenya Stout  
Shauna Suntken  
Randy Wagner  
Jamie West  
Stephanie White  
1 custodian / cafeteria worker to be hired later if possible

## **EXTRA DUTY ONLY**

Casi Williams  
Amber Hobgood

## **CERTIFIED STAFF FOR 2016-2017**

Brian Archer

Cyndi Bailey

Lauri Blosser (librarian)

Amy Broadbent (counselor)

Tammy Bronaugh

Veronique Buck

Lorrie Buettner

Jessica Cates

Kourtney Chambers

Suzanne Crow

John Hardaway

Dawn Hudson

Teresa Karnes

Lori LaFortune

Ronnie Maple

Terri Maroney

Karen McCabe

Carrie McLaughlin

Amanda McNeil

Ginny Miller

Blake Mounce

Stephanie Payne

Shelly Phippen

Lisa Pickle

Vernon Richards

Lynda Riedlinger

Tori Robison

Lyndsey Rollins

Lynn Shackelford

Kim Simmons

Paula Stein

Andrea Taylor

Debbie Taylor

Sheri Wagner (Title I)

Anthony Wood

Three Elementary Teachers to be named later (Kindergarten, 5<sup>th</sup> grade, and 1 lower Elem)

## Cashion Schools Activity Assignments 2016-2017

| Activity                             | Coach/Sponsor               |
|--------------------------------------|-----------------------------|
| Athletic Director                    | Lynn Shackelford            |
| Athletic Director                    | John Hardaway               |
| High School Cheer                    | Casi Williams/Amber Hobgood |
| Junior High Cheer                    | Dawn Hudson                 |
| Head High School Football            | Lynn Shackelford            |
| Asst. High School Football           | Tony Wood                   |
| Asst. High School Football           | Brian Archer                |
| Head Junior High Football            | Lynn Shackelford            |
| Asst. Junior High Football           | Tony Wood                   |
| Asst. Junior High Football           | Brian Archer                |
| Head High School Fast Pitch Softball | Blake Mounce                |
| Asst. Fast Pitch Softball            | Carrie Mclaughlin           |
| Junior High Fast Pitch Softball      | Blake Mounce                |
| Head High School Boys Basketball     | John Hardaway               |
| Asst. High School Boys Basketball    | Tony Wood                   |
| Head Junior High Boys Basketball     | John Hardaway               |
| Head High School Girls Basketball    | Ronnie Maple                |
| Asst. High School Girls Basketball   | Andrea Taylor               |
| Head Junior High Girls Basketball    | Ronnie Maple                |
| Head High School Baseball            | Blake Mounce                |
| Asst. Baseball                       | Brain Archer                |
| Head High School Slow Pitch Softball | Carrie Mclaughlin           |
| Junior High Head Slow Pitch Softball | Carrie Mclaughlin           |
| High School Boys/Girls Track         | Tony Wood                   |
| Junior High Boys/Girls Track         | Tony Wood                   |

Football - District will pay for 2 assistant coaches. All other assistant football coaches will be volunteers and may be paid from the Football Activity Account.

Other Sports - District will pay for 1 assistant coach. All other assistant coaches will be volunteers or paid from that sport's activity account.

Non-certified (lay) assistant coaches who receive compensation from the general fund will receive the same stipend as a Junior High coach for that sport.

## Cashion Schools Activity Assignments 2016-2017

|   |                 |
|---|-----------------|
| Jr. Class Sponsor(s)  | TBA             |
| Spec. Ed. Director  | Lyndsey Rollins |
| National Honor Society Sponsor                                      | Kim Simmons     |
| Yearbook Sponsor  | Teresa Karnes   |
| Student Council   | Andrea Taylor   |
| Academic Team   | TBD             |
| ACE Remediation   | TBD             |
| Advanced Placement Instructor(s)<br>(Subject to enrollment numbers) | Amanda McNeil   |