

Cashion Board of Education
Minutes of the Regular Meeting
June 12, 2017

1. The Cashion School Board met in **Regular Session** on June 12, 2017, Vice President Carroll called the meeting to order at 6:21p.m.

2. Members present: Carroll, Miller and Vandruff. Suntken arrived at 7:18p.m. Members absent: Ogletree. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of May 8, 2017 and special meeting of June 5, 2017, 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 Vandruff.

Vote was as follows:
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

4A. A motion to **approve purchase order encumbrances for 2016-2017 as follows** was made by Miller and seconded by Vandruff.

Vote was as follows:
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

General Fund: #331 – 354 and #50103 - 50104 & increase #9 by \$1,602.10, #38 by \$5,000.00, #43 by \$4,430.48 and #300 by \$583.81

Totaling \$47,104.17

Building Fund: increase #6 by \$2,000.00 and #11 by \$2,248.40

Totaling \$4,248.40

4B. A motion to **approve lease purchase disbursement request #18 in the amount of \$144,597.25** was made by Carroll and seconded by Miller.

Vote was as follows:
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

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

Vote was as follows:
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

- i. Transfer \$1,000.00 from activity account #805 (baseball) to general fund for summer coaches pay

4D. A motion to **approve contract with Francis Tuttle for courses offered** was made by Vandruff and seconded by Miller.

Vote was as follows:
Carroll: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

4E. A motion to **approve contract with Kingfisher County Health Department for school nurse** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

4F. A motion to **approve lunch (\$2.68) and breakfast (\$1.63) prices for 2017-2018** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

4G. A motion to **approve contract with OSAG for workers compensation insurance for 2017-2018** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

4H. No action was taken on item concerning Lay Coach policy.

4I. No action was taken on item concerning drug testing contract for 2017-2018 school year.

4J. A motion to **approve contract with OSRMT for property/casualty, liability, fleet, boiler, crime, terrorism and inland marine insurance for the 2017-2018 school year** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

4K. A motion to **approve membership in the OSSBA for the 2017-2018 school year** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

Suntken arrived at 7:18p.m.

4L. Construction Update

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Miller and seconded by Vandruff at 7:21 p.m.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

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. Vice President Carroll acknowledged that the Cashion Public

Schools' Board of Education left executive session at 8:19 p.m.

8. Executive Session minutes compliance announcement

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

9. A motion to **approve resignation of Alexandra Hoerschgen as a para professional** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

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

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

12. A motion to **approve employment of Stephanie Woods as elementary special education teacher** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

13. A motion to **approve the following incoming student transfers** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

Transfer numbers: 140329,
140331, 139760, 139761, 139755,
139754, 139752, 130536, 117159,
124453, 129510, 129509, 129511,
146074, 129151, 110319, 109824,
97982, 97981, 79530, 100748, 79549,
110364, 178560, 178559, 103638,
104480

14. A motion to **approve proposed stipend for HS Counselor contract** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

15. A motion to **approve proposed summer stipends for personnel** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

16. A motion to **approve elementary principal contract** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye
Motion passed 4-0.

17. New Business

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

18. A motion to **adjourn** was made by Miller and seconded by Suntken at 8:22 p.m.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member