

Cashion Board of Education
Minutes of the Regular Meeting
June 8, 2015

1. The Cashion School Board met in **Regular Session** on June 8, 2015, President Andrews called the meeting to order at 6:00p.m.

2. Members present: Andrews, Ogletree, Tichenor, Carroll and Miller. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal and Cindy Seaton, Deputy Minutes Clerk.

3.ABCDE. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of May 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 Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4A. A motion to **approve OSSBA policy book updating and maintenance (presented by Julie Miller, OSSBA)** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

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

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

General Fund: #279 – 289 and increase PO's #24 by \$1,000.00, #38 by \$2,400.00, #40 by \$1,120.00, #47 by \$1,470.00 and #49 by \$2,250.00

Totaling \$18,967.88

Building Fund: none

Totaling \$0.00

Child Nutrition Fund: none

Totaling \$0.00

2011 Bond Fund: none

Totaling \$0.00

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

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

1) Transfer \$75.00 from activity account #923 (Gen Misc.) to General Fund to pay Kim

Simmons for Baccalaureate and Graduation

- 2) *Transfer \$390.00 from activity account #927 (Elem Misc.) to General Fund for driver and mileage for Reading Celebration to Heritage Lanes Bowling*
- 3) *Transfer \$690.00 from activity account #808 (Girls Basketball) to General Fund to pay Ronnie Maple for Elem. Basketball Camp*
- 4) *Transfer \$129.00 from activity account #950 (HS Mentors) to General Fund for driver and mileage for 6th grade Ropes Course Field Trip*
- 5) *Transfer \$2,700.00 from activity account #909 (Camp Goddard) to activity account #950 (HS Mentor) to even accounts (Camp Goddard and Mentors)*
- 6) *Transfer \$2,500.00 from activity account #909 (Camp Goddard) to activity account #926 (Elem Service) for McClendon Donation*

4D. A motion to **approve quote for worker's compensation insurance for 2015-2016 in the amount of \$27,437.00** was made by Carroll and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4E. A motion to **table insurance quote for property/casualty, liability,**

fleet, boiler, crime, terrorism and inland marine for 2015-2016 school year was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4F. A motion to **approve membership in the Oklahoma State School Boards Association for the 2015-2016 school year** 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.

4G. A motion to **approve board policy DABB Records Investigation** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4H. A motion to **approve board policy DNA-P Teacher Performance Evaluation Procedures** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye
Motion passed 5-0.

4I. A motion to **approve board policy BEC Executive Session** was made by Carroll and seconded by Miller.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4J. A motion to **approve board policy BEA School Board Meetings Agenda Preparation and Dissemination** was made by Tichenor and seconded by Ogletree.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4K. A motion to **approve board policy CKC-R2 Tornado Drills Rules and Procedures** was made by Ogletree and seconded by Miller.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4L. A motion to **approve board policy CKBB Warning Systems Inclement Weather** was made by Carroll and seconded by Miller.
Vote was as follows:
Andrews: aye
Ogletree: aye

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

4M. A motion to **approve board policy GKE Use of Storm Shelter** was made by Ogletree and seconded by Tichenor.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4N. A motion to **take no action on board policy BED Board of Education Meeting Public Participation** was made by Ogletree and seconded by Miller.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4O. A motion to **approve board policy BED-R Board of Education meetings Public Participation (regulation) Option 1 and item #1 Six (6) days before the next board meeting** was made by Carroll and seconded by Ogletree.
Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4P. A motion to **approve board policy GJ School Visitors** was made by Carroll and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4Q. A motion to **approve board policy GJ-P School Visitors (Grievance/Appeals Process)** was made by Tichenor and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4R. A motion to **approve board policy BD School Board Internal Organization** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4S. A motion to **approve board policy EIED Graduation Requirements omitting Optional Language regarding early graduation on page 4** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4T. A motion to **approve board policy EIAE Proficiency Based Promotion** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4U. A motion to **approve board policy EIAE-P Proficiency Based Promotion Testing Procedures** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4V. A motion to **approve board policy BBB School Board Members Term of Office** was made by Ogletree and seconded by Miller.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4W. A motion to **approve board policy BBB-E3 Application for Vacant Board Position** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Andrews: aye

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

4X. A motion to **approve board policy COF Vending Machines** was made by Ogletree and seconded by Carroll.

Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4Y. A motion to **approve board policy CFB-R4 Exempt Food Fundraisers** was made by Carroll and seconded by Tichenor.

Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4Z. A motion to **approve board policy CFEA Salary Deductions** was made by Tichenor and seconded by Carroll.

Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4AA. A motion to **approve board policy FNCGA Weapons-Free Schools** was made by Ogletree and seconded by Carroll.

Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4BB. A motion to **approve contract with Kingfisher Hospital (physical therapy services) for 2015-2016** was made by Carroll and seconded by Ogletree.

Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4CC. A motion to **approve contract with Anselm Center for Consultation and Evaluation, for school psychological services for 2015-2016** was made by Ogletree and seconded by Tichenor.

Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

4DD. A motion to **table contract with Kingfisher County Health Department for School Nursing Services for 2015-2016** was made by Tichenor and seconded by Carroll.

Vote was as follows:
Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye

Motion passed 5-0.

4EE. A motion to **approve contract with Oklahoma Department of Rehabilitation Services for 2015-2016** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

4FF. A motion to **approve certifying the results of the school bond election from the Kingfisher County Election Board** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

5. Principals' Reports

Mr. Schenk

- 1) Update on the 8 period day.
Able to build in 3 AP classes
- 2) Update on the music program with UCO

6. Superintendent's Report

none

7. & 8. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Ogletree at 7:33 p.m.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: 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 non-certified staff 25 OS Sect. 307 (B) (1)*
- C) *Resignations listed on the agenda 25 OS Sect. 307 (B)(6&7)*
- D) *Salary/Contract terms of administrators 25 OS Sect. 307 (B)(1)*
- E) *Employment of certified staff 25 OS Sect. 307 (B)(1)*

9. President Andrews acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:33 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-7E
 - A) *In-coming/out-going transfers (18-307)(B)(7)*
 - B) *Employment of non-certified staff 25 OS Sect. 307 (B) (1)*
 - C) *Resignations listed on the agenda 25 OS Sect. 307 (B)(6&7)*
 - D) *Salary/Contract terms of administrators 25 OS Sect. 307 (B)(1)*
 - E) *Employment of certified staff 25 OS Sect. 307(B)(1)*

c) No action was taken

11. A motion to **approve resignation of Robin Garner as 5/6 English teacher** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

12. A motion to **approve resignation of Angela Roybal as 5/6 science teacher** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

13. A motion to **approve Salary/Contract terms of administrators** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

14. A motion to **approve a Leave of Absence for Dawn Hudson** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

15. A motion to **approve employment of Ryan Penner as HS history teacher, assistant football coach and assistant baseball coach** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

16. A motion to **approve employment of Howard Aaron as lay coach for football** was made by Miller and seconded by Tichenor.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

17. A motion to **table employment of a HS science teacher** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

18. A motion to **table employment of extended care teacher** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye

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

19. A motion to **table employment of a 5th grade teacher** was made by Carroll and seconded by Miller.

Vote was as follows:

Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

20. A motion to **approve employment of Lorrie Buettner as 5th grade teacher** was made by Tichenor and seconded by Carroll.

Vote was as follows:

Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

21. A motion to **approve employment of Dana LaRue as 1st grade teacher** was made by Carroll and seconded by Miller.

Vote was as follows:

Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

22. A motion to **approve employment of Necole Green as special education teacher** was made by Ogletree and seconded by Tichenor.

Vote was as follows:

Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

23. A motion to **approve open student transfers #109824, 109822, 110317, 110319, 110364, 103638, 100759, 100758, 100757, 100756, 104480, 97981, 97982, 100748, 100746** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

A motion to **deny emergency student transfers #146074 and 145060** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

A motion to **table emergency student transfer #146716** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Andrews: aye
Ogletree: aye
Tichenor: aye
Carroll: aye
Miller: aye
Motion passed 5-0.

24. New Business

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

25. A motion to **adjourn** was made by Ogletree and seconded by Tichenor at 8:41 p.m.

Vote was as follows:

Andrews: aye

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member