

Cashion Board of Education
Minutes of the Regular Meeting
August 4, 2016

1. The Cashion School Board met in **Regular Session** on August 4, 2016, President Ogletree called the meeting to order at 6:05p.m.

2. Members present: Ogletree, Tichenor, Miller and Vandruff. Members absent: Carroll. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Rebecca Weber, Elementary Principal and Stephanie White, Minutes Clerk.

3ABCDE. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of June 28, 2016, to accept the Treasurer's Reports for June and July, to accept the Activity Fund Reports for June and July, and to approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

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:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

General Fund: #1 – 113 and #50000 - 50011

Totaling \$658,199.83

Building Fund: #1 - 29 and #50000 - 50011

Totaling \$94,635.75

Child Nutrition Fund: #1 - 10

Totaling \$114,500.00

2015 Bond Fund: none

Totaling \$0.00

4B. A motion to **approve revised lease purchase disbursement request #6 in the amount of \$205,327.13** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4C. A motion to **approve dropping cross-country from activity account #807 (track & cross-country) to open new activity account #810 (cross-country)** was made by Tichenor and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

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

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye
Vandruff: aye
Motion passed 4-0.

- i. Transfer \$6,500.00 from Activity Account #801 (football) to activity fund #807 (track) payment for golf & auction fundraiser
- ii. Transfer \$500.00 from Activity Account #807 (track) to activity fund #810 (cross-country)

4E. A motion to **approve vendors beginning FY 2017** was made by Tichenor and seconded by Miller.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4F. Discussion on AT&T protest.

4G. A motion to **approve the 2016-2017 cafeteria procurement plan** was made by Tichenor and seconded by Miller.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4H. A motion to **approve cafeteria prices of \$2.55 for student meals, \$3.45 for adult meals, \$1.50 for student breakfast, \$2.00 for adult breakfast** was made by Miller and seconded by Tichenor.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye

Vandruff: aye
Motion passed 4-0.

4I. No action on item concerning employment of Stephen Smith Corp. as financial consultants to the school district for the 216-2017 fiscal year.

4J. A motion to **approve days to hours school calendar** was made by Tichenor and seconded by Vandruff.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4K. A motion to **approve district permission for students to provide their own transportation to Francis Tuttle Technology Center** was made by Miller and seconded by Vandruff.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4L. A motion to **approve creation of activity account #968 for the class of 2022 (seventh grade class)** was made by Tichenor and seconded by Miller.
Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

4M. A motion to **approve telephone maintenance agreement with Chickasaw Telcom, Inc. 2016-2017** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4N. A motion to **approve contract for transportation with Francis Tuttle** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4O. A motion to **approve contract for career and technology education** was made by Vandruff and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4P. A motion to **approve contract with Barlow for federal programs management** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4Q. A motion to **approve policy contract with OSSBA** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

4R. Discussion of technology projects.

4S. Discussion of board policy book.

4T. Discussion of bond projects.

**4U. Principals' Reports
Weber**

1) Presented Elem professional development schedule

2) To Date: 12 new students

3) Calendar of Events for August

Schenk

1) ALCA training will be part of the professional development before school starts

2) Tuesday the 7th – 12th graders will be able to pick up their schedules and 6th grade orientation is at 6:30

3) We will have instrument lessons again on Wednesday nights

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 7:34 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

Proposed Executive Session to discuss:

A) *Resignations*

25 S Sect. 307 (B)(6&7)

- B) *Employment of substitute teacher(s)*
25 Sect. 307 (B) (1)
- C) *Employment of non-certified staff*
25 OS Sect. 307 (B)(1)
- D) *Employment of certified staff*
25 OS Sect. 307 (B)(1)
- E) *In-coming/out-going student transfers*
(18- 307)(B)(7)

7. President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:15 p.m.

8. Executive Session minutes compliance announcement

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

9. A motion to **accept the resignations of Claudia Boatwright and Amanda McNeil and to accept the resignation of Rebecca Weber as of 6/30/2017** was made by Tichenor and seconded by Miller.

Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

10. A motion to **approve the employment of Bradley Dixon as substitute teacher** was made by Miller and seconded by Vandruff.

Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye

Motion passed 4-0.

11. A motion to **approve the employment of Brenda Turner as cafeteria worker** was made by Tichenor and seconded by Vandruff.

Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

12. A motion to **approve the employment of RaeAnna Danley as English teacher** was made by Miller and seconded by Vandruff.

Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

13. A motion to **approve incoming student transfers #129509, #129510, #129511, #129241, #129151, #129364, #129635, #169130, #169132 and #169133 and to deny #168979, #168982, #168984 and #168987** was made by Miller and seconded by Vandruff.

Vote was as follows:
Ogletree: aye
Tichenor: aye
Miller: aye
Vandruff: aye
Motion passed 4-0.

14. New Business

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

15. A motion to **adjourn** was made by Tichenor and seconded by Vandruff at 8:30 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Miller: aye

Vandruff: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member