

Cashion Board of Education
Minutes of the Regular Meeting
September 10, 2018

1. The Cashion School Board met in **Regular Session** on September 10, 2018, President Miller called the meeting to order at 6:01p.m.

2. Members present: Miller, Vandruff, and Ogletree. Members absent: Suntken and Ballard. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

3. Honor outgoing board member Chris Carroll

4ABCDEF. A motion to **approve the agenda as part of the minutes, to approve the minutes from the regular meeting of August 9, 2018, special meetings of August 20, 2018 and August 29, 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 Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

5A. A motion to **approve purchase order encumbrances for 2018-2019 as follows** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

General Fund: #133 – 201 & 50017 – 50084 & increase #63 by \$3,848.25, #130 by \$500.00, #131 by \$1,000.00 and PO #50000 – 50016 by #406,386.91

Totaling \$3,373,190.91

Building Fund: #28 – 34 & 50008 – 50010 & increase PO #50000-50007 by \$110,391.94

Totaling \$189,385.14

Child Nutrition Fund: #12 & 50000 - 50002

Totaling \$57,982.08

2017 Building Bond Fund: #5

Totaling \$8,300.00

5B. A motion to **approve payments for 2018-2019 as follows** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

General Fund: #100 – 337

Totaling \$601,148.58

Building Fund: #28 – 55

Totaling \$36,881.45

Child Nutrition Fund: #3 - 15

Totaling \$19,684.37

2017 Building Bond Fund: #2 - 4

Totaling \$39,552.00

5C. A motion to **approve payments for 2017-2018 as follows** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye
Ogletree: aye
Motion passed 3-0.

General Fund: #1821 – 1822
Totaling \$75,718.02
Building Fund: #257
Totaling \$1,274.50

5D. A motion to **approve the following transfers of funds** was made by Vandruff and seconded by Ogletree.
Vote was as follows:
Miller: aye
Vandruff: aye
Ogletree: aye
Motion passed 3-0.

- i. Transfer \$250.00 from activity account #906 (yearbook) to activity account #912 (BPA) (per Herff Jones Contract)

5E. A motion to **approve declaring old Ag trailers surplus** was made by Ogletree and seconded by Vandruff.
Vote was as follows:
Miller: aye
Vandruff: aye
Ogletree: aye
Motion passed 3-0.

5F. A motion to **approve activity request from FFA to attend National Convention in Indianapolis Indiana with written proof of insurance coverage** was made by Ogletree and seconded by Vandruff.
Vote was as follows:
Miller: aye
Vandruff: aye
Ogletree: aye
Motion passed 3-0.

5G. A motion to **approve purchase of all stock trailer with the maximum**

amount to be \$28,250 was made by Vandruff and seconded by Ogletree.

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

5H. A motion to **approve 5th grade trip to Camp Goddard** was made by Ogletree and seconded by Vandruff.
Vote was as follows:
Miller: aye
Vandruff: aye
Ogletree: aye
Motion passed 3-0.

5I. A motion to **approve service contract with Earthsmart Controls** was made by Ogletree and seconded by Vandruff.
Vote was as follows:
Miller: aye
Vandruff: aye
Ogletree: aye
Motion passed 3-0.

5J. A motion to **approve Procurement Plan for 2018-2019** was made by Vandruff and seconded by Ogletree.
Vote was as follows:
Miller: aye
Vandruff: aye
Ogletree: aye
Motion passed 3-0.

5K. Discussion of accreditation status for 2018-2019

5L. A motion to **approve Preliminary Estimate of Needs for 2018-2019** was made by Ogletree and seconded by Vandruff.
Vote was as follows:
Miller: aye
Vandruff: aye

Ogletree: aye
Motion passed 3-0.

5M. No action was taken on item regarding naming athletic facilities.

5N. A motion to **approve moving the regular board meeting of October 8, 2018 at 6pm to October 17, 2018 at 7pm** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

5O. Discussion of possible addition to school district

5P. Discussion of bond projects

5Q. No action was taken on item concerning conceal and carry after hours

6. & 7. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Vandruff and seconded by Ogletree at 8:22 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

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)

8. President Miller acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:51 p.m.

9. Executive Session minutes compliance announcement

a) Present: Miller, Vandruff, Ogletree and Jackson

b) Discussion was limited to agenda items 6A-6E

c) No action was taken

10. No action was taken on item concerning **resignations**.

11. A motion to **approve employment of Ashley Thompson, Holly Summers and Paul Gardella as substitute teachers** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

12. A motion to **approve employment of Kristy McKeever as teacher aid, Michael Williamson and Katelynn Severn as custodians** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

13. No action was taken on item concerning **employment of certified staff**.

14. A motion to **approve incoming student transfers #154634 and 154635** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

President

Vice President

15. New Business

A motion to **approve FFA fundraiser of a Bo Phillips Concert in Kingfisher** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

Clerk

Member

16. A motion to **adjourn** was made by Ogletree and seconded by Vandruff at 8:56 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Ogletree: aye

Motion passed 3-0.

Member