

Cashion Board of Education
Minutes of the Regular Meeting
June 25, 2015

1. The Cashion School Board met in **Regular Session** on June 25, 2015, Vice President Ogletree called the meeting to order at 6:02p.m.

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

3AB. A motion to **approve the minutes from the regular meeting of June 8, 2015** and to **approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Carroll and seconded by Tichenor.

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

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

General Fund: #290 – 300 and increase PO's #16 by \$1,000.00, #25 by \$235.00, #38 by \$405.00, #47 by \$550.00 and #289 by \$219.88

Totaling \$12,772.61

Building Fund: #34 – 37 and 50010-50011 and increase PO #17 by \$1,175.22

Totaling \$4,137.74

4B. A motion to **approve payroll/purchase order encumbrances for July 2015-2016** was made by Carroll and seconded by Miller.

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

4C. A motion to **approve unpaid encumbrance list from 2014-2015** was made by Tichenor and seconded by Carroll.

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

4D. A motion to **approve the following transfers** was made by Tichenor and seconded by Carroll.

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

a) \$200.00 from Petty Cash (924) to General Fund

- b) \$664.12 from General Fund Refund (932) to General Fund
- c) \$15,283.00 from Extended Care (941) to General Fund
- d) \$81.44 from Interest (933) to General Miscellaneous (923)
- e) \$600.00 from Football (801) and Boys Basketball (802) to General Fund to pay DL Robertson weight room coach
- f) \$639.16 from Senior 2014 (957) to Marquee (945)
- g) \$755.00 from Boys Basketball (802) to General Fund to pay John Hardaway Summer coaching
- h) \$1,000.00 from Baseball (805) to General Fund to pay Blake Mounce summer coaching

4E. A motion to **approve Board Designations for the 2015-2016 SY including the approval of the investment resolution to the county treasurer with the addition of Kathe Claborn, Claborn Services, LLC on item 24** was made by Miller and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4F. A motion to **approve salary schedule for certified teachers for 2015-2016** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4G. A motion to **approve insurance quote for property/casualty, liability, fleet, boiler, crime, terrorism and inland marine for 2015-2016 school year with OSRMT in the amount of \$47,872.00** was made by Carroll 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 declaring 13 computers, 1 monitor and 5 keyboards surplus** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4I. Discussion on **student handbook changes for the 2015-2016 school year.**

4J. A motion to **approve asbestos management contract with Enercon Services** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4K. A motion to **approve the Gifted and Talented Expenditure Analysis**

report was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4L. Discussion on **test scores and improvement materials.**

4M. A motion to **in the absence of the President, appoint Earl Ogletree as acting President for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4N. A motion to **approve resolution determining the maturities of, and setting a date: 7/20/15, time: 12:00p.m., and place: Cashion Schools, for the sale of the \$280,000 Building Bonds of this School District, voted and approved on May 12, 2015; and designating bond counsel for this issuance of bonds** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4O. A motion to **approve adoption of a resolution approving and**

affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4P. A motion to **approve contract with Statewide Fire for fire inspection services** was made by Tichenor and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4Q. A motion to **approve Memorandum of Agreement with Francis Tuttle Technology Center for student participation in Project Hope** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4R. A motion to **approve Joint Program Agreement with Francis Tuttle Technology Center for student**

participation in the Bioscience & Medicine Academy was made by Tichenor and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4S. A motion to **approve Joint Program Agreement with Francis Tuttle Technology Center for student participation in the Pre-Engineering Academy** was made by Miller and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4T. A motion to **approve Joint Program Agreement with Francis Tuttle Technology Center for student participation in the Computer Science Academy** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

5. Superintendent's Report

- 1) Technology update

6. & 7. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Miller at 6:53 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

Proposed Executive Session to discuss:

A) *Salary/Contract terms of support staff*

25 OS Sect. 307(B)(1)

B) *Stipend/Contract terms for activity (extra duty) assignments*

25 OS 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) *Resignations listed on the agenda*

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

F) *In-coming/out-going transfers*

(18-307) (B)(7)

8. Vice President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:52 p.m.

9. Executive Session minutes compliance announcement

- a) Present: Ogletree, Tichenor, Carroll, Miller and Jackson
- b) Discussion was limited to agenda items 6A-6F

A) *Salary/Contract terms of support staff*

25 OS Sect. 307(B)(1)

B) *Stipend/Contract terms for activity (extra duty) assignments*

25 OS 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) *Resignations listed on the*

agenda
25 OS Sect. 307(B)(6&7)

- F) *In-coming/out-going transfers*
(18-307) (B)(7)
c) No action was taken

10. A motion to **approve Salary/Contract terms of support staff assignments with amendment to sub pay: should be per day not per hour** was made by Carroll and seconded by Tichenor.

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

11. A motion to **approve Stipend/Contract terms for Activity (extra duty) assignments** was made by Tichenor and seconded by Carroll.

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

12. A motion to **approve employment of Michelle Mahaffey as extended care teacher** was made by Miller and seconded by Carroll.

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

13. A motion to **approve employment of Kim Richards as 5th grade teacher and Jessica Cates as 3rd**

grade teacher was made by Tichenor and seconded by Miller.

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

14. A motion to **approve resignation of Steven Tiller** was made by Carroll and seconded by Miller.

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

15. A motion to **approve student transfer #146716 and deny #147414** was made by Carroll and seconded by Tichenor.

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

16. New Business

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

17. A motion to **adjourn** was made by Carroll and seconded by Miller at 8:00 p.m.

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

President

Vice President

Clerk

Member

Member