

Cashion Board of Education
Minutes of the Regular Meeting
November 10, 2014

1. The Cashion School Board met in **Regular Session** on November 10, 2014, President Evans called the meeting to order at 6:00p.m.

2. Members present: Evans, Andrews, Robinson. Carroll arrived at 6:03p.m. Members absent: Ogletree. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Rebecca Weber, Elementary Principal and Stephanie White, Minutes Clerk.

A motion to **move the meeting to the conference room** was made by Andrews and seconded by Robinson at 6:01p.m.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Motion passed 3-0.

A motion to **reconvene the meeting in the conference room** was made by Robinson and seconded by Andrews at 6:02p.m.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Motion passed 3-0.

Carroll arrived at 6:03p.m.

3ABCDEF. A motion to **accept the consent agenda, to approve the agenda as part of the minutes, to approve the minutes from the regular meeting of October 13, 2014, to accept the Treasurer's Report, 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 Carroll and seconded by Robinson.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

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

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

General Fund: #172 – 190 & 50063-50066 and increase PO #12 by \$400.00
Totaling \$6,253.77

Building Fund: #22 - 24 and increase PO #7 by \$1,500.00
Totaling \$2,153.03

Child Nutrition Fund: #15
Totaling \$600.00

2011 Bond Fund: -
Totaling \$0.00

4B. A motion to **approve transfer of \$62.00 from activity account #927 to General Fund for driver and gas to pumpkin patch (Kindergarten)** was made by Robinson and seconded by Andrews.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

4C. A motion to **approve transfer of \$105.00 from activity account #927 to General fund for driver and gas to zoo (2nd grade)** was made by Carroll and seconded by Andrews.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

4D. A motion to **approve resolution to the Kingfisher County Election Board for the call of an annual school election on February 10, 2015. If necessary, a run-off election is to be held on April 7, 2015** was made by Andrews and seconded by Robinson.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

4E. A motion to **approve closing split precincts with less than 100 registered voters for the annual school board election** was made by Carroll and seconded by Andrews.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

4F. A motion to **approve policy SOO/SLO Teacher Evaluation Policy**

was made by Robinson and seconded by Carroll.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

4G. A motion to **approve policy for Free Kids Act with regard to smart exemptions and approved school fundraisers** was made by Carroll and seconded by Andrews.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

4H. A motion to **approve ACE Remediation Plan** was made by Carroll and seconded by Andrews.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

4I. A motion to **approve purchase of 2006 micro-bus from Ross Transportation and PO #191 for \$18,000.00** was made by Carroll and seconded by Robinson.

Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

4J. A motion to **approve declaring textbooks, desks, and broken chairs**

surplus was made by Robinson and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

4K. A motion to **approve opening activity fund account “special education”** was made by Robinson and seconded by Andrews.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

5. Principals’ Reports
Mrs. Weber

- 1) Coach Mounce is completing the First Tee training and should start the program after the holidays
- 2) Presented student writing samples.
- 3) The 5th/6th grade has a new website to aide in better communication:

<https://sites.google.com/site/cashi-onelementarymath/home>

Mr. Schenk

- 1) Late Start day is 11/12/14
- 2) 8th Grade is beginning preparation for a mock writing test
- 3) Veterans’ Day breakfast on 11/11/14 is at 7:30am and the HS assembly is at 10:00am
- 4) Football finished the regular season undefeated

6. Superintendent’s Report
None

7. Discussion of possible bond election.

8. & 9. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Robinson and seconded by Andrews at 8:09 p.m.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

Proposed Executive Session to discuss:

- A. *Employment of non-certified staff*
25 OS Sect. 307 (B) (1)

10. President Evans acknowledged that the Cashion Public Schools’ Board of Education left executive session at 8:15 p.m.

11. Executive Session minutes compliance announcement

- a) Present: Evans, Andrews, Robinson, Carroll and Jackson.
- b) Discussion was limited to agenda item 8A

- A. *Employment of non-certified staff*
25 OS Sect. 307 (B) (1)

- c) No action was taken

12. A motion to **approve employment of Elizabeth Nabavi as substitute teacher** was made by Carroll and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye
Carroll: aye
Motion passed 4-0.

13. A motion to **approve employment of David Maston as night custodian** was made by Robinson and seconded by Andrews.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

President

Vice President

14. New Business

A motion to **approve superintendent as the District's designated representative for OSAG** was made by Robinson and seconded by Andrews. Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

Clerk

Member

Member

15. A motion to **Adjourn** was made by Andrews and seconded by Robinson at 8:17 p.m.

Vote was as follows:

Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.