

Cashion Board of Education
Minutes of the Regular Meeting
December 8, 2014

1. The Cashion School Board met in **Regular Session** on December 8, 2014, President Evans called the meeting to order at 6:00p.m.

2. Members present: Evans, Andrews, Robinson and Carroll. Members absent: Ogletree. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Rebecca Weber, Elementary Principal and Stephanie White, Minutes Clerk.

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 November 10, 2014 and the special meeting of November 6, 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 Andrews and seconded by Carroll.

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 Andrews and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

General Fund: #192 – 204 & 50067-50069

Totaling \$38,299.72

Building Fund: #25 & 50009 and increase PO #6 by \$2,000.00

Totaling \$11,422.61

Child Nutrition Fund: -

Totaling \$0.00

2011 Bond Fund: -

Totaling \$0.00

4B. A motion to **approve employee contracts** was made by Carroll and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

4C. A motion to **approve declaring basketball equipment and uniforms surplus** was made by Andrews and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

4D. A motion to **approve employment of KC Consultant for E-Rate filing** was made by Carroll and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye
Motion passed 4-0.

5. Principals' Reports

Mrs. Weber

- 1) Literacy First, DIBELS and Running Records testing is underway
- 2) Cashion Elem. has been chosen to participate in the 4th grade NAEP testing
- 3) There are Giving Trees in the cafeteria and the HS commons. Donations need to be turned into Mrs. Boardbent.
- 4) The Reading Incentive celebration will be Dec. 17th at the Kingfisher Theater to see "Penguins of Madagascar"
- 5) The Pre-K through 3rd grade program is Dec. 18th

Mr. Jackson for Mr. Schenk

- 1) Remediation for Winder EOI Retests has begun
- 2) Winter EOI retesting begins Wed., Dec. 10 and ends on Tues., Dec. 16
- 3) Saturday School for 7th – 12th grade students begins Jan. 10th
- 4) Football plays at 7:00pm on Friday, Dec. 12 at Enid HS vs. Thomas for the state title
- 5) The HS girls will play in the Agra Tourn. at the end of this week. The boys have opted out.

6. Superintendent's Report

- 1) The school has a new website:
www.cashionps.org
- 2) Current students and alumni

are putting together a volunteer band for the State Championship football game

4E. Discussion of possible bond election.

7. & 8. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Robinson and seconded by Andrews at 9:06 p.m.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

Proposed Executive Session to discuss:

- A. *Transfer of employee sick leave days according to Sick Leave Sharing Policy*
25 OS Sect. 307 (B)(1)
- B. *Resignations*
25 OS Sect. 307 (B)(1)
- C. *Substitute teacher applicants*
25 OS Sect. 307 (B)(1)
- D. *Employment of certified staff*
25 OS Sect. 307 (B) (1)

9. President Evans acknowledged that the Cashion Public Schools' Board of Education left executive session at 9:31 p.m.

10. Executive Session minutes compliance announcement

- a) Present: Evans, Andrews, Robinson, Carroll and Jackson.
- b) Discussion was limited to agenda items 7A-7D
 - A. *Transfer of employee sick leave days according to Sick Leave Sharing*

Policy

25 OS Sect. 307 (B)(1)

- B. *Resignations*
25 OS Sect. 307 (B)(1)
- C. *Substitute teacher*
applicants
25 OS Sect. 307 (B)(1)
- D. *Employment of certified*
staff
25 OS Sect. 307 (B) (1)

c) No action was taken

11. A motion to **approve transfer of employee sick leave days according to the Sick Leave Sharing Policy** was made by Carroll and seconded by Robinson.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

12. A motion to **approve resignation of Fred Bost** was made by Robinson and seconded by Andrews.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

13. **No action** was taken on resignation of Tina Shelly.

14. A motion to **approve resignation of Terry Harris** was made by Carroll and seconded by Andrews.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

15. A motion to **approve employment of Tiffany Harmon as extended care substitute** was made by Robinson and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

16. **No action** was taken on employment of 5/6 grade math teacher.

17. **No action** was taken on employment of 5/6 grade science teacher.

18. New Business

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

19. A motion to **Adjourn** was made by Andrews and seconded by Carroll at 9:35 p.m.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member