

Cashion Board of Education
Minutes of the Regular Meeting
January 11, 2018

1. The Cashion School Board met in **Regular Session** on January 11, 2018, President Ogletree called the meeting to order at 6:01p.m.

Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

2. Members present: Ogletree, Carroll, Miller, Vandruff and Suntken. Members absent: None. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

General Fund: #251 – 279 and increase #16 by \$1,500.00 & #47 by \$12,000.00
Totaling \$33,597.70
Building Fund: #41 – 42
Totaling \$650.00

3. Discussion of 2018 Bond

4ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of December 11, 2017, to accept the Treasurer’s Reports, to accept the Activity Fund Reports, 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 Suntken.

5B. A motion to **approve payments for 2017-2018 as follows** was made by Carroll and seconded by Miller.

Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

Vote was as follows:

Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

General Fund: #695 – 826
Totaling \$394,798.84
Building Fund: #107 – 124
Totaling \$46,434.46
Child Nutrition Fund: #51 - 59
Totaling \$9,326.09

5A. A motion to **approve purchase order encumbrances for 2017-2018 as follows** was made by Carroll and seconded by Miller.

5C. A motion to **approve lease purchase disbursement request #26 in the amount of \$59,895.17** was made by Carroll and seconded by Suntken.

Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

Vote was as follows:

Ogletree: aye
Carroll: aye

5D. A motion to **approve contract with Renaissance Architects for 2018 Bond Project** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5E. A motion to **approve homecoming policy as presented with the addition of “from the Cashion 1st grade class” to paragraph 5** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

6. & 7. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Vandruff at 7:05 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

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)

F) *Employment of superintendent*

25 OS Sect. 307 (B)(1)

8. President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:50 p.m.

9. Executive Session minutes compliance announcement

a) Present: Ogletree, Carroll, Miller, Vandruff, Suntken. Jackson was present for only part of executive session.

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

c) No action was taken

10. No action was taken on item concerning resignations.

11. A motion to **approve employment of Natasha Sodowsky, Camilla Sample, Hannah Little and Gary Twyman as substitute teachers** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

12. A motion to **approve employment of Julie Hoover as teacher aide and Bettie Creek as special education paraprofessional**

was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

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

14. A motion to **approve incoming student transfers #142667 and #142668** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

15. A motion to **approve employment of Sammy Jackson as superintendent for the 2018-2019 school year** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

16. New Business

Mr. Jackson informed the board that Cashion has been approved for School-Wide Title I for the next 2 years.

A motion to **approve the use of a school vehicle for out-of-state travel to a funeral** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

17. A motion to **adjourn** was made by Carroll and seconded by Miller at 7:57 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member