

Cashion Board of Education
Minutes of the Regular Meeting
January 14, 2019

1. The Cashion School Board met in **Regular Session** on January 14, 2019. President Miller called the meeting to order at 6:00p.m.

2. Members present: Miller, Vandruff, Ballard and Ogletree. Suntken arrived at 6:46p.m. and Vandruff left at 6:51p.m. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Cindy Seaton, Deputy Minutes Clerk.

3ABCDE. A motion to **approve the agenda as part of the minutes, to approve the minutes from the regular meeting of December 10, 2018, to accept the Treasurer's Report, the Child Nutrition Report and accept the Activity Fund Report,** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Ogletree: aye

Motion passed 4-0.

4A. A motion to **approve purchase order encumbrances for 2018-2019 as follows** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Ogletree: aye

Motion passed 4-0.

General Fund: #340 – 380 & 50102

Totaling \$128,192.05

Building Fund: #48 – 52

Totaling \$3,486.83

4B. A motion to **approve lease purchase request #29 in the amount of \$40,000.00** was made by Ogletree and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Ogletree: aye

Motion passed 4-0.

4C. A motion to **approve payments for 2018-2019 as follows** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Ogletree: aye

Motion passed 4-0.

General Fund: #897 – 1045

Totaling \$466,370.39

Building Fund: #145 – 167

Totaling \$23,085.96

Child Nutrition Fund: #52 – 61

Totaling \$13,798.60

4D. A motion to **approve opening an activity account #975 for chess club** was made by Ballard and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Ogletree: aye

Motion passed 4-0.

4E. A motion to **approve FFA trip to Denver livestock show** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Ogletree: aye

Motion passed 4-0.

4F. Discussion of school projects

4G. Discussion of transportation issues

4H. Discussion of bond proposal

Suntken arrived at 6:46p.m.

4I. A motion to **approve request to use the sick leave sharing program** was made by Ballard and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Vandruff and seconded by Suntken at 6:50 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

Vandruff left the meeting at 6:51p.m.

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)

7. President Miller acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:32 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Miller, Suntken, Ballard, Ogletree and Jackson
- b) Discussion was limited to agenda items 5A-5F
- c) No action was taken

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

10. No action was taken on item concerning **employment of substitute teachers**.

11. No action was taken on item concerning **employment of non-certified staff**.

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

13. No action was taken on item concerning **student transfers**.

14. A motion to **approve employment of Sammy Jackson as superintendent** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Miller: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 4-0.

President

15. New Business

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

Vice President

16. A motion to **adjourn** was made by Suntken and seconded by Ballard at 7:34 p.m.

Vote was as follows:

Miller: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 4-0.

Clerk

Member

Member