

Cashion Board of Education
Minutes of the Regular Meeting
October 9, 2017

1. The Cashion School Board met in **Regular Session** on October 9, 2017, President Ogletree called the meeting to order at 6:04p.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: #154 – 192 and #50071 - 50078
Totaling \$119,517.61
Building Fund: #28 – 31
Totaling \$1,748.31

3. **Discussion of bond projects**

4ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of September 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 Miller.

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

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

General Fund: #225 – 351
Totaling \$388,302.33
Building Fund: #49 – 65
Totaling \$15,990.38
Child Nutrition Fund: #18 - 29
Totaling \$17,248.42

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

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 payments for 2016-2017 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

General Fund: #1632
Totaling \$78.20

5D. A motion to **approve lease purchase disbursement request #22 in the amount of \$23,520.27** 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 the following transfers of funds** 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.

- i. Transfer \$250.00 from activity account #906 (yearbook) to activity account #912 (BPA) for Herff Jones contract
- ii. Transfer \$500.00 from activity account #805 (baseball) to general fund to pay Cale Cochran for mowing.

5F. A motion to **approve ACE Remediation Plan for 2017-2018 school year** was made by Carroll and seconded by Ogletree.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5G. A motion to **approve District Technology Plan** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5H. A motion to **approve FY 18 working school expenditure budget** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5I. A motion to **approve Local Wellness Policy** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5J. A motion to **approve lease contract with Ross Transportation for 4 new route buses** 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.

5K. A motion to **approve the second approval of the Estimate of Needs for 2017-2018** 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.

5L. A motion to **approve the following board policies** 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.

Policy: DABB, DOCCA, DNA, CHC_R, EFBCC, FOB, GK, EIA_R4, COB-R, EH, CBBB

5M. A motion to **approve out of state trip to Indiana, Illinois, Ohio, Missouri and Wisconsin to purchase pigs** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5N. A motion to **approve Ginny Miller as adjunct teacher in Social Studies for 2017-2018** was made by Vandruff and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5O. A motion to **approve contract with Treat's Cleaning Solutions for cleaning services** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5P. Discussion of a part time nurse.

5Q. Discussion of bond projects.

6. A motion to **approve employment of Debra Cady and Annie Stuemky as substitute teachers** 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.

7. New Business

A motion to **approve payment for 2017-2018 as follows** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

Building Fund: #66
Totaling \$740.00

A motion to **approve lease purchase disbursement request #23 in the amount of \$7,500.00** 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.

8. A motion to **adjourn** was made by Carroll and seconded by Suntken at 7:53 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