

Cashion Board of Education
Minutes of the Regular Meeting
December 10, 2018

1. The Cashion School Board met in **Regular Session** on December 10, 2018, President Miller called the meeting to order at 6:00p.m.

2. Members present: Miller, Vandruff, Suntken and Ballard. Members absent: Ogletree. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Cindy Seaton, Deputy Minutes Clerk.

3ABCDEF. A motion to **approve the agenda as part of the minutes, to approve the minutes from the regular meeting of November 12, 2018, 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 Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

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

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

General Fund: #307 – 339 & 50101 & increase #130 by \$200.00, #131 by \$300.00 and #209 by \$698.00

Totaling \$43,095.56

Building Fund: #50014 & increase #40 by \$2,760.15

Totaling \$19,001.29

2017 Building Bond Fund: #13

Totaling \$9,600.00

2018 Building Bond Fund: #1 – 2

Totaling \$507,542.65

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

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

General Fund: #653 – 892

Totaling \$546,746.91

Building Fund: #118 – 144

Totaling \$26,238.30

Child Nutrition Fund: #38 - 51

Totaling \$19,310.90

2017 Building Bond Fund: #10 - 12

Totaling \$28,998.00

2018 Building Bond Fund: #1 – 2

Totaling \$507,542.65

4C. A motion to **approve the following transfers of funds** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

- i. Approve to open wrestling activity account #811
- ii. Transfer \$500.00 from activity account #801 (football) to general fund to pay C. Cochran for concession management
- iii. Transfer \$365.00 from activity fund #801 (football) to general fund to pay T. Karnes and A. Thomas for working football gate.

4D. A motion to **approve creation of chess club** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4E. A motion to **approve morning clinic** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4F. A motion to **table item concerning amendments to stipend schedule until later in meeting** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4G. Discussion of school projects

4H. Discussion of motor vehicle tax

4I. Discussion of bond projects

4J. Principals Reports:
Discussion of school report card

5. No action was taken on item concerning resignations.

6. A motion to **approve employment of Amy Cavner as substitute teacher** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

7. A motion to **approve employment of Nolan Boyd as lay coach for wrestling, Grant Powell as lay coach for baseball, Lori Lukasek as school nurse and Joel Denham as custodian** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4F. A motion to **approve amendments to stipend schedule** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

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

9. No action was taken on item concerning incoming/outgoing student transfers.

10. New Business

A motion to **approve payments 893 – 896 totaling \$2,194.44** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

11. A motion to **adjourn** was made by Suntken and seconded by Ballard at 7:38 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member