

Cashion Board of Education
Minutes of the Regular Meeting
February 11, 2019

1. The Cashion School Board met in **Regular Session** on February 11, 2019. President Miller called the meeting to order at 6:00p.m.

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

3ABCDEF. A motion to **approve the agenda as part of the minutes, to approve the minutes from the regular meeting of January 14, 2019, to accept the Treasurer's Report, the Child Nutrition Report, accept the Activity Fund Report and to approve the activity requests, fundraisers requests and purpose of expenditure forms** was made by Vandruff and seconded by Suntken.

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

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

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

General Fund: #381 – 442 & 50103 – 50108 and increase #35 by \$750.00, #50 by \$6,000.00 and #91 by \$1,650.00
Totaling \$334,935.24

Child Nutrition Fund: #15
Totaling \$5,000.00

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
Motion passed 3-0.

General Fund: #1046 – 1222
Totaling \$705,991.71

Building Fund: #168 – 188
Totaling \$21,376.40

Child Nutrition Fund: #62 – 71
Totaling \$24,152.60

4C. A motion to **approve the 2018-2019 audit contract and engagement letter with Sanders, Bledsoe, and Hewett** was made by Vandruff and seconded by Suntken.

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

4D. A motion to **approve 2019-2020 school calendar** was made by Suntken and seconded by Vandruff.

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

4E. A motion to **approve declaring items as surplus** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

4F. Discussion of school bond

4G. Principals' Reports

Moore

- 1) Current enrollment in the elementary is 313
- 2) The teachers are participating in some professional development to help kids who have experienced trauma as well as for computer training, special education and teaching strategies
- 3) The 4th grade has been split into 3 classes. Behaviors are better and more learning is happening
- 4) Gifted and Talented students have been identified and are going to be pulled out once a week for additional instruction beginning the week of March 4th
- 5) 3-5 Math and Reading Boot Camp will start soon to get students ready for testing
- 6) Mrs. Moore went over some upcoming events

Schenk

- 1) The HS has a current enrollment of 173 and MS has 132
- 2) The school is helping Juniors get ready for the ACT test
- 3) The Wildcat Clinic is up and

running

- 4) Mr. Schenk shared many accomplishments of our students in extra-curricular activities
- 5) Mr. Schenk went over some upcoming events

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 6:58 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

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) *Evaluation/Employment of elementary, middle school, and high school principals*
25 OS Sect. 307 (B)(1)

7. President Miller acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:37 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Miller, Vandruff, Suntken

- 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. A motion to **approve employment of Bonnie Howell and Troy Westmoreland as substitute teachers** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

11. A motion to **approve employment of Camilla Sample as pre-k aid** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

12. A motion to **approve employment of Amber Thomas as 4th grade teacher** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

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

14. A motion to **approve employment of Julie Moore and Ryan Schenk as principals for 2019-2020** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

15. New Business

A motion to **approve the following payments for 2018-2019** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

General Fund: #1223 – 1227

Totaling \$11,634.18

Building Fund: #189

Totaling \$875.00

Child Nutrition Fund: #72

Totaling \$5,039.96

2017 Bond Fund: #13

Totaling \$10,418.93

A motion to **approve contract with OKTLE for 2019-2020** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

16. A motion to **adjourn** was made by Suntken and seconded by Vandruff at 7:53 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 3-0.

President

Vice President

Clerk

Member

Member