

Cashion Board of Education
Minutes of the Regular Meeting
April 8, 2019

1. The Cashion School Board met in **Regular Session** on April 8, 2019, President Miller called the meeting to order at 6:00p.m.

Suntken: aye
Ballard: aye
Andrews: aye
Motion passed 5-0.

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

7. A motion to **elect Kyle Vandruff as Vice President of the Board** was made by Ballard and seconded by Suntken.
Vote was as follows:

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

3. A motion to **certify the results of the school board election from the Kingfisher County Election Board** was made by Ogletree and seconded by Suntken.

Vote was as follows:

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

8. A motion to **elect Ryan Suntken as Clerk of the Board** was made by Vandruff and seconded by Ballard.

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Andrews: aye
Motion passed 5-0.

4. President Michelle Miller administered the **Oath of Office to Steve Andrews**. He then signed both the *Oath of Office and the Loyalty Oath*.

5. Recognition of outgoing board member, Earl Ogletree.

6. A motion to **elect Michelle Miller as President of the Board** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye
Vandruff: aye

9. A motion to **elect Jessica Ballard Deputy Clerk of the Board** was made by Suntken and seconded by Vandruff.

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Andrews: aye
Motion passed 5-0

10. A motion to **approve the 2017-2018 audit report from Sanders,**

Bledsoe and Hewett was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Andrews: aye

Motion passed 5-0.

11ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of March 11, 2019, to accept the Treasurer's Reports, 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 Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Andrews: aye

Motion passed 5-0.

12A. 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

Ballard: aye

Andrews: aye

Motion passed 5-0.

***General Fund:** #490 – 526 & 50112 & increase #31 by \$500.00, #182 by \$2,200.00, #380 by \$570.00, #470 by \$175.00 and #471 by \$280.00
Totaling \$152,454.46*

***Building Fund:** #57 – 59 and increase #13 by \$700.00*

Totaling \$1,250.40

12B. A motion to **approve payments for 2018-2019 as follows** was made by Andrews and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Andrews: aye

Motion passed 5-0.

***General Fund:** #1384 – 1538*

Totaling \$437,810.96

***Building Fund:** #212 – 235*

Totaling \$28,353.58

***Child Nutrition Fund:** #83 - 94*

Totaling \$14,894.21

12C. Recognition

Mr. Jackson presented a list of accomplishments for our students and staff.

12D. A motion to **approve out of state football trip to Pittsburgh Kansas June 2-4 and Kansas State June 14-15** was made by Ballard and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Andrews: aye

Motion passed 5-0.

12E. A motion to **approve history field trip to Dallas on May 14th** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye
Suntken: aye
Ballard: aye
Andrews: aye
Motion passed 5-0.

12F. A motion to **approve resident committee** was made by Vandruff and seconded by Ballard.

Vote was as follows:

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

12G. A motion to **approve change to school calendar for 2019-2020 by moving graduation to Thursday, May 21, 2020** was made by Vandruff and seconded by Andrews.

Vote was as follows:

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

12H. A motion to **approve the following 2019-2020 contracts: a)Occupational Therapy Services, b)Precision Speech Therapy LLC, c) Quality Care Labs LLC (drug testing), e)Angel, Johnston and Blasingame (treasurer), but not d)Enercon (AHERA inspections)** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Andrews: aye

Motion passed 5-0.

12I. A motion to **approve district drop-out report: there are no drop-outs** was made by Andrews and seconded by Vandruff.

Vote was as follows:

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

12J. Discussion of **current projects, future projects and possible bond issues**

13. A motion to **approve resignations of Cade Broadbent, Stephanie Payne, Christie Roberts and Lorrie Buettner** was made by Suntken and seconded by Ballard.

Vote was as follows:

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

14. A motion to **approve employment of Amber Waswo as substitute teacher** was made by Vandruff and seconded by Ballard.

Vote was as follows:

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

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

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

17. A motion to **approve incoming student transfer #219268** was made by Ballard and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Andrews: aye

Motion passes 5-0.

18. New Business

A motion to **approve payments for 2018-2019 #1539-1545 totaling \$8,448.78** was made by Ballard and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Andrews: aye

Motion passed 5-0.

A motion to **approve OSU program for career training** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Andrews: aye

Motion passed 5-0.

A motion to **approve naming the baseball field the "Lance Beutler Field"** was made by Andrews and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Andrews: aye

Motion passed 5-0.

19. A motion to **adjourn** was made by Ballard and seconded by Suntken at 8:22 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Andrews: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member