

Cashion Board of Education
Minutes of the Regular Meeting
April 9, 2018

1. The Cashion School Board met in **Regular Session** on April 9, 2018, President Carroll called the meeting to order at 6:00p.m.

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

3. A motion to **table the 2016-2017 audit report from Sanders, Bledsoe and Hewett** was made by Miller and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

4. A motion to **accept bid from Joe D. Hall General Contractors LLC for repair of the Cashion Public Schools roofs** was made by Miller and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

5. **Request to address the Board from Cashion Public Schools teachers.**

Several teachers attended the meeting to express their gratitude for the support of

the Board and the administration during the Teacher Walkout. They shared things they observed and learned while attending the rallies last week. The Board then expressed their appreciation for all the hard work and dedication of our teaching staff.

6ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of March 7, 2018, and special meeting of March 28, 2018, 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 Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7A. A motion to **approve purchase order encumbrances for 2017-2018 as follows** was made by Miller and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

General Fund: #341 – 374 & 50096-50097 & increase #5 by \$3,000.00, #8 by \$5,000.00, #14 by \$3,500.00, #16 by

\$948.68, #31 by \$1,241.96 and #53 by \$150.00

Totaling \$23,901.40

Building Fund: #47 – 48

Totaling \$215.20

7B. A motion to **approve payments for 2017-2018 as follows** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

General Fund: #1174 – 1314

Totaling \$311,813.89

Building Fund: #165 – 189

Totaling \$21,896.49

Child Nutrition Fund: #84 - 94

Totaling \$15,395.37

7C. A motion to **approve the following transfers of funds** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

- i. Transfer \$100.00 from activity account #805 (baseball) to general fund to pay Cale Cochran for baseball umpiring
- ii. Transfer \$1,500.00 from activity account #808 (girls basketball) to general fund to pay Carrie McLaughlin assistant high school coach
- iii. Transfer \$100.00 from activity account #905 (band) to general fund to pay Kim Simmons for accompanying students at

district and state / solo and ensemble contest

7D. A motion to **approve opening new activity account #811 for all sports** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7E. A motion to **approve employment of a full time resource officer** was made by Ballard and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7F. A motion to **approve out of state football trip to Pittsburgh Kansas June 3-5** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7G. A motion to **approve out of state basketball trip to Lawrence Kansas June 15-17** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7H. A motion to **approve agreement with Occupational Therapy Services for 2018-2019** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7I. A motion to **approve contract with Precision Speech Therapy LLC for 2018-2019 school year** was made by Ballard and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7J. A motion to **approve drug testing contract with Quality Care Labs LLC for 2018-2019 school year** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7K. A motion to **approve contract with Enercon for AHERA inspections for 2018-2019 school year** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7L. A motion to **approve contract with Angel, Johnston and Blasingame to serve as treasurer for 2018-2019 school year** was made by Miller and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7M. A motion to **approve formation of Cashion Bass Club** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7N. Discussion of transfer policy

7O. A motion to **approve district drop-out report** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

7P. No action was taken on item concerning 2018-2019 teacher contracts.

7Q. Discussion of teacher walk out

8. A motion to **approve resignation of Kelsey Stone** was made by Miller and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

9. A motion to **approve employment of Paula Slater as substitute teacher** was made by Vandruff and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.

President

10. Principals' Report

Moore

1) Mrs. Moore gave the board members a calendar with testing dates and upcoming activities.

2) On April 19 the new student packets for PreK and K will be available. Rookie Roundup will be the 25th.

3) April 17th is Family Literacy Night from 5:30 – 7:00

Schenk

1) Mr. Schenk gave the board a break down of pre-enrollment numbers for Francis Tuttle for 2018-2019

2) Graduation will be May 18th at 7pm

Vice President

Clerk

Member

Member

11. New Business

Mr. Jackson noted there was no new business to bring before the board.

12. A motion to **adjourn** was made by Miller and seconded by Ballard at 8:27 p.m.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Ballard: aye

Motion passed 4-0.