

Cashion Board of Education
Minutes of the Regular Meeting
June 26, 2018

1. The Cashion School Board met in **Regular Session** on June 26, 2018, Vice President Miller called the meeting to order at 6:03p.m.

2. Members present: Miller, Vandruff and Ballard. Suntken arrived at 6:07p.m. Members absent: none. **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 **appoint Earl Ogletree as board member for the remainder of board seat number four's term** was made by Vandruff and seconded by Ballard.
Vote was as follows:
Miller: aye
Vandruff: aye
Ballard: aye
Motion passed 3-0.

4. Vice President Miller administered the **Oath of Office to Earl Ogletree.** He then signed both the *Oath of Office and the Loyalty Oath.*

5. A motion to **elect Michelle Miller as President of the Board** was made by Vandruff and seconded by Ballard.
Vote was as follows:
Miller: aye
Vandruff: aye
Ballard: aye
Ogletree: aye
Motion passed 4-0.

6. A motion to **elect Kyle Vandruff as Vice President of the Board** was made by Ogletree and seconded by Ballard.
Vote was as follows:
Miller: aye
Vandruff: aye
Ballard: aye
Ogletree: aye
Motion passed 4-0.

7. A motion to **elect Ryan Suntken as Clerk of the Board** was made by Vandruff and seconded by Ogletree.
Vote was as follows:
Miller: aye
Vandruff: aye
Ballard: aye
Ogletree: aye
Motion passed 4-0.

Suntken arrived at 6:07p.m.

8. A motion to **elect Jessica Ballard as Deputy Clerk of the Board** was made by Vandruff and seconded by Ogletree.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0

9ABC. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of June 11, 2018, and to approve the activity requests, fundraiser requests and purpose of expenditure forms** was

made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

Ogletree abstained from the vote

10A. A motion to **approve purchase order encumbrances for 2017-2018 as follows** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

General Fund: #440 – 459 & increase
#6 by \$3,709.42

Totaling \$160,312.65

Building Fund: #56 & 50011

Totaling \$5,274.68

10B. A motion to **approve payments for 2017-2018 as follows** was made by Ogletree and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

General Fund: #1616 – 1806

Totaling \$529,607.16

Building Fund: #227 – 252

Totaling \$25,151.64

Child Nutrition Fund: #115 - 129

Totaling \$8,893.97

10C. A motion to **approve the following transfers of funds** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

- i. Transfer \$2,905.00 from activity account #802 (boys basketball) to general fund to pay John Hardaway for summer league pay
- ii. Transfer \$300.00 from activity account #802 (boys basketball) to general fund to pay Erik Robinson asst coaching pay for summer
- iii. Transfer \$200.00 from activity account #924 (petty cash) to general fund
- iv. Transfer \$1,681.14 from activity account #932 (general fund refund) to general fund
- v. Transfer \$11,434.00 from activity account #941 (extended care) to general fund
- vi. Transfer \$100.15 from activity account #933 (interest) to activity account #923 (general misc)
- vii. Close activity account #960 (sr 2017) and transfer \$312.12 to activity account #945 (marque)
- viii. Transfer \$2,500.00 from activity accounts: #801 (football), \$1,250.00; #802 (boys basketball) \$750.00; #805 (baseball) \$500.00 to general fund for weight-room duty to: L. Shackelford \$500.00; S. Robertson \$500.00; C. Cochran

- \$500.00; E. Robinson \$500.00;
B. Archer \$500.00
- ix. Transfer \$30,000.00 from activity account #975 (all sport) to each activity account for golf fundraiser: #801 (football) \$12,000.00; #802 (boys basketball) \$5,100.00; #808 (girls basketball) \$5,100.00; #974 (golf) \$900.00; #806 (fast pitch) \$900.00; #807 (track) \$2,100.00; #805 (baseball) \$3,000.00; #904/#910 (cheer) \$900.00
 - x. Transfer \$2,250.00 from activity account #808 (girls basketball) to general fund for summer camp pay: Totsy Manning \$1,500.00; Andrea Taylor \$500.00; Carrie McLaughlin \$250.00
 - xi. Approve to merge cheer accounts together #910 (JH cheer) to #904 (HS cheer)

10D. A motion to **approve payroll/purchase order encumbrances for July 2018-2019** was made by Suntken and seconded by Vandruff.

Vote was as follows:

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

10E. A motion to **approve unpaid encumbrance list from 2017-2018** was made by Vandruff and seconded by Ballard.

Vote was as follows:

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

Ogletree: aye
Motion passed 5-0.

10F. A motion to **approve board designations for the 2018-2019 school year including approval of the investment resolution to the school treasurer** was made by Suntken and seconded by Vandruff.

Vote was as follows:

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

10G. A motion to **approve gifted and talented expenditure report** was made by Suntken and seconded by Vandruff.

Vote was as follows:

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

10H. A motion to **approve employment of Storm and Hauser as payroll tax service for 2018-2019** was made by Ballard and seconded by Ogletree.

Vote was as follows:

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

10I. A motion to **approve surety bond for treasurer \$100,000.00 and assistant treasurer for \$150,000.00 for 2018-2019** was made by Vandruff and seconded by Suntken.

Vote was as follows:

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

10J. A motion to **approve membership and policy renewal with OSSBA** was made by Suntken and seconded by Ballard.

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

10K. A motion to **approve declaring miscellaneous weight equipment, computer equipment, furniture and various other items surplus** was made by Vandruff and seconded by Ballard.

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

10L. A motion to **approve changing the date for August board meeting to August 9, 2018** was made by Suntken and seconded by Vandruff.

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

10M. Discussion of 2018 bond proposal

11. & 12. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Vandruff and seconded by Suntken at 7:18 p.m.

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

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) *Stipend/contract terms for certified and extra duty assignments*
25 OS Sect. 307(B)(1)
- D) *Employment of non-certified staff*
25 S Sect. 307 (B)(1)
- E) *Employment of certified staff*
25 S Sect. 307 (B)(1)
- F) *In-coming/out-going student transfers*
(18-307)(B)(7)

13. President Miller acknowledged that the Cashion Public Schools' Board of Education left executive session at 7:55 p.m.

14. Executive Session minutes compliance announcement

- a) Present: Miller, Vandruff, Suntken, Ballard, Ogletree and Jackson
- b) Discussion was limited to agenda items 11A-11F
- c) No action was taken

15. Not action on item concerning resignations.

16. No action on item concerning employment of substitute teachers.

17. No action on item concerning employment of non-certified staff.

18. No action on item concerning employment of certified staff

19. No action on item concerning student transfers.

20. A motion to **approve administration contracts for 2018-2019 school year with amendments to reflect the teacher pay raise for Mr. Schenk and Mrs. Moore** was made by Ballard and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

21. A motion to **approve salary schedule for certified teachers for 2018-2019 school year** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

22. A motion to **approve stipend/contract for certified and extra duty assignments with additions of Band - \$4,000.00 and Graduation -**

\$1,000.00 was made by Ogletree and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

23. New Business

A motion to **approve building fund pmt #253 in the amount of \$393,841.00** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

A motion to **approve additional item to be paid in July to Joe D. Hall in the amount of \$432,241.50** was made by Ballard and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

24. A motion to **adjourn** was made by Suntken and seconded by Vandruff at 8:08 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member