

Cashion Board of Education
Minutes of the Regular Meeting
June 27, 2017

1. The Cashion School Board met in **Regular Session** on June 27, 2017, President Ogletree called the meeting to order at 6:02p.m.

2. Members present: Ogletree, Miller, Vandruff and Suntken. Carroll arrived at 6:12p.m. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent and Stephanie White, Minutes Clerk.

3ABC. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of June 12, 2017, and to approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Miller and seconded by Suntken.

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 4-0.

4A. A motion to **approve purchase order encumbrances for 2016-2017 as follows** was made by Ogletree and seconded by Miller.

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 4-0.

General Fund: #355 – 363 and #50105 - 50109 & increase #24 by \$2,000.00, #25 by \$500.00 and #43 by \$1,000.00
Totaling \$60,868.88

Building Fund: #62 – 64 & increase #6 by \$2,000.00
Totaling \$2,849.92

4B. A motion to **approve lease purchase disbursement request #19 in the amount of \$82,313.20** was made by Ogletree and seconded by Vandruff.

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 4-0.

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

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 4-0.

- i. Transfer \$200.00 from activity account #924 (petty cash) to general fund
- ii. Transfer \$1,078.18 from activity account #932 (general fund refund) to general fund
- iii. Transfer \$14,963.00 from activity account #941 (extended care) to general fund
- iv. Transfer \$102.15 from activity account #933 (interest) to activity fund #923 (general misc)
- v. Transfer \$957.53 to close #959 (senior 2016) to activity acct #945 (marquee)

- vi. Transfer \$1,745.00 from activity account #802 (boys basketball) to general fund for remaining summer camp pay for John Hardaway
- vii. Transfer \$100.00 from activity account #801 (football) to general fund for Brian Archer coaching JH summer 7-on-7
- viii. Transfer \$200.00 from activity account #802 (boys basketball) to general fund for Erik Robinson for summer coaching

4D. A motion to **approve payroll/purchase order encumbrances for July 2017-2018** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

4E. A motion to **approve unpaid encumbrance list from 2016-2017** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-0.

Carroll arrived at 6:12p.m.

4F. A motion to **approve board designations for the 2017-2018 school year including approval of the investment resolution to the school treasurer** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4G. A motion to **approve gifted and talented expenditure report** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4H. A motion to **approve creation of banking account with Community State Bank of Cashion** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4I. A motion to **approve employment of Storm and Hauser as payroll tax service for 2017-2018 school year** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4J. A motion to **approve surety bond for treasurer and assistant treasurer for \$125,000.00 each** was

made by Vandruff and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4K. A motion to **approve declaring miscellaneous weight equipment, computer equipment, computer equipment, furniture, and various items surplus** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

4L. No action was taken on item concerning employment of outside custodial service for 2017-2018.

4M. Discussion of bond projects.

4N. Discussion of storm damage settlement.

4O. A motion to **approve lay coach policy** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Ogletree: nay

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 4-1.

4P. A motion to **approve public participation policy** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by Miller at 6:55 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

Proposed Executive Session to discuss:

A) Resignations

25 Sect 307(B)(6&7)

B) Stipend/contract terms for certified and extra duty assignments

25 OS Sect. 307(B)(1)

C) Employment of substitute teacher(s)

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)

7. President Ogletree acknowledged that the Cashion Public Schools' Board

of Education left executive session at 8:32 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Ogletree, Carroll, Miller, Vandruff, Suntken and Jackson
- b) Discussion was limited to agenda items 5A-5F
- c) No action was taken

9. A motion to **approve the resignation of Ronnie Maple** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

10. No action was taken on item concerning employment of substitute teachers.

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

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

13. A motion to **approve incoming student transfers #141071 and 141072** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

14. A motion to **approve proposed administration contracts** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

15. A motion to **approve the state minimum salary schedule for certified teachers for 2017-2018 school year** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

16. A motion to **approve proposed stipend/contract terms for certified and activity assignments** was made by Ogletree and seconded by Carroll.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

17. New Business

Mr. Jackson noted that there was no **New Business** to bring before the Board.

18. A motion to **adjourn** was made by Miller and seconded by Suntken at 8:36 p.m.

Vote was as follows:

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

President

Vice President

Clerk

Member

Member