

Cashion Board of Education
Minutes of the Regular Meeting
November 12, 2018

1. The Cashion School Board met in **Regular Session** on November 12, 2018, President Miller called the meeting to order at 6:00p.m.

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

3ABCDEF. A motion to **approve the agenda as part of the minutes, to approve the minutes from the regular meeting of October 17, 2018, and special meeting of October 23, 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 Ogletree and seconded by Suntken.

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

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

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ogletree: aye

Motion passed 4-0.

General Fund: #262 – 306 & 50096 – 50100 & increase #45 by \$300.00, #209 by \$947.75 and #233 by \$703.00

Totaling \$185,106.23

Building Fund: #38 – 47 & 50013 & increase #17 by \$250,231.50 & #19 by \$4,483.37

Totaling \$264,298.95

2017 Building Bond Fund: #10 - 12

Totaling \$20,433.60

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

Ogletree: aye

Motion passed 4-0.

General Fund: #500 – 652

Totaling \$433,921.35

Building Fund: #80 – 117

Totaling \$282,943.82

Child Nutrition Fund: #27 - 37

Totaling \$24,246.38

2017 Building Bond Fund: #7 - 9

Totaling \$15,834.21

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

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.

- i. Transfer \$500.00 from activity account #801 (football) to general fund to pay B. Archer JH football stipend.

4D. A motion to **approve 2018-2019 employee/teacher contracts** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.

4E. A motion to **approve 2018 stipends** was made by Suntken and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.

4F. A motion to **approve policies CBB, CBBA, CBBB, CLB, COB-R, COB, DAAC, DBD, DDCDE-R1, DEE-R, DMB-R1, DMB, DPAO, EHBC-R4, EHBE, EHBH, FD-P, FD, FDAH, GJBA, FFACA, FFACA-E7, FFG, BEC, BAA, CFEA, EHDD, EHDD-R, EIED, FFG, FFG-E** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.

4G. A motion to **approve college remediation report** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.

4H. A motion to **approve drop-out report** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.

4I. A motion to **approve math and science courses offered at Francis Tuttle** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.

4J. No action was taken on item concerning bid to repair leak in gymnasium locker-rooms.

4K. A motion to **approve 2019 board meeting dates** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.

4L. There was no discussion of the 2018 bond

5. No action was taken on item concerning resignations.

6. A motion to **approve employment of Rylee Broadbent, Sidney Tompkins and Becky Tompkins as substitute teachers** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.

President

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

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

Vice President

9. No action was taken on item concerning incoming/outgoing student transfers.

Clerk

10. New Business

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

Member

Mr. Jackson did note that the insurance adjustor was out that morning to look at the ag barn that was destroyed by fire and the insurance will cover the building, the animals and the personal property of the students.

Member

11. A motion to **adjourn** was made by Suntken and seconded by Vandruff at 6:55 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ogletree: aye

Motion passed 4-0.