

Cashion Board of Education
Minutes of the Regular Meeting
March 11, 2019

1. The Cashion School Board met in **Regular Session** on March 11, 2019, President Miller called the meeting to order at 6:00p.m.

2. Members present: Miller, Vandruff, Ballard and Ogletree. Suntken arrived at 6:45p.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. Convene in parking lot for discussion of activity bus presentation from National Bus Sales

Suntken arrived at 6:45p.m.

4ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of February 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 Ogletree and seconded by Vandruff.

Vote was as follows:

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

5A. A motion to **approve purchase order encumbrances for 2018-2019 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: #443 – 489 & 50109-50111 & increase #12 by \$7,000.00 and #130 by \$375.00

Totaling \$86,978.79

Building Fund: #53 – 56

Totaling \$11,863.49

5B. A motion to **approve payments for 2018-2019 as follows** was made by Suntken and seconded by Ogletree.

Vote was as follows:

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

General Fund: #1228 – 1379

Totaling \$463,623.89

Building Fund: #190 – 211

Totaling \$26,671.62

Child Nutrition Fund: #73 - 82

Totaling \$19,248.01

5C. A motion to **approve the following transfers of funds** 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.

- i. Transfer \$1,500.00 from activity account #808 (girls basketball) to general fund for Carrie McLaughlin coaching duties
- ii. Transfer \$1,500.00 from activity account #811 (wrestling) to general fund for Nolan Boyd wrestling coach

5D. Discussion of school report cards

Principals Report

Discussed various ways to improve the school report cards

5E. A motion to **approve the following contracts: a)Barlow, b)Municipal Accounting Systems** 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.

5F. No action was taken on item concerning **change to 2019-2020 school calendar.**

5G. A motion to **approve college remediation report** 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.

5H. Discussion school safety plans

5I. A motion to **convene a public hearing on the Child Internet Protection Act** 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.

Public hearing on the Child Internet Protection Act

Mr. Jackson presented an overview of our compliance with CIPA. **The compliance items discussed were: 1) a blocker/filter system must be in use (we use Shelterbelt), 2) there must be an internet user safety policy with a discipline clause, and 3) there must be an annual notice of public hearing.** There were no questions from guests or the board members.

A motion to **exit the public hearing** 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.

5J. No action was taken on item concerning **the following policies: a) FNG, b) FNGA, c) FNGA-E, d) EIA-RI**

5K. Discussion of school improvements and future improvements

6. A motion to **approve employment of Christina Brandt as substitute teacher** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

7. New Business

A motion to **approve payments for 2018-2019 #1380-1383 totaling \$8,614.15** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

8. A motion to **adjourn** was made by Ballard and seconded by Ogletree at 8:36 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