

Cashion Board of Education
Minutes of the Regular Meeting
April 10, 2017

1. The Cashion School Board met in **Regular Session** on April 10, 2017, President Ogletree called the meeting to order at 6:03p.m.

2. Members present: Ogletree, Miller and Vandruff. Members absent: Carroll and Suntken. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal for 2017-18 and Stephanie White, Minutes Clerk.

3. A motion to **approve the 2015-2016 audit report from Sanders, Bledsoe and Hewett presented by Jeff Hewett** was made by Miller and seconded by Vandruff.
Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

4. No action was taken on tour of new facilities under construction

A motion to **convene to the auditorium** was made by Ogletree and seconded by Miller at 6:17p.m.
Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

A motion to **reconvene in the auditorium** was made by Miller and seconded by Vandruff at 6:21p.m.
Vote was as follows:
Ogletree: aye
Miller: aye

Vandruff: aye
Motion passed 3-0.

5. **Public Participation:**
* Kristen Payahsape addressed the board concerning the basketball program
* Greg Owens addressed the board concerning the athletic programs
* Lee Woody addressed the board requesting they review his letter to them

A motion to **convene to the conference room** was made by Vandruff and seconded by Miller at 6:33p.m.
Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

A motion to **reconvene in the conference room** was made by Ogletree and seconded by Miller at 6:35p.m.
Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

6ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of March 6, 2017, 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 Vandruff and seconded by Miller.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

7A. A motion to **approve purchase order encumbrances for 2016-2017 as follows** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

***General Fund:** #294 – 314 & increase #9 by \$4,000.00 and #47 by \$6,000.00*

Totaling \$26,853.80

***Building Fund:** #50015 & increase #11 by \$1,200.00*

Totaling \$1,380.86

***Child Nutrition Fund:** #14*

Totaling \$485.68

7B. A motion to **approve lease purchase disbursement request #15 in the amount of \$224,879.58** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

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

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

i. Transfer \$601.01 from activity fund #964 (Cashion Education Foundation) to activity fund #962 (academic team) (grant money for team fees and expenses)

ii. Transfer \$595.00 from activity fund #964 (Cashion Education Foundation) to activity fund #906 (yearbook) (reimburse yearbook for purchase of wireless buzzer system for the academic team)

7D. A motion to **approve out-of-state football trip to Pittsburg Kansas June 4-6** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

7E. A motion to **approve out-of-state football trip to Emporia Kansas June 9-10** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

7F. A motion to **approve out-of-state trip for JH cheer to Gainesville Texas** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

7G. A motion to **approve secretary pay scale** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

7H. A motion to **approve agreement with Occupational Therapy Services for 2017-2018** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

7I. A motion to **approve agreement with Precision Speech Therapy LLC for 2017-2018** was made by Ogletree and seconded by Miller.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

7J. Discussion of athletic budgets

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

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

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) *Employment of non-certified staff*

25 S Sect. 307 (B)(1)

D) *Employment of certified staff*

25 S Sect. 307 (B)(1)

E) *In-coming/out-going student transfers*

(18-307)(B)(7)

10. President Ogletree acknowledged that the Cashion Public Schools' Board of Education left executive session at 9:28 p.m.

11. Executive Session minutes compliance announcement

a) Present: Ogletree, Miller, Vandruff and Jackson

b) Discussion was limited to agenda items 8A-8E

c) No action was taken

12. A motion to **approve resignations of Cyndi Bailey and Lyndsey Rollins** was made by Miller and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

13. A motion to **approve employment of James Stodghill and Emily Buchalla as substitute teachers** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Miller: aye

Vandruff: aye

Motion passed 3-0.

14. A motion to **approve employment of Luke Ammerman as part-time custodian, Destiny George as special ed aide and James Stodghill as grounds maintenance** was made by Vandruff and seconded by Miller.

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

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

16. A motion to **approve incoming student transfer #132948** was made by Ogletree and seconded by Miller.

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

17. New Business

A motion to **approve Sr. field trip and 5th grade field trip** was made by Vandruff and seconded by Miller.

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

A motion to **approve Cashion Public Schools Library Summer Reading Program** was made by Miller and seconded by Vandruff.

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

A motion to **approve lease purchase disbursement request #16 in the amount of \$192,694.49** was made by Ogletree and seconded by Miller.

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

18. A motion to **adjourn** was made by Miller and seconded by Vandruff at 9:36 p.m.

Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Motion passed 3-0.

President

Vice President

Clerk

Member

Member