

Cashion Board of Education
Minutes of the Regular Meeting
August 3, 2017

1. The Cashion School Board met in **Regular Session** on August 3, 2017, Vice President Carroll called the meeting to order at 6:00p.m.

Carroll: aye
Miller: aye
Suntken: aye
Motion passed 3-0.

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

General Fund: #1 – 105 and #50000 - 50010
Totaling \$796,927.77
Building Fund: #1 – 22 and #50000 - 50008
Totaling \$142,970.30
Child Nutrition Fund: #1 - 12
Totaling \$108,047.25

3. Presentation on bond project by Joe D Hall Construction was postponed due to a conflict in scheduling.

5B. A motion to **approve payments for 2017-2018 as follows** was made by Carroll and seconded by Miller.
Vote was as follows:

Carroll: aye
Miller: aye
Suntken: aye
Motion passed 3-0.

4ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of June 27, 2017, to accept the Treasurer’s Reports for June and July, to accept the Activity Fund Reports for June and July, to accept the Child Nutrition Report and to approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Miller and seconded by Suntken.

General Fund: #1 – 76
Totaling \$238,158.50
Building Fund: #1 – 21
Totaling \$21,013.08
Child Nutrition Fund: #1 - 2
Totaling \$447.25

Vote was as follows:

Carroll: aye
Miller: aye
Suntken: aye
Motion passed 3-0.

5C. A motion to **approve payments for 2016-2017 as follows** was made by Suntken and seconded by Miller.

Vote was as follows:
Carroll: aye
Miller: aye
Suntken: aye
Motion passed 3-0.

5A. A motion to **approve purchase order encumbrances for 2017-2018 as follows** was made by Miller and seconded by Suntken.

General Fund: #1624 – 1629
Totaling \$6,418.59

Vote was as follows:

5D. A motion to **approve lease purchase disbursement request #20 in the amount of \$276,448.24** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5E. A motion to **approve the following transfers of funds** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

- i. Close activity account #953 (science) and transfer \$60.29 to activity account #923 (general misc.)
- ii. Close activity account #926 (elem service project) and transfer \$36.50 to activity account #927 (elem misc.)

5F. A motion to **approve creation of activity account #971 PE account** was made by Suntken and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5G. A motion to **approve creation of activity account #972 for the class of 2024 (sixth grade class)** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5H. A motion to **approve 2017-2018 lunch/breakfast prices \$1.75 breakfast; \$2.65 student lunch; \$3.65 adult lunch** was made by Suntken and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5I. A motion to **approve vendors beginning FY 2018** was made by Carroll and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5J. A motion to **approve district permission for students to provide their own transportation to Francis Tuttle Technology Center** was made by Suntken and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5K. A motion to **approve days to hours school calendar** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5L. A motion to **approve employment of Stephen L. Smith Corp. as financial consultants to the school district for the 2017-2018 fiscal**

year was made by Carroll and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5M. A motion to **approve contract for transportation with Francis Tuttle** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5N. A motion to **approve contract for career and technology education** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5O. A motion to **approve drug testing contract with CCHS Labs** was made by Carroll and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5P. A motion to **approve contract with Capitol Cleaning for custodial duties** was made by Carroll and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5Q. A motion to **approve Custody Agreement with Community State Bank** was made by Carroll and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5R. A motion to, **in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale** was made by Suntken and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5S. A motion to **approve resolution determining the maturities of, and setting a date: August 29, 2017, time: 3:30p.m. and place for the sale of the \$925,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds** was made by Carroll and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

5T. Discussion of Bond projects

5U. Discussion of student handbooks/Principal Reports

6. & 7. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Miller and seconded by Suntken at 7:38 p.m.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: 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)

8. Vice President Carroll acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:25 p.m.

9. Executive Session minutes compliance announcement

a) Present: Carroll, Miller, Suntken and Jackson

b) Discussion was limited to agenda items 6A-6E

c) No action was taken

10. No action was taken on item concerning resignations.

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

12. A motion to **approve employment of Sara Smith as special education paraprofessional** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

13. A motion to **approve employment of Emily Graham as 4th grade elementary teacher** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

14. A motion to **approve the following incoming student transfers** was made by Suntken and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

Transfer numbers: 141071, 141072, 184634, 186217, 186215, 186195, 186192, 186203

A motion to **deny incoming student transfer #186207** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

15. New Business

A motion to **approve payments for 2017-2018 as follows** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

Building Fund: #22 – 23

Totaling \$7,580.00

A motion to **approve HS Cheer stipend** was made by Carroll and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

A motion to **approve Camp Goddard fundraiser request** was made by Miller and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

16. A motion to **adjourn** was made by Miller and seconded by Suntken at 8:43 p.m.

Vote was as follows:

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 3-0.

President

Vice President

Clerk

Member

Member