

**Cashion Board of Education**  
**Minutes of the Regular Meeting**  
**September 11, 2017**

1. The Cashion School Board met in **Regular Session** on September 11, 2017, President Ogletree called the meeting to order at 5:59p.m.

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

3. **Introduction of new Cashion employees:**  
Monica Lamb - 5<sup>th</sup> grade  
Sara Smith - Spec Ed Para  
Christie Roberts – 2<sup>nd</sup> grade  
Stephanie Wood – Elem Spec Ed  
Trisha Hunter – 3<sup>rd</sup> grade  
Denise Hagiwara – Spec Ed Para  
Emily Graham – 4<sup>th</sup> grade  
Nikola Gjorcevski - Band

**4ABCDEF.** A motion to **accept the consent agenda, to approve the minutes from the regular meeting of August 3, 2017 and special meeting of August 29, 2017, to accept the Treasurer’s Reports, to accept the Activity Fund Reports, to accept the Child Nutrition Report and to approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Suntken and seconded by Miller.

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

Motion passed 4-0.

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

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

*General Fund: #106 – 153 and #50000 - 50070*

*Totaling \$3,018,416.26*

*Building Fund: #23 – 27 and #50000 – 50010 & increase PO #9 by \$7,000*

*Totaling \$152,161.96*

*Child Nutrition Fund: #50000 - 50002*

*Totaling \$52,531.54*

**5B.** A motion to **approve lease purchase disbursement request #21 in the amount of \$31,580.62** was made by Carroll and seconded by Miller.

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

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

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

**General Fund: #77 – 217**

*Totaling \$385,033.83*

**Building Fund: #24 – 48**

*Totaling \$31,374.20*

**Child Nutrition Fund: #3 - 17**

*Totaling \$26,784.62*

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

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

**General Fund: #1630 – 1631**

*Totaling \$1,550.00*

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

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

- i. Transfer \$3,000.00 from activity fund #801 (football) to general fund to pay Cale Cochran \$1,500.00 and Erik Robinson \$1,500.00 for coaching football.

**5F.** A motion to **approve declaring library equipment/materials surplus** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

**5G.** A motion to **approve activity request from FFA to attend National Convention to Indianapolis Indiana** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

**5H.** A motion to **approve 5<sup>th</sup> grade trip to Camp Goddard** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

**5I.** A motion to **approve Procurement Plan for 2017-2018** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

**5J.** Discussion of accreditation status for 2017-2018

**5K.** A motion to **approve Preliminary Estimate of Needs for 2017-2018** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

**5L.** Discussion of cleaning company

**5M.** A motion to **approve athletic budget** was made by Miller and seconded by Ogletree.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

**5N.** Discussion of lease program for route buses

**5O.** Discussion of bond projects

**6.** A motion to **approve employment of Hunter Herron, Jamie Bailey and Jennifer Robinson as substitute teachers** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

**7.** A motion to **approve employment of Denise Hagiwara as special education paraprofessional** was made by Carroll and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

**8.** A motion to **approve incoming student transfers #142429 and #124623** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

## **9. New Business**

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

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

*General Fund: #218 – 224*

*Totaling \$4,862.74*

**10.** A motion to **adjourn** was made by Carroll and seconded by Suntken at 7:17 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Suntken: aye

Motion passed 4-0.

---

President

---

Vice President

---

Clerk

---

Member

---

Member