

Cashion Board of Education
Minutes of the Regular Meeting
December 11, 2017

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

2. Members present: Ogletree, Carroll, Miller, Vandruff and Suntken. 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. **No action** was taken on item concerning, **in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds**

4. A motion to **approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

5. A motion to **approve contract with Joe D. Hall for construction management of 2018 bond project** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

6. Discussion of Bond Issue 2018

7ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of November 13, 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 Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

8A. 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

Vandruff: aye

Suntken: aye

Motion passed 5-0.

General Fund: #224 – 250 and #50081
– 50090 & increase #116 by \$500.00
Totaling \$30,273.25

Building Fund: #38 – 40
Totaling \$58,662.28

2017 Building Bond Fund: #2 - 3
Totaling \$170,881.41

8B. 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

Vandruff: aye

Suntken: aye

Motion passed 5-0.

General Fund: #489 – 694
Totaling \$412,190.73

Building Fund: #87 – 106
Totaling \$33,190.74

Child Nutrition Fund: #41 - 50
Totaling \$16,402.66

2017 Bond Fund: #1 – 3
Totaling \$579,881.41

8C. A motion to **approve lease purchase disbursement request #25 in the amount of \$7,937.09** was made by Carroll and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

8D. A motion to **approve the following transfers of funds** was made by Miller and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

i. Transfer \$365.00 from #801 (football) to account #912 (BPA) for working football gate

ii. Transfer \$2,000.00 from account #801 (football) to general fund to pay Sally Robertson for football secretary (athletic administrative assistant)

8E. A motion to **approve separating the HS Band and Elementary Music activity accounts into two separate accounts** was made by Vandruff and seconded by Miller.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

8F. A motion to **approve policy DEF** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

8G. Discussion of semester test procedures and agreed with proposed guidelines to be placed in the handbook.

8H. Discussion of child care for next school year.

8I. Discussion of Bond Projects

9. A motion to **approve resignation of Denise Hagiwara** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

President

Vice President

10. New Business

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

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.

Clerk

Member

Member

- i. Transfer \$160.00 from account #912 (BPA) to account #963 (Jr. Class) to purchase pizza

11. A motion to **adjourn** was made by Carroll and seconded by Miller at 8:09 p.m.

Vote was as follows:

Ogletree: aye

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Motion passed 5-0.