

Cashion Board of Education
Minutes of the Regular Meeting
June 10, 2019

1. The Cashion School Board met in **Regular Session** on June 10, 2019, President Miller called the meeting to order at 6:00p.m.

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

3ABCDEF. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of May 13, 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 Vandruff and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

4A. A motion to **approve purchase order encumbrances for 2018-2019 as follows** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

***General Fund:** #582 – 598 & 50116 & increase #10 by \$4,000.00, #21 by \$15,000.00, #23 by \$400.00, #47 by \$4,000.00, #51 by \$509.20, #466 by \$209.64 and #563 by \$3,394.35*

Totaling \$48,205.50

***Building Fund:** #61 - 67 and increase #6 by \$3,000.00*

Totaling \$109,816.00

***Child Nutrition Fund:** increase #3 by \$1,953.57*

Totaling \$1,953.57

4B. A motion to **approve payments for 2018-2019 as follows** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

***General Fund:** #1731 – 1904*

Totaling \$463,544.29

***Building Fund:** #262 – 284*

Totaling \$35,044.28

***Child Nutrition Fund:** #106 - 115*

Totaling \$10,408.00

4C. A motion to **approve the following transfers of funds** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

- i. Transfer \$988.00 from activity account #808 (girls basketball) to general fund to pay Andrea Taylor camp pay
- ii. Transfer \$75.00 from activity account #923 (general miscellaneous) to general fund to pay Kim Simmons for musical consultation fee
- iii. Transfer \$1,000.00 from activity account #805 (baseball) to general fund to pay Blake Mounce for summer baseball pay

4D. A motion to **approve contract with Francis Tuttle for 2019-2020 courses offered** was made by Andrews and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

4E. No action taken on item concerning **school lunch/breakfast prices for 2019-2020.**

4F. A motion to **approve contract with OSSBA for 2019-2020** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

4G. A motion to **approve contract with OSAG for workers compensation insurance for 2019-2020** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

4H. A motion to **approve contract with OSRMT for property/causality, liability, fleet, boiler, crime, terrorism, and inland marine insurance for the 2019-2020 school year** was made by Ballard and seconded by Andrews.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

4I. Discussion of motor vehicle tax collection and other tax protest.

4J. Discussion of updates, new purchases, and possible 2019 bond.

4K. A motion to **approve use of facilities for road race** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Vandruff and seconded by Ballard at 7:40 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

Proposed Executive Session to discuss:

- A) *Resignations*
25 Sect 307(B)(6&7)
- B) *Employment of substitute teacher(s)*
25 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)

7. President Miller acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:29 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Miller, Vandruff, Ballard, Andrews and Jackson.
- b) Discussion was limited to agenda items 5A-5E
- c) No action was taken

9. A motion to **approve resignations of Destiny George and Holly Carroll** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

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

11. A motion to **approve employment of Garrett Koetter, Brandon George and Kaden Jackson**

as **summer workers** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

A motion to **approve placing the support staff on the loyalty stipend scale** was made by Andrews and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

12. A motion to **approve employment of Shelbie Hudson as FACS teacher** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

13. No action was taken on item concerning student transfers.

14. A motion to **deny request for teacher leave of absence** was made by Andrews and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

15. New Business

A motion to **approve payments for 2018-2019 as follows** was made by Andrews and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

General Fund: #1905 – 1912

Totaling \$52,536.30

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

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

- i. Transfer \$500.00 from activity account #801 (football), \$500.00 from activity account #802 (boys basketball) and \$500.00 from #808 (girls basketball) to general fund to pay Erik Robinson for summer asst coaching
- ii. Transfer \$500.00 from activity account #801 (football) to general fund to pay Cale Cochran for summer asst coaching
- iii. Transfer \$500.00 from activity account #802 (boys basketball) to general fund to pay D.L. Robertson for summer asst coaching

16. A motion to **adjourn** was made by Vandruff and seconded by Ballard at 8:34 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Ballard: aye

Andrews: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member