

Cashion Board of Education
Minutes of the Regular Meeting
June 11, 2018

1. The Cashion School Board met in **Regular Session** on June 11, 2018, President Carroll called the meeting to order at 6:01p.m.

2. Members present: Carroll, Miller, Vandruff, Suntken and Ballard. Members absent: none. **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 14, 2018, 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 Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

4A. A motion to **approve purchase order encumbrances for 2017-2018 as follows** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

***General Fund:** #419 – 439 & 50099 - 50102 & increase #9 by \$2,500.00*

Totaling \$34,893.99

***Building Fund:** #52 – 55 & increase #9 by \$5,000.00*

Totaling \$708,947.89

4B. A motion to **approve payments for 2017-2018 as follows** was made by Miller and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

***General Fund:** #1463 – 1615*

Totaling \$335,440.63

***Building Fund:** #207 – 226*

Totaling \$334,889.65

***Child Nutrition Fund:** #106 - 114*

Totaling \$7,595.95

4C. A motion to **approve lease purchase disbursement request #28 in the amount of \$11,134.00** was made by Miller and seconded by Vandruff.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

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

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

- i. Transfer \$1,000.00 from activity account #805 (baseball) to general fund to pay Blake Mounce for summer baseball
- ii. Transfer \$46.00 from activity account #961 (sr class) to activity acct #906 (yearbook) to purchase yearbook for Brad Stone for assisting with graduation (audio/video)

4E. A motion to **approve contract with Francis Tuttle for courses offered** was made by Sunken and seconded by Ballard.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

4F. No action on item concerning contract with Kingfisher County for school nurse 2018-2019

4G. No action on item concerning school lunch prices for 2018-2019

4H. A motion to **approve contract with OSAG for workers compensation insurance for 2018-2019** was made by Vandruff and seconded by Sunken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

4I. A motion to **approve un-used vacation pay** was made by Carroll and seconded by Sunken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

4J. A motion to **approve policy DED-R II, DED-E I, CBBA, DE R I, and DE with amendments** was made by Sunken and seconded by Miller.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

4K. A motion to **approve contract with OSRMT for property/casualty, liability, fleet, boiler, crime, terrorism, and inland marine insurance for the 2018-2019 school year** was made by Vandruff and seconded by Sunken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

4L. Discussion of construction and possible 2018 bond

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

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

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)

7. President Carroll acknowledged that the Cashion Public Schools' Board of Education left executive session at 8:16 p.m.

8. Executive Session minutes compliance announcement

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

9. A motion to **approve resignation of Chris Carroll from the Board of Education** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Carroll: aye

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 5-0.

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

11. A motion to **approve employment Natasha Sodowsky as special education paraprofessional** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

12. A motion to **approve employment of Lyndsay Richards (HS English), Holly Carroll (FACS), Jenny Hoesli (5th), Cyndi Bailey (4th) and Krysten Isenhower (3rd)** was made by Vandruff and seconded by Sunken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

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

14. A motion to **approve summer stipend for Josie Blosser** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

15. New Business

Mr. Jackson noted that there was no **New Business** to bring before the board.

President

16. A motion to **adjourn** was made by Suntken and seconded by Vandruff at 8:23 p.m.

Vice President

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

Clerk

Member

Member