

Cashion Board of Education
Minutes of the Regular Meeting
June 25, 2019

1. The Cashion School Board met in **Regular Session** on June 25, 2019, President Miller called the meeting to order at 6:01p.m.

2. Members present: Miller, Vandruff, Suntken and Ballard. Members absent: Andrews. **Quorum established.** Also attending: Sammy Jackson, Superintendent, and Stephanie White, Minutes Clerk.

3ABC. A motion to **accept the consent agenda, to approve the minutes from the regular meeting of June 10, 2019, to approve the activity requests, fundraiser requests and purpose of expenditure forms** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

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

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

***General Fund:** #599 – 612 & 50117-50119 & increase #39 by \$2,332.66 and #475 by \$2,732.85
Totaling \$519,435.03*

***Building Fund:** #68 - 71 and increase #6 by \$654.88
Totaling \$49,562.18*

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

Suntken: aye

Ballard: aye

Motion passed 4-0.

***General Fund:** #1913 – 2134*

Totaling \$846,913.68

***Building Fund:** #285 – 315*

Totaling \$53,762.44

***Child Nutrition Fund:** #116 - 130*

Totaling \$14,578.29

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

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

i. Transfer \$200.00 from activity account #924 (petty cash) to general fund

ii. Transfer \$1,717.81 from activity account #932 (general fund refund) to general fund

iii. Transfer \$111.03 from activity account #933 (interest) to activity account #923 (general misc)

- iv. Close activity account #961 (senior 2018) and transfer \$307.13 to activity account #945 (marque)
- v. Transfer \$6,610.00 from activity account #802 (boys basketball) to general fund to pay John Hardaway for summer league pay
- vi. Transfer \$250.00 from activity account #808 (girls basketball) to general fund to pay Carrie McLaughlin summer league pay

4D. A motion to **approve payroll/purchase order encumbrances for July 2019-2020** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4E. A motion to **approve unpaid encumbrance list from 2018-2019** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4F. A motion to **approve board designations for the 2019-2020 school year including approval of the investment resolution to the school treasurer** was made by Ballard and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4G. A motion to **approve surety bond for treasurer \$100,000.00 and assistant treasurer for \$150,000.00 for 2019-2020** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4H. A motion to **approve employment of Storm and Hauser as payroll tax service for 2019-2020** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4I. A motion to **approve gifted and talented expenditure report** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

4J. A motion to **approve declaring miscellaneous equipment, technology equipment, furniture, books, golf cart, 2007 Impala, and 2008 Thomas activity bus surplus** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye
Ballard: aye
Motion passed 4-0.

4K. A motion to **approve moving the August 12th 2019 board meeting to Thursday, August 8th 2019 at 6pm** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

4L. Discussion of legal action in response to false accusations made against Cashion Public Schools

4M. Discussion of possible 2019 bond proposal

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 6:37 p.m.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

Proposed Executive Session to discuss:

- A) *Resignations*
25 Sect 307(B)(6&7)
- B) *Stipend/contract terms for certified and extra duty assignments*
25 OS Sect. 307 (B)(1)
- C) *Employment of substitute teacher(s)*
25 Sect. 307 (B)(1)

D) *Employment of non-certified staff*
25 S Sect. 307 (B)(1)

E) *Employment of certified staff*
25 S Sect. 307 (B)(1)

F) *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 8:11 p.m.

8. Executive Session minutes compliance announcement

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

9. A motion to **approve resignation of Angie Jones** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

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

11. A motion to **approve employment of Kevin McHone** 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 Angie Sholar as special education teacher** was made by Ballard and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

13. A motion to **approve student transfers #165465, 165056, 165057 and 165058** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

14. A motion to **approve administration contracts for 2019-2020 as presented** was made by Ballard and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

15. A motion to **approve stipend contract for certified and extra duty assignments for 2019-2020 as presented** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

16. A motion to **approve salary schedule for certified teachers for 2019-2020 school year as presented** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

17. New Business

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

18. A motion to **adjourn** was made by Suntken and seconded by Ballard at 8:15 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member