

Cashion Board of Education
Minutes of the Regular Meeting
August 9, 2018

1. The Cashion School Board met in **Regular Session** on August 9, 2018, President Miller called the meeting to order at 6:01p.m.

2. Members present: Miller, Vandruff, Suntken and Ballard. Ogletree arrived at 6:11p.m. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

Ogletree arrived at 6:11p.m.

3ABCD. A motion to **approve the agenda as part of the minutes, to approve the minutes from the regular meeting of June 26, 2018, to accept the Treasurer's Reports and accept the Activity Fund Report,** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

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

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

General Fund: #1 – 132 & 50000 - 50016

Totaling \$1,581,486.31

Building Fund: #1 – 27 & 50000 - 50007

Totaling \$525,946.68

Child Nutrition Fund: #1 – 11

Totaling \$127,181.50

2017 Building Bond Fund: #1 – 4

Totaling \$60,706.90

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

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

General Fund: #1 – 99

Totaling \$444,014.44

Building Fund: #1 – 27

Totaling \$25,423.34

Child Nutrition Fund: #1 - 2

Totaling \$481.50

2017 Building Bond Fund: #1

Totaling \$12,000.00

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

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

General Fund: #1807 – 1820

Totaling \$59,543.99

Building Fund: #254 – 256

Totaling \$2,933.29

4D. A motion to **approve employment of Stephen L. Smith Corp. as financial consultants to the school district for the 2018-2019 school year** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4E. A motion to **approve in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4F. A motion to **approve resolution determining the maturities of, setting a date, September 21, 2018; time, 12:00p.m. and place, Cashion Schools; for the sale of the \$670,000 Building Bonds of this School District, and designating bond counsel for this**

issuance of bonds was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4G. A motion to **approve CNP certificate of authority** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4H. A motion to **approve creating a 6th grade Sr 2025 account #974** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4I. A motion to **approve bid for option 4 to purchase special education safe rooms** was made by Ballard and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4J. A motion to **approve contract for career and technology education**

with Career Tech was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4K. A motion to **approve Right At School for after school program with exception of section 16A, strike the “gross” in the phrase gross negligence** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4L. A motion to **approve contract for transportation with Francis Tuttle** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4M. A motion to **approve Days to Hours school calendar** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4N. A motion to **approve 2018-2019 lunch/breakfast prices: \$1.85 breakfast; \$2.10 adult breakfast; \$2.75 student lunch; \$3.55 faculty lunch; \$3.75 adult lunch** was made by Ballard and seconded by Ogletree.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4O. A motion to **approve vendors beginning year 2019** was made by Suntken and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4P. A motion to **approve district permission for students to provide their own transportation to Francis Tuttle Technology Center** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

4Q. A motion to **table purchase of activity bus** was made by Vandruff and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye
Motion passed 5-0.

4R. A motion to **approve bid from Wilson Trailers for repairs to Ag trailer and table issue of purchasing new ag trailer** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

4S. No action was taken on item concerning **transportation request from outside non-profit entity.**

4T. A motion to **approve policy CHD** was made by Vandruff and seconded by Suntken.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

4U. Discussion of possible bond projects 2018

4V. A motion to **approve special board meeting on August 20, 2018 at 6:00p.m.** was made by Ballard and seconded by Vandruff.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

4W. A motion to **approve attendance stipends** was made by Ogletree and seconded by Suntken.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

4X. Principal Reports

Moore:

- 1) student enrollment numbers
- 2) overview of elem staff
- 3) summary of staff development over the summer
- 4) new curriculum/textbooks have arrived
- 5) new programs this year: Art with Emily Graham, Gifted & Talented with Trisha Fields, Math intervention with Trisha Fields, School-Wide Title I program
- 6) District "Meet the Teacher Night" is Aug 14th 4pm to 6:30pm
- 7) CES Parent Orientation is August 28th 5:30 pm to 7:00pm

Schenk:

- 1) First day of class is Aug 16th
- 2) Current Francis Tuttle enrollment is 25 students
- 3) New Courses: FACS, Spanish 2, Lifetime Fitness, Digital Photography, Marketing, JH Career Explorations, Jazz/Percussion, History of Rock and Reading for Pleasure

- 4) The district is now aligned with the same math and English curriculum PK – 12
- 5) Current enrollment numbers
- 6) Watermelon Feed is Aug. 24th

5. & 6. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Vandruff and seconded by Ogletree at 9:30 p.m.

Vote was as follows:

- Miller: aye
 - Vandruff: aye
 - Suntken: aye
 - Ballard: aye
 - Ogletree: 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 Miller acknowledged that the Cashion Public Schools’ Board of Education left executive session at 9:52 p.m.

8. Executive Session minutes compliance announcement

- a) Present: Miller, Vandruff, Suntken, Ballard, Ogletree and Jackson
- b) Discussion was limited to agenda

- items 5A-5E
- c) No action was taken

9. No action was taken on item concerning **resignations**.

10. A motion to **approve employment of Shelly Goodman as substitute teacher** was made by Ogletree and seconded by Suntken.

Vote was as follows:

- Miller: aye
 - Vandruff: aye
 - Suntken: aye
 - Ballard: aye
 - Ogletree: aye
- Motion passed 5-0.

11. A motion to **approve employment of Ron Childs and Matt Oliver as custodians** was made by Suntken and seconded by Vandruff.

Vote was as follows:

- Miller: aye
 - Vandruff: aye
 - Suntken: aye
 - Ballard: aye
 - Ogletree: aye
- Motion passed 5-0.

12. No action was taken on item concerning **employment of certified staff**.

13. A motion to **approve incoming student transfers #204691, 204692, 153335, 153336, 154012, 206780, 206784 and 206787** was made by Vandruff and seconded by Suntken.

Vote was as follows:

- Miller: aye
 - Vandruff: aye
 - Suntken: aye
 - Ballard: aye
 - Ogletree: aye
- Motion passed 5-0.

A motion to **deny student transfer #206641** was made by Ogletree and seconded by Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

President

14. New Business

A motion to **approve contract for lease of route buses with Ross Transportation** was made by Ogletree and seconded by Ballard.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

Vice President

Clerk

Member

15. A motion to **adjourn** was made by Ballard and seconded by Suntken at 9:56 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Ballard: aye

Ogletree: aye

Motion passed 5-0.

Member