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


3. Discussion of 2018 Bond

4ABCDEF. A motion to accept the consent agenda, to approve the minutes from the regular meeting of December 11, 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 Suntken.

   Vote was as follows:
   Ogletree: aye
   Carroll: aye
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Motion passed 5-0.

5A. 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.

5B. A motion to approve payments for 2017-2018 as follows was made by Carroll and seconded by Miller.

   General Fund: #251 – 279 and increase #16 by $1,500.00 & #47 by $12,000.00
   Totaling $33,597.70
   Building Fund: #41 – 42
   Totaling $650.00

5C. A motion to approve lease purchase disbursement request #26 in the amount of $59,895.17 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.
A motion to approve contract with Renaissance Architects for 2018 Bond Project 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.

A motion to approve homecoming policy as presented with the addition of “from the Cashion 1st grade class” to paragraph 5 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.

A motion to convene to Executive Session for the purpose of discussing the following was made by Carroll and seconded by Vandruff at 7:05 p.m. Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: 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

President Ogletree acknowledged that the Cashion Public Schools’ Board of Education left executive session at 7:50 p.m.

Executive Session minutes compliance announcement
a) Present: Ogletree, Carroll, Miller, Vandruff, Suntken. Jackson was present for only part of executive session.
b) Discussion was limited to agenda items 6A-6F
c) No action was taken

No action was taken on item concerning resignations.

A motion to approve employment of Natasha Sodowsky, Camilla Sample, Hannah Little and Gary Twyman as substitute teachers 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.

A motion to approve employment of Julie Hoover as teacher aide and Bettie Creek as special education paraprofessional
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.

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

14. A motion to approve incoming student transfers #142667 and #142668 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.

15. A motion to approve employment of Sammy Jackson as superintendent for the 2018-2019 school year was made by Ogletree and seconded by Carroll.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

16. New Business

Mr. Jackson informed the board that Cashion has been approved for School-Wide Title I for the next 2 years.

A motion to approve the use of a school vehicle for out-of-state travel to a funeral 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.

17. A motion to adjourn was made by Carroll and seconded by Miller at 7:57 p.m.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.