Cashion Board of Education Regular Meeting
Monday, January 11, 2021 6:00 PM Central

1. Call to order
Vice President Vandruff called the meeting to order at 6:02pm

2. Establish quorum
Attendance Taken at 6:03 PM.
Steve Andrews: Present
Jessica Ballard: Present
Michelle Miller: Absent
Ryan Sunken: Present
Kyle Vandruff: Present
Also attending Sammy Jackson, Superintendent and Stephanie White, minutes clerk.

3. Consent Agenda (Consent Agenda may be voted separately at the request of any member of the Board of Education)
   Motion to approve Consent Agenda. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Absent
   Ryan Sunken: Yea
   Kyle Vandruff: Yea
   Yea: 4, Nay: 0, Absent: 1

A. Vote to approve the agenda as part of the minutes

B. Vote to approve the minutes from the regular meeting of December 14th 2020.

C. Vote to approve the treasurer's report

D. Vote to approve the child nutrition report

E. Vote to approve the activity fund report
F. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms.

4. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2020-2021
   Motion to approve purchase order encumbrances as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Absent
   Ryan Suntken: Yea
   Kyle Vandruff: Yea
   Yea: 4, Nay: 0, Absent: 1

   i. General Fund: P.O. #344-362 and P.O. #50123-50132 and increase #22 by $25,000.00, #65 by $1,000.00, and #299 by $18,000.00 totaling $78,384.90

B. Vote to approve payments for 2020-2021
   Motion to approve payments as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Absent
   Ryan Suntken: Yea
   Kyle Vandruff: Yea
   Yea: 4, Nay: 0, Absent: 1

   i. General Fund payment numbers 897-1184 totaling $684,886.62

   ii. Child Nutrition Fund payments 64-76 totaling $16,832.42

C. Approve lease purchase request #10 in the amount of $583,530.51.
   Motion to approve lease purchase request as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Absent
   Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

D. Approve barn lease purchase request form #3 in the amount of $184,923.41
Motion to approve barn lease purchase payment as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

E. Discussion/possible action on the following transfers of funds
Motion to approve transfers as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

i. Transfer $600.00 from activity Acct #979 (concession) to activity fund #811 (wrestling) for working football concession.

ii. Transfer $600.00 from activity Acct #979 (concession) to activity fund #904 (cheer) for working football concession.

F. Discussion / possible action on creation of new activity account specialty misc. account #982.
Motion to approve activity account as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

G. Discussion of bond construction.
H. Discussion / possible action on TLE qualitative evaluation waiver and assurances.
Motion to approve waiver as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

5. Proposed Executive Session to discuss:

A. Resignations 25 S 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. Employment of superintendent 25 OS Sect. 307 (B) (1)

F. Incoming / outgoing student transfers (18-307) (B) (7)

6. Vote to enter executive session
Motion to enter executive at 6:39pm. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

7. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
Vice President Vandruff acknowledged that the Board of Education left executive session at 7:34pm
8. Executive session minutes compliance announcement

A. State and record who was present for executive session
Present: Vandruff, Suntken, Ballard, Andrews and Jackson

B. State and record that executive session discussion was limited to items listed on executive session agenda
Discussion was limited to items 5A - 5F

C. State and record that no action was taken
No action was taken

9. Discussion / possible action on resignations to date
No Action

10. Discussion / possible action on employment of substitute teachers
Motion to approve employment of Jamie West as substitute teacher. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

11. Discussion / possible action on employment of non-certified staff
Motion to hire Teresa Cavillo as teacher aide. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

12. Discussion / possible action on employment of certified staff
No Action

13. Discussion / possible action on employment of superintendent.
Motion to re-employ Sammy Jackson as superintendent and extend contract one year, through the 2023-2024 school year. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

14. Discussion / possible action on incoming / outgoing student transfers.
Motion to deny transfer #261800. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

15. New Business
Motion to approve general fund payments #1185 - 1196 in the amount of $16,904.77. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1
Motion to approve lease/purchase request #11 in the amount of $12,350.00. This motion, made by Steve Andrews and seconded by Ryan Suntken, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

16. Vote to Adjourn
Motion to adjourn at 7:39pm. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1

President

Vice President

Clerk

Member

Member