1. The Cashion School Board met in Regular Session on January 12, 2015, President Evans called the meeting to order at 6:03 p.m.


3. A motion to accept the consent agenda, to approve the agenda as part of the minutes, to approve the minutes from the regular meeting of December 8, 2014, to accept the Treasurer’s Report, 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 Carroll and seconded by Ogletree. Vote was as follows: Evans: aye Robinson: aye Ogletree: aye Carroll: aye Motion passed 4-0.

4A. A motion to approve purchase order encumbrances for 2014-2015 as follows was made by Robinson and seconded by Ogletree. Vote was as follows: Evans: aye Robinson: aye Ogletree: aye Carroll: aye Motion passed 4-0.

4B. A motion to approve the following transfer of funds was made by Carroll and seconded by Robinson.

   General Fund: #205 – 214 & 50070 and increase P.O. #16 by $500.00 & #36 by $800.00
   Totaling $13,395.72
   Building Fund: #26 - 27
   Totaling $3,251.40
   Child Nutrition Fund: -
   Totaling $0.00
   2011 Bond Fund: -
   Totaling $0.00

   a. Transfer $289.29 from Elementary Misc. (927) to General Fund (driver & mileage for reading trip)

4C. A motion to not amend the current Lay Personnel Policy was made by Ogletree and seconded by Robinson.

   Vote was as follows: Evans: aye Robinson: aye Ogletree: aye Carroll: aye Motion passed 4-0.

5. & 6. A motion to convene to Executive Session for the purpose of discussing the following was made by Robinson and seconded by Ogletree at
6:42 p.m. The Board invited Michelle Miller to join them in executive session. Vote was as follows: Evans: aye Robinson: aye Ogletree: aye Carroll: aye Motion passed 4-0.

Proposed Executive Session to discuss:

A. In-coming/out-going student transfers (18-307) (B)(7)
B. Resignations 25 OS Sect. 307 (B)(6&7)
C. Employment of substitute teacher(s) 25 OS Sect. 307 (B)(7)
D. Employment of non-certified staff 25 OS Sect. 307 (B)(1)
E. Employment of certified teacher(s) 25 OS Sect. 307 (B)(1)
F. Employment of superintendent 25 OS Sect. 307 (B)(1)

c) No action was taken

9. No action was taken on student transfer(s).

10. A motion to **approve resignation of Tina Shelly** was made by Ogletree and seconded by Carroll. Vote was as follows: Evans: aye Robinson: aye Ogletree: aye Carroll: aye Motion passed 4-0.

11. A motion to **approve employment of Josie Blosser and Amber Thomas as substitute teachers** was made by Robinson and seconded by Ogletree. Vote was as follows: Evans: aye Robinson: aye Ogletree: aye Carroll: aye Motion passed 4-0.

12. A motion to **approve employment of Claudia Boatwright** was made by Carroll and seconded by Robinson. Vote was as follows: Evans: aye Robinson: aye
13. A motion to approve employment of Lisa Pickle as 5th/6th grade math teacher and Angela Roybal as 5th/6th grade science teacher was made by Ogletree and seconded by Carroll. Vote was as follows:
Evans: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 4-0.

14. No action was taken on employment of superintendent.

15. New Business
Mr. Jackson informed the Board of some repairs needed for the baseball field lights and the elementary HVAC system. He also discussed the move of the concession stand.

16. A motion to Adjourn was made by Carroll and seconded by Ogletree at 7:27 p.m. Vote was as follows:
Evans: aye
Robinson: aye
Ogletree: aye
Carroll: aye
Motion passed 4-0.