1. Call to order
Vice President Vandruff called the meeting to order at 6:00pm

2. Establish quorum
Attendance Taken at 6:00 PM.

- Steve Andrews: Present
- Jessica Ballard: Present
- Michelle Miller: Absent
- Ryan Suntken: Absent
- Kyle Vandruff: Present

Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal 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 Suntken: Absent
- Kyle Vandruff: Yea

Yea: 3, Nay: 0, Absent: 2

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

B. Vote to approve the minutes from the regular meeting of January 9, 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 2019-2020
Motion to approve purchase orders as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #463-498 and P.O. #50124-50125 and increase #15 by $1,000.00, #16 by $100.00, #19 by $15,000.00, #38 by $200.00, and #107 by $202.50 totaling $40,714.46

ii. Building Fund P.O. #17-19 totaling $55,479.42

iii. Child Nutrition Fund: increase P.O. #13 totaling $98.97

iv. 2019 Bond Fund #39 PO # 2-4 totaling $377,878.77

B. Vote to approve payments for 2019-2020
Motion to approve payments as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2
i. General Fund payment numbers 1333-1517 totaling $498,468.58

ii. Building Fund payments 17 totaling $17,500.00

iii. Child Nutrition Fund payments 64-77 totaling $26,465.84

iv. 2019 Bond Fund #39 payment number 2-3 totaling $377,878.77

C. Discussion/possible action on the following transfers of funds
   Motion to approve transfer of funds 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:    Absent
   Kyle Vandruff:   Yea
   Yea: 3, Nay: 0, Absent: 2

i. Transfer $500.00 from activity acct #904 (cheer) to activity account # 802 boys basketball for sale of glow sticks / coaches vs cancer

D. Discussion / possible action on declaring items surplus.
   Motion to declare items surplus. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

   Steve Andrews:  Yea
   Jessica Ballard:  Yea
   Michelle Miller:  Absent
   Ryan Suntken:    Absent
   Kyle Vandruff:   Yea
   Yea: 3, Nay: 0, Absent: 2

E. Discussion of school bond

F. Principals report
   None
G. Discussion / possible action to approve contract with SEES / OKTLE for evaluation service 2020-2021 school year.

Motion to approve contact with OKTLE / SEES for 2020-2021 school year. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

H. Discussion / possible action to approve the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.

Motion to approve contract 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: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

I. Discussion of excess carryover

J. Discussion of District 10 Region meeting March 5th 6:30 pm at Redlands Community College

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. In-coming/out-going student transfers (18-307) (B) (7)
F. Evaluation / Employment of elementary, middle school, and high school principals.

6. Vote to enter executive session
   Motion to enter executive session at 6:42pm. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.
   
   Steve Andrews:  Yea
   Jessica Ballard:  Yea
   Michelle Miller:  Absent
   Ryan Suntnen:    Absent
   Kyle Vandruff:   Yea
   Yea: 3, Nay: 0, Absent: 2

7. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)
   Vice President Vandruff acknowledged that Cashion Board of Education left executive session at 7:16pm.

8. Executive session minutes compliance announcement

   A. State and record who was present for executive session
      Present: Vandruff, 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
      Vice President Vandruff stated that no action was taken

9. Discussion / possible action on resignations to date
   No action was taken on this item

10. Discussion / possible action on employment of substitute teachers
    Motion to approve employment of Abby Gallemore as substitute teacher. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.
    
    Steve Andrews:  Yea
    Jessica Ballard:  Yea
    Michelle Miller:  Absent
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

11. **Discussion /possible action on employment of non-certified staff**
No action was taken on this item

12. **Discussion /possible action on employment of certified staff**
No action was taken on this item

13. **Discussion / possible action on incoming / out-going student transfers**
   Motion to deny transfers #239020 and 239021. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Absent
   Ryan Suntken: Absent
   Kyle Vandruff: Yea
   Yea: 3, Nay: 0, Absent: 2

14. **Discussion / possible action on employment of elementary, middle school, and high school principals.**
   Motion to employee Ryan Schenk as High School/Middle School Principal and Julie Moore as Elementary Principal for the 2020-2021 school year. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Absent
   Ryan Suntken: Absent
   Kyle Vandruff: Yea
   Yea: 3, Nay: 0, Absent: 2

15. **New Business**
None

16. **Vote to Adjourn**
   Motion to adjourn at 7:19pm. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.
Steve Andrews:  Yea
Jessica Ballard:  Yea
Michelle Miller:  Absent
Ryan Suntken:  Absent
Kyle Vandruff:  Yea
Yea: 3, Nay: 0, Absent: 2

_______________________________
President

_______________________________
Vice President

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Clerk

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Member

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Member