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

2. Establish quorum
Attendance Taken at 6:00 PM.
  Steve Andrews:  Absent
  Jessica Ballard:  Present
  Michelle Miller:  Present
  Ryan Suntken:  Absent
  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 Jessica Ballard and seconded by Kyle Vandruff, passed.
   Steve Andrews:  Absent
   Jessica Ballard:  Yea
   Michelle Miller:  Yea
   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 11, 2021

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 orders as presented. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund: P.O. #363-408 and P.O. #50133 totaling $56,206.16

ii. Building Fund P.O. #8-13 totaling $16,909.64

B. Vote to approve payments for 2020-2021
Motion to approve payments as presented and include correction to general fund payments #1197-1400 totaling $567,510.72. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

i. General Fund payment numbers 1197-1381 totaling $567,037.92

ii. Building Fund payments 8-10 totaling $9,952.29

iii. Child Nutrition Fund payments 77-90 totaling $21,539.11

C. Approve lease purchase request form # 12 in the amount of $1,179,435.02
Motion to approve lease purchase payment as presented. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

D. Approve barn lease purchase request form #4 in the amount of $100,062.65
Motion to approve lease payment as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
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 on 2021-2022 school calendar.
Motion to approve calendar as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

H. Discussion / possible action on the following policies: BBH, BE-R, BFA, BJ, BKBB, BKBC,FNF, FNF-R, GBA,GBA-R, GKA, GKA-E, DHAC, DOCB,DOCA
Motion to approve policies as presented. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Absent
I. Discussion / possible action to approve contract with SEES / OKTLE for evaluation service 2021-2022 school year.
Motion to approve contact with OKTLE / SEES for 2020-2021 school year. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

J. Discussion / possible action to approve the 2020-2021 audit contract and engagement letter with Sanders, Bledsoe, and Hewett.
Motion to approve contract as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

K. Discussion / possible action on contract with Municipal Accounting Systems for 2021-2022 school year.
Motion to approve contract as presented. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

L. Discussion / possible action on the creation of sick leave sharing account.
Motion to approve the sick leave sharing account. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

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 6:43pm. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.
   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: 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)
   President Miller acknowledged that the BOE left executive session at 7:06pm

8. Executive session minutes compliance announcement

   A. State and record who was present for executive session
      Present: Miller, Vandruff, Ballard 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 Tatum Robertson, Hannah Kidd and Whitney Henning as substitute teachers. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2

**11. Discussion / possible action on employment of non-certified staff**
No action

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

**13. Discussion / possible action on incoming / out-going student transfers**
No action

**14. Discussion / possible action on employment of elementary, middle school, and high school principals.**
Ryan Schenk, High School Principal
Julie Moore, Elementary Principal
Trisha Fields, Middle School Principal
Totsy Manning, Dean of Students
Motion to approve principals for 2021-2022 as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2
15. New Business
None

16. Vote to Adjourn
Motion to adjourn at 7:07pm. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.
Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Absent
Kyle Vandruff: Yea
Yea: 3, Nay: 0, Absent: 2