1. The Cashion School Board met in Regular Session on March 11, 2019, President Miller called the meeting to order at 6:00p.m.

2. Members present: Miller, Vandruff, Ballard and Ogletree. Suntken arrived at 6:45p.m. Members absent: none. Quorum established. Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

3. Convene in parking lot for discussion of activity bus presentation from National Bus Sales

Suntken arrived at 6:45p.m.

4ABCDEF. A motion to accept the consent agenda, to approve the minutes from the regular meeting of February 11, 2019, to accept the Treasurer’s Reports, 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 Ogletree and seconded by Vandruff.

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye

Motion passed 5-0.

5A. A motion to approve purchase order encumbrances for 2018-2019 as follows was made by Suntken and seconded by Ballard.

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye

Motion passed 5-0.

General Fund: #443 – 489 & 50109-50111 & increase #12 by $7,000.00 and #130 by $375.00
Totaling $86,978.79

Building Fund: #53 – 56
Totaling $11,863.49

5B. A motion to approve payments for 2018-2019 as follows was made by Suntken and seconded by Ogletree.

Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye

Motion passed 5-0.

General Fund: #1228 – 1379
Totaling $463,623.89

Building Fund: #190 – 211
Totaling $26,671.62

Child Nutrition Fund: #73 - 82
Totaling $19,248.01

5C. A motion to approve the following transfers of funds was made by Ballard and seconded by Suntken.

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

i. Transfer $1,500.00 from activity account #808 (girls basketball) to general fund for Carrie McLaughlin coaching duties  
ii. Transfer $1,500.00 from activity account #811 (wrestling) to general fund for Nolan Boyd wrestling coach  

5D. Discussion of school report cards

Principal's Report  
Discussed various ways to improve the school report cards  

5E. A motion to approve the following contracts: a)Barlow, b) Municipal Accounting Systems was made by Vandruff and seconded by Ogletree.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.  

5F. No action was taken on item concerning change to 2019-2020 school calendar.  

5G. A motion to approve college remediation report was made by Vandruff and seconded by Suntken.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.  

5H. Discussion school safety plans  

5I. A motion to convene a public hearing on the Child Internet Protection Act was made by Ogletree and seconded by Suntken.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.  

Public hearing on the Child Internet Protection Act  
Mr. Jackson presented an overview of our compliance with CIPA. The compliance items discussed were: 1) a blocker/filter system must be in use (we use Shelterbelt), 2) there must be an internet user safety policy with a discipline clause, and 3) there must be an annual notice of public hearing. There were no questions from guests or the board members.  
A motion to exit the public hearing was made by Vandruff and seconded by Suntken.  
Vote was as follows:  
Miller: aye  
Vandruff: aye  
Suntken: aye  
Ballard: aye  
Ogletree: aye  
Motion passed 5-0.  

5J. No action was taken on item concerning the following policies: a) FNG, b) FNGA, c) FNGA-E, d) EIA-RI  

5K. Discussion of school improvements and future improvements
6. A motion to approve employment of Christina Brandt as substitute teacher was made by Vandruff and seconded by Ballard. Vote was as follows:
   Carroll: aye
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Ballard: aye
   Motion passed 5-0.

7. New Business

   A motion to approve payments for 2018-2019 #1380-1383 totaling $8,614.15 was made by Vandruff and seconded by Ballard. Vote was as follows:
   Carroll: aye
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Ballard: aye
   Motion passed 5-0.

8. A motion to adjourn was made by Ballard and seconded by Ogletree at 8:36 p.m. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Ballard: aye
   Ogletree: aye
   Motion passed 5-0.