Cashion Board of Education Regular Meeting
Monday, March 9, 2020 6:00 PM Central

1. Call to order
President Miller called the meeting to order at 6:21 pm

2. Establish quorum
Attendance Taken at 6:21 PM.

  Steve Andrews: Absent
  Jessica Ballard: Present
  Michelle Miller: Present
  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. Presentation by Dustin Danery of Edward Jones.

4. Consideration, discussion, and possible action to award bid packages 1-3, with alternates for the Overall Civil, Grading and Utilities Phase and assign those bid packages to Joe D. Hall, GC, LLC, construction manager at risk. Discussion of 2019 bond project.
Attendance Update Taken at 6:45 PM.

Ryan Suntken: Present
Suntken arrived at 6:45pm
Motion to award bid packages. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

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

Yea: 4, Nay: 0, Absent: 1
5. Consider adoption of a Resolution approving and affirming a Lease Purchase Agreement and/or a Ground Lease Agreement and authorizing the execution of the same; acknowledging assignment of Lessor's interest in Lease Purchase Agreement; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.

Motion to adopt resolution not to exceed 3.0%. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

6. 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 Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: 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 special meeting of February 13th 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.

7. Items for Board Action:
A. Vote to approve purchase order encumbrances for 2019-2020
Motion to approve purchase encumbrances. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

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

i. General Fund: P.O. #499 - 544 and increase #440 by $482.00 totaling $29,808.76

ii. Building Fund P.O. #20 totaling $7,447.90

iii. Child Nutrition Fund: P.O. #14 totaling $250.00

iv. 2019 Bond Fund #39 5-6 totaling $251,431.74

B. Vote to approve payments for 2019-2020
Motion to approve payments. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

i. General Fund payment numbers 1518-1696 totaling $497,540.90

ii. Building Fund payments 18 totaling $7,447.90

iii. Child Nutrition Fund payments 78 - 90 totaling $33,739.71

iv. 2019 Bond Fund #39 4-5 totaling $251,431.74
C. Discussion/possible action on the following transfers of funds
Motion to approve transfers. This motion, made by Ryan Suntken and seconded by Kyle Vandruff, passed.

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

i. Transfer $250.00 from activity fund #906 (yearbook) to activity account #912 (BPA) per Herff Jones contract.

D. Discussion / possible action on Cashion Wellness Policy and Tobacco Free policy
Motion to approve wellness and tobacco policy. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

E. Discussion / possible action on the following contracts:
1) Barlow  2) MAS
Motion to approve contracts as presented. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

F. Discussion / possible action on college remediation report.
Motion to accept report as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

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

G. Vote to convene a public hearing on Child Internet protection Act.
Motion to enter internet protection hearing. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 4, Nay: 0, Absent: 1
Motion to adjourn internet protection hearing and reconvene regular school board meeting. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

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

H. Discussion / possible action on the sanctioning of the following organizations:
1) Cashion Education Foundation
Motion to sanction the Cashion Education Foundation. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

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

8. Discussion / possible action on resignations to date
Motion to approve resignation of Debi McHone. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.
9. Discussion / possible action on employment of substitute teachers
No action was taken on this item.

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

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

12. Discussion / possible action on incoming / out-going student transfers
No action was taken on this item.

13. New Business
Motion to approve general fund payments #1697-1700 in the amount of $5,759.90. This
motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

14. Vote to Adjourn
Vote to adjourn at 7:40pm. This motion, made by Ryan Suntken and seconded by Kyle
Vandruff, passed.