Cashion Board of Education
Minutes of the Regular Meeting
June 25, 2019

1. The Cashion School Board met in Regular Session on June 25, 2019, President Miller called the meeting to order at 6:01 p.m.


3ABC. A motion to accept the consent agenda, to approve the minutes from the regular meeting of June 10, 2019, to approve the activity requests, fundraiser requests and purpose of expenditure forms was made by Sunken and seconded by Ballard.

Vote was as follows:
Miller: aye
Vandruff: aye
Sunken: aye
Ballard: aye
Motion passed 4-0.

4A. A motion to approve purchase order encumbrances for 2018-2019 as follows was made by Vandruff and seconded by Ballard.

Vote was as follows:
Miller: aye
Vandruff: aye
Sunken: aye
Ballard: aye
Motion passed 4-0.

Building Fund: #68 - 71 and increase #6 by $654.88
Totaling $49,562.18

4B. A motion to approve payments for 2018-2019 as follows was made by Vandruff and seconded by Ballard.

Vote was as follows:
Miller: aye
Vandruff: aye
Sunken: aye
Ballard: aye
Motion passed 4-0.

General Fund: #1913 – 2134
Totaling $846,913.68

Building Fund: #285 – 315
Totaling $53,762.44

Child Nutrition Fund: #116 - 130
Totaling $14,578.29

4C. A motion to approve the following transfers of funds was made by Ballard and seconded by Sunken.

Vote was as follows:
Miller: aye
Vandruff: aye
Sunken: aye
Ballard: aye
Motion passed 4-0.

i. Transfer $200.00 from activity account #924 (petty cash) to general fund

ii. Transfer $1,717.81 from activity account #932 (general fund refund) to general fund

iii. Transfer $111.03 from activity account #933 (interest) to activity account #923 (general misc)

General Fund: #599 – 612 & 50117-50119 & increase #39 by $2,332.66 and #475 by $2,732.85
Totaling $519,435.03
iv. Close activity account #961 (senior 2018) and transfer $307.13 to activity account #945 (marque)

v. Transfer $6,610.00 from activity account #802 (boys basketball) to general fund to pay John Hardaway for summer league pay

vi. Transfer $250.00 from activity account #808 (girls basketball) to general fund to pay Carrie McLaughlin summer league pay

4D. A motion to approve payroll/purchase order encumbrances for July 2019-2020 was made by Vandruff and seconded by Suntken. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

4E. A motion to approve unpaid encumbrance list from 2018-2019 was made by Vandruff and seconded by Ballard. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

4F. A motion to approve board designations for the 2019-2020 school year including approval of the investment resolution to the school treasurer was made by Ballard and seconded by Suntken. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye

4G. A motion to approve surety bond for treasurer $100,000.00 and assistant treasurer for $150,000.00 for 2019-2020 was made by Vandruff and seconded by Suntken. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

4H. A motion to approve employment of Storm and Hauser as payroll tax service for 2019-2020 was made by Ballard and seconded by Vandruff. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

4I. A motion to approve gifted and talented expenditure report was made by Vandruff and seconded by Suntken. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

4J. A motion to approve declaring miscellaneous equipment, technology equipment, furniture, books, golf cart, 2007 Impala, and 2008 Thomas activity bus surplus was made by Ballard and seconded by Vandruff. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

4K. A motion to approve moving the August 12th 2019 board meeting to Thursday, August 8th 2019 at 6pm was made by Suntken and seconded by Vandruff. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

4L. Discussion of legal action in response to false accusations made against Cashion Public Schools

4M. Discussion of possible 2019 bond proposal

5. & 6. A motion to convene to Executive Session for the purpose of discussing the following was made by Vandruff and seconded by Ballard at 6:37 p.m. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

Proposed Executive Session to discuss:

A) Resignations
   25 Sect 307(B)(6&7)
B) Stipend/contract terms for certified and extra duty assignments
   25 OS Sect. 307 (B)(1)
C) Employment of substitute teacher(s)
   25 Sect. 307 (B)(1)
D) Employment of non-certified staff
   25 S Sect. 307 (B)(1)
E) Employment of certified staff
   25 S Sect. 307 (B)(1)
F) In-coming/out-going student transfers
   (18-307)(B)(7)

7. President Miller acknowledged that the Cashion Public Schools’ Board of Education left executive session at 8:11 p.m.

8. Executive Session minutes compliance announcement
   a) Present: Miller, Vandruff, Suntken, Ballard, and Jackson.
   b) Discussion was limited to agenda items 5A-5F
   c) No action was taken

9. A motion to approve resignation of Angie Jones was made by Suntken and seconded by Ballard. Vote was as follows:
 Miller: aye
 Vandruff: aye
 Suntken: aye
 Ballard: aye
 Motion passed 4-0.

10. No action was taken on item concerning employment of substitute teachers.

11. A motion to approve employment of Kevin McHone was made by Vandruff and seconded by Suntken. Vote was as follows:
 Miller: aye
 Vandruff: aye
 Suntken: aye
 Ballard: aye
 Motion passed 4-0.
12. A motion to approve employment of Angie Sholar as special education teacher was made by Ballard and seconded by Sunken. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Sunken: aye
   Ballard: aye
   Motion passed 4-0.

13. A motion to approve student transfers #165465, 165056, 165057 and 165058 was made by Sunken and seconded by Ballard. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Sunken: aye
   Ballard: aye
   Motion passed 4-0.

14. A motion to approve administration contracts for 2019-2020 as presented was made by Ballard and seconded by Sunken. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Sunken: aye
   Ballard: aye
   Motion passed 4-0.

15. A motion to approve stipend contract for certified and extra duty assignments for 2019-2020 as presented was made by Sunken and seconded by Vandruff. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Sunken: aye
   Ballard: aye
   Motion passed 4-0.

16. A motion to approve salary schedule for certified teachers for 2019-2020 school year as presented was made by Sunken and seconded by Ballard. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Sunken: aye
   Ballard: aye
   Motion passed 4-0.

17. New Business

   Mr. Jackson noted that there was no New Business to bring before the Board.

18. A motion to adjourn was made by Sunken and seconded by Ballard at 8:15 p.m. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Sunken: aye
   Ballard: aye
   Motion passed 4-0.