The Cashion School Board met in Regular Session on June 26, 2018, Vice President Miller called the meeting to order at 6:03p.m.

Members present: Miller, Vandruff and Ballard. Suntken arrived at 6:07p.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.

A motion to appoint Earl Ogletree as board member for the remainder of board seat number four’s term was made by Vandruff and seconded by Ballard. Vote was as follows:
Miller: aye
Vandruff: aye
Ballard: aye
Motion passed 3-0.

Vice President Miller administered the Oath of Office to Earl Ogletree. He then signed both the Oath of Office and the Loyalty Oath.

A motion to elect Michelle Miller as President of the Board was made by Vandruff and seconded by Ballard. Vote was as follows:
Miller: aye
Vandruff: aye
Ballard: aye
Ogletree: aye
Motion passed 4-0.

A motion to elect Kyle Vandruff as Vice President of the Board was made by Ogletree and seconded by Ballard. Vote was as follows:
Miller: aye
Vandruff: aye
Ballard: aye
Ogletree: aye
Motion passed 4-0.

A motion to elect Ryan Suntken as Clerk of the Board was made by Vandruff and seconded by Ogletree. Vote was as follows:
Miller: aye
Vandruff: aye
Ballard: aye
Ogletree: aye
Motion passed 4-0.

Suntken arrived at 6:07p.m.

A motion to elect Jessica Ballard as Deputy Clerk of the Board 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

A motion to accept the consent agenda, to approve the minutes from the regular meeting of June 11, 2018, and to approve the activity requests, fundraiser requests and purpose of expenditure forms was
made by Vandruff and seconded by Suntken.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Motion passed 4-0.

Ogletree abstained from the vote

10A. A motion to approve purchase order encumbrances for 2017-2018 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.

10B. A motion to approve payments for 2017-2018 as follows was made by Ogletree and seconded by Ballard.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

General Fund: #440 – 459 & increase #6 by $3,709.42
Totaling $160,312.65
Building Fund: #56 & 50011
Totaling $5,274.68

10C. A motion to approve the following transfers of funds 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.

i. Transfer $2,905.00 from activity account #802 (boys basketball) to general fund to pay John Hardaway for summer league pay
ii. Transfer $300.00 from activity account #802 (boys basketball) to general fund to pay Erik Robinson asst coaching pay for summer
iii. Transfer $200.00 from activity account #924 (petty cash) to general fund
iv. Transfer $1,681.14 from activity account #932 (general fund refund) to general fund
v. Transfer $11,434.00 from activity account #941 (extended care) to general fund
vi. Transfer $100.15 from activity account #933 (interest) to activity account #923 (general misc)

Child Nutrition Fund: #115 - 129
Totaling $8,893.97
ix. Transfer $30,000.00 from activity account #975 (all sport) to each activity account for golf fundraiser: #801 (football) $12,000.00; #802 (boys basketball) $5,100.00; #808 (girls basketball) $5,100.00; #974 (golf) $900.00; #806 (fast pitch) $900.00; #807 (track) $2,100.00; #805 (baseball) $3,000.00; #904/#910 (cheer) $900.00

x. Transfer $2,250.00 from activity account #808 (girls basketball) to general fund for summer camp pay: Totsy Manning $1,500.00; Andrea Taylor $500.00; Carrie McLaughlin $250.00

xi. Approve to merge cheer accounts together #910 (JH cheer) to #904 (HS cheer)

10D. A motion to approve payroll/purchase order encumbrances for July 2018-2019 was made by Suntken and seconded by Vandruff. Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

10E. A motion to approve unpaid encumbrance list from 2017-2018 was made by Vandruff and seconded by Ballard.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

10F. A motion to approve board designations for the 2018-2019 school year including approval of the investment resolution to the school treasurer was made by Sunken and seconded by Vandruff.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

10G. A motion to approve gifted and talented expenditure report was made by Suntken and seconded by Vandruff.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

10H. A motion to approve employment of Storm and Hauser as payroll tax service for 2018-2019 was made by Ballard and seconded by Ogletree.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

10I. A motion to approve surety bond for treasurer $100,000.00 and assistant treasurer for $150,000.00 for 2018-2019 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.

**10J.** A motion to approve membership and policy renewal with OSSBA 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.

**10K.** A motion to approve declaring miscellaneous weight equipment, computer equipment, furniture and various other items surplus was made by Vandruff and seconded by Ballard.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

**10L.** A motion to approve changing the date for August board meeting to August 9, 2018 was made by Sunken and seconded by Vandruff.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

**10M.** Discussion of 2018 bond proposal

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**11. & 12.** A motion to convene to Executive Session for the purpose of discussing the following was made by Vandruff and seconded by Sunken at 7:18 p.m.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

*Proposed Executive Session to discuss:*

A) Resignations
   25 Sect 307(B)(6&7)
B) Employment of substitute teacher(s)
   25 OS Sect. 307 (B)(1)
C) Stipend/contract terms for certified and extra duty assignments
   25 OS 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)

**13.** President Miller acknowledged that the Cashion Public Schools’ Board of Education left executive session at 7:55 p.m.

**14.** Executive Session minutes compliance announcement
a) Present: Miller, Vandruff, Suntken, Ballard, Ogletree and Jackson
b) Discussion was limited to agenda items 11A-11F
c) No action was taken
15. Not action on item concerning resignations.

16. No action on item concerning employment of substitute teachers.

17. No action on item concerning employment of non-certified staff.

18. No action on item concerning employment of certified staff.

19. No action on item concerning student transfers.

20. A motion to approve administration contracts for 2018-2019 school year with amendments to reflect the teacher pay raise for Mr. Schenk and Mrs. Moore 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.

21. A motion to approve salary schedule for certified teachers for 2018-2019 school year was made by Suntken and seconded by Vandruff. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Ballard: aye
   Ogletree: aye
   Motion passed 5-0.

22. A motion to approve stipend/contract for certified and extra duty assignments with additions of Band - $4,000.00 and Graduation - $1,000.00 was made by Ogletree and seconded by Ballard. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Ballard: aye
   Ogletree: aye
   Motion passed 5-0.

23. New Business

   A motion to approve building fund pmt #253 in the amount of $393,841.00 was made by Suntken and seconded by Vandruff. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Ballard: aye
   Ogletree: aye
   Motion passed 5-0.

   A motion to approve additional item to be paid in July to Joe D. Hall in the amount of $432,241.50 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.

24. A motion to adjourn was made by Suntken and seconded by Vandruff at 8:08 p.m. Vote was as follows:
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Ballard: aye
   Ogletree: aye
   Motion passed 5-0.
President

Vice President

Clerk

Member

Member