1. The Cashion School Board met in Regular Session on June 27, 2017, President Ogletree called the meeting to order at 6:02p.m.


3ABC. A motion to accept the consent agenda, to approve the minutes from the regular meeting of June 12, 2017, and to approve the activity requests, fundraiser requests and purpose of expenditure forms was made by Miller and seconded by Sunken. Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Sunken: aye
Motion passed 4-0.

4A. A motion to approve purchase order encumbrances for 2016-2017 as follows was made by Ogletree and seconded by Miller. Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Sunken: aye
Motion passed 4-0.

General Fund: #355 – 363 and #50105 - 50109 & increase #24 by $2,000.00, #25 by $500.00 and #43 by $1,000.00 Totaling $60,868.88

Building Fund: #62 – 64 & increase #6 by $2,000.00
Totaling $2,849.92

4B. A motion to approve lease purchase disbursement request #19 in the amount of $82,313.20 was made by Ogletree and seconded by Vandruff. Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Sunken: aye
Motion passed 4-0.

4C. A motion to approve the following transfers of funds was made by Vandruff and seconded by Sunken. Vote was as follows:
Ogletree: aye
Miller: aye
Vandruff: aye
Sunken: aye
Motion passed 4-0.

i. Transfer $200.00 from activity account #924 (petty cash) to general fund
ii. Transfer $1,078.18 from activity account #932 (general fund refund) to general fund
iii. Transfer $14,963.00 from activity account #941 (extended care) to general fund
iv. Transfer $102.15 from activity account #933 (interest) to activity fund #923 (general misc)
v. Transfer $957.53 to close #959 (senior 2016) to activity acct #945 (marquee)
vi. Transfer $1,745.00 from activity account #802 (boys basketball) to general fund for remaining summer camp pay for John Hardaway.

vii. Transfer $100.00 from activity account #801 (football) to general fund for Brian Archer coaching JH summer 7-on-7.

viii. Transfer $200.00 from activity account #802 (boys basketball) to general fund for Erik Robinson for summer coaching.

4D. A motion to **approve payroll/purchase order encumbrances for July 2017-2018** was made by Ogletree and seconded by Vandruff.

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

Motion passed 4-0.

4E. A motion to **approve unpaid encumbrance list from 2016-2017** was made by Miller and seconded by Vandruff.

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

Motion passed 4-0.

Carroll arrived at 6:12 p.m.

4F. A motion to **approve board designations for the 2017-2018 school year including approval of the investment resolution to the school treasurer** was made by Suntken and seconded by Vandruff.

Vote was as follows:
- Ogletree: aye
- Carroll: aye
- Miller: aye
- Vandruff: aye
- Suntken: aye

Motion passed 5-0.

4G. A motion to **approve gifted and talented expenditure report** was made by Carroll and seconded by Vandruff.

Vote was as follows:
- Ogletree: aye
- Carroll: aye
- Miller: aye
- Vandruff: aye
- Suntken: aye

Motion passed 5-0.

4H. A motion to **approve creation of banking account with Community State Bank of Cashion** was made by Carroll and seconded by Vandruff.

Vote was as follows:
- Ogletree: aye
- Carroll: aye
- Miller: aye
- Vandruff: aye
- Suntken: aye

Motion passed 5-0.

4I. A motion to **approve employment of Storm and Hauser as payroll tax service for 2017-2018 school year** was made by Ogletree and seconded by Suntken.

Vote was as follows:
- Ogletree: aye
- Carroll: aye
- Miller: aye
- Vandruff: aye
- Suntken: aye

Motion passed 5-0.

4J. A motion to **approve surety bond for treasurer and assistant treasurer for $125,000.00 each** was
made by Vandruff and seconded by Miller.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

4K. A motion to approve declaring miscellaneous weight equipment, computer equipment, computer equipment, furniture, and various items surplus was made by Carroll and seconded by Vandruff.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

4L. No action was taken on item concerning employment of outside custodial service for 2017-2018.

4M. Discussion of bond projects.

4N. Discussion of storm damage settlement.

4O. A motion to approve lay coach policy was made by Vandruff and seconded by Suntken.
Vote was as follows:
Ogletree: nay
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 4-1.

4P. A motion to approve public participation policy was made by Ogletree and seconded by Miller.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

5. & 6. A motion to convene to Executive Session for the purpose of discussing the following was made by Carroll and seconded by Miller at 6:55 p.m.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.

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 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)

7. President Ogletree acknowledged that the Cashion Public Schools’ Board
Executive Session minutes compliance announcement

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

9. A motion to approve the resignation of Ronnie Maple was made by Ogletree and seconded by Sunken. Vote was as follows:
   Ogletree: aye
   Carroll: aye
   Miller: aye
   Vandru: aye
   Sunken: aye
   Motion passed 5-0.

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

11. No action was taken on item concerning employment of non-certified staff.

12. No action was taken on item concerning employment of certified staff.

13. A motion to approve incoming student transfers #141071 and 141072 was made by Carroll and seconded by Miller. Vote was as follows:
   Ogletree: aye
   Carroll: aye
   Miller: aye
   Vandru: aye
   Sunken: aye
   Motion passed 5-0.

14. A motion to approve proposed administration contracts was made by Ogletree and seconded by Miller. Vote was as follows:
   Ogletree: aye
   Carroll: aye
   Miller: aye
   Vandru: aye
   Sunken: aye
   Motion passed 5-0.

15. A motion to approve the state minimum salary schedule for certified teachers for 2017-2018 school year was made by Carroll and seconded by Miller. Vote was as follows:
   Ogletree: aye
   Carroll: aye
   Miller: aye
   Vandru: aye
   Sunken: aye
   Motion passed 5-0.

16. A motion to approve proposed stipend/contract terms for certified and activity assignments was made by Ogletree and seconded by Carroll. Vote was as follows:
   Ogletree: aye
   Carroll: aye
   Miller: aye
   Vandru: aye
   Sunken: aye
   Motion passed 5-0.

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 Miller and seconded by Sunken at 8:36 p.m. Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 5-0.