1. **Call to order**  
The Cashion School Board met in Regular Session on August 8, 2019, President Miller called the meeting to order at 6:04pm

2. **Establish quorum**  
Attendance Taken at 6:04 PM.  
Steve Andrews: Present  
Jessica Ballard: Present  
Michelle Miller: Present  
Ryan Suntken: Present  
Kyle Vandruff: Present  
Also Attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal, Stephanie White, minutes clerk

3. **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: Yea  
Jessica Ballard: Yea  
Michelle Miller: Yea  
Ryan Suntken: Yea  
Kyle Vandruff: Yea  
Yea: 5, Nay: 0

A. **Vote to approve the agenda as part of the minutes**

B. **Vote to approve the minutes from the regular meeting of June 25 2019 and special meeting July 10th 2019.**

C. **Vote to approve the treasurer's report**
D. Vote to approve the activity fund report

E. Vote to approve activity requests, fundraiser requests, and purpose of expenditure forms.

4. Items for Board Action:

A. Vote to approve purchase order encumbrances for 2019-2020

Motion to approve purchase order encumbrances. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

i. General Fund: P.O. #1-188 and P.O. #50000-50024 totaling $2,064,145.97

ii. Building Fund P.O. #1-11 totaling $85,200.77

iii. Child Nutrition Fund: P.O. #1-12 totaling $157,175.00

B. Vote to approve payments for 2019-2020

Motion to approve payments as presented. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

i. General Fund payment numbers 1-142 totaling $600,739.80

ii. Building Fund payments 1-10 totaling $79,200.77
iii. Child Nutrition Fund payments 1-2 totaling $1,325.00

C. Vote to approve payments for 2018-2019
   Motion to approve payments as presented. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.
   
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Yea
   Yea: 5, Nay: 0

i. General Fund payments 2135-2142 totaling $229,827.39

ii. Building Fund payments 316-320 totaling $64,330.78

D. Discussion/possible action on the following transfers of funds
   Motion to approve transfer of funds as presented. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.
   
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Yea
   Yea: 5, Nay: 0

i. Transfer $20,000.00 from activity account #975 (all sport) into the following accounts with amounts listed. #801 (football) $8,000.00, #802 (boys Basketball) $3,500.00, #808 (girls basketball) $3,500.00, #974 (golf) $500.00, #806 (softball) $1,000.00, #807 (track) $1,500.00, #805 (baseball) $1,250.00, #904 (cheer) $750.00

E. Discussion / possible action on creation of activity account # 979 for concession.
   Motion to create account for concession as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.
   
   Steve Andrews: Yea
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
F. Discussion / possible action to create a 6th grade Sr 2026 account #978
Motion to approve creation of 6th grade 2026 account. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

G. Discussion / possible action on 2019-2020 activity budgets.
Motion to approve budgets as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

H. Discussion / possible action on contract for career and technology education with Career Tech
Motion to approve contract with Career Tech. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

I. Discussion / possible action on transportation contract with Francis Tuttle for 2019-2020.
Motion to approve transportation contract with Francis Tuttle. This motion, made by Jessica Ballard and seconded by Steve Andrews, passed.
J. Discussion / possible action on days to hours school calendar.
Motion to approve days to hours calendar. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

K. Discussion / possible action on 2019-2020 school meal prices.
Motion to approve meal prices for 2019-2020. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

L. Discussion / possible action on approval of vendor list year beginning 2020.
Motion to approve 2020 vendor list. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.
M. Discussion /possible action on district permission for students to provide their own transportation to Francis Tuttle.

Motion to allow students to provide their own transportation to Francis Tuttle with school notification. This motion, made by Jessica Ballard and seconded by Kyle Vandruff, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

N. Discussion / possible action on new policies and policy updates.

Motion to approve new policies and updates as presented. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

O. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

No action was taken on this item

P. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $860,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

Motion to set time date and location for bond sale as presented. Sept 17th at 12:00pm in middle school conf room. This motion, made by Steve Andrews and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0
Q. Discussion of school interest earnings.

R. Discussion of tax protest of DCP Sothern Hills Pipeline and Hughes Network Systems.

S. Principal Reports

a) current elementary enrollment is 320
b) have created 3 classrooms in the elementary basement
c) the gym and auditorium have been remodeled
d) PTO is providing staff shirts
e) Using Imagine Learning program this year Pre-K - 12
f) Mr. Schenk, Mrs. Moore, Mrs. Fields and Mrs. Manning have been meeting and will continue to meet on a regular basis to help communication and coordination

T. Discussion of 2019 bond

5. Proposed Executive Session to discuss:

A. Resignations 25 S Sect. 307 (B) (6 & 7)

B. Employment of substitute teacher(s) 25 Sect. 307 (B) (1)

C. Employment of non-certified staff 25 S Sect. 307 (B) (1)

D. Employment of certified staff 25 S Sect. 307 (B) (1)

E. In-coming/out-going student transfers (18-307) (B) (7)

6. Vote to enter executive session

Motion to approve entering executive session at 7:53pm. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Sunken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0
7. Acknowledgement that Cashion Public Schools' Board of Education left executive session at (specify time by the board president)

8. Executive session minutes compliance announcement

   A. State and record who was present for executive session
   Miller, Vandruff, Suntken, Ballard, Andrews and Jackson

   B. State and record that executive session discussion was limited to items listed on executive session agenda
   Discussion was limited to items 5A - 5E

   C. State and record that no action was taken
   No action was taken

9. Discussion / possible action on resignations to date
   No action was taken on this item

10. Discussion / possible action on employment of substitute teachers
    Motion to approve employment of Melissa Wano, Regina Ward, Baylee Kastner, Lori Pate, Natasha Blakeney, Regina Gaudard, Brianna Luper, Crystal Williams and Patricia Diaz as substitute teachers. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.
    
    Steve Andrews:  Yea
    Jessica Ballard:  Yea
    Michelle Miller:  Yea
    Ryan Suntken:    Yea
    Kyle Vandruff:   Yea
    Yea: 5, Nay: 0

11. Discussion /possible action on employment of non-certified staff
    Motion to approve employment of Bonnie Howell- PK Assistant, Holly Mikles - ParaProfessional and Starla Henderson - ParaProfessional. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

    Steve Andrews:  Yea
    Jessica Ballard:  Yea
    Michelle Miller:  Yea
    Ryan Suntken:    Yea
12. Discussion /possible action on employment of certified staff
Motion to approve employment of Amy Smith - 1st grade, Alexandra Skinner - Music, Christie Roberts - Reading Intervention (part time). This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

- Steve Andrews: Yea
- Jessica Ballard: Yea
- Michelle Miller: Yea
- Ryan Suntken: Yea
- Kyle Vandruff: Yea
Yea: 5, Nay: 0

13. Discussion / possible action on incoming / out-going student transfers
Motion to approve transfer number 167134, 227820, 227823, 227826, 227827, 227829 and 227831. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.

- Steve Andrews: Yea
- Jessica Ballard: Yea
- Michelle Miller: Yea
- Ryan Suntken: Yea
- Kyle Vandruff: Yea
Yea: 5, Nay: 0

Motion to approve teacher / staff stipends for 2019-2020 school year, attendance stipend in August and November and Loyalty stipend for certified and non-certified staff. This motion, made by Kyle Vandruff and seconded by Steve Andrews, passed.

- Steve Andrews: Yea
- Jessica Ballard: Yea
- Michelle Miller: Yea
- Ryan Suntken: Yea
- Kyle Vandruff: Yea
Yea: 5, Nay: 0

15. New Business
Motion to approve increasing PO #97 by $2,000.00 and #124 by $650.00. This motion, made by Kyle Vandruff and seconded by Jessica Ballard, passed.
Motion to approve general fund payments #143-146 in the amount of $5,405.60 and payment #2143 in the amount of $1,453.30. This motion, made by Kyle Vandruff and seconded by Ryan Suntken, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0

16. Vote to Adjourn
Motion to adjourn at 8:20pm. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Yea
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Yea
Yea: 5, Nay: 0
Member

Member