Cashion Board of Education
Minutes of the Regular Meeting
September 11, 2017

1. The Cashion School Board met in Regular Session on September 11, 2017, President Ogletree called the meeting to order at 5:59 p.m.


3. Introduction of new Cashion employees:
Monica Lamb - 5th grade
Sara Smith - Spec Ed Para
Christie Roberts – 2nd grade
Stephanie Wood – Elem Spec Ed
Trisha Hunter – 3rd grade
Denise Hagiwara – Spec Ed Para
Emily Graham – 4th grade
Nikola Gjorcevski - Band

4ABCDEF. A motion to accept the consent agenda, to approve the minutes from the regular meeting of August 3, 2017 and special meeting of August 29, 2017, to accept the Treasurer’s Reports, to accept the Activity Fund Reports, to accept the Child Nutrition Report and to approve the activity requests, fundraiser requests and purpose of expenditure forms was made by Suntken and seconded by Miller. Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye

Motion passed 4-0.

5A. A motion to approve purchase order encumbrances for 2017-2018 as follows was made by Carroll and seconded by Miller. Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye

Motion passed 4-0.

5B. A motion to approve lease purchase disbursement request #21 in the amount of $31,580.62 was made by Carroll and seconded by Miller. Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye

Motion passed 4-0.

5C. A motion to approve payments for 2017-2018 as follows was made by Miller and seconded by Suntken. Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye

Motion passed 4-0.
**General Fund:** #77 – 217  
Totaling $385,033.83

**Building Fund:** #24 – 48  
Totaling $31,374.20

**Child Nutrition Fund:** #3 - 17  
Totaling $26,784.62

5D. A motion to **approve payments for 2016-2017 as follows** was made by Carroll and seconded by Miller.  
Vote was as follows:  
- Ogletree: aye  
- Carroll: aye  
- Miller: aye  
- Suntken: aye  
Motion passed 4-0.

**General Fund:** #1630 – 1631  
Totaling $1,550.00

5E. A motion to **approve the following transfers of funds** was made by Miller and seconded by Ogletree.  
Vote was as follows:  
- Ogletree: aye  
- Carroll: aye  
- Miller: aye  
- Suntken: aye  
Motion passed 4-0.

i. Transfer $3,000.00 from activity fund #801 (football) to general fund to pay Cale Cochran $1,500.00 and Erik Robinson $1,500.00 for coaching football.

5F. A motion to **approve declaring library equipment/materials surplus** was made by Carroll and seconded by Suntken.  
Vote was as follows:  
- Ogletree: aye  
- Carroll: aye  
- Miller: aye  
- Suntken: aye  
Motion passed 4-0.

5G. A motion to **approve activity request from FFA to attend National Convention to Indianapolis Indiana** was made by Carroll and seconded by Miller.  
Vote was as follows:  
- Ogletree: aye  
- Carroll: aye  
- Miller: aye  
- Suntken: aye  
Motion passed 4-0.

5H. A motion to **approve 5th grade trip to Camp Goddard** was made by Ogletree and seconded by Suntken.  
Vote was as follows:  
- Ogletree: aye  
- Carroll: aye  
- Miller: aye  
- Suntken: aye  
Motion passed 4-0.

5I. A motion to **approve Procurement Plan for 2017-2018** was made by Carroll and seconded by Miller.  
Vote was as follows:  
- Ogletree: aye  
- Carroll: aye  
- Miller: aye  
- Suntken: aye  
Motion passed 4-0.

5J. Discussion of accreditation status for 2017-2018

5K. A motion to **approve Preliminary Estimate of Needs for 2017-2018** was made by Carroll and seconded by Suntken.  
Vote was as follows:  
- Ogletree: aye  
- Carroll: aye  
- Miller: aye  
- Suntken: aye
Motion passed 4-0.

5L. Discussion of cleaning company

5M. A motion to approve athletic budget was made by Miller and seconded by Ogletree.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye
Motion passed 4-0.

5N. Discussion of lease program for route buses

5O. Discussion of bond projects

6. A motion to approve employment of Hunter Herron, Jamie Bailey and Jennifer Robinson as substitute teachers was made by Carroll and seconded by Suntken.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye
Motion passed 4-0.

7. A motion to approve employment of Denise Hagiwara as special education paraprofessional was made by Carroll and seconded by Suntken.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye
Motion passed 4-0.

8. A motion to approve incoming student transfers #142429 and #124623 was made by Carroll and seconded by Miller.

Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye
Motion passed 4-0.

9. New Business

A motion to approve payments for 2017-2018 as follows was made by Ogletree and seconded by Miller.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye
Motion passed 4-0.

General Fund: #218 – 224
Totaling $4,862.74

10. A motion to adjourn was made by Carroll and seconded by Suntken at 7:17 p.m.
Vote was as follows:
Ogletree: aye
Carroll: aye
Miller: aye
Suntken: aye
Motion passed 4-0.