1. Call to order
The Cashion School Board met in Regular Session on September 9, 2019, President Miller called the meeting to order at 6:00pm.

2. Establish quorum
Attendance Taken at 5:59 PM.

- Steve Andrews: Absent
- Jessica Ballard: Present
- Michelle Miller: Present
- Ryan Suntken: Present
- Kyle Vandruff: Absent

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 Ryan Suntken and seconded by Jessica Ballard, passed.

- Steve Andrews: Absent
- Jessica Ballard: Yea
- Michelle Miller: Yea
- Ryan Suntken: Yea
- Kyle Vandruff: Absent
- Yea: 3, Nay: 0, Absent: 2

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

B. Vote to approve the minutes from the regular meeting of August 8th, 2019

C. Vote to approve the treasurer's report
D. Vote to approve the child nutrition report

E. Vote to approve the activity fund report

F. 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 Ryan Suntken, passed.

   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Absent
   Yea: 3, Nay: 0, Absent: 2

   i. General Fund: P.O. #189-274 and P.O. #50025- #50098 and increase #68 by $1,200.00, #75 by $1,110.38, totaling $3,892,762.99

   ii. Building Fund P.O. #12 -13 totaling $44,241.00


B. Vote to approve payments for 2019-2020
   Motion to approve payments for 2019-2020. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Absent
   Yea: 3, Nay: 0, Absent: 2

   i. General Fund payment numbers 147-439 totaling $777,460.10
ii. Building Fund payments 11-12 totaling $44,241.00

iii. Child Nutrition Fund payments 3-14 totaling $24,417.22

C. Vote to approve payments for 2018-2019.
   Motion to approve payments 2018-2019. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vanduff: Absent
   Yea: 3, Nay: 0, Absent: 2

i. General Fund payments 2144 - 2145 totaling $4,764.85

D. Discussion/possible action on the following transfers of funds
   Motion to approve transfer of funds as presented. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vanduff: Absent
   Yea: 3, Nay: 0, Absent: 2

i. Transfer $600.00 from activity account #975 (all sports) to activity account #810 (cross country)

E. Discussion / possible action on declaring 2009 Thomas Bus, 2004 suburban, torch mate plasma cutter, misc. furniture, misc. equipment, and misc. uniforms surplus.
   Motion to declare items presented as surplus. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 3, Nay: 0, Absent: 2

F. Discussion / possible action on 5th grade trip to Camp Goddard.
Motion to approve trip to Camp Goddard. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 3, Nay: 0, Absent: 2

Motion to approve Procurement Plan for 2019-2020. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 3, Nay: 0, Absent: 2


Motion to approve 2019-2020 Estimate of Needs. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 3, Nay: 0, Absent: 2

J. Discussion / possible action on CNP Certificate of Authority.
Motion to approve Certificate of Authority. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.
K. Discussion / possible action on contract with Anselm Center (Mary Sweet-Darter) for school psychological services.
   Motion to approve contract with Anselm Center. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Absent
   Yea: 3, Nay: 0, Absent: 2

L. Discussion / possible action on changing adult lunch meal price to $3.85
   Motion to approve adult lunch meal price to $3.85. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

   Steve Andrews: Absent
   Jessica Ballard: Yea
   Michelle Miller: Yea
   Ryan Suntken: Yea
   Kyle Vandruff: Absent
   Yea: 3, Nay: 0, Absent: 2

M. Discussion / possible action on student drug testing policy.
   No action was taken on this item

N. Discussion of tax protest amounts.

O. Discussion on enrollment numbers and class sizes.

P. Discussion of ag barn insurance payment.

Q. Discussion of bond project
5. Discussion / possible action on resignations to date
No action was taken on this item.

6. Discussion / possible action on employment of substitute teachers
Motion to approve employment of Jerry Casey, Kristy Perry and Candie Tucker as substitute teachers. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

  Steve Andrews: Absent
  Jessica Ballard: Yea
  Michelle Miller: Yea
  Ryan Suntken: Yea
  Kyle Vandruff: Absent
  Yea: 3, Nay: 0, Absent: 2

7. Discussion / possible action on employment of non-certified staff
No action was taken on this item

8. Discussion / possible action on employment of certified staff
No action was taken on this item

9. Discussion / possible action on incoming / out-going student transfers
No action was taken on this item

10. New Business
Motion to approve payments #440 - 445 in the amount of $4,813.07. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

  Steve Andrews: Absent
  Jessica Ballard: Yea
  Michelle Miller: Yea
  Ryan Suntken: Yea
  Kyle Vandruff: Absent
  Yea: 3, Nay: 0, Absent: 2

Motion to approve baseball trip to Gulf Shores, Alabama. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

  Steve Andrews: Absent
  Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 3, Nay: 0, Absent: 2

Motion to approve admin trip to Arkansas to see Imagine Learning program. This motion, made by Jessica Ballard and seconded by Ryan Suntken, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 3, Nay: 0, Absent: 2

11. Vote to Adjourn
Motion to adjourn at 6:43pm. This motion, made by Ryan Suntken and seconded by Jessica Ballard, passed.

Steve Andrews: Absent
Jessica Ballard: Yea
Michelle Miller: Yea
Ryan Suntken: Yea
Kyle Vandruff: Absent
Yea: 3, Nay: 0, Absent: 2
Member

Member