

Cashion Board of Education
Minutes of the Special Meeting
January 21, 2015

1. The Cashion School Board met in **Special Session** on January 21, 2015, President Evans called the meeting to order at 6:00p.m.

2. Members present: Evans, Andrews, Robinson, Ogletree and Carroll. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent and Stephanie White, Minutes Clerk.

3. & 4. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Ogletree and seconded by Carroll at 6:01 p.m. The Board invited Michelle Miller to join them in executive session.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

Proposed Executive Session to discuss:

- A. *Employment of non-certified staff*
25 OS Sect. 307 (B) (1)

5. President Evans acknowledged that the Cashion Public Schools' Board of Education left executive session at 9:22 p.m.

6. **Executive Session minutes compliance announcement**

- a) Present: Evans, Andrews, Robinson, Ogletree, Carroll, Jackson and Miller.

b) Discussion was limited to agenda item 3A

- A. *Employment of non-certified staff*
25 OS Sect. 307 (B) (1)

c) No action was taken

7. A motion to **approve employment of Renaissance Architectural Assoc. as architects for the possible bond election** was made by Andrews and seconded by Carroll.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

8. A motion to **Adjourn** was made by Ogletree and seconded by Andrews at 9:23 p.m.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Ogletree: aye

Carroll: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member