

**Cashion Board of Education
Minutes of the Special Meeting
August 20, 2018**

1. The Cashion School Board met in **Special Session** on August 20, 2018, President Miller called the meeting to order at 6:00p.m.

Ballard: aye
Ogletree: aye
Motion passed 5-0.

2. Members present: Miller, Vandruff, Suntken, Ballard and Ogletree. Members absent: none. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, Julie Moore, Elementary Principal and Stephanie White, Minutes Clerk.

6. A motion to **adjourn** was made by Suntken and seconded by Ballard at 7:53 p.m.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

3. No action was taken on item to appoint acting President and/or Clerk.

4. A motion to **approve employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District** was made by Suntken and seconded by Vandruff.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye
Ballard: aye
Ogletree: aye
Motion passed 5-0.

President

Vice President

Clerk

5. A motion to **approve resolution authorizing the calling and holding of a special election to be held in this School District in November 2018 to authorize the issuance of general obligation bonds in the amount of \$25,500,000** was made by Vandruff and seconded by Ogletree.

Vote was as follows:

Miller: aye
Vandruff: aye
Suntken: aye

Member

Member