Cashion Board of Education
Minutes of the Special Meeting
October 10, 2019

1. The Cashion School Board met in Special Session on October 10, 2019, President Miller called the meeting to order at 12:00 p.m.


3. No action was taken on item concerning appointing an acting President and/or Clerk.

4. A motion to accept the lowest bid of Baker Group with NBC Bank at an interest rate of 1.568% on the sale of the $1,950,000 Building Bonds, dated December 1, 2019 was made by Suntken and seconded by Ballard.
   Vote was as follows:
   Miller: aye
   Suntken: aye
   Ballard: aye
   Andrews: aye
   Motion passed 4-0.

5. A motion to approve resolution to authorize the issuance of the $1,950,000 Building Bonds, dated: December 1, 2019, and fixing other details for the issuance of said bonds was made by Suntken and seconded by Ballard.
   Vote was as follows:
   Miller: aye
   Suntken: aye
   Ballard: aye
   Andrews: aye
   Motion passed 4-0.

6. A motion to approve resolution designating $1,950,000 Building Bonds, dated: December 1, 2019, as “Qualified Tax-Exempt” obligations as defined in Section 265(b)(3)(B) of the Internal Revenue Service Code was made by Ballard and seconded by Suntken.
   Vote was as follows:
   Miller: aye
   Suntken: aye
   Ballard: aye
   Andrews: aye
   Motion passed 4-0.

7. A motion to adjourn was made by Suntken and seconded by Ballard at 12:09 p.m.
   Vote was as follows:
   Miller: aye
   Suntken: aye
   Ballard: aye
   Andrews: aye
   Motion passed 4-0.

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President

__________________________________________
Vice President

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Clerk
Member

Member