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 6:00 p.m.

2. Members present: Miller, Vanduff, 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.

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 Vanduff. Vote was as follows:
   Miller: aye
   Vanduff: aye
   Suntken: aye
   Ballard: aye
   Ogletree: aye
   Motion passed 5-0.

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 Vanduff and seconded by Ogletree. Vote was as follows:
   Miller: aye
   Vanduff: aye
   Suntken: aye
   Ballard: aye
   Ogletree: aye
   Motion passed 5-0.

6. A motion to **adjourn** was made by Suntken and seconded by Ballard at 7:53 p.m. Vote was as follows:
   Miller: aye
   Vanduff: aye
   Suntken: aye
   Ballard: aye
   Ogletree: aye
   Motion passed 5-0.

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President

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Vice President

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Clerk

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Member

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Member