Cashion Board of Education
Minutes of the Special Meeting
September 2, 2020

1. The Cashion School Board met in Special Session on September 2, 2020, President Miller called the meeting to order at 12:00p.m.


3. No action was taken on item to appoint an acting President or Clerk in the absence of the President or Clerk.

4. A motion to award bid to BOK Financial for the $985,000 Building Bonds of this School District with an interest rate of 0.492% was made by Suntken and seconded by Vandruff.
   Vote was as follows:
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Andrews: aye
   Motion passed 4-0.

5. A motion to approve a resolution providing for the issuance of building bonds, in the sum of $985,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing the other details of issue was made by Vandruff and seconded by Suntken.
   Vote was as follows:
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Andrews: aye
   Motion passed 4-0.

6. A motion to adjourn was made by Suntken and seconded by Vandruff at 12:10 p.m.
   Vote was as follows:
   Miller: aye
   Vandruff: aye
   Suntken: aye
   Andrews: aye
   Motion passed 4-0.

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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