1. The Cashion School Board met in Special Session on September 21, 2018, President Miller called the meeting to order at 12:01 p.m.

2. Members present: Miller, Vandruff and Suntken. Members absent: Ballard and Ogletree. Quorum established. Also attending: Sammy Jackson, Superintendent, Stephanie White, Minutes Clerk and Jordan Smith with Stephen L. Smith Corp.

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

4. A motion to accept the low bid of Community State Bank with UMB Bank at an interest rate of 3.025% on the sale of the $670,000 Building Bonds, dated: November 1, 2018 was made by Vandruff and seconded by Suntken. 
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

5. A motion to authorize the issuance of the $670,000 Building Bonds, dated: November 1, 2018, and fixing other details for the issuance of said bonds was made by Suntken and seconded by Vandruff. 
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

6. A motion to approve designating $670,000 Building Bonds, dated: November 1, 2018, as “Qualified Tax-Exempt” obligations as defined in Section 265(b)(3)(B) of the Internal Revenue Service Code was made by Vandruff and seconded by Suntken.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.

7. A motion to adjourn was made by Suntken and seconded by Vandruff at 12:11 p.m.
Vote was as follows:
Miller: aye
Vandruff: aye
Suntken: aye
Motion passed 3-0.
President

Vice President

Clerk

Member

Member