Cashion Board of Education
Minutes of the Special Meeting
November 6, 2014

1. The Cashion School Board met in Special Session on November 6, 2014, President Evans called the meeting to order at 6:01 p.m.


3. & 4. A motion to convene to Executive Session for the purpose of discussing the following was made by Robinson and seconded by Andrews at 6:02 p.m. Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Carroll: aye
   Motion passed 4-0.

   Proposed Executive Session to discuss:
   
   A. Student Suspension Hearing
      25 OS Sect. 307 (B) (5)
   B. Resignations
      25 OS Sect. 307 (B) (1)
   C. Employment of non-certified staff
      25 OS Sect. 307 (B)(1)

5. President Evans acknowledged that the Cashion Public Schools’ Board of Education left executive session at 7:22 p.m.

6. Executive Session minutes compliance announcement
   a) Present: Evans, Andrews, Robinson, Carroll, Jackson, Schenk, suspended student and student’s parents.
   b) Discussion was limited to agenda items 3A-3C
      A. Student Suspension Hearing
      25 OS Sect. 307 (B) (5)
      B. Resignations
      25 OS Sect. 307 (B) (1)
      C. Employment of non-certified staff
      25 OS Sect. 307 (B)(1)
   c) No action was taken

7. A motion to approve student suspension through December 19th counting time already served was made by Robinson and seconded by Carroll. Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Carroll: aye
   Motion passed 4-0.

8. A motion to approve resignation of Sara Myers was made by Robinson and seconded by Carroll. Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Carroll: aye
   Motion passed 4-0.

9. No action was taken on item to employ night custodian.

10. A motion to approve employment of Terry Harris as bus
11. A motion to approve employment of Stephen L. Smith Corp. to assist in preparation and reporting as it pertains to continuing disclosure was made by Carroll and seconded by Robinson. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.

12. A motion to approve resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative was made by Robinson and seconded by Andrews. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye
Motion passed 4-0.


14. A motion to Adjourn was made by Andrews and seconded by Carroll at 8:28 p.m. Vote was as follows:
Evans: aye
Andrews: aye
Robinson: aye
Carroll: aye