

**Cashion Board of Education**  
**Minutes of the Special Meeting**  
**April 18, 2016**

1. The Cashion School Board met in **Special Session** on April 18, 2016, President Ogletree called the meeting to order at 6:02p.m.

2. Members present: Ogletree, Tichenor, Carroll and Miller. Members absent: Vandruff. **Quorum established.** Also attending: Sammy Jackson, Superintendent and Cindy Seaton, Deputy Minutes Clerk.

3A. A motion to **approve employment of Lindsey Rollins as special education teacher** was made by Carroll and seconded by Miller.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

3B. A motion to **approve bid packages 1 – 27 except lift station (Alt.3) as presented by Mike Hyatt with Renaissance Architects and Van Storm and Joe D. Hall with Joe D. Hall Construction** was made by Carroll and seconded by Tichenor.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: aye

Motion passed 4-0.

4. **New Business**

Mr. Jackson noted that there was no **New Business** to bring before the Board.

5. A motion to **adjourn** was made by Carroll and seconded by Miller at 6:28 p.m.

Vote was as follows:

Ogletree: aye

Tichenor: aye

Carroll: aye

Miller: 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