

**Cashion Board of Education
Minutes of the Special Meeting
July 10, 2019**

1. The Cashion School Board met in **Special Session** on July 10, 2019, President Miller called the meeting to order at 7:02p.m.

2. Members present: Miller, Vandruff, Suntken and Andrews. Members absent: Ballard. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Julie Moore, Elementary Principal, and Stephanie White, Minutes Clerk.

3. No action was taken on item concerning appointing an 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 Vandruff.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Andrews: aye

Motion passed 4-0.

5. A motion to **approve two (2) resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds as presented** was made by Andrews 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 7:40 p.m.

Vote was as follows:

Miller: aye

Vandruff: aye

Suntken: aye

Andrews: aye

Motion passed 4-0.

President

Vice President

Clerk

Member

Member