

**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.

Miller: aye
Vandruff: aye
Suntken: aye
Andrews: aye
Motion passed 4-0.

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

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.

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.

President

Vice President

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.

Clerk

Member

Member

Vote was as follows: