

**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 6:01p.m.

2. Members present: Evans, Andrews, Robinson, and Carroll. Members absent: Ogletree. **Quorum established.** Also attending: Sammy Jackson, Superintendent, Ryan Schenk, High School Principal, and Stephanie White, Minutes Clerk.

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 19<sup>th</sup> 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**

**driver** was made by Carroll and seconded by Andrews.

Vote was as follows:

Evans: aye

Andrews: aye

Robinson: aye

Carroll: aye

Motion passed 4-0.

Motion passed 4-0.

**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.

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Clerk

**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.

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

**13.** Discussion of possible bond proposal with Jordan Smith of Stephen L. Smith Corp.

**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