

**Cashion Board of Education
Minutes of the Special Meeting
February 15, 2023**

1. The Cashion School Board met in **Special Session** on February 15, 2023, President Ballard called the meeting to order at 6:00p.m.

2. Members present: Ballard, Carroll, Gibson and Andrews. Members absent: Suntken. **Quorum established.** Also attending: Leon Ashlock, Superintendent, Stephanie White, Minutes Clerk and Jordan Smith with Stephen L. Smith Corp.

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 **approve employment of Stephen L. Smith, Corp. as Financial Consultants to the School District** was made by Andrews and seconded by Carroll.

Vote was as follows:
Ballard: aye
Carroll: aye
Gibson: aye
Andrews: aye
Motion passed 4-0.

5. A motion to **approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds** was made by Carroll and seconded by Gibson.

Vote was as follows:
Ballard: aye
Carroll: aye
Gibson: aye
Andrews: aye
Motion passed 4-0.

6. A motion to **adjourn at 6:20pm** was made by Carroll and seconded by Gibson.


Vote was as follows:
Ballard: aye
Carroll: aye
Gibson: aye
Andrews: aye
Motion passed 4-0.



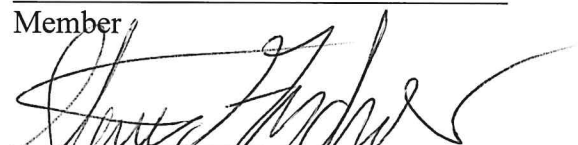
President



Vice President



Clerk

Member


Member