

**Cashion Board of Education
Minutes of the Special Meeting
April 3, 2024**

1. The Cashion School Board met in **Special Session** on April 3, 2024, President Ballard called the meeting to order at 5:34p.m.

2. Members present: Ballard, Carroll, Gibson, Andrews and McKeever. Members absent: None. **Quorum established.** Also attending: Stephanie White, Minutes Clerk.

3. & 4. A motion to **convene to Executive Session** for the purpose of discussing the following was made by Carroll and seconded by McKeever at 5:35 p.m.

Vote was as follows:

Ballard: aye

Carroll: aye

Gibson: aye

Andrews: aye

McKeever: aye

Motion passed 5-0.

Proposed Executive Session to discuss:

- A. *Employment of superintendent
25 OS Sect. 307 (B) (1)
Interview superintendent
candidates*

5. President Ballard acknowledged that the Cashion Public Schools' Board of Education left executive session at 10:01 p.m.

6. **Executive Session minutes compliance announcement**

- a) Present: Ballard, Carroll, Gibson, Andrews and McKeever
- b) Discussion was limited to agenda item 3A

c) No action was taken

7. A motion to **Adjourn** was made by Carroll and seconded by Andrews at 10:03 p.m.

Vote was as follows:

Ballard: aye

Carroll: aye

Gibson: aye

Andrews: aye

McKeever: aye

Motion passed 5-0.

President

Vice President

Clerk

Member

Member