

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Russell County Board of Education Special Called Working Meeting
(No Action Will Be Taken)
County Auditorium/Natatorium Complex (Room Above the Pool)

In accordance with current guidelines, guests attending this meeting will be asked to seat 6ft apart and/or wear a mask and attendance is limited to no more than 50.

August 17, 2020 with the following members:

Attendance Taken at 3:33 PM:

Present Board Members:

Mr. Gerald Murray
Ms. Joy Wilson
Mrs. Brenda Higginbotham
Mr. Richard Kazsuk
Mrs. Sheila Wicker

A sign in sheet was available for the public.

1. Call to Order

Rationale:

The Chair calls the Special Called Working Meeting to order at 3:30 P.M.

2. Roll Call

Rationale:

This action is taken by calling each board member's name, with the board member answering present.

3. Working Meeting Regarding Russell County Middle School Renovations and Additions per District Facility Plan (NO ACTION WILL BE TAKEN)

Rationale:

Kevin Cheek, with Sherman Carter Barnhart "Architectural firm will lead a discussion relating to needed Russell County Middle School Renovations and Additions per the District Facility Plan.

4. Adjournment

Order #8783 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Brenda Higginbotham and a second by Ms. Joy Wilson.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Yes

Sheila Wicker-Chairperson

Michael A. Ford-Superintendent