

Board of Education Special Meeting

June 11, 2020 10:00 AM

Walton-Verona Board of Education

via video conference

<https://bit.ly/wvboemeeting>

Attendance Taken at 10:00 AM:

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Heather Stewart

Ms. Stacey Thornberry

Absent Board Members:

Mr. David Turner

This meeting was presented via video conference on our school You Tube channel.

I. Routine Business

I.A. Call to Order

I.B. Pledge of Allegiance

I.C. Roll Call

I.D. Approval of the Agenda

Order #20-1053 - Motion Passed: passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.

4 Yeas - 0 Nays.

II. Recommended Board Motions

II.A. Approval of Bid Documents - Walton-Verona High School - RTU Relocation

Order #20-1054 - Motion Passed: Approval of Bid Documents - Walton-Verona High School - RTU Relocation passed with a motion by Ms. Stacey Thornberry and a second by Ms. Megan Jones.

4 Yeas - 0 Nays.

II.B. Approval of BG2 for Walton-Verona High School - RTU Relocation

Order #20-1055 - Motion Passed: Approval of BG2 for Walton-Verona High School - RTU Relocation passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

4 Yeas - 0 Nays.

II.C. Approval of BG3 for Walton-Verona High School - RTU Relocation

Order #20-1056 - Motion Passed: Approval of BG3 for Walton-Verona High School - RTU Relocation passed with a motion by Ms. Heather Stewart and a second by Ms. Stacey Thornberry.
4 Yeas - 0 Nays.

II.D. Adjournment

Order #20-1057 - Motion Passed: Approval to adjourn the meeting at 10:04 AM passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.
4 Yeas - 0 Nays.

Chairperson

Secretary