

Board of Education Special Meeting

June 25, 2020 10:00 AM

Walton-Verona Board of Education

via video conference

<https://bit.ly/wvboemeeting>

Attendance Taken at 10:05 AM:

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Heather Stewart

Absent Board Members:

Mr. David Turner

Ms. Stacey Thornberry

This meeting was presented via video conference on our school YouTube 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 #20-1074 - Motion Passed: passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

II. Recommended Board Motions

II.A. Approval of Construction Bids and Revised BG1 for Walton-Verona High School - RTU Relocation and award contract to Bison Services, LLC.

Order #20-1075 - Motion Passed: Approval of Construction Bids and Revised BG1 for Walton-Verona High School - RTU Relocation and award contract to Bison Services, LLC. passed with a motion by Ms. Megan Jones and a second by Ms. Heather Stewart.

3 Yeas - 0 Nays.

II.B. Adjournment

Order #20-1076 - Motion Passed: Approval to adjourn the meeting at 10:06 AM passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Jones.

3 Yeas - 0 Nays.

Chairperson

Secretary