

# Worth County Board of Education

**Board Members:**

Mr. Hubert Souter, Chairman  
Mr. Randy Bacon  
Mr. Melvin Jefferson  
Mr. William "Billy" Oliver  
Mr. Russell "Russ" Beard  
Dr. Shannon Norfleet, Superintendent



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## CALLED MEETING

Wednesday July 8, 2020

6:30 P.M.

Board Conference Room

### I. CALL TO ORDER – Chairman Souter

### II. ADOPTION OF AGENDA

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

### III. AWARD BIDS

#### A. Generator Bid

Award the Generator Bid to \_\_\_\_\_ (the lowest responsible bidder meeting specs) in the amount of \$ \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Bacon, Randy: Y N

Beard, Russ: Y N

Jefferson, Melvin: Y N

Oliver, Billy: Y N

Souter, Hubert: Y N

#### B. Gutter Bid

Award the Gutter Bid to \_\_\_\_\_ (the lowest responsible bidder meeting specs) in the amount of \$ \_\_\_\_\_.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Bacon, Randy: Y N

Beard, Russ: Y N

Jefferson, Melvin: Y N

Oliver, Billy: Y N

Souter, Hubert: Y N

### IV. ADMINISTRATION

A. Motion to approve Edgenuity as the learning platform for the Worth County Virtual Academy.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Bacon, Randy: Y N

Beard, Russ: Y N

Jefferson, Melvin: Y N

Oliver, Billy: Y N

Souter, Hubert: Y N

**B. Motion to approve \_\_\_\_\_ as 2020-2021 school start date.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Bacon, Randy: Y N

Beard, Russ: Y N

Jefferson, Melvin: Y N

Oliver, Billy: Y N

Souter, Hubert: Y N

**C. Motion to approve Temporary Nurse Support positions provided through ESS.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Bacon, Randy: Y N

Beard, Russ: Y N

Jefferson, Melvin: Y N

Oliver, Billy: Y N

Souter, Hubert: Y N

**D. Motion to approve Temporary Bus Sanitizing Support positions provided through ESS.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Action: Bacon, Randy: Y N

Beard, Russ: Y N

Jefferson, Melvin: Y N

Oliver, Billy: Y N

Souter, Hubert: Y N

**V. DISCUSSION**

**A. WCHS Portable Buildings**

**VI. EXECUTVE SESSION (Acquisition)**

Motion to go into \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

**VII. RETURN TO OPEN SESSION**

Motion to return \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

**VIII. ACTIONS TAKEN**

Motion to approve \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**IX. ADJOURN**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_