



**SPECIAL MEETING**  
**MEETING OF THE BOARD OF EDUCATION**  
Zoom Phone Conference  
Friday, June 26, 2020  
6:00pm

**PROPOSED MINUTES**

• **Call to Order-** Meeting was called to order by Alexis Ramsey President 6:17 pm.

**Roll Call-** Janet Spight White, Member / Linda G. Wheeler, Secretary / Cheryl Sanford, Treasurer/ Alexis Ramsey President / Shamayim Harris, Vice President / Eban Morales, Member

Absent: Lorne McGee

**QUORUM**

•**Moment of Silence**

•**Board of Education Wellbeing (2min)**

•**Communication**

•**Citizens Participation (Agenda Items Only 2 minutes)**

•**Approve Board of Education Agenda**

•President Ramsey entertained a motion to approve the Board of Education Agenda. So moved by member White, seconded by member Harris. Voice Vote attached: Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

•**New Business**

•President Ramsey entertained a motion to approve the bid and selection of Nora contraction for the Media Center. So moved by member Harris, seconded by member White. Voice poll taken Janet Spight White **Yes**, Linda G. Wheeler **Yes**, Alexis Ramsey **Yes**, Shamayim Harris **Yes**, Eban Morales **Yes**, Cheryl Sanford **Yes**

– **MOTION PASSES**

•**Board of Education Affairs**

- Next Board Meeting will be a Special Board meeting July 7

•Citizens Participation (3 minutes)

•Adjournment

•President Ramsey entertained a motion to adjourn the meeting at 6:56pm. So moved by member White, seconded by member Wheeler. Roll call attached: Janet Spight White Yes, Linda G. Wheeler Yes, Alexis Ramsey Yes, Shamayim Harris Yes, Eban Morales Yes, Cheryl Sanford Yes

– MOTION PASSES

Respectfully submitted: Deborah Spencer, District Secretary