

Board discussion and vote to approve or vote not to approve the proposal for virtual online support district wide.

Motion by:	Moore	Vote:	Aye	No	
Second:	Cockrum				
<u>To approve the proposal from Telecomp for virtual online support district wide for \$12,000/month.</u>			Moore	1	
			Johnson	1	
			Cockrum	1	
		Niccum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve the proposal for Chromebook bags for virtual school district wide.

Motion by:	Cockrum	Vote:	Aye	No	
Second:	Moore				
<u>To approve the proposal from Telecomp for Chromebook bags for virtual school district wide for \$23,400.</u>			Moore	1	
			Johnson	1	
			Cockrum	1	
		Niccum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve the proposal for school Asset Panda Licensing district wide.

Motion by:	Johnson	Vote:	Aye	No	
Second:	Moore				
<u>To approve the proposal for Asset Panda Licensing for virtual school district wide for \$4,875.</u>			Moore	1	
			Johnson	1	
			Cockrum	1	
		Niccum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve the proposal for virtual school Chromebook preparation district wide.

Motion by:	Moore	Vote:	Aye	No	
Second:	Cockrum				
<u>To approve the proposal from Telecomp for virtual school Chromebook preparation district wide for \$22,400.</u>			Moore	1	
			Johnson	1	
			Cockrum	1	
		Niccum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve the proposal for virtual school security, content filtering and classroom management district wide.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Moore	1	
<u>To approve the proposal from Telecomp for virtual school security, content filtering and classroom Management district wide for \$11,750.</u>		Johnson	1	
		Cockrum	1	
		Niccum	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the proposal for headsets with microphone combinations for Chromebook virtual school use district wide.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Johnson	Moore	1	
<u>To approve the proposal from Telecomp for headsets with microphone combinations for Chromebook virtual school use district wide for \$21,600.</u>		Johnson	1	
		Cockrum	1	
		Niccum	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve internet connectivity for virtual school programs district wide.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Johnson	Moore	1	
<u>To allow the Superintendent to negotiate connectivity fees for virtual school programs district wide up to 300 devices.</u>		Johnson	1	
		Cockrum	1	
		Niccum	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the Distance Learning Plan as presented by the Superintendent.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Moore	1	
<u>To approve the Distance Learning Plan as presented by the Superintendent.</u>		Johnson	1	
		Cockrum	1	
		Niccum	1	
		Total Count	4	0
Motion		Carried		

Adjournment.

Motion by: **Moore**
Second: **Johnson**
To adjourn the March 31, 2020 special called meeting.

Vote:	Aye	No
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
Total Count	4	0

Motion	Carried	Time-----	7:23 P.M.
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Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President