

Board Minutes July 20, 2021

The Johnson County Board of Education met in regular session on Tuesday July 20, 2021 in the board office at 6:00 p.m. Chris Fields, Kevin Brantley, Alvin P. Moorman, Donald Smith, and Marty Thompson were present. Chairman Fields called the meeting to order and welcomed everyone. Mr. Thompson gave the invocation and Mr. Smith led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Moorman, second by Mr. Brantley; unanimous approval.
2. The June 17, 2021 regular meeting minutes and the July 30, 2021 called meeting minutes were approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
3. The June 2021 financial report was approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
4. Superintendent Morris presented Policy DK: Student Activities Funds Management for second reading and approval. This policy was unanimously approved on a motion by Mr. Thompson, second by Mr. Moorman.
5. The following fund-raising requests were approved on a motion by Mr. Brantley, second by Mr. Smith; unanimous approval.
 - JCHS Spirit Cheer, Donations, July 5 – July 26, 2021
 - JCHS Spirit Cheer, Cake Sales, August 6 – October 22, 2021
 - JCHS Spirit Cheer, Doughnuts, August 9 – 30, 2021
 - JCHS Spirit Cheer, Mini Cheer Camp, August 13 – 15, 2021
 - JCHS Spirit Cheer, End of Summer Dance, September 25, 2021
6. Mr. Charles Howard, JCES Principal, distributed the handbook for review. He told the board he is excited about the new school year and his staff is geared up and ready to go. He also noted he is looking forward to some different things this year and hopefully no restrictions for COVID 19.
7. Mr. Reid Bethea, JCMHS Principal, updated the board on the following items: handbooks, virtual learning, action in the buildings, softball games have started, first football game on August 8, 2021, and fire alarm and intercom system installation. He stated he was looking forward to the new school year in his new position.
8. Mr. Charlie Lindsey, Associate Superintendent, updated the board on the following:
 - ClearTouch panel classroom installations are complete in all classrooms, training will be during preplanning.
 - Insurance walkthrough was successful. A written summary was given with a couple of recommendations to consider. He stated, “everything

else though, and there is a lot, is excellent. Love the new sports field and LED lighting. The grounds, buildings, and overall condition of the property is excellent!!”

- Roofing project at JCMHS is 98% complete
- Exterior doors painting project is complete
- Fire alarm system at JCMHS is complete
- Intercom system at JCMHS is 50% complete
- Repurposing the Alternative school building, including carpet is complete
- Track repairs, waiting
- Preliminary contract is done for the total renovation of JCES
- Installation of water coolers with bottle filling stations
- Awaiting delivery of two new school buses
- Data collections begin soon, school staff are working hard on scheduling and normal beginning of school checklists.

9. Mrs. Tecia McKay, Associate Superintendent, updated the board on Family Engagement/Parent Orientation/Open House that will be held for all schools on August 2, 2021 from 10:30 a.m. – 6:30 p.m. New Teacher/Staff orientation will be held on July 22, 2021 beginning at 8:00 a.m. Next, she discussed the new math standards and that the instructional coaches and teachers have been training this week. The Cares Act III budget is done and is focused on learning loss and safety.
10. Superintendent Morris updated the board on the following:
 - Invited the board members to the new staff orientation and open house events
 - Discussed the plans for a ceremony for the new softball field
 - Covid 19: plans are to be back in school as normal as possible, Adults and students over 12 have had a chance to get the COVID 19 vaccine, no more leave days for COVID 19 as of now, virtual is being offered but not many students have signed up.
11. Superintendent Morris presented the information on the tax digest and the adoption of the millage rate for 2021. After much discussion, it was decided to adopt the millage rate at the regular meeting on August 17, 2021. The plan is to have no increase in the rate for this year.
12. On a motion by Mr. Smith, second by Mr. Brantley; unanimous approval was given to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Brantley, second by Mr. Moorman; unanimous approval.
13. Superintendent Morris presented personnel recommendations. The recommendations below were unanimously approved on a motion by Mr. Smith, second by Mr. Moorman.

To Hire:

Carla Harper, Paraprofessional
Allie Brantley, Substitute Teacher.

14. The meeting was then adjourned at 6:57 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent