## **Board Minutes March 16, 2021**

The Johnson County Board of Education met in regular session on Tuesday, March 16, 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. Brantley led the Pledge of Allegiance to the flag.

The following business was transacted:

- 1. The proposed agenda was approved on a motion by Mr. Brantley, second by Mr. Smith; unanimous approval.
- 2. The February 16, 2021 regular meeting and February 25, 2021 called meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Moorman; unanimous approval.
- 3. The February 2021 financial report was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
- 4. Superintendent Morris presented an updated version of Policy BCBI: Public Participation in Board Meetings for second reading. On a motion by Mr. Smith, second by Mr. Brantley unanimous approval was given to approve this updated policy.
- 5. Superintendent Morris presented a list of dates for upcoming budget meetings. This list was discussed but tabled until the April board meeting. Board members needed time to check their schedules to see if these dates would work.
- 6. The following fund-raising request was unanimously approved on a motion by Mr. Smith, second by Mr. Thompson:
  - o JCHS Competition Cheer, Chicken Salad Chick, April 18-30, 2021
- 7. Mrs. Tecia McKay, Associate Superintendent, updated the board on the following:
  - Progress is being made with non-negotiables: Standard Based Classrooms and Social Emotional Learning
  - o Planning for the new School Improvement plan is underway including literacy and STEM equity.
  - o Promotion of compassion over compliance during the pandemic
  - Commended our teachers on the amazing job of Instructional Technology
  - O Asked the board members to take part in the literacy initiative of a Sunday night bed time story
  - o Parent Engagement program has adjusted well during the pandemic
  - Homeless program is noticing less students (seems to be a statewide and nationwide trend)

- 8. Superintendent Morris recognized the board members with a certificate and gifts as a small token of appreciation during school board members appreciation month. He commended them on their dedication to this system. He also reminded them of the upcoming training to be held by GSBA in June.
- 9. Superintendent Morris presented a facility request from the fourth of July Committee for the annual Beauty Pageant to be held on June 5, 2021. On a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval to approve the request and waive the fee.
- 10. On a motion by Mr. Brantley, second by Mr. Moorman; 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. Thompson; unanimous approval.
- 11. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Moorman, second by Mr. Smith:

## To Hire:

Julee Bailey, Teacher 2021-2022

12. The meeting was then adjourned at 7:05 p.m.

JOHNSON COUNTY BOARD OF EDUCATION

By:	
	Chairman
Attest:	
	Superintendent