

Board Minutes May 19, 2020

The Johnson County Board of Education met in regular session on Tuesday, May 19, 2020 in a virtual meeting at 6:00 p.m. Kevin Brantley, Donald Smith, Chris Fields, Alvin P. Moorman, and Marty Thompson were present. Mr. Brantley called the meeting to order and welcomed everyone. Mr. Moorman gave the invocation and Mr. Fields 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. Thompson; unanimous approval.
2. The April 21, 2020 regular meeting minutes were approved on a motion by Mr. Moorman, second by Mr. Smith; unanimous approval.
3. The April 2020 financial report was approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
4. Superintendent Morris presented spending resolutions for the months of July and August 2020. These resolutions will allow the Superintendent to continue to expend funds until a budget can be passed for FY21. On a motion by Mr. Moorman, second by Mr. Fields; unanimous approval was granted. These resolutions are attached and become a part of these minutes.
5. Superintendent Morris presented a request to renew membership with Oconee RESA for FY21. This request was approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
6. Superintendent Morris and board members discussed in detail options for having a Prom considering the ongoing Covid-19 Pandemic. After discussion, it was decided to have the Prom on the Football Field on July 11, 2020 pending CDC and local health department guidelines. Mr. Fields made the motion, second by Mr. Smith; unanimous approval.
7. Superintendent Morris and board members discussed in detail options for having a graduation for the class of 2020 considering the ongoing Covid-19 Pandemic. After discussion, it was decided to have the graduation on the Football Field on July 25, 2020 at 9:00 a.m. pending CDC and local health department guidelines. There will not be any honor guards or staff members (except ones directing) present. Graduates will be allowed two tickets each for admission. Mr. Moorman made the motion, second by Mr. Smith; unanimous approval.
8. Superintendent Morris updated the board on the following:
 - Principals and Mr. Lindsey have worked out plans to allow staff to reenter the buildings while continuing to follow safety guidelines.
 - Mr. Lindsey has plans for an outside company to come in a do a thorough cleaning in addition to our in-house plans.
 - Plans are being made to catch up and continue with routine maintenance and summer projects that were discussed at the March meeting.

- Pending guidance from CDC, hopefully there will be a regular meeting in the board office (with social distancing) in June.
 - Plans are being made to have budget meetings.
 - Committees are being formed to look at different ways to open school next year, following guidance from our Governor, State Department of Education, and the CDC. The safety of our staff students will be the main priority.
9. Superintendent Morris presented personnel recommendation. The following recommendations were unanimously approved on a motion by Mr. Moorman, second by Mr. Thompson:

To Hire:

Alice Nesbitt, Teacher 49%

10. The meeting was then adjourned at 6:50 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent