

Board Minutes August 20, 2020

The Johnson County Board of Education met in regular session on Thursday, August 20, 2020 in the board office 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. Thompson gave the invocation and Mr. Smith the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Fields, second by Mr. Moorman unanimous approval.
2. The July 9, 14, and 23, 2020 called board meetings and the July 23, 2020 regular board meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Moorman; unanimous approval.
3. The July 2020 financial report was approved on a motion by Mr. Moorman, second by Mr. Fields; unanimous approval.
4. Superintendent Morris presented the State of the Schools to update the board on the district as a whole.
5. Superintendent Morris presented the Parent/Family Engagement Policy. After reviewing this policy, it was unanimously approved on a motion by Mr. Thompson; second by Mr. Moorman.
6. Superintendent Morris presented FY21 final budget. The FY21 final budget was unanimously approved on a motion by Mr. Fields; second by Mr. Moorman.
7. Superintendent Morris and board members discussed the 2020 millage rate in detail. The millage rate is scheduled to be set at a called board meeting on August 25, 2020 at 5:00 p.m.
8. Superintendent Morris presented the CTAE matching budget for FY21. Budget was unanimously approved on a motion by Mr. Fields, second by Mr. Moorman.
9. On a motion by Mr. Fields, second by Mr. Thompson 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 and to discuss or vote to authorize negotiations to purchase,

dispose of, or lease property. After discussion, a motion was made to come out of executive session by Mr. Fields, second by Mr. Moorman; unanimous approval.

10. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Thompson, second by Mr. Fields:

To Hire:

Devin Cannon, Teacher
Molly Gay, Paraprofessional
Anthony Akridge, School Resource Officer
Roselyn Scott, Custodian
Christopher Wilcher, Custodian
Loran Powell, Assistant Varsity Softball Coach
George Cauley, Substitute Teacher

Resignations:

Jessica Lawrence
Alicia Walker

11. The meeting was then adjourned at 6:52 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent