

Board Minutes July 23, 2020

The Johnson County Board of Education met in regular session on Thursday, July 23, 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. Moorman 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 June 16, 2020 regular meeting minutes were approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
3. The June 2020 financial report was approved on a motion by Mr. Fields, second by Mr. Moorman; unanimous approval.
4. Superintendent Morris presented the FY21 preliminary budget. The FY21 preliminary budget was unanimously approved on a motion by Mr. Moorman; second by Mr. Smith. The board plans to adopt the final budget at the regular meeting on August 20, 2020
5. Superintendent Morris presented the Strategic Waiver School System amendment on behalf of Mrs. Tecia McKay, Associate Superintendent of Federal Programs. This amended SWSS was approved on a motion by Mr. Fields, second by Mr. Moorman; unanimous approval.
6. Superintendent Morris, presented an amended FY21 school calendar for discussion. With the numbers of cases of COVID-19 increasing in our area, he felt this needed to be revisited. After much discussion the amended calendar was approved on a motion by Mr. Fields, second by Mr. Moorman; unanimous approval. This calendar changes the start of school for staff to August 17, 2020 and students to September 8, 2020.
7. On a motion by Mr. Smith, second by Mr. Fields 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. Fields, second by Mr. Smith; unanimous approval.

8. The meeting was then adjourned at 6:27 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent