

Board Minutes September 17, 2020

The Johnson County Board of Education met in regular session on Thursday, September 17, 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 August 20, 2020 regular board minutes and the August 25, 2020 called board minutes were approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
3. The July 2020 financial report was approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
4. Superintendent Morris presented the Major League Baseball MLB Youth Development Foundation grant. This grant will be used to toward the cost of the new softball and baseball fields and equipment. The amount of this grant is \$74,282.00. On a motion by Mr. Thompson, second by Mr. Fields; unanimous approval was given to accept this grant funding. The board further authorizes Charlie Lindsey to act in connection with this grant.
5. Superintendent Morris presented policy DFK Gifts and Bequests first reading. This first reading was unanimously approved on a motion by Mr. Thompson; second by Mr. Smith.
6. The following fund-raising requests were approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
 - FFA, Mums, September 18 – 25, 2020
 - FFA, Fruit, September 25 – November 5, 2020
 - Band, Krispy Kreme Doughnuts, October 1 – 13, 2020
 - Varsity FB Cheer, Spirit Items, 2020 football season
 - Varsity FB Cheer and Varsity Basketball, Krispy Kreme Doughnuts, September 28 – October 16, 2020
 - Varsity Competition Cheer, Meat Sticks, September 18 – 29, 2020

- Varsity Competition Cheer, Chicken Salad Chick, September 25 – October 9, 2020
7. Dr. Christopher Watkins, Middle/High principal presented the state of the schools for both middle and high schools. He noted that school had begun well under the circumstances of the Covid 19 pandemic with students doing virtual and face-to-face methods. He also stated that his school was preparing for the accreditation review that is being held the first week in October. He introduced the following students and commended them for their recent achievements:
 - Shy’Mir Wiley – State Fair Bear Writing Competition
 - Jonathan Watkins – 4th place State Beta Winner, and 4th place National Beta Winner
 - Alex Wiggins – 3rd place State Beta Winner, and National Beta Finalist.
 - Mary Grace Winfrey – 1st place State Beta Winner
 - 9-12 Show Choir – 2nd place State Beta Winner
 - Senior Living Literature – 5th place State Beat Winner
 8. 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. After discussion, a motion was made to come out of executive session by Mr. Moorman, second by Mr. Thompson; unanimous approval.
 9. The meeting was then adjourned at 6:23 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent