

Board Minutes
June 16, 2020

The Johnson County Board of Education met in regular session on Tuesday, June 16, 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. 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. Fields, second by Mr. Smith unanimous approval.
2. The May 19, 2020 regular meeting minutes were approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
3. The May 2020 financial report was approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
4. Superintendent Morris presented dates for the upcoming budget workshops and public input meetings. On a motion by Mr. Fields, second by Mr. Thompson; unanimous approval was given for the following dates:

July 9, 2020 at 5:00 p.m., Budget Workshop
July 14, 2020 at 5:00 p.m., Budget Hearing/Public Input
July 23, 2020 at 5:30 p.m., Budget Hearing/Public Input
July 23, 2020 at 6:00 p.m. Regular Meeting, adopt preliminary budget
August 20, 2020 at 6:00 p.m. Regular Meeting, adopt final budget

5. Superintendent Morris updated the board on the Prom. Based on information obtained from the South Central Health District about rising numbers in the COVID-19 cases, he does not feel like it is safe to have a prom. On a motion by Mr. Moorman, second by Mr. Fields; unanimous approvals was given to cancel the prom for 2020.
6. Superintendent Morris updated the board on plans for graduation on July 25, 2020. Students will social distance on the field. Two parent tickets will be given to sit on the field. An additional six tickets will be given to students for guests to sit in the stands. Both sides of the stadium will be open to allow for social distancing. There will not be honor guards this year, and minimal staff will be attending. These updated plans were unanimously approved pending CDC and local health department approval on a motion by Mr. Fields, second by Mr. Thompson.
7. The following fund raising requests were unanimously approved on a motion by Mr. Smith, second by Mr. Thompson:

JCHS Competition Cheer, T-Shirts, June 17 – 24, 2020
JCHS Competition Cheer, Spirit Tickets, June 20 – July 9, 2020
JCHS Competition Cheer, Chicken Salad Chick, July 20-31, 2020
JCHS Competition Cheer, 50/50 Spirit Tickets, August 28, 2020

8. Superintendent Morris updated the board on the following:
- Maintenance has been completed on the playground shelter, gym, and parking lot at JCES.
 - Mrs. Crawford will be ending the summer feeding program on June 30, 2020. Her staff has worked hard since the pandemic began in March. They have provided 12,000 meals per week to children in Johnson County under age 18.
 - Buildings are being prepared and deep cleaning is ongoing at all schools by our custodians and maintenance staff.
 - Plans are being made to have buses sanitized twice per day after school starts.
9. On a motion by Mr. Fields, second by Mr. Smith 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.
10. Superintendent Morris presented personnel recommendation. The following recommendations were unanimously approved on a motion by Mr. Moorman, second by Mr. Thompson:
- To Hire:**
Jonathan Morris
Annie Moore
11. The meeting was then adjourned at 6:56 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent