

**Board Minutes
July 9, 2020**

The Johnson County Board of Education met in a called session on Thursday, July 9, 2020 in the board office at 5:00 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. Fields gave the invocation and Mr. Thompson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
2. Superintendent Morris discussed the opening of school. He updated the board on the following;
 - Students will have the option on in person or online
 - Temperatures will be taken before entering the buildings
 - Limited visitors in the buildings
 - Plenty of PPE on hand
 - Buses will be sanitized twice per day
 - Students will not need to bring supplies from home
 - Face masks and face shields will be provided and required for staff
 - Students will be strongly encouraged to wear masks
3. After much discussion, unanimous approval was given to delay the start of schools for students until August 17, 2020 on a motion by Mr. Fields, second by Mr. Smith.
4. Superintendent Morris and board members extensively discussed the FY21 budget
1. On a motion by Mr. Fields, second by Mr. Moorman 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. Moorman; unanimous approval.
5. The meeting was then adjourned at 6:05 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent