

**SPECIAL CALLED MEETING
AGENDA
Johnson County Board of Education
Special Called Meeting
August 25, 2020
5:00 p.m.**

Howard Carlton, Presiding

1. Discussion and approval of Johnson County School System opening plan reassessment due to COVID-19 numbers (Attachment 1)
2. Revisit calendar options for the 2020-2021 school year (Attachment 2)
3. Approve transfer of undesignated funds in the amount of \$30,000 to the general purpose budget to assist (as needed) for revenue sports
4. Approve adopting the provisions of the Critical Infrastructure (Attachment 4)

The Johnson County School System does not discriminate on the basis of disability in the programs and activities which it operates pursuant to the requirements of the Americans with Disabilities Act of 1990, Public Law 101-336. If you need provisions to attend this Board of Education meeting, please notify Dr. Mischelle Simcox, Director of Schools, at (423) 727-2640.

Action taken on Agenda

The Johnson County Board of Education met in a called meeting on Tuesday, August 25, 2020, special called meeting was called to order by Mr. Carlton at 5:00 p. m. The Pledge of Allegiance was led by Sheriff Tester, all Board Members were present, Tina Lipford, recorder.

- Mr. Carlton started with agenda item #4, Approve adopting the provisions of the Critical Infrastructure for all Johnson County Board of Education Employees (Attachment 4), a motion was made by Mr. Payne, seconded by Mr. Long and was carried by the following roll call: Mr. Long: yes, Mr. Matheson: yes, Mr. Payne: yes, Ms. Reece: yes and Mr. Carlton: yes
- Moved to agenda item #1, Discussion and approval of Johnson County School System opening plan reassessment due to COVID-19 numbers (Attachment 1), after discussion the Board will continue virtual school for the next two weeks, will discuss the opening plan reassessment due to COVID-19 numbers at next Board meeting to be held on September 10, 2020. Quarantine explanation was given by Ms. Wendy Henley, attendance explanation by Ms. Edna Miller and Dr. Simcox on the work load. A motion was made by Mr. Payne and seconded by Mr. Long approving continue virtual school for the next two weeks was carried by the following roll call: Mr. Long: yes, Mr. Matheson: yes, Mr. Payne: yes, Ms. Reece: yes, and Mr. Carlton: yes
- Item # 2, Revisit calendar options for the 2020-2021 school year (Attachment 2), a motion was made by Mr. Payne to select calendar option #2, and seconded by Ms. Reece, motion was not carried by the following roll call: Mr. Long: no, Mr. Matheson: no, Mr. Payne: yes, Ms. Reece: yes, and Mr. Carlton: no
- Item # 3, Approve transfer of undesignated funds in the amount of \$30,000 to the general purpose budget to assist (as needed) for revenue sports, a motion was made by Mr. Long seconded by Ms. Reece and carried by the following roll call: Mr. Long: yes, Mr. Matheson: yes, Mr. Payne: yes, Ms. Reece: yes, and Mr. Carlton: yes

The Board received an Audience Participation Form from Mr. Owens, concerning Women of Mountain City

A motion was made by Ms. Reece to adjourn, Mr. Carlton adjourn meeting at 6:45pm

Director of Schools
(Dr. Mischelle Simcox)

Chairman
(Mr. Howard Carlton)

Vice-Chairman
(Mr. Kevin Long)

Member
(Ms. Jo Ann Reece)

Member
(Mr. Mike Payne)

Member
(Mr. Gary Matheson)