## Board Minutes August 25, 2020

The Johnson County Board of Education met in a called session on Tuesday, August 25, 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 the Pledge of Allegiance to the flag.

The following business was transacted:

- 1. The proposed agenda was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
- 2. On a motion by Mr. Fields, second by Mr. Smith, unanimous approval was given to set the 2020 Millage Rate to 14.859
- 3. On a motion by Mr. Thompson, second by Mr. Moorman, unanimous approval was given for the Capital Outlay Project FY22 application. This project is for renovations at JCES.
- 4. 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 and to discuss or vote to authorize negotiations to purchase, dispose of, or lease property. After discussion, a motion was made to come out of executive session by Mr. Smith, second by Mr. Fields; unanimous approval.
- 5. Superintendent Morris made a recommendation to purchase the property at 221 Herschel Walker Drive. Unanimous approval was given to make the purchase on a motion by Mr. Smith, second by Mr. Thompson.
- 6. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Smith, second by Mr. Thompson:

## To Hire:

Jodi Johnson, Teacher Rosalyn Scott, Custodian

## **Resignations:**

Victoria Crabb

JOHNSON COUNTY BOARD
OF EDUCATION

By: \_\_\_\_\_
Chairman

Attest: \_\_\_\_
Superintendent

The meeting was then adjourned at 5:16 p.m.

7.