

Johnson City Board of Education Regular Meeting

October 12, 2020 6:00 PM

Central Office

1. CALL TO ORDER AND OPENING

1.A. Call to Order and Welcome

Tim Belisle, Board Chair

1.B. Moment of Silence

Tim Belisle, Board Chair

1.C. Pledge of allegiance to the flag

1.D. Opening

1.E. Art work on display

Students from MV

1.F. Update on MV

Dr. Melissa Stukes, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Mr. Randy Trivette

5.B. Financial Report Ending August 31, 2020

Ms. Leia Valley

5.C. Update on Sales Tax - PEP

Ms. Leia Valley

5.D. Budget Amendment#1 FY20-21

5.E. Updated 2020-22 Board Technology Plan

Dr. David Timbs

5.F. Second Semester Plans for Remote and Hybrid Students

Dr. David Timbs

5.G. Review Safety Protocols Regarding COVID-19

Dr. Greg Wallace

5.H. Review Process for COVID-19 Contact Tracing
Ms. Jennifer Norton

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

- 7.A. Approval of Minutes
- 7.B. Fairmont - Request to write a check over \$5,000
- 7.C. Mountain View - Request to write a check over \$5,000
- 7.D. North Side - Request to write a check over \$5,000
- 7.E. South Side - Request to write a check over \$5,000
- 7.F. Towne Acres - Request to write a check over \$5,000
- 7.G. Woodland - Request to write a check over \$5,000
- 7.H. Indian Trail - Request to write a check over \$5,000
- 7.I. Liberty Bell - Request to write a check over \$5,000
- 7.J. Science Hill - Request to write a check over \$5,000
- 7.K. Overnight Field Trip Requests
- 7.L. Proposed Fundraising Activities

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 8.A. Recommendation for Tenure 2020
- 8.B. Waiver Request for Community Service Hours for the Class of 2021
Dr. David Timbs
- 8.C. Second Reading - Board Policies 4.202 and 6.500

9. NEW BUSINESS

- 9.A. Discussion Regarding Employee Compensation
- 9.B. Discussion regarding the November BOE Meeting Date

10. INFORMATION ITEMS

- 10.A. BOE Calendar of Events
- 10.B. Personnel Items
- 10.C. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT