

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

The Johnson County Board of Education met in regular session at the JCBOE Central Office in Paintsville, Kentucky at 5:00 PM on September 28, 2020 with the following members present:

Present Board Members:

Chairman Bob Hutchison

Vice Chairman Melvin VanHoose

Mr. William Fraley

Mr. Paul Greer

Mr. Jesse Salyer

MINUTE #8228 Approve Minutes from August 24th, 2020 Regular meeting, September 3rd, 2020 Special Meeting and Bills & Payroll through September 24th, 2020 - Approval of the minutes from August 24th, 2020 regular meeting, September 3rd, 2020 special meeting and Bills & Payroll through September 24th, 2020 passed with a motion by Mr. Paul Greer and a second by Mr. William Fraley. The motion carried 5-0.

MINUTE #8229 Approve \$5,959.74 Payment to Sherman Carter Barnhart Architects - Approval to pay Sherman Carter Barnhart Architects \$5,959.74 (Tech Center Inv#24, Security Upgrades Inv#15) passed with a motion by Mr. Melvin VanHoose and a second by Mr. William Fraley. The motion carried 5-0.

Opening School Report – Supt. Cochran reported on district wide COVID procedures established for the start of school.

MINUTE #8230 Approve 2020-21 Working Budget - Approval of the 2020-21 Working Budget as presented passed with a motion by Mr. Jesse Salyer and a second by Mr. William Fraley. The motion carried 5-0.

MINUTE #8231 Approve TAR Report - Approval of the TAR Report as presented passed with a motion by Mr. William Fraley and a second by Mr. Paul Greer. The motion carried 5-0.

MINUTE #8232 Approve ARC/504 Chairperson List - Approval of the ARC/504 Chairperson list as follows; 504/ARC Chairperson List: Director of Special Education, Principal, Asst. Principal, Instructional Supervisor, Counselor and Special Education Teacher passed with a motion by Mr. William Fraley and a second by Mr. Paul Greer.

MINUTE #8233 Approve Local Head Start MOA ~ Approval of the 2020-21 Local Head Start MOA as presented passed with a motion by Mr. Paul Greer and a second by Mr. William Fraley. The motion carried 5-0.

MINUTE #8234 Approve Enterprise Vehicle Resale and Continued Vehicle Lease - Approval to resale Enterprise vehicles and continue vehicle lease passed with a motion by Mr. William Fraley and a second by Mr. Paul Greer. The motion carried 5-0.

MINUTE #8235 Approve WR Castle KAAC Academic Grant - Approval for district wide participation in the KAAC Academic Grant passed with a motion by Mr. Paul Greer and a second by Mr. William Fraley. The motion carried 5-0.

MINUTE #8236 Approve Bus Purchases - Approval to purchase 3 new buses for 2021 (1 bus funded through CAPP, 2 buses funded through KISTA) passed with a motion by Mr. Melvin VanHoose and a second by Mr. William Fraley. The motion carried 5-0.

MINUTE #8237 Approve Participation in KISTA Financing Program - Approval to participate in the KISTA Financing Program to purchase two buses and adopt the Participation Resolution passed with a motion by Mr. William Fraley and a second by Mr. Paul Greer. The motion carried 5-0.

MINUTE #8238 Approve Revised 2020-21 Salary Schedules - Approval of the 2020-21 revised Salary Schedules as presented passed with a motion by Mr. Jesse Salyer and a second by Mr. William Fraley. The motion carried 5-0.

MINUTE #8239 Declare Old Chromebooks as Surplus and Approve Sale - Approval to declare old chromebooks as surplus and sale to Harrison County Schools passed with a motion by Mr. William Fraley and a second by Mr. Melvin VanHoose. The motion carried 5-0.

MINUTE #8240 Approve School Resource Officer MOA - Approval of the School Resource Officer MOA with Johnson Co Sheriff's Office passed with a motion by Mr. Paul Greer and a second by Mr. William Fraley. The motion carried 5-0.

MINUTE #8241 Approve Emergency Certification for Hearing Impaired Instructor - Approval of the Emergency Certification for the Hearing Impaired Instructor Position passed with a motion by Mr. Paul Greer and a second by Mr. Jesse Salyer. The motion carried 5-0.

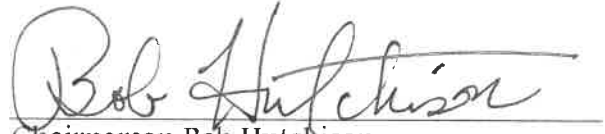
MINUTE #8242 Approve Land Purchase Option - Approval of the Short Property Land Purchase Option as presented with changes passed with a motion by Mr. Melvin VanHoose and a second by Mr. Paul Greer. The motion carried 5-0.

Superintendent Professional Growth and Evaluation System (SPGES) – Supt. Cochran presented the Board with his activities regarding Standard #2 Instructional Leadership.

Superintendent's Personnel Report – Supt. Cochran presented the following Personnel Report:

Hire(s):	Rosemary Skaggs, WR Castle Inst Asst. Caitlyn Mollette, FG 21 st Cent After School Educator (as needed) Adam Williams, JCHS Teacher (1/2 Time) Tara Yates, JCMS Teacher Kyle Sublett, JCHS Teacher Olivia McKenzie, FG 21 st Cent Lift Specialist (as needed) Denise Estep, FG 21 st Cent Lift Specialist (as needed)
Transfer(s):	Michael Whitaker, Data Comm Specialist to District Tech Coord
Resignation(s):	Kimberly Wooten, JCHS FRYSC Program Asst. Sabrina Crace, HE Inst Asst. Robert Stamper, JCHS Custodian Alec Salyer, Summer Tech Worker
Retirement(s):	Harold J. Cochran, District Innovations/Tech Coord

MINUTE #8243 Adjourn - With no further business, approval to adjourn meeting passed with a motion by Mr. Jesse Salyer and a second by Mr. Paul Greer. The motion carried 5-0.


Chairperson Bob Hutchison


Secretary Valarie Blair