

# Johnstonville Elementary School District

## Minutes for Special Board Meeting March 17, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:34 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport.  None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	Board President Reesa Rice announced that the board needed to take a vote to declare Covid-19 Virus an emergency.  3.3 Agenda item was added to the agenda.  <b>MSCU (Rice/Hollandsworth)</b>
<b>2.0</b>	<b>PUBLIC COMMENT</b>	None
<b>3.0</b>	<b>DISCUSSION/ACTION</b>	
3.1	JTA AND JOHNSTONVILLE ELEMETNARY SCHOOL SUNSHINE CONTRCT PORPOSALS FOR THE SUCCESSOR 2020-2023 AGREEMENT	<b>MSCU (Hollandsworth/Davenport)</b>
3.2	JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT CLOSURE DUE TO COVID-19 VIRUS	Dr. Smith gave updates on the Covid-19 Virus.
3.3	EMERGENCY RESOLUTION 2019-20-1	The board approved the Resolution delegating authority to take necessary actions to protect students and staff from the spread of coronavirus (Covid-19)  <b>MSCU (Hollandsworth/Davenport)</b>
4.0	<b>ADJOURNMENT</b>	There being no further business, Board President Reesa Rice adjourned the meeting at 6:28 p.m.

  
Clerk of the Board

  
President of the Board

04/16/2020  
Date Approved

4-16-2020  
Date Approved