

Board Minutes February 16, 2021

The Johnson County Board of Education met in regular session on Tuesday, February 16, 2021 in the board office at 6:00 p.m. Chris Fields, Kevin Brantley, Alvin P. Moorman, Donald Smith, and Marty Thompson were present. Chairman Fields called the meeting to order and welcomed everyone. Mr. Thompson gave the invocation and Mr. Brantley led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
2. The January 5, 2021 called meeting minutes and the January 19, 2021 regular meeting minutes were approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
3. The January 2021 financial report was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
4. Superintendent Morris presented an updated version of Policy BCBI: Public Participation in Board Meetings for review. The board agreed by consensus to table this update until the March board meeting.
5. Superintendent Morris presented and updated version of Policy DIB: Financial Reports. This updated policy was approved on a motion by Mr. Brantley, second by Mr. Moorman; unanimous approval.
6. Superintendent Morris presented a copy of the lease agreement with BciCapital, dated January 15, 2021, for the financing of the Georgia Power Company energy project and change order and Amendment No. 1. The Lease was previously approved by unanimous vote in executive session at the meeting held on November 17, 2020 to finance \$630,988, at 2%, with annual payments. Superintendent Morris confirmed/updated the Board that the Lease has been properly executed and finalized in accordance with the board's approval. The Lease was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
7. The following fund-raising requests were unanimously approved on a motion by Mr. Brantley, second by Mr. Smith:
 - JCHS Beta, Candy Bars, March – May 2021
 - JCHS Competition Cheer, Beauty Pageant entries (Shawn Linder Scholarship) May 8, 2021
8. Superintendent Morris updated the board on the progress of the Athletic Complex. He noted that the lights are being installed at the Baseball, Softball, Tennis, and Football fields. He also updated them on the roof project at JCMHS. This project should be finished in the next 3-4 weeks. He reminded the board members about whole board training on February 25, 2021 at 9:00 a.m.

9. On a motion by Mr. Brantley, 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. After discussion, a motion was made to come out of executive session by Mr. Smith, second by Mr. Moorman; unanimous approval.
10. Superintendent Morris presented Mary Beth Thompson for employment for the 2021-2022 school year. The vote was four YES with Mr. Thompson abstaining.
11. Superintendent Morris presented Connie Brantley and Amber Attaway for employment for the 2021-2022 school year. The vote was four YES with Mr. Brantley abstaining.
12. Superintendent Morris presented Vicki Bray and Cori Fields for employment for the 2021-2022 school year. The vote was four YES with Mr. Fields abstaining.
13. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Smith, second by Mr. Thompson:

To Hire:

Carlie Dixon, Teacher 2021-20221
Kinyetta Knight, Substitute Teacher
Attached list of Administrators/Staff

Resignation:

Debbie Morris, effective at the end of current contract

14. The meeting was then adjourned at 6:26 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent