

**Board Minutes
January 21, 2020**

The Johnson County Board of Education met in regular session on Tuesday, January 21, 2020 in the board office at 6:00 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 led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to include election of Board Chairman and Vice Chairman for 2020. The amended agenda was approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval.
2. The December 17, 2019 regular meeting minutes were approved on a motion by Mr. Fields, second by Mr. Thompson; unanimous approval.
3. The December 2019 financial report was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
4. Chairman Brantley stated that he would like to remain Board Chair for 2020 if there were not any objections. Mr. Thompson made a motion to have Mr. Fields be the new vice chairman. Mr. Smith seconded the motion and it was unanimously approved.
5. Superintendent Morris presented the 2020 -2021 school calendar for approval. On a motion by Mr. Thompson, second by Mr. Fields; unanimous approval was given to approve the calendar. This calendar is attached and becomes a part of these minutes.
6. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Moorman, second by Mr. Fields:
 - Band, Baldwin County, Feb. 7 – 8 , 2020
 - JCHS Baseball, Tournament, ABAC, March 6 – 7 , 2020
 - JCHS Baseball, Tournament, Jekyll Island, April 8 – 11 , 2020
 - JCES, American Heart Assoc., Feb. 3 – 7 , 2020
 - JCHS FBLA, Tickets for Drawing, Jan. 27 – Feb. 11, 2020
 - JCMS Jr. Beta, Candy Grams, Feb. 1 – 14, 2020
 - JCMA Jr. Beta, Popcorn, March 1 – 14, 2020
 - JCHS Competition Cheer, Tidal Wave Tickets, Feb. 3 – 24, 2020
 - JCHS Competition Cheer, Meat Sticks, April 13 – May 4, 2020
 - JCHS Yankee Candles, March 2 – 16, 2020
 - JCHS Tennis, Fan Cloth Trojan Apparel, Feb. 1 – 15, 2020
 - JCHS Student Council, Carnations, Feb. 13 – 14, 2020
7. Mr. Charles Howard, Elementary School Principal, distributed and discussed the discipline data for his school. He advised they were working on problem areas during the monthly PBIS meetings.
8. Christopher Watkins, Middle/High Principal, distributed and discussed the discipline data for the school year to date. He informed the board that his year's Valedictorian is Kylie Powell and Salutatorian is MaKenzie Webb. He also announced Kylie Powell as STAR Student and Mrs. Sallie Lunzmann as STAR Teacher. Next, he

congratulated Christian McAfee, Cody Reese, Jonathan Watkins, and Mary Grace Winfrey on placing in the top 5 in the FBLA region level Competitive Events Testing. These four students will now advance to the State Competition.

9. Mr. Charlie Lindsey, Director of Facilities, Transportation, and SIS, along with the principals recognized the Classified Employees of the year. They are: Sylvia Jefferson, J. J. Rowland, Dathery Elbert, Vanessa Stephens, and Allan (BoBo) Thompson.
10. Mrs. Debbie Morris, CTAE/Special Education Director, updated the board on the following:
 - Preparations are being made for upcoming assessments for EOG, EOC, GAA and Pathway
 - CTAE – The mobile plasma cutter is here and is being used. The stationary plasma cutter should be here soon. Mr. Robertson, along with Young Farmers, has been holding community trainings on how to utilize these cutters. February is CTAE month. CTAE Advisory Board will have smaller meetings during February.
 - Special Education – Vocational Rehabilitation Agency will be providing Job Readiness/Employability Training for 21 students beginning on January 28, 2020.
11. 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. After discussion, a motion was made to come out of executive session by Mr. Thompson, second by Mr. Fields; unanimous approval.
12. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Smith, second by Mr. Moorman:
 - To Hire:**
 - Cynthia Moyer, Substitute Teacher
 - Quinntara Smith, Substitute Bus Driver
13. The meeting was then adjourned at 7:12 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent