

**Board Minutes**  
**June 23, 2016**

The Johnson County Board of Education met in regular session on Thursday, June 23, 2016 in the board office at 6:00 p.m. Kevin Brantley, Donnie Carter, Donald Smith and Marty Thompson were present. Mr. Carter called the meeting to order and welcomed everyone to the meeting. 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. Smith, second by Mr. Thompson; unanimous approval.
2. The May 17, 2016 regular board meeting minutes and the May 26, 2016 called board meeting minutes were approved on a motion by Mr. Brantley, second by Mr. Smith; unanimous approval.
3. The May 2016 financial report was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
4. The FY17 final budget was unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley.
5. JCES Principal Mr. Charles Howard presented the JCES Parent/Student handbook and explained the few changes that were made from the previous school year. Handbook was unanimously approved on a motion by Mr. Thompson, second by Mr. Smith.
6. Superintendent Thomas presented the District Code of Conduct for approval. District Code of Conduct was unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley.
7. Superintendent Thomas presented the following policies for first reading:
  - GAAA – Equal Opportunity Employment
  - GAEB – Harassment
  - JAA – Equal Education Opportunities
  - JCAC – Harassment
  - JCDAE – Weapons
  - JCDAG – Bullying

First reading of policies were unanimously approved on a motion by Mr. Brantley, second by Mr. Smith.

8. The following field trip and fund raising request were unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley:

FFA, Officer Training, July 11 – 13, 2016

JCMHS Football Cheerleaders, Doughnuts, July 5 – 21, 2016

9. Superintendent Thomas reported that the renovation project at the middle/high school is progressing smoothly. Superintendent Thomas updated the board on potential security purchases for the schools, including cameras and metal detectors. After discussion, an agreement was made to get prices for cameras for both schools and updated pricing for metal detectors.
10. On a motion by Mr. Brantley, second by Mr. Thompson; 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. Brantley; unanimous approval.
11. Superintendent Thomas presented personnel recommendations. Recommendation carried on 3 YES votes and 1 NO vote. Mr. Brantley, Mr. Thompson and Mr. Carter cast YES votes. Mr. Smith cast a NO vote.

**New Hires 2016-2017:**

Brittany Price – Central Office

Iona Cephus – Food Service

Haley Buxton – Paraprofessional

**Resignations:**

Gary Price – JCM/HS Principal

Debra Powell - Paraprofessional

Marty Claxton – Alternative School

Marketis Johnson – Food Service

**Transfer:**

Elaine Merritt – JCM/HS Principal

effective 7-1-2016

The meeting was then adjourned at 7:35 p.m.

JOHNSON COUNTY BOARD  
OF EDUCATION

By: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Superintendent