

**Board Minutes**  
**November 15, 2016**

The Johnson County Board of Education met in regular session on Tuesday, November 15, 2016 in the board office at 6:00 p.m. Mr. Carter, Mr. Brantley, Mr. Smith, and Mr. Thompson were present. Mr. Carter called the meeting to order and welcomed everyone. He also gave a special welcome to the two new board members elect: Mr. Alvin P. Moorman and Mr. Chris Fields. 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. Thompson, second by Mr. Brantley; unanimous approval.
2. The September 20, 2016 regular board meeting minutes and the October 18, 2016 regular board meeting minutes were approved on a motion by Mr. Smith, second by Mr. Brantley; unanimous approval.
3. The September 2016 and the October 2016 financial reports were approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
4. The Resolution for Title 50 Waiver was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval. The resolution is attached and becomes a part of these minutes.
5. Final approval was given to rescind Policy IDCH concerning dual enrollment on a motion by Mr. Smith, second by Mr. Brantley; unanimous approval.
6. Superintendent Thomas presented a proposal for replacement of twenty projectors at the schools. Replacement will be based on need as determined by the technology department. This first phase of replacements is estimated to cost \$20,000.00 and be paid for with SPLOST funds. This proposal was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
7. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Smith; second by Mr. Brantley:

FBLA, Athens-Fall Competition, November 16-17, 2016

Jr. Beta, Macon, Convention, November 17-18, 2016

JCES Mother Board, Picnic T-Shirt, October 19 – November 4, 2016

JCMS Girls' Basketball, Car Magnets, October 21, 2016

FCCLA, Chicken plates, November 17, 2016  
First Grade Teachers, Donuts, November 16 – December 2, 2016  
JCHS Beta, Candy, December 1 – 16, 2016

8. Dr. Keith Geter, Assistant Principal, spoke on behalf of the Middle/High School. He informed the board that the graduation rate had increased from 81.8 % in 2015 to 87.5% in 2016. The state average is at 79.2%. He also discussed updates on PBIS, the new camera system and metal detectors, staff and student attendance, and Striving Reader.
9. Mrs. Redessa Crawford reported that she will be taking a small group of elementary and high school students to a food show soon. She also discussed using foods grown locally. A new curriculum, *Nutrition Nuggets*, will be introduced to Pre-K in the near future. Also discussed was a flavor station being added at the middle/high school. She stated that she does not think there will be any immediate changes to federal guidelines for school nutrition due to the recent presidential election.
10. Superintendent Thomas reported that the recently installed cameras and metal detectors were helpful at both schools. She reported that the renovation project at the middle/high school was nearing completion. Some issues with the painters are being addressed. She also updated the board on the SPLOST budget.
11. 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 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.
12. Superintendent Thomas presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Smith, second by Mr. Brantley:

To Hire:

Alicia Johnson, Full-time Custodian  
Mary Alice Hudson, Substitute Teacher  
Tangela Cuyler, Substitute Teacher

Termination:

Eva Mullins

Resignation:

Samantha Stanley-Bateson

13. The meeting was then adjourned at 6:50 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

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

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