

Board Minutes
January 19, 2016

The Johnson County Board of Education met in regular session on Tuesday, January 15, 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. Smith 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. Chairman Carter opened the floor for nominations for board chair. Mr. Brantley nominated Donnie Carter. Mr. Smith then made a motion that the Mr. Carter remain board chairman and Mr. Brantley remain vice board chairman; Mr. Thompson seconded the motion; unanimous approval.
3. The December 15, 2015 board minutes were approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
4. The December 2015 financial report was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
5. Superintendent Thomas presented Policy JGJA Suicide Prevention Policy for second reading. Second reading was unanimously approved on a motion by Mr. Smith, second by Mr. Brantley. Policy is attached and becomes a part of these minutes.
6. Superintendent Thomas presented a proposed board meeting schedule for calendar year 2016 and January 2017. All meetings will be held the 3rd Tuesday of each month with the exception of June, July, August, and December meetings. The June board meeting will be held on the 4th Thursday of the month. The July and August board meetings will be held on the 3rd Thursday of the month. The December board meeting will be held on the second Tuesday of the month. All meetings will take place at 6 p.m. unless otherwise noted and will be held at the Johnson County Board of Education central office. Mr. Brantley made the motion to approve this meeting schedule, second by Mr. Thompson; unanimous approval. Schedule is attached and becomes a part of these minutes.
7. Superintendent Thomas presented an updated Organization Chart for the system. Chart was unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley. Organizational chart is attached and becomes a part of these minutes.

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

JCHS FFA, FFA Day at the Capital, Atlanta,

February 22 – 23, 2016

JCMS Baseball, Sponsored Innings,

January 20 – February 12, 2016

JCHS Tennis, JOCO Apparel,

January 20 – March 31, 2016

JCHS Prom Committee, Donuts,

February 2016

JCHS Student Council, Candy grams,

February 1 – 12, 2016

JCES 4th grade, Donations for trip,

January 22 – February 5, 2016

9. JCES Principal Charles Howard discussed the upcoming Book of the Month reading, Math and Science family night, and the 100th day of school. Mr. Howard also reported that Mr. Herschel Walker has agreed to donate funds for a charter bus for the 4th grade field trip to Atlanta.
10. JCMS/HS Principal Gary Price informed the board that attendance at parent events has improved this year and thanked Ms. JJ Rowland for her help in this issue. Mr. Price also discussed the upcoming blood drive, the on line calendar, and upcoming sporting and FFA events.
11. Ms. Tecia McKay gave an update on the School Improvement plan and the ESOL program.
12. Superintendent Thomas updated the board on changes in registering for GSBA conferences and the property agreement between the board of education and the commissioners. Superintendent Thomas also reported that SPLOST revenues are down. The renovation project will be bid on March 1. Whole board governance training will be held sometime in February. Preparation for the controlled burn of the new property is proceeding on schedule with a tentative plan to do it mid-February.

13. 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 and to discuss or vote to authorize negotiations to purchase, dispose of, or leave property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote. After discussion, a motion was made to come out of executive session by Mr. Thompson, second by Mr. Brantley; unanimous approval.
14. Superintendent Thomas presented personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Brantley, second by Mr. Thompson.

Resignations:

Brenda Brantley – Bus Driver

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent