

**Board Minutes**  
**August 18, 2016**

The Johnson County Board of Education met in regular session on Thursday, August 18, 2016 in the board office at 6:00 p.m. Mr. Brantley, Mr. Smith, and Mr. Thompson were present. Mr. Brantley called the meeting to order and welcomed everyone. 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. Smith; unanimous approval.
2. The July 21, 2016 regular board meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
3. The July 2016 financial report was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
4. On a motion by Mr. Smith, second by Mr. Thompson, unanimous approval was given to set the 2016 Millage Rate to 14.836.
5. The Title III English Language Learners (ELL) Policy/Plan was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
6. An updated Food Service Salary Schedule was presented. The updated schedule was approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
7. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Thompson, second by Mr. Smith:

FFA, Area Officer, Fort Valley, September 12-13, 2016  
FFA, Livestock Judging, Fort Valley September 16-17, 2016  
FFA, Livestock Show, Perry, October 13-16, 2016  
FFA, National Convention, Indianapolis, Indiana October 18-23, 2016  
Ninth grade Government Class, Youth Assembly, November 13-15, 2016  
JCES, School Apparel, August 19 - September 2, 2016  
JCES, Parent Involvement Group, Car Magnets, Aug.t 22, Sept. 30, 2016.  
Student Council, T-shirts, homecoming items and cakes Aug. – Nov, 2016  
JCHS Art – Handmade T-shirts and artwork, September - November, 2016  
FFA, Fruit, September 16 – October 3, 2016  
Student Council, Pancake Supper, September 29, 2016

8. Mr. Charles Howard, JCES Principal, reported that the school year was off to a great start. He shared a writing assignment of a first grade student on the first day of school. He stated that the Elementary school was joining with the Middle/High school for a Title I meeting on Monday, August 22, 2016 at 5:00 p.m. Immediately following this meeting there will be a parent meeting to sign up to become a part of the newly formed Parent Involvement Group.
9. Mrs. Elaine Merritt, JCMHS Principal, reported that school was off to a great start for her building as well. She commended Mr. Bethea for getting PBIS off to a great start and thanked Mr. Buxton and Ms. Wheeler for their part in this program. Dr. Geter will begin with RTI next week and the reading program for lower achieving students is in place. She announced that two parents had volunteered to head up the Middle School Parent Involvement Group and now she is looking for a parent volunteer for the High School. She shared that the metal detectors were working good and the staff and students have adjusted quickly to this new safety control. The Shepard Blood Center will be at the school on Friday and students in grades ten through twelve can participate and earn cords for graduation. She also was excited about the new life skills program that will taught to sixth graders this year through Johnson County Family Connection and Kristie Brantley. She thanked Mrs. Thomas and Ms. Howell for their part in helping the middle/high school begin on a positive note.
10. Mr. Charlie Lindsey presented a facility request for the community Wiggle and Twist pageant to be held in the Band Room on October 15, 2016 and to waive the fee. The request was approved on a motion by Mr. Smith, second by Mr. Smith; unanimous approval.
11. Mr. Charlie Lindsey presented a facility request for the Dangerous Divine Dolls to host a dance competition in the High School Gym. The request was denied on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval. This type of facility use is against board policy.
12. Ms. Dawn Howell reported on the CTAE review that will be held on October 11, 2016.
13. Mrs. Tecia McKay reported that parental involvement has increased and thanked Ms. J J Rowland for doing a great job with this. She also reported that plans were in place to target the higher achieving students. The District team will begin next week with classroom visits.
14. Mrs. Redessa Crawford reported that Chef James will be in our system next week. He will be showing staff new recipes and will make an appearance for the students.

15. Superintendent Thomas reported that the renovation was still going well and the contractors were working on the punch list. She also reported that we would be able to now paint room 400 with funds already in the contingency budget. She reported that implementation of the new metal detectors that were recently installed at the middle/high school was successful. Another area of safety that is being addressed is the security cameras. The wiring is being installed at both buildings and the installation of the cameras should be completed over the next month.
16. On a motion by Mr. Thompson, 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 of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Thompson, second by Mr. Smith; unanimous approval.
17. Superintendent Thomas presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Smith, second by Mr. Thompson:

To Hire:

Andrew Claxton, Paraprofessional (retroactive to 8/15/16)  
Janquetta Wright, Substitute Teacher

To Hire (Subs for Food Service):

Elizabeth Lemon	Peggy Norris
Rosa Martin	Melissa Soles
Dorothy Mosley	Kimberly Tapley
Michelle Murray	Carolyn Wadley
Rosemarie McNeal	

18. The meeting was then adjourned at 6:41 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

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

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