

**Board Minutes  
December 13, 2016**

The Johnson County Board of Education met in regular session on Tuesday, December 13, 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. 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. Brantley, second by Mr. Thompson; unanimous approval.
2. The November 15, 2016 regular board meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
3. The November 2016 financial report was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
4. The 2017 Board of Education Training Plan was approved on a motion by Mr. Brantley, second by Mr. Smith; unanimous approval. The plan is attached and becomes a part of these minutes.
5. A revision to Policy BH, Board Code of Ethics and Policy JRA, Student Data Privacy were presented for first reading. First Reading was approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
6. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Brantley, second by Mr. Thompson:  
  
JCHS Beta, Savannah, Convention, January 18-20, 2017  
JCHS Seniors, Six Flags Graduation Night, May 5-6, 2017  
PBIS Team, School Dance, December 16, 2016  
JCHS FBLA, Donuts, January 11-31, 2017  
JCMS Parent & School Support Team, Winter Formal, February 10, 2017
7. Mr. Charlie Lindsey, Director of Facilities, presented a facility request from Cherokee Rose Tae Kwon Do to use the gym for a tournament on April 15, 2017. Request was approved on a motion by Mr. Smith; second by Mr. Thompson; unanimous approval. They also agreed to waive the fee.

8. Superintendent Thomas presented Mr. Carter with a plaque for 8 years of service as a board member. She discussed CCRPI scores that have shown steady improvement since 2012. She also updated the board on the upcoming whole board governance training and SPLOST.
9. The agenda was amended to include principal's time on a motion by Mr. Smith, second by Mr. Brantley; unanimous approval.
10. Mr. Howard, JCES Principal, announced that CCRPI scores increased in all categories. He also announced that there will be an elementary student participating in the regional science fair. He recognized the students of the month: Jaycee Grant and Timothy Wells. He invited the board members to join the school on Friday for the PBIS recognition at 8:30 a.m. and staff luncheon at 12:30 p.m.
11. Mrs. Merritt, JCMHS Principal, discussed the following items concerning her school: Read 180, System 44, CCRPI scores, Middle School Basketball, Gifted and ESOL International Night, Science Fair projects, band/chorus concert, semester exams, and professional learning. She also commended Nancy Meeks for helping with the high school and Mrs. Redessa Crawford for enhancements to the cafeteria.
12. On a motion by Mr. Smith, second by Mr. Brantley; 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. Brantley, second by Mr. Smith; unanimous approval.
13. Superintendent Thomas presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Smith, second by Mr. Brantley:

**Transfer:**

Sheena Newsome, JCMHS clerical

**Resignation:**

Artis Snell

14. The meeting was then adjourned at 6:49 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

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

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