

Board Minutes
May 17, 2016

The Johnson County Board of Education met in regular session on Tuesday, May 17, 2016 in the board office at 6:00 p.m. Kevin Brantley, Donnie Carter, and Marty Thompson were present. Donald Smith arrived after Item #5. Mr. Carter called the meeting to order and welcomed everyone to the meeting. Mr. Carter gave the invocation and Mr. Thompson 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 April 19, 2016 regular board meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
3. On a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval was given to amend the March 15, 2016 minutes to reflect the correct date of retirement for Mr. Anthony Frost. Mr. Frost's retirement date is July 1, 2016.
4. The April 2016 financial report was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
5. Ms. Dawn Howell, CTAE Director, presented the CTAE Matching Budget for FY17. Budget was unanimously approved on a motion by Mr. Brantley, second by Mr. Thompson.
6. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley:

JCHS Girls Basketball Camp, Jacksonville, FL,
June 17 – 19, 2016

JCHS FFA Camp, Covington,
June 20 – 24, 2016

JCHS Girls Basketball, Car Wash,
May 28, 2016

JCMS Boys Basketball, Tournament
June 25, 2016

JCMS Boys Basketball, Doughnuts,
October 17 – November 11, 2016

JCHS Varsity Football Cheerleaders, Mini Cheer Camp
July 18 – 21, 2016

7. JCES Principal Charles Howard reported the elementary school is winding down for the year. Mr. Howard invited board members to the PBIS Staff Basketball game on May 19. Students with good behavior will be recognized. Mr. Howard also invited board members to the end of the year luncheon on May 25.
8. Mrs. Tecia McKay updated the board on Title I, Title III ESOL, Homeless, Migrant, Curriculum and Professional Learning.
9. Mrs. Dawn Howell reported that the testing window is closed. The system will be disproportionate for FY17 and will not be under a corrective action plan.
10. Superintendent Thomas reported that the bid opening for the upcoming renovation project has been postponed for one week due to circumstances beyond our control. Ms. Thomas reported that the system has tentative prices for bulldozer work on the property as well as security cameras and metal detectors. Superintendent Thomas will not proceed until renovation bids are complete and it is known the amount of local funds needed to complete the project. Administration agrees that for the FY17 school year, students will be required to use clear or mesh book bags. This will be communicated with parents well in advance of school starting. Superintendent Thomas reported that procedural handbooks are being reviewed and updated for athletics, certified staff and non-certified staff as well as a code of conduct document for students. The system received a clean financial audit for FY15 with no findings. Board members were reminded of the county-wide meeting to be held on May 23. Board members were also reminded of the upcoming called board meeting on May 26.
11. 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. After discussion, a motion was made to come out of executive session by Mr. Thompson, second by Mr. Smith; unanimous approval.
12. Superintendent Thomas presented personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Brantley, second by Mr. Smith.

Resignations:

Jenny Brantley, JCES Teacher, effective 5-25-2016

Marla Jackson, JCES Teacher, effective 5-25-2016

Terry Linder, part-time custodian, effective 5-10-2016

New Hire:

Cynthia Fleming, Sub Custodian

New Hires 2016-2017:

Stephanie Adams, Band Director

Camilla Jenkins, Food Service

Tomikia Taylor, Food Service

Marida Salter Kahres, Paraprofessional

The meeting was then adjourned at 6:34 p.m.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent