

**Board Minutes**  
**February 16, 2016**

The Johnson County Board of Education met in regular session on Tuesday, February 16, 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. The January 19, 2016 board minutes were approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
3. The January 2016 financial report was approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
4. The following field trip and fund raising requests were unanimously approved on a motion by Mr. Smith, second by Mr. Thompson:

JCHS BETA, Atlanta, Convention/Competition,  
March 4-6, 2016

JCHS Track, Run-a-thon, February 18 – March 4, 2016

JCES P.E. Dept., Jump Rope for Heart, February 19, 2016  
(All proceeds will go directly to the American  
Heart Association)

JCES Media, Reading for Education,  
February. 22 – 26, 2016

JCMS FFA, Boston Butt Sale, March 25, 2016

JCHS Track, Father/Daughter Dance, April 2, 2016

5. JCES Principal Charles Howard reported that staff members Becky Frost and Angela Tanner were presenters at a recent ESOL conference and congratulated them for doing a great job. Paraprofessionals are continuing with chrome book training. Mr. Howard also discussed the Book of the Month and the upcoming PTO meeting.

6. JCMS/HS Principal Gary Price reported a busy month and distributed school calendars to each board member. Mr. Price also reported on the upcoming blood drive.
7. Mr. Charlie Lindsey presented a facility use request from FCA to use the middle high school gym on March 11 – 13, 2016 for Breakthrough (formerly Crusade for Christ). Request was unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley. Facility use fee will be waived.
8. Mr. Charlie Lindsey presented a facility use request from Relay for Life to use the football field on May 14, 2016. Request was unanimously approved on a motion by Mr. Brantley, second by Mr. Smith. Facility use fee will be waived.
9. Mr. Charlie Lindsey presented a facility use request from Job Training Unlimited to use the agri-center on March 22, 2016 for a job fair. Request was tabled until more information could be obtained.
10. Superintendent Thomas reminded board members of the whole board governance training on February 18. Superintendent Thomas reported that the forestry commission is waiting on an opportune time to do a controlled burn at the new property.
11. On a motion by Mr. Thompson, 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 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.

12. Superintendent Thomas presented personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Brantley, second by Mr. Smith.

**To Hire:**

Shanreika Ervin – Substitute Teacher

Shi-Kirah Wiley – Substitute Teacher

Ossie Moorman – Bus Driver – Retroactive to February 1, 2016

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

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

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