

**Board Minutes**  
**March 15, 2016**

The Johnson County Board of Education met in regular session on Tuesday, March 15, 2016 in the board office at 6:00 p.m. Kevin Brantley, Donnie Carter, Donald Smith, Marty Thompson and Bernard Young were present. Mr. Carter called the meeting to order and welcomed everyone to the meeting. Mr. Young gave the invocation and Mr. Smith led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to move executive session to the beginning of the meeting due to Mr. Young needing to leave early. Amended agenda was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
2. 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 or rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Brantley, second by Mr. Thompson; unanimous approval.
3. Superintendent Thomas recommended the following entire list of administrators for the 2016-2017 school year as presented in executive session:

Redessa Crawford – 49%  
Keith Geter  
Charles Howard  
Dawn Howell  
Charlie Lindsey  
Beth Martin  
Tecia McKay  
Elaine Merritt  
Gary Price

Mr. Carter noted that by consensus of the board the list of administrators would be voted on individually.

Mr. Carter called for a vote for Redessa Crawford - 49%. Vote was 5 YES.

Mr. Carter called for a vote for Keith Geter. Vote was 3 YES and 2 NO.

Mr. Thompson, Mr. Young, and Mr. Carter voted YES. Mr. Brantley and Mr. Smith voted NO.

Mr. Carter called for a vote for Charles Howard. Vote was 5 YES.

Mr. Carter called for a vote for Dawn Howell. Vote was 5 YES.

Mr. Carter called for a vote for Charlie Lindsey. Vote was 5 YES.

Mr. Carter called for a vote for Beth Martin. Vote was 5 YES.

Mr. Carter called for a vote for Tecia McKay. Vote was 5 YES.

Mr. Carter called for a vote for Elaine Merritt. Vote was 5 YES.

Mr. Carter called for a vote for Gary Price. Vote was 5 YES.

Superintendent Thomas presented the following personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Thompson, second by Mr. Young:

**Substitute Teacher:**

Teresa Carey

**Bus Drivers:**

Beverly Johnson (retroactive to Feb. 22, 2016)

Lashonda Warthen (substitute bus driver)

**Resignations:**

Michael Cockrell – effective 5-25-2016

Anthony Frost – Retirement effective ~~6-1-2016~~ 7-1-2016

Kathleen Pool – Retirement effective 6-1-2016

Jean Soles – Retirement effective 6-1-2016

Patrice Tanner – Retirement effective 8-1-2016

Amended at  
5-17-16 Board  
Meeting

4. The February 16, 2016 regular board meeting minutes and the February 18, 2016 called board meeting minutes were approved on a motion by Mr. Brantley, second by Mr. Smith; unanimous approval.
5. Mr. Young exited the board meeting.
6. The February 2016 financial report was approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.

7. Superintendent Thomas presented the 2016-2017 calendar for approval. Calendar was unanimously approved on a motion by Mr. Smith, second by Mr. Thompson. Calendar 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. Brantley, second by Mr. Thompson:

FCCLA, Athens, State Star Events,  
March 20 – 21, 2016  
JCHS Football, Donuts, March 16 – April 1, 2016  
JCES, Spring Fling, May 6, 2016

9. JCES Principal Charles Howard reported that staff members and students are preparing for the upcoming testing season. Mr. Howard also spoke about strategies in place to help students and the upcoming staff talent show. Mr. Howard congratulated 5<sup>th</sup> grade students who will be attending a Step Up and Lead Conference at Rock Eagle.
10. Mr. Gary Price spoke on the success of the 1<sup>st</sup> annual registration night held at the middle/high school. Mr. Price also discussed upcoming test and updated the board on activities on the school calendar.
11. Mr. Charlie Lindsey presented a facility use request from Job Training Unlimited to use the agri-center on April 21, 2016 for a Job Fair. Facility use request was unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley. Facility use fee will be waived.
12. Mr. Charlie Lindsey presented a facility use request from the 4<sup>th</sup> of July Committee to use the middle/high school lunchroom and band room on May 7, 2016 for a beauty pageant. Facility use request was unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley. Facility use fee will be waived.
13. Mrs. Tecia Mckay gave an update on Title I parental involvement and Title III.
14. Ms. Dawn Howell reported on the upcoming CTAE review in the fall. Ms. Howell also gave an update on testing and recent GCASE conference. Ms. Howell reported that the system's special education population is increasing.
15. Superintendent Thomas gave an update on the controlled burn that will soon be conducted on the new property. Board members were also given information about an upcoming GSBA regional meeting.

16. Superintendent Thomas publically thanked all board members for their service. April 14 – 18, 2016 has been proclaimed as School Board Appreciation Week by Governor Nathan Deal. Superintendent Thomas also read Governor Deal's proclamation.

The meeting was then adjourned at 7:43 p.m.

JOHNSON COUNTY BOARD OF EDUCATION

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

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