

Board Minutes
August 25, 2015

The Johnson County Board of Education met in regular session on Tuesday, August 25, 2015 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 approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
2. Mr. Claude Bailey spoke to the board about concerns with policies & regulations concerning the budget process and the band program.
3. The July 23, 2015 board minutes were approved on a motion by Mr. Young, second by Mr. Smith; unanimous approval.
4. The July 2015 financial report was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
5. Superintendent Rebecca Thomas presented a Capital Outlay Architectural Contract from Buckley & Associates to oversee the Johnson County Middle/High School renovation project. Contract was unanimously approved on a motion by Mr. Thompson, second by Mr. Young.
6. Superintendent Thomas informed the board of needs in the high school science labs. The labs need new faucets which can be replaced by our maintenance staff. Cost of faucets will be approximately \$2500. This cost is much lower than originally anticipated. Unanimous approval to proceed with project was given on a motion by Mr. Smith, second by Mr. Brantley.
7. Superintendent Thomas presented a revised Title III English Language Learners Policy/Plan. Policy/Plan was approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.

8. The following fund raisers were unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley:

JCHS Student Council, Homecoming T-shirts,
September 1 – 18, 2015
JCHS FFA, Annual Fruit Sale, Sept./Oct. 2015
JCES, School Shirts and Gear,
August 26 – September 9, 2015

9. JCES Principal Charles Howard reported that his school has had a great first month of school. PBIS rituals and routines are falling in place. Progress reports go out next week. Mr. Howard commended staff members for their hard work
10. JCMS/HS Principal Gary Price reported a great start to the school year. Mr. Price stated that planning over the summer paid off. Students are still enrolling in the middle/high school. Mr. Price reported that one foreign exchange student has enrolled. Mr. Price reminded everyone that no bags or backpacks will be allowed at the Dublin football game.
11. Superintendent Thomas reported on behalf of Ms. Tecia McKay that the comprehensive plan (CLIP) has been approved by the state. Ten-percent of the high school allotment for Title I will be reserved for FLP for supplemental tutoring based on JCHS Priority School Status. Parent involvement is going well. A Facebook page has been created for the system. School council meetings and parent meetings are planned for September. The corrective action plan (CAP) for federal monitoring has been approved.
12. Charlie Lindsey presented a facility use request from the Wrightsville/JOCO Chamber of Commerce to hold a Wiggle & Twist Festival Beauty Pageant. Pageant will be held on September 19, 2015 at the middle/high school lunchroom. Request was unanimously approved on a motion by Mr. Smith, second by Mr. Thompson. Facility use fee will be waived.
13. Charlie Lindsey presented a facility use request from the Johnson County Pilot Club to hold an Alzheimer's Forget-Me-Not 5K/1 mile run/walk. Event will be held on October 10, 2015 and will use the elementary school parking lot as well as concession stand restrooms. Request was unanimously approved on a motion by Mr. Young, second by Mr. Brantley. Facility use fee will be waived.

14. Superintendent Thomas updated the board on facilities. The structural engineer will be utilized to determine if new air condition units can go on the roof of the middle/high school gym. A group meeting will be held on August 31 to follow up on athletic facilities. Board members were reminded about the upcoming called board meeting on September 3 to adopt the millage rate. Updates on the budget will be discussed at the meeting as well. Georgia Milestones test results will be released soon. Direct deposit is still on schedule to be implemented with the October 2015 payroll.
15. On a motion by Mr. Thompson, second by Mr. Young; 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. Young, second by Mr. Smith; unanimous approval.
16. Superintendent Thomas presented personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Brantley, second by Mr. Thompson.

To Hire – Substitute Teachers:

Donna Garnto
Toni Hightower
Patty Kersey
Machelle Mosley
Kristin Scott

Resignation:

Evelyn Winston – JCES Paraprofessional

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent