

Board Minutes
May 19, 2015

The Johnson County Board of Education met in regular session on Tuesday, May 19, 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. 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 amended to add approval of class size waiver resolution for 2015-2016. Amended agenda was approved on a motion by Mr. Thompson, second by Mr. Young; unanimous approval.
2. The April 21, 2015 called board minutes and the April 21, 2015 regular board minutes were approved on a motion by Mr. Smith, second by Mr. Brantley; unanimous approval.
3. The April 2015 financial report was approved on a motion by Mr. Young, second by Mr. Thompson; unanimous approval.
4. Superintendent Thomas summarized the flexibility options and recommended that the school system become an IE2 system. The board unanimously accepted Superintendent Thomas' recommendation on a motion by Mr. Smith, second by Mr. Young.
5. Superintendent Thomas presented a Class Size Waiver Resolution for 2015-2016. Waiver was unanimously approved on a motion by Mr. Brantley, second by Mr. Thompson. Waiver is attached and becomes a part of these minutes.
6. Ms. Dawn Howell, CTAE Director, presented the CTAE Matching Budget for FY16. Budget was unanimously approved on a motion by Mr. Thompson, second by Mr. Young.
7. Mr. Gary Price, JCMHS Principal, presented the 2015-2016 JCMHS Student/Parent Handbook and discussed the changes. Handbook was unanimously approved on a motion by Mr. Thompson, second by Mr. Smith.

8. The following field trips were unanimously approved on a motion by Mr. Brantley, second by Mr. Young:

JCMS FFA Camp, June 1 – 5, 2015

JCHS FFA Camp, June 1 – 5, 2015

9. Mr. Charles Howard, JCES Principal, praised teachers and instructional coaches for their hard work this school year. Mr. Howard announced that JCES is ranked #2 in elementary schools in our RESA. Mr. Howard also discussed upcoming field days and honors night.
10. Mr. Gary Price, JCMHS Principal, spoke to the board about EOCT testing and nine weeks testing. Mr. Price also spoke about upcoming graduation.
11. Ms. Dawn Howell spoke to the board about disproportionality and CEIS plan for the 2015-2016 school year.
12. Ms. Tecia McKay informed the board about the Georgia College Summer Mentor Program and parent satisfaction surveys.
13. Superintendent Thomas informed the board that a committee will be formed to study the athletic facilities. The board will hold another budget work session on 5-28-15 at 10 a.m. Superintendent Thomas reported that the FY14 audit is complete and the report was favorable. Board members were also reminded about upcoming graduation.
14. On a motion by Mr. Brantley, 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. Smith, second by Mr. Brantley; unanimous approval.

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

Resignations:

Melissa Fraser, JCES Teacher
Travis Smith, JCHS Teacher
Vera Butler – Custodian
Mickey Wright -Custodian

Transfers:

Ron Bray from JCHS Ag to Young Farmer
Vicki Bray from JCES Teacher to JCHS
Family & Consumer Science

To Hire:

Leslie Bateson, JCHS Ag Teacher
Kristyn M Ivey, JCMHS Special Ed Teacher
Arrie Winston – JCES Special Ed Teacher
Teresa Wombles – JCES Teacher

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent