

**Board Minutes**  
**December 15, 2015**

The Johnson County Board of Education met in regular session on Tuesday, December 15, 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. Brantley 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. Young; unanimous approval.
2. Administration recognized the following Teachers of the Year:

Magen Roberts, JCMS TOTY  
Andrea Brantley, JCES TOTY  
Gina Bright, JCHS/System-wide TOTY

3. Administration recognized the following Classified Employees of the Year:

Ossie Moorman, Food Service  
Tramayne Young, Paraprofessional  
Cathy Powell, Other  
Deborah Johnson, Bus Driver  
Paul Wayne Wright, Custodian/Maintenance

4. The November 17, 2015 board minutes were approved on a motion by Mr. Young, second by Mr. Smith unanimous approval.
5. The November 2015 financial report was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
6. Superintendent Thomas presented Policy JGJA Suicide Prevention Policy for first reading. First reading was unanimously approved on a motion by Mr. Smith, second by Mr. Young.

7. Superintendent Thomas presented a contract with Arista Consulting Group, LLC to provide certain tax reporting services for reporting requirements mandated by The Patient Protection and Affordable Care Act. On a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval was given to authorize Superintendent Thomas to proceed with the contract. Approximate cost is \$2500.
8. The following field trips and fund raising request were unanimously approved on a motion by Mr. Smith, second by Mr. Brantley:

MS/HS FFA, Southeast Swine Show, Perry,  
January 28 – 31, 2016

MS/HS FFA, Jr. National Livestock Show, Perry  
February 18-21, 2016

FBLA, Simply Spring Items, March 7 – 18, 2016

9. JCES Principal Charles Howard invited board members to the elementary school for their annual Christmas party. Mr. Howard also presented student work on fractions.
10. JCMS/HS Principal Gary Price updated the board on testing at the middle/high school. Mr. Price also reported a successful international program that was held at the middle/high school.
11. Superintendent Thomas reported that the addition of a SLO coordinator has been an asset to the system and thanked the board members for supporting this new position. Superintendent Thomas gave a Milestones update that included results from the 2015 End of Grade and End of Course Assessments. Board members were also given a property update.
12. 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. Thompson, second by Mr. Brantley; unanimous approval.

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

**Resignations:**

Brenda Brantley – Food Service

Ossie Moorman – Bus Driver

**To Hire:**

Alicia Walker – Food Service

Dorothy Brantley – Bus Driver

Elizabeth Colston – Bus Driver

Caitlyn Frost – Substitute Teacher (retro 12-4-15)

Sykia Folsom – Substitute Teacher

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

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

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