

**Board Minutes**  
**March 18, 2019**

The Johnson County Board of Education met in regular session on Tuesday, March 18, 2019 in the board office at 7.30 p.m. Kevin Brantley, Donald Smith, Chris Fields, Alvin P. Moorman, and Marty Thompson were present. Mr. Brantley called the meeting to order and welcomed everyone. Mr. Fields 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. Fields, second by Mr. Smith; unanimous approval.
2. The February 19, 2018 regular meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Moorman; unanimous approval.
3. The February 2019 financial report was approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
4. Superintendent Morris presented the board members with gifts and certificates of appreciation for their service to the Johnson County students, staff, and community. This recognition is a part of the state wide Board Members Appreciation Week.
5. On a motion by Mr. Moorman, second by Mr. Fields; unanimous approval was given to have Mr. Smith represent the board at the Delegate Assembly in June at the GSBA Conference. On a motion by Mr. Smith, second by Mr. Thompson; unanimous approval was given to have Mr. Moorman serve as the alternate.
6. Mr. Lindsey presented a resolution for the New Local Facilities Plan for FY20. This resolution was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval. This resolution is attached and becomes a part of these minutes.
7. The following field trip and fund raising requests were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:
  - o JCHS, Science Fair, Athens, March 29 -30, 2019
  - o JCHS Athletics, JOCO Jersey Sale, March 14 – August 1, 2019
  - o JCHS BETA, Pie Contest, March 11 – 14, 2019
  - o JCHS BETA, Silent Auction, March 14, 2019
  - o JCHS Football, Krispy Kreme Donuts, March 26 – April 19, 2019
  - o JCMS Cheer, Yankee Candle, March 18 – March 27, 2019
  - o JCMS Cheer, Trojan Car Flags, March 18, 2019 until Sold
8. Mr. Charles Howard, Elementary Principal, also thanked the board members for their dedication to our system. He reminded everyone that PTO would be on March 28<sup>th</sup> with focus on assessments and GA Milestones. He also announced that students would be participating in the math competition at Georgia Southern University on March 30, 2019. Next, he distributed his discipline data for the

month of February 2019. There were twenty-nine referrals for the month. Finally, he recognized the following students for their writing achievements:

Georgia Young Authors

K - Daniel Foskey

1<sup>st</sup> - Ethan Ritch

2<sup>nd</sup> - Knox Tanner

3<sup>rd</sup> - Briley Ussery

4<sup>th</sup> - Ragen Reese

5<sup>th</sup> - Riley Wilson

Fair Bear Writing Contest

Lydia Kate Garnto

Riley Wilson

9. Dr. Christopher Watkins, Middle/High Principal, also thanked the board members for their dedication to our system. He then updated the board on events happening at his school. First, March 6 was SAT testing day with 53 students participating. On March 14, staff and students celebrated Pi day. March 19 is the STAR Student and Teacher Banquet honoring Avery Thompson and Shirley Tharpe. He reminded everyone that PROM would be held on March 23. He also has students participating in the math competition at Georgia Southern University on March 30<sup>th</sup>. His school is gearing up for testing and is planning a bootcamp for the upcoming Georgia Milestones. He then handed out and discussed discipline data for the Middle/High School.
10. Ms. Holly Deal, PBIS/RTI Coordinator, thanked the principals and their staff for the implementation of the new software SWIS. She also discussed the recent visit to Mary Persons High School. They were able to gather good ideas and strategies. She noted this was a successful and worthwhile trip and was very complimentary of their PBIS program. Ms. Deal also mentioned that school staff were looking at handbooks and making necessary changes dealing with PBIS for next school term.
11. Mrs. Tecia McKay, Associate Superintendent of Federal Programs, discussed that the system is beginning the preliminary comprehensive data study as plans are being made for FY20. It will include new goals based on the SWSS District Waiver. She also noted the Cross Functional Monitoring is complete. As we move forward all district procedures will be realigned to streamline for more clarity. Each school is preparing for its spring series of Parent Planning Meetings (March and April). Then the district will invite all parents to its planning meeting as well (Petting Zoo day in May).
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. Fields, second by Mr. Moorman; unanimous approval.

13. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Thompson:

**To Hire:**

Dinah Cobb, JCMS ELA Teacher  
Robin Lawhon, Spanish Teacher

**To Resign:**

Jose Rodriguez  
Zachery Dollar  
Alexandra Barnes

14. The meeting was then adjourned at 8:26 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

By: Keri Brantley  
Chairman

Attest: Edd Morn  
Superintendent


***Resolution to Approve Local Facilities Plan***

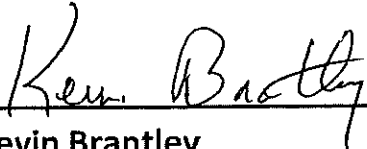
Whereas the Johnson County Board of Education has completed a Comprehensive Facilities Study as required by O.G.C.A. 20-2-260 (d)4, and Georgia Board of Education Rule 160-5-4-.01; and

Whereas a Comprehensive Survey Team has reviewed the Local Facilities Plan and recommended to the Georgia Board of Education that the plan be approved; therefore, be it

Resolved: the Johnson County Board of Education approves the Local Facilities Plan and directs the Superintendent to submit the Local Facilities Plan to the Georgia Board of Education for approval.

Approved by the Johnson County Board of Education on 3/18/19

  
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**Eddie Morris**  
**Superintendent**

  
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**Kevin Brantley**  
**Board of Education Chair**