

Board Minutes
June 20, 2019

The Johnson County Board of Education met in regular session on Thursday, June 20, 2019 in the board office at 6:00 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. 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 include adoption of the final FY20 budget. The amended agenda was approved on a motion by Mr. Moorman, second by Mr. Fields; unanimous approval.
2. The May 23, 2019 called meeting, May 23, 2019 regular meeting, and May 30, 2019 called meeting minutes were approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
3. The May 2019 financial report was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
4. Superintendent Morris announced that the Johnson County Board of Education was recently recognized as a 1 of 10 distinguished Boards at the Georgia School Boards Association meeting held in Savannah. He extended his gratitude for their governance and leadership in receiving this honor.
5. Mrs. Tecia McKay presented the English Language Learners (EL) Policy and discussed the minor changes. This policy was unanimously approved on a motion by Mr. Fields; second by Mr. Smith.
6. Superintendent Morris presented FY20 final budget. The FY20 final budget was unanimously approved on a motion by Mr. Thompson; second by Mr. Moorman.
7. Superintendent Morris presented the school handbooks for the 2019-2020 school year. It was decided by consensus to table the discussion and approval until the handbooks had been reviewed by attorney Phil Hartley.
8. The following field trip and fund raising requests were unanimously approved on a motion by Mr. Moorman, second by Mr. Thompson:
 - o JCMHS Band, Island Jazz and Leadership, Valdosta, July 7-9, 2019
 - o JCMS Cheer, Fill the Envelope Donations, June 20 – July 8, 2019
 - o JCMS Cheer, Spirit Tickets, June 20 – July 6, 2019
 - o JCMHS Band, Sponsor My Uniform, June 20 – Aug 31, 2019
 - o JCHS Competition Cheer, Border War T-Shirts, July 31 – Aug 14, 2019
 - o JCHS Spirit Cheer, Spirit Cheer Gear, Aug 1 – Sept 30, 2019
 - o JCHS Spirit Cheer, Glow Party/JCHS Gym, Aug 23, 2019
 - o JCES Art, Student Designed Cards, Sept 23 – Oct 25, 2019
 - o JCHS Beta, Homecoming Pancake Supper Tickets, Oct 1 – 17, 2019
 - o JCMHS Band, Chocolate Bars, Oct 28, 2019 – March 27, 2020

9. Mr. Charles Howard, Elementary Principal, distributed and discussed the discipline data for the 2018-2019 school year. There were 160 referrals and this number is down from the previous year.
10. Dr. Christopher Watkins, Middle/High Principal, extended his congratulations to the board members for their recent recognition. He discussed briefly the minor changes to the handbook that is awaiting approval.
11. Mrs. Tecia McKay, Associate Superintendent of Federal Programs, announced that the Johnson County two day Leadership Summit was a success. Great relationships were further established with faculty, parents, and community representatives. The walls were filled with data. After workshops were completed, the data was analyzed to determine planning for the next school year. The greatest inspiration during the summit came from former Johnson County students. Jessica Butler, Desiree Moorman, Barrett Pritchard, and Kaleigh Jordan shared life stories of how teachers made a difference.
12. On a motion by Mr. Fields, 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. Smith; unanimous approval.
13. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Thompson, second by Mr. Fields:

To Hire:

Timothy Thomas, Teacher
Iralanette Cheely, Teacher
Kim Thompson, Central Office 50%

To Resign:

Sheryl Moore
Taylor Snell
Tia Samuel

14. The meeting was then adjourned at 6:45 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest:  _____
Superintendent