

**Board Minutes
August 20, 2019**

The Johnson County Board of Education met in regular session on Tuesday, August 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. Fields gave the invocation and Mr. Thompson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
2. The July 18, 2019 regular meeting minutes were approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval.
3. The July 2019 financial report was approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
4. On a motion by Mr. Thompson, second by Mr. Fields, unanimous approval was given to set the 2019 Millage Rate to 14.867.
5. Superintendent Morris presented the CTAE matching budget for FY20. Budget was unanimously approved on a motion by Mr. Fields, second by Mr. Smith.
6. The following fund raising requests were unanimously approved on a motion by Mr. Smith, second by Mr. Thompson:
 - o JCES Media, Books/School Supplies, Sept. 30 – Oct 4, 2019 and March 23 – 27, 2020
 - o JCES Media, Reading for Education, Jan. 10 – 17, 2019
 - o FCCLA, Bottled water/baked goods, ongoing throughout the school year
 - o JCMS FFA, Cookie Dough, Aug. 26 – Sept. 6, 2019
 - o JCHS FFA, Fruit, Oct. 1 – 20, 2019
 - o JCMS, T-shirts, Aug. 1 – Oct. 1, 2019
 - o JCMS 6th grade, Trojan Lanyards, Aug. 1 – Oct. 1, 2019
 - o JCHS Tennis, DQ Night, Nov. 7, 2019
 - o FBLA, Cake & Cash drawing, Sept. 6, Sept. 27, Oct. 11, Oct. 18, Oct 25, 2019
 - o JCHS Drama, Country Meat Sticks, Aug. 25 – Sept. 25, 2019
7. Mr. Charles Howard, JCES Principal, announced that his school was off to a great start with students transitioning well. The first PTO meeting will be held in conjunction with the Title 1 meeting on Thursday, August 22, 2019. A student assembly will be held on Friday, August 23, 2019 for the PBIS kick off. As of today, there has been only one discipline referral since school started on August 1, 2019. He gave praise to his teachers and staff for their hard work. Next, he introduced a special guest from 4th grade. Ashton Griffin was recognized for his outstanding performance in the AAU Jr. Olympics. He placed 28th in the nation in the triathlon, which included the 400 meter, High Jump, and Shot put.

8. Superintendent Morris commended all staff members on a great start to the school year. He updated the board on renovation plans. There should be funds approved by the state soon for the roof at the Middle/High School. He also updated them on the ongoing projects being funded by the state safety grant.
9. 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. Thompson; unanimous approval.
10. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:

To Hire:

Judy Crawford, Substitute Food Service
Lauren Price, Substitute Teacher
Sheena Newsome, Substitute Teacher
Krista Fortner, Substitute Teacher
Tomekia Taylor, Substitute Teacher
Antonio King, Substitute Custodian

To Transfer:

Bridgette Pierce, Central Office Clerical

To Terminate:

Brittany Price

11. The meeting was then adjourned at 6:41 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Karen Bentley
Chairman

Attest: Eddie Morris
Superintendent