

**Board Minutes  
September 17, 2019**

The Johnson County Board of Education met in regular session on Tuesday, September 17, 2019 in the board office at 6:00 p.m. Donald Smith, Chris Fields, Alvin P. Moorman, and Marty Thompson were present. Mr. Thompson 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. Moorman, second by Mr. Fields; unanimous approval.
2. The August 20, 2019 regular meeting minutes were approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
3. The August 2019 financial report was approved on a motion by Mr. Fields, second by Mr. Moorman; unanimous approval.
4. On a motion by Mr. Smith, second by Mr. Fields, unanimous approval was given to set the 2019 Millage Rate to 14.867.
5. Superintendent Morris presented the FY2021 State Capital Outlay Project Application. This application was unanimously approved on a motion by Mr. Moorman; second by Mr. Fields. This application is attached and becomes a part of these minutes.
6. Superintendent Morris and board members discussed the Local Board Governance Training for FY20. It was decided to attend the law workshop presented by GSBA in December and to have Attorney Phil Hartley provide whole board training on February 10, 2020. This plan was approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval.
7. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:
  - JCHS FBLA, Athens, Nov. 13 – 14, 2019
  - JCHS Social Studies, Atlanta, Nov. 3 – 5, 2019
  - JCHS FBLA & FCCLA, Meat Sticks, Oct. 1 – Nov. 1, 2019
  - JCMS Girls' Basketball, Tickets, Oct. 1 – 14, 2019
  - Youth Assembly, Pork Skins/Candy, Oct. 1 – 31, 2019
  - JCHS Beta, Pancake Supper, Homecoming T-Shirts, and Spirit Items, Oct. 1 – 18, 2019
  - JCMHS FFA, Mums, Sept. 23 – Oct. 4, 2019
8. Mr. Charles Howard, JCES Principal, presented the discipline data for the month of August. He also reported there were 94 total referrals for 2018-2019.
9. Dr. Chris Watkins, JCMHS Principal, presented the discipline data for the month of August for his school. He also discussed the recent Junior Ring ceremony, Financial Aid workshop, and Senior Meeting.

10. Mrs. Tecia McKay, Associate Superintendent of Federal Programs, updated the board on the current GLISI training. We have administrators and teacher leaders in attendance. Mr. John Buxton is taking the lead this year. She also noted that Federal Program budgets are in process and should be completed soon.
11. Mrs. Debbie Morris, Special Education and CTAE Director, updated the board on her programs. Special Education is preparing for the upcoming FTE Cycle 1. In the area of CTAE, budgets have been approved. A grant for approximately \$35,000.00 has been applied for to update some of the equipment in the Ag Shop. They are also making plans for the Advisory Board in December.
12. Mrs. Holly Deal, PBIS/MTSS Coordinator, updated the board on her programs. She noted that things were going good at both schools with administration and staff developing working relationships with the students.
13. On a motion by Mr. Moorman, second by Mr. Fields; 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. Moorman; unanimous approval.
14. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Moorman:

**To Hire:**

Jessica Lawrence, HS Science Teacher  
Christy Richardson, Paraprofessional  
Kristy Farmer

**To Transfer:**

Jamie Clements, JCES Clerical

**Resignations:**

Dylan Carey  
Elizabeth L. Hall

15. The meeting was then adjourned at 6:39 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

By: Kern Bratley  
Chairman

Attest: Edde Merm  
Superintendent

# Memorandum

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Date: July 1, 2019

To: Superintendent

From: Pat Schofill, Director- Facilities Services and Pupil Transportation

Subject: **FY 2021 State Capital Outlay Projects Application - Approval Instructions**

Your school system's FY 2021 Capital Outlay Application is now entered into the FY 2021 Capital Outlay Program Budget Request. Attached is a PDF copy of the application as it was entered into the budget and a Project Start Date Form. One printed complete **original** signed copy of the application and Project Start Date Form should be mailed directly to:

Georgia Department of Education, Facilities Services Unit  
Attention: Sarah Morris  
205 Jessie Hill, Jr. Drive SE  
Office 1670 Twin Towers East  
Atlanta, GA 30334

Please ensure that:

1. The FY 2021 application is approved by the local board of education and original signatures of the Superintendent and the Chairperson of your board of education and the Board Seal are on the copy of the approved application and Project Start Date Form.
2. The appropriate levels of participation for each project have been marked on the Application Project Funding Levels Page for all entitlement levels. Please review the levels of participation. If you change any levels, please initial and date the change.
3. Verify the start dates for each project on the Project Start Date Form. If the estimated date when construction activities are scheduled to begin for each project needs to be amended, please contact your facilities consultant to make any necessary changes before signing. In order to receive reimbursement, a project start date should not be prior to your local board's approval of this application.
4. A printed copy of the approved FY 2021 application and a printed copy of the FY 2021 Project Start Date Form (with original signatures affixed and board seal) must be returned to the GaDOE Facilities Services Unit as soon as possible but **no later than November 1, 2019**.

These procedures are extremely important. The application cannot be locked into the budget request program until the local board of education has approved the application, the appropriate participation levels for each project are known, and the signed copies of the approved application and Project Start Date Form are returned to this office. The construction start date(s) shown on the Project Start Date Form will be used to develop the Official Notice of Intent Declaration that we must provide to Georgia State Financing and Investment Commission (GSFIC) if we are to reimburse eligible expenditures incurred on the projects included in the system's approved application. Any activities that occur before a project's start date may not be eligible for reimbursement.

If you want to retain a copy of the signed FY 2021 Application or Project Start Date Form, please make copies as needed before returning the **original** forms to GaDOE.

When the signed applications and start date forms are received by the Facilities Services Unit, they will be placed in the application file until such time as the General Assembly has made their decision regarding the FY 2021 Capital Outlay Program Budget Request. When funds have been appropriated for the projects (generally some time next spring), the contractual agreements for accepting the funding will be developed and sent to you. Of course, reimbursement cannot occur until the bonds authorized by the General Assembly have been issued.

If you have questions or need additional information regarding the applications or the procedures to be followed, please contact me or your state facilities consultant.

### FY 2021 Capital Outlay Application Project Start Dates

If you would please take a few minutes to confirm the following information for each project included in your FY 2021 Capital Outlay Program application, it will enable the Facilities Services staff to better serve your school system and will be greatly appreciated.

**Each school system is responsible for notifying the Facilities Services of any SPLOST elections and changes to construction start dates. If you fail to notify us in writing of any changes to the construction start date it may jeopardize your ability to receive state funds for your project or projects. Please note, the Superintendent's signature is required.**

<b>School System:</b>	Johnson County
<b>Contact Person:</b>	Eddie Morris
<b>Contact Phone Number:</b>	478-864-3302
Does your school system plan to ask the voters to approve a <b>NEW</b> SPLOST to provide the local funds needed to proceed with the construction projects indicated below for inclusion in a FY 2021 Capital Outlay Program Application?	YES ( ) NO ( X ) Comments: _____ _____ _____
If the answer to the last question is yes, when will your voters be asked to approve this <b>NEW</b> SPLOST?	
If your voters fail to approve this proposed <b>NEW</b> SPLOST, will your system be able to proceed with the completion of all the projects proposed for inclusion in a FY 2021 Application for state funds?	YES ( ) NO ( ) Comments: _____ _____ _____
<b>Name of Eligible Project in Application and Facilities Plan:</b>	Johnson County Middle/High
<b>PROPOSED Type of State Funds<sub>1</sub> to be Requested:</b>	Low Wealth
<b>ESTIMATED Date Construction Activities are to Begin:</b>	1/6/2020
<b>ESTIMATED Date Construction Activities are to End:</b>	2/28/2020
<b>ESTIMATED Amount of State Funds:</b>	\$784,124

**FY 2021 Capital Outlay Application Project Start Dates**

Do you anticipate this facility to have private use?	YES ( ) NO (X)
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If a project is started before funds are appropriated by the legislature and then the legislature does not appropriate funds for the project, then the local school system will be responsible for completion of the project with local funds.

<u>Johnson County</u>	<u>Eddie Morris</u>	<u>9/17/19</u>
School System Name	Superintendent's Signature <i>(or Superintendent's Designee-Include Title)</i>	Date