

Board Minutes
July 18, 2019

The Johnson County Board of Education met in regular session on Thursday, July 18, 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. 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 June 20, 2019 regular meeting minutes were approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
3. The June 2019 financial report was approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
4. Chairman Brantley presented a renewal of Superintendent Morris's contract. This contract was approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval. This contract is for the period of July 1, 2020 – June 30, 2023.
5. Superintendent Morris presented the school handbooks for discussion that were tabled at the June board meeting. These handbooks have been evaluated by our school board attorney, Phil Hartley. The board agreed by consensus to approve the 2019-2020 handbooks.
6. The following field trip and fund raising requests were unanimously approved on a motion by Mr. Moorman, second by Mr. Thompson:
 - o JCMHS, Qualifying Students, Washington DC, April 4-9, 2019
 - o JCHS Competition Cheer, Cheerleader for a Night Camp, Aug. 23, 2019
 - o JCHS Competition Cheer, Leather Car Fresheners, Sept. 1-10, 2019
 - o JCHS Competition Cheer, Spirit Tickets, Sept. 6, 2019
7. Mr. Charles Howard, Elementary Principal, announced that his staff was busy making plans for the new school year.
8. Dr. Christopher Watkins, Middle/High Principal, distributed and discussed his discipline data for the 2018-2019 school year. He also noted that his staff was getting ready for the new school year.
9. Mrs. Tecia McKay, Associate Superintendent of Federal Programs, announced that the New Staff Induction was planned for Thursday, July 25, 2019 at 8:00 a.m. at the Agri-Center and the County-Wide Meeting would be held on Monday, July 29, 2019 in the Middle/High Gym. She invited board members to attend both events.

10. 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. Moorman; unanimous approval.
11. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Moorman, second by Mr. Smith:

To Hire:

Katrina Jackson, Bus Driver

12. The meeting was then adjourned at 6:24 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kevin Bentley
Chairman

Attest: Ed Moran
Superintendent