

**Board Minutes
May 24, 2018**

The Johnson County Board of Education met in a called session on Thursday, May 24, 2018 in the board office at 4:00 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. Fields led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
2. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Thompson, second by Mr. Moorman:
 - JCMS FFA, Camp, Fort Valley, May 28 – June 1, 2018
 - JCHS Competition Cheer, Car Wash/Bake Sale, June 1, 2018
3. Superintendent Morris and board members extensively discussed the FY19 budget and gave chance for public input. There was no input from anyone present.
4. Superintendent Morris presented the FY19 preliminary budget. The FY19 preliminary budget was unanimously approved on a motion by Mr. Moorman; second by Mr. Fields. The board plans to adopt a final budget at the regular meeting on June 21, 2018.
1. Superintendent Morris presented the Resolution for Membership in Oconee RESA for FY19. The membership was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval. The cost of membership is \$6,397. Resolution is attached and becomes a part of these minutes.
5. 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. Moorman, second by Mr. Fields; unanimous approval.
6. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Thompson, second by Mr. Fields:

To Hire:

Galin Wilcher, Substitute bus driver/bus driver
Shelby Carter, transfer to Middle/High Secretary
Alexandria Barnes, Teacher
Wendi Brantley, Teacher
Dexter Mack, Middle/High Assistant Principal

Sheryl Moore, Teacher
Charles Moore, Teacher

7. The meeting was then adjourned at 4:58 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kenn Brantley
Chairman

Attest: Ed Mon
Superintendent

**A RESOLUTION FOR
LOCAL SCHOOL SYSTEM MEMBERSHIP
IN A
REGIONAL EDUCATIONAL SERVICE AGENCY(RESA)**

WHEREAS, under the Georgia Quality Basic Education Act, the State Board of Education has made available monies to RESA's for cooperating School Districts, and

WHEREAS, the purpose of Regional Educational Service Agencies is to provide shared services which are designed to improve the effectiveness of educational programs in local school districts, and

WHEREAS, the Johnson County School System

realized the need of such supplemental services:

BE IT THEREFORE RESOLVED, that the Johnson County Board of Education in official session on _____,

Agrees to enter into contract, as a member system, with the

OCONEE REGIONAL EDUCATIONAL SERVICE AGENCY(RESA)

During the 2018-2019 school year, and further agrees to remit membership dues, and other costs for services provided by RESA. This agreement is contingent on the cost being satisfactory with this School Board and upon the State providing certain State funds.

Eddie Mern
Superintendent

Kenn Brantley
Board Chairman

5-24-2018
Date

RESA Director

FY2019 Membership Fee: \$ 6,397
