

Board Minutes
March 20, 2018

The Johnson County Board of Education met in regular session on Tuesday, March 20, 2018 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. Moorman led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
2. The February 1, 2018 called meeting, February 15, 2018 called meeting, and the February 20, 2018 regular meeting minutes were approved on a motion by Mr. Fields, second by Mr. Moorman; unanimous approval.
3. The February 2018 financial report was approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
4. Superintendent Morris presented the board members with certificates of appreciation for their service to the Johnson County students, staff, and community. This recognition is a part of the state wide Board Members Appreciation Week.
5. Superintendent Morris presented Policy JBC1 concerning Homeless Policies and Procedures for first reading. This first reading was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
6. Superintendent Morris presented a resolution for the New Local Facilities Plan for FY19. This plan was approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval. This resolution is attached and becomes a part of these minutes.
7. Superintendent Morris recommended that Pittman Waller Roofing be allowed to fix some problem area leaks at the Middle/High and Elementary Schools. The cost will be \$2455.00. Unanimous approval was given to proceed on a motion by Mr. Thompson, second by Mr. Moorman.
8. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:
 - JCHS, FFA, Athens, March 23-24, 2018
 - JCHS, Athletics, Coke Sale, April 23 – May 10, 2018
 - JCHS, Athletics, Cow Patty Drop, April 23 – Aug. 1, 2018

9. Mr. Howard, JCES Principal, shared some 1st grade student work on sentence writing using commas. He also introduced grade level winners from the Young Authors Writing Contest as follows:
- Kindergarten: Anna Leigh Sanchez
 - First grade: Knox Tanner
 - Second grade: Josie Rowland
 - Third grade: Lydia Kate Garnto
 - Fourth grade: Tyonna Pullen
 - Fifth grade: Jesse Perez
10. Dr. Geter, JCMHS Assistant Principal, announced that their school was getting ready for EOC and Milestone testing. He also said they were getting ready for Prom which will be this Saturday. He then introduced Mrs. Amanda Winfrey and several students that recently participated in region literary events. Kara Drew and Kaleigh Jordan told about literary and their participation. Mrs. Winfrey noted that many of the students had placed high enough to go on to the state level.
11. Mr. Charlie Lindsey, Director of Technology, Facilities, Transportation, and SIS, addressed the board on several items. First, he presented quotes on a new sound system for the football stadium. The low bid from World HIFI at \$6,639.91 was unanimously approved on a motion by Mr. Thompson, second by Mr. Fields. This will be paid for with SPLOST funds. Next, Mr. Lindsey presented a new ERATE funding plan. This plan will allow for network cabling in the schools. ERATE would pay \$80,619.20 and \$24,765.80 would be paid locally. This plan was unanimously approved on a motion by Mr. Fields, second by Mr. Moorman. He also proposed a plan to build a press box on the visitor's side of the football stadium. This work will be donated by volunteers and would cost approximately \$1400.00 in materials. He then offered a proposal to have new engines installed in several buses that have been causing problems. These engines would come with a 5-year warranty. The board decided to table this until the budget for FY19 is prepared. Plans are also underway for carpet in the JCES office and the board room at the Central Office.
12. Mrs. Debbie Morris, Special Ed and CTAE Director, updated the board on the upcoming pathways testing in CTAE. She also talked about plans for the UScience program. Students will be tested for career assessment and aptitude. In the area of Special Ed, she reported that FTE and Data Collections were wrapping up. But, that scheduling and staffing for FY19 was underway.
13. On a motion by Mr. Fields, second by Mr. Moorman; 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.
14. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Thompson, second by Mr. Smith:

Resignation:

Dr. Keith Geter, effective at end of contract
Nancy Meeks, effective end of contract

To Hire:

Glenda Womble, Substitute Teacher

To Hire 2018-2019 School Year

Amy Rowland
Marci Mulkey
Curtis Brown
Andrew Claxton
Stanley Soles
Angela Edwards
Leigh Mays

15. The meeting was then adjourned at 7:03 p.m.

Superintendent Morris and Board Members agreed to have the first FY19 Budget workshop on April 26, 2018 at 3 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kern Brantley
Chairman

Attest: Edith Moran
Superintendent

RESOLUTION TO REQUEST GaDOE ASSISTANCE IN DEVELOPING A NEW FIVE-YEAR LOCAL FACILITIES PLAN


Whereas the Johnson County Board of Education's current five-year local facilities plan will expire June 30, 2019; and,

Whereas the Johnson County Board of Education will be developing a new five-year local facilities plan as required by O.C.G.A. 20-2-260; and,

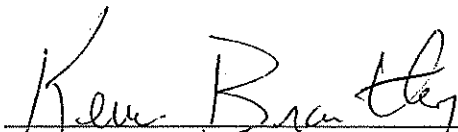
Whereas the Johnson County Board of Education wishes to begin development of the new five-year local facilities plan as soon as possible in order to thoroughly consider all possible solutions to its facility needs; therefore

Be it resolved that the Johnson County Board of Education is requesting the assistance of the Georgia Department of Education Facilities Section in the development of the new five-year local facilities plan to be completed by March 15, 2019.

Approved by the Johnson County School Board on
This 20th day of March, 2018



(Superintendent)
Superintendent, Johnson County School System



(School Board Chairperson)
Chairperson, Johnson County Board of Education