

**Board Minutes  
April 26, 2018**

The Johnson County Board of Education met in a called session on Thursday, April 26, 2018 in the board office at 3:00 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. Smith, second by Mr. Thompson; unanimous approval.
2. Superintendent Morris and board members extensively discussed the FY19 budget. The board plans to have required public hearings on May 15, 2018 at 5:30 p.m. and May 24, 2018 at 4:00 p.m. The final budget will be adopted at the regular board meeting on June 21, 2018.
3. On a motion by Mr. Moorman, second by Mr. Fields; unanimous approval was given to have engines replaced in three buses at an approximate cost of 31,999 per bus with a five year warranty. This project will be paid for with SPLOST funds as they are available.
4. 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.
5. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:
  - Resignation:**  
Les Bateson, effective end of contract  
Montana Josey, effective end of contract  
Audra Hartley, effective end of contract
  - To Hire 2018-2019 School Year:**  
Matthew Robertson  
Lauren Smith
6. The meeting was then adjourned at 4:42 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

By: Kevin Brantley  
Chairman

Attest: Eddie Moorman  
Superintendent