

Board Minutes
July 17, 2018

The Johnson County Board of Education met in regular session on Tuesday, July 17, 2018 in the board office at 7:30 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. Fields; unanimous approval.
2. Anthony Akridge with the Johnson County Sheriff's office spoke to the board concerning the contract for the School Resource Officer. He also talked about the successful completion of the recent CHAMPS program held at JCES.
3. The June 21, 2018 regular meeting minutes were approved on a motion by Mr. Fields, second by Mr. Thompson; unanimous approval.
4. The June 2018 financial report was approved on a motion by Mr. Moorman, second by Mr. Fields; unanimous approval.
5. Superintendent Morris presented the school handbooks that were presented at last month's meeting. Handbooks were approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
6. Superintendent Morris discussed Georgia HB489 concerning the Georgia Procurement Registry. This bill requires that all local governments advertise any bid or proposal opportunity for goods or services valued at \$10,000.00 or more on the Georgia Procurement Registry.
7. The following fund raising requests were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:
 - o JCHS Beta Club, Homecoming T-Shirts, Aug. 1 – Sept. 14, 2018.
 - o JCMS FCA, T-Shirts, July 27 – Aug. 31, 2018.
8. Mr. Howard, JCES Principal, thanked the board for the recent new carpet installation in the elementary office. He invited board members to open house to the held on July 27, 2018 from 4 – 6 p.m.
9. Dr. Watkins, JCMHS Principal, invited the board members to open house to be held on July 27, 2018 from 5 – 7 p.m. He announced that there would be a new FCA club for Middle School and Gina Bright and Amanda Winfrey would be senior sponsors for the class of 2019. His staff has been working on PBIS and analyzing the data from last school year. Dr. Watkins also plans to have a student assembly on August 3, 2018 to discuss the student handbook and expectations for a great school year.

10. Mr. Charlie Lindsey, Director of Technology, Facilities, Transportation, and SIS, presented a facility request for Iron Legacy MC to use the Elementary School parking lot. They are raising funds for special education classrooms. This request was approved on a motion by Mr. Fields, second by Mr. Thompson; unanimous approval.
11. Superintendent Morris commended our maintenance staff for their hard work this summer. Construction has begun on the tennis courts and the visitor's press box at the football field. Carpet projects are complete at the elementary school office and the board room at the central office. The middle/high gym floor repairs and restoration are also complete.
12. 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. Thompson, second by Mr. Moorman; unanimous approval.
13. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Thompson:

Resignations:

Timothy Thomas

To Hire:

Melanie Hennessy, Teacher
Harley Roberts, Community Softball Coach
Holly Deal, 49% effective 8-1-2018

14. The meeting was then adjourned at 8:22 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kenn Bralby
Chairman

Attest: Eddie Moran
Superintendent