

Board Minutes
September 18, 2018

The Johnson County Board of Education met in regular session on Tuesday, September 18, 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. 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. Thompson, second by Mr. Moorman; unanimous approval.
2. The August 21, 2018 regular meeting minutes were approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
3. The August 2018 financial report was approved on a motion by Mr. Moorman, second by Mr. Smith; unanimous approval.
4. Superintendent Morris recommended that Mrs. Grace Moore be appointed as Johnson County Library Board Member. Appointment was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
5. Superintendent Morris discussed the plan for board member training including the local board governance. It was agreed on to have Attorney Phil Hartley come in February 2019 to present the local portion.
6. Superintendent Morris presented a Resolution to Request GaDOE Assistance in developing a New Five-Year Local Facilities Plan year plan. This resolution was approved on a motion by Mr. Moorman, second by Mr. Fields; unanimous approval. A copy of this Resolution is attached and becomes a part of these minutes.
7. Superintendent Morris and the board continued to discuss plans for the future renovations at the elementary school. Focus is on the cost of the HVAC system and roof. A final date has not been set for this project.
8. The following fund raising requests were unanimously approved on a motion by Mr. Smith, second by Mr. Fields:
 - o JCES Admin, School Spirit T-shirts/Polos, Sept. 19 – Oct. 5, 2018.
 - o JCMHS FFA, Cookie Dough, Oct. 29 – Nov. 9, 2018.
9. Superintendent Morris presented a Facility Use Request for the Miss Johnson County Relay of Life Pageant to be held on April 13, 2019 in the middle/high lunchroom. Request was approved on a motion by Mr. Fields, second by Mr. Thompson, unanimous approval.

10. Mrs. Debbie Morris, CTAE Director, presented the CTAE matching budget for FY19. Budget was unanimously approved on a motion by Mr. Thompson, second by Mr. Fields.
11. Mrs. Morris discussed the Hi-Tech program for college bound students with 504 plans and IEPs. She also mentioned the CTAE department's recent participation in Aptitude testing and the interesting results for potential career paths.
12. The meeting was then adjourned at 6:27 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kern Brantley
Chairman

Attest: Edith Mern
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,

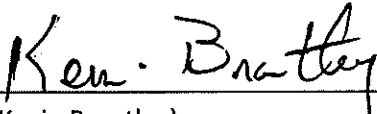
Whereas the **Johnson County** Board of Education wishes to begin development of the new five-year local facilities plan as soon as possible in order to thoroughly consider all possible solutions to its facility needs; therefore

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 18th day of September, 2018



(Eddie Morris)
Superintendent, **Johnson County** School System



(Kevin Brantley)
Chairman, **Johnson County** Board of Education