

**Board Minutes
August 21, 2018**

The Johnson County Board of Education met in regular session on Tuesday, August 21, 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. Smith 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 July 17, 2018 regular meeting minutes were approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
3. The July 2018 financial report was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
4. On a motion by Mr. Thompson, second by Mr. Fields, unanimous approval was given to set the 2018 Millage Rate to 14.844.
5. Superintendent Morris and the board extensively discussed plans for the future renovations at the elementary school. A final date has not been set for this project.
6. In support of the board's "Quality Schoolboard" status, the members reviewed the revised District Improvement Plan (DIP). Additionally, McKay shared the revised Comprehensive Local educational agency Improvement Plan (CLIP) Overlay. The board reviewed the data, the indications, and action steps. The board also reviewed the revised district English Learners (EL) Policy for the ESOL program. The Comprehensive Local Education Improvement Plan (CLIP), District Improvement Plan (DIP), and the English Learners (EL) policy were approved on a motion by Mr. Moorman, second by Mr. Fields; unanimous approval.
7. Ms. Holly Deal updated the board on PBIS. Our system has moved from the Georgia Southern model to the State of Georgia model. This gives the system needed support from the state and our local RESA.
8. The following fund raising requests were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:
 - o JCHS Cheerleaders, Spirit Tumblers, Aug. 22 – Nov. 1, 2018.
 - o JCHS Prom, Trojan Wear, Aug.1 – Sept. 30, 2018.
 - o JCHS FBLA, Club Member Donations, Aug. 23-Nov. 1, 2018.
 - o JCMHS FFA, Mums, Aug. 27-Sept.7, 2018.
 - o JCHS FFA, Fruit, Oct.1- Nov. 1, 2018.
 - o JCES Media, Books/School Supplies, Oct., 2018 – May, 2019.

9. Mr. Charles Howard, Elementary Principal, presented student work in the area of Art. He noted that students were excited about the implementation of fine arts back in the school. He thanked the Iron Legacy Motorcycle Club for their recent donation of over \$1300.00 for special education classroom supplies. He also presented and discussed two years of discipline data. He commended his teachers and staff for the good job they do in the classroom with discipline.
10. Dr. Christopher Watkins, Middle/High Principal gave his State of the Schools presentation for both schools. He also discussed some grant writing that was taking place. He noted that he felt he had a great team and was ready to move forward with the year. He highlighted Mr. Teresa Wombles' class and the Charity Water Project they are participating in.
11. On a motion by Mr. Thompson, 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. Fields, second by Mr. Thompson; unanimous approval.
12. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:

Resignations:

Nicole Jones

To Hire:

Sakilya Norris, Substitute Teacher

Lesia Wiley, Substitute Teacher

Celete Claxton Boone, Long-term Substitute Teacher


Michael Brown, Full Time Custodian

Jasmine Henry, Food Service Substitute

13. The meeting was then adjourned at 7:18 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: 
Chairman

Attest: 
Superintendent