

Board Minutes
June 21, 2018

The Johnson County Board of Education met in regular session on Thursday, June 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. Thompson gave the invocation and Mr. Fields led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval.
2. The May 15, 2018 called meeting, May 15, 2018 regular meeting, and May 24, 2018 called meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
3. The May 2018 financial report was approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
4. Superintendent Morris discussed the School Safety Grant Allocation that the system has recently been awarded. Board members gave input on how these funds should be expended.
5. The school handbooks were discussed. Superintendent Morris noted that there were not many changes for the upcoming year. A decision to approve these was tabled until the next meeting.
6. Superintendent Morris presented the FY19 final budget. The FY19 final budget was unanimously approved on a motion by Mr. Thompson; second by Mr. Moorman.
7. The following fund raising request was unanimously approved on a motion by Mr. Fields, second by Mr. Smith:
 - o JCMS Competition Cheer, Trojan Cheer Gear, June 22 – Sept. 1, 2018.
8. Mr. Howard, JCES Principal, announced that the science camp was very successful and served 26 students. The Pre-K Summer Transition Program is on-going and is helping 16 students prepare for kindergarten. He feels his staff is prepared for the new school year.
9. Superintendent Morris announced on behalf of Dr. Watkins from the middle/high school that summer school had been successful. There were several students that were up to date and one graduated.
10. Mr. Charlie Lindsey, Director of Technology, Facilities, Transportation, and SIS, updated the board on several on-going projects.

11. Mrs. Debbie Morris, Director of CTAE and Special Education, announced that Crosswalk training was completed with two CTAE teachers. The new GoIEP program to help with IEPs and FTE in the area of special education is being implemented and teachers are being trained.
12. Superintendent Morris proudly announced that our school board was recognized as a Quality Board and he would have a news release in the upcoming edition of the Johnson Journal. He also discussed our system being involved in the Governor's Georgia REACH scholarship program.
13. 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. Fields, second by Mr. Moorman; unanimous approval.
14. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Smith, second by Mr. Thompson:

Resignations:

Maurese Stanley
Arrie Winston

To Hire:

Rob Hester, Teacher
Timothy Thomas, Teacher
LeCalvin Jenkins, Full-time Custodian

15. The meeting was then adjourned at 7:11 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kenn Brantley
Chairman

Attest: Eddie Moran
Superintendent