

Board Minutes
December 11, 2018

The Johnson County Board of Education met in regular session on Tuesday, December 11, 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. Moorman, second by Mr. Smith; unanimous approval.
2. The November 13, 2018 regular meeting minutes were approved on a motion by Mr. Fields, second by Mr. Thompson; unanimous approval.
3. The November 2018 financial report was approved on a motion by Mr. Thompson, second by Mr. Moorman; unanimous approval.
4. Superintendent Morris presented a draft copy of the board meeting schedule for 2019. The board decided by consensus to table this until the January meeting.
5. Superintendent Morris presented Policy DCL – Fund Balance for first reading. The first reading was approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval.
6. Superintendent Morris presented the 2019 - 2020 school calendar for approval. On a motion by Mr. Thompson, second by Mr. Fields; unanimous approval was given to approve the calendar. This calendar is attached and becomes a part of these minutes.
7. Superintendent Morris presented the State of the School System. This presentation showed where our school system stands compared to the state requirements.
8. The following fund raising requests were unanimously approved on a motion by Mr. Smith, second by Mr. Fields
 - o JCMS, Jr. BETA, Candy Grams, Dec. 10-20, 2018
 - o JCMS Cheer, Countdown to Christmas Cheer Donation Drawing, Dec. 10 – 20, 2018.
9. Mr. Charles Howard, Elementary Principal, introduced Mrs. Sue Hall, JCES Teacher of the Year. Next he introduced Mrs. Lynn Lee, classified employee of the year. He shared student work from kindergarten in the area of writing. He gave an update on discipline for the month of November by stating there were only 14 referrals during the month. He then announced the following dates: Dec. 17 - Video Game Bus incentive, Dec. 19 – Shoe Box parade, and Dec. 20 – staff luncheon.

17. On a motion by Mr. Smith, second by Mr. Fields; 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.
18. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Thompson, second by Mr. Moorman:

To Hire:

Celete Boone – Art Teacher
James Ross Tanner, Substitute Teacher
Cornell Folsome, Substitute Teacher

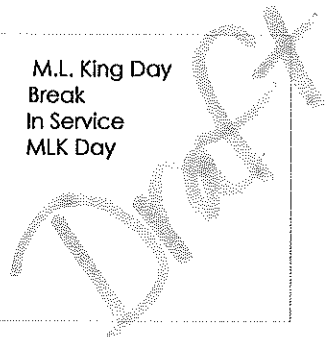
19. The meeting was then adjourned at 7:20 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Ken Brantly
Chairman

Attest: Edd Meru
Superintendent

(A) JOHNSON COUNTY SCHOOLS | 2019-2020 CALENDAR



4 Independence Day
26-31 In service

| JULY 2019 | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| JANUARY 2020 | | | | | | |
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| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

20 M.L. King Day
1-3 Break
6 In Service
20 MLK Day

1 Classes Begin
30 In service

| AUGUST 2019 | | | | | | |
|-------------|----|----|----|----|----|----|
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| FEBRUARY 2020 | | | | | | |
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| 9 | 10 | 11 | 12 | 13 | | 15 |
| 16 | | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |

17 Presidents' Day
14-17 Winter Break

2 Labor Day

| SEPTEMBER 2019 | | | | | | |
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| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

| MARCH 2020 | | | | | | |
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| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

27 In Service
27 Prom

14 Columbus Day
31 Halloween
7-11 Fall Break

| OCTOBER 2019 | | | | | | |
|--------------|----|----|----|----|----|----|
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| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

| APRIL 2020 | | | | | | |
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| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

10 Good Friday
12 Easter Sunday
6-10 Spring Break

11 Veterans Day
28 Thanksgiving Day
25-29 Thanksgiving Break

| NOVEMBER 2019 | | | | | | |
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| 24 | | | | | | 30 |

| MAY 2019 | | | | | | |
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| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | | 26 | 27 | 28 | 28 | 30 |
| 31 | | | | | | |

10 Mother's Day
25 Memorial Day
23 Graduation
26-28 In Service

25 Christmas Day
23-31 Christmas Break

| DECEMBER 2019 | | | | | | |
|---------------|----|----|----|----|----|----|
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| JUNE 2019 | | | | | | |
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| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

21 Father's Day