

Board Minutes
January 16, 2018

The Johnson County Board of Education met in regular session on Tuesday, January 16, 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. Fields, second by Mr. Thompson; unanimous approval.
2. The December 11, 2017 regular meeting minutes were approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
3. The December 2017 financial report was approved on a motion by Mr. Fields, second by Mr. Moorman; unanimous approval.
4. Superintendent Morris discussed with the board the SPLOST 4 resolution. The resolution is being reviewed by the board attorney and will need to be voted on in February.
5. Superintendent Morris and board members discussed the 2018 board meeting schedule. After much discussion, the meeting schedule was set on a motion by Mr. Fields, second by Mr. Thompson; unanimous approval. This schedule is attached and becomes a part of these minutes.
6. Chairman Brantley called for nominations for Board Chair for 2018. Mr. Fields made motion to have Mr. Brantley remain as board chairman and Mr. Thompson remain as board vice chairman. Mr. Smith seconded the motion and it was unanimously approved.
7. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:
 - JCHS Band, Honor Band, Milledgeville, Feb. 9-10, 2018
 - JCHS Baseball, Tournament, Valdosta, Feb. 22-24, 2018
 - JCHS Yearbook, Fine Arts Night, Feb. 13, 2018
 - JCES, Jump Rope for Heart, Feb. 22-23, 2018
8. Mr. Howard, JCES principal, presented some student work from ELA on comparing and contrasting. He also presented student work in math on strategies for problem solving. Both of these areas are good practice for Georgia Milestone testing.
9. Mr. Bethea, JCMHS assistant principal, discussed the many things going on at the middle/high school. There is a science fair tonight at the Agriculture Center and a basketball game at the high school gym. Students are participating in

attendance recovery. Seniors are having meetings as they prepare for graduation. There will be an advisory board meeting for CTAE at the high school on Friday. He also recognized Dr. Alice Nesbitt and McKenzie Smith for being named Rotary Teacher and Student of the month.

10. Mrs. Tecia McKay, Director of Curriculum & School Improvement, updated the board on curriculum as the focus is continuing on writing to support student performance with Georgia Milestones. She is also excited to announce that there is a district team attending the GDOE conference including our parent liaison, administrators, and parents. In the area of school improvement, she is waiting on mid-year data review. The schools are preparing for two site visits (accreditation and School Review Study team) where data will be updated in the process. Improved collaboration (focused on DOK in lesson plans) with administration and ICs is positively impacting instructional practices.
11. Mrs. Redessa Crawford, Food Service Director, updated the board on the progress of the renovations at the middle/high lunchroom and hopes to be finished in a month.
12. Superintendent Morris presented the board with bids on three projects that have been considered in the past. After much discussion it was decided to move forward with these projects. On a motion by Mr. Thompson, second by Mr. Fields, unanimous approval was given on the following: Grading of the property adjoining the athletic building by Piedmont Mining for \$27,654, installation of a digital sign in front of the schools by Electro-Mech Scoreboards for \$27,000, and putting in Tennis courts from Johnnie Smith Paving for \$72,600 plus the cost of fencing. These will be paid from SPLOST funds as they become available.
13. 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. Moorman, second by Mr. Smith; unanimous approval.
14. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Thompson:

Resignation:

Elaine Merritt, Effective 6/30/18

Rachael Black-Hemphill, Effective 12-15-17

To Hire for 2018-2019:

Charles Howard, JCES Principal

Charlie Lindsey

Tecia McKay

Debbie Morris

15. The meeting was then adjourned at 7:12 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Keri Brantly
Chairman

Attest: Eddie Mann
Superintendent

Johnson County Board of Education
Regular Board Meeting Schedule

Month	Date	Day
February 2018	20	Tuesday
March 2018	20	Tuesday
April 2018	19	Thursday
May 2018	15	Tuesday
June 2018	21	Thursday
July 2018	19	Thursday
August 2018	21	Tuesday
September 2018	18	Tuesday
October 2018	16	Tuesday
November 2018	13	Tuesday
December 2018	11	Tuesday
January 2019	15	Tuesday

**All meetings take place at 6PM unless otherwise noted
and are held at:
Johnson County Board of Education Central Office
150 Lee Street
Wrightsville, GA 31096**