

Board Minutes
July 20, 2017

The Johnson County Board of Education met in a called and regular session on Thursday, July 20, 2017 in the board office at 5:30 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. Smith; unanimous approval.
2. Superintendent Morris and board members extensively discussed the FY18 budget and gave a chance for public input.
3. The meeting was then recessed at 5:42 p.m.
4. Mr. Brantley reconvened for the regular meeting at 6:00 p.m.
5. The proposed agenda was approved on a motion by Mr. Thompson, second by Mr. Moorman; unanimous approval.
6. The June 12, 2017 called meeting, June 22, 2017 called meeting, June 22, 2017 regular meeting, and June 27, 2017 called meeting minutes were approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval.
7. The June 2017 financial report was approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
8. Superintendent Morris presented the FY18 preliminary budget. The FY18 preliminary budget was unanimously approved on a motion by Mr. Moorman; second by Mr. Thompson. The board plans to adopt a final budget at the regular meeting on August 15, 2017.
9. Superintendent Morris presented a spending resolution for August 2017. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Mr. Smith, second by Mr. Fields. This resolution is attached and becomes a part of these minutes.
10. The following field trip and fund raising requests were unanimously approved on a motion by Mr. Fields, second by Mr. Moorman:

- JCHS, Honor's Social Studies, Atlanta, November 15-17, 2017
 - JCMS, Cheerleaders, Bake Sale, July 22, 2017
 - JCMS, Cheerleaders, Car Wash, July 22, 2017
 - JCHS, BETA, Pancake Supper, August 29, 2017
11. Mr. Howard, JCES principal, stated that his school has finished the summer transition program and it was successful. He announced that 5th graders would be participating in the Champs program this year. This involves lessons on bullying, drugs, alcohol, and tobacco. He invited the board members to the school's open house to be held on July 28, 2017 at 6:00 p.m. He also noted that his science teachers were training for the new standards which will include more hands on teaching. He is ready for the new school year.
 12. Mrs. Merritt, JCMHS principal, announced that her school has had a productive summer although she is still in search of a Spanish teacher. She noted that there will be 30 students in the nursing classes at our school and that 10 students will be bused to Southeastern Technical College for various other classes. She also is pleased to announce that Georgia Military College will be teaching English classes to some of our students. She commended the custodial staff for the excellent work they have done this summer. She is excited for the new school year.
 13. Superintendent Morris announced that in the short time he has been here, he has hit the ground running. He also stated that he appreciates the staff here and the warm welcome he has received.
 14. Mrs. Debbie Morris, CTAE Director, presented the CTAE matching budget for FY18. Budget was unanimously approved on a motion by Mr. Smith, second by Mr. Fields.
 15. Mrs. Tecia McKay gave an update on the implementation of the new science standards, which are system-wide. She also updated the board on the District Improvement Plan. She invited the board members to the new employee orientation that is being held on July 24, 2017 at 8:00a.m. at the Agriculture Center.
 16. 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. Thompson, second by Mr. Fields; unanimous approval.

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

Resignations:

Bruce Holbrook
Jorge Ochoa

To Hire:

Amanda Lake, Teacher
Sara Janet Martin, Teacher
Maurese Stanley, Teacher
Beth G. Hall, Teacher
Kimberly Minor, Teacher
Ruby Barnes, Substitute Teacher
Norma Cordry, Substitute Teacher
Francine Brantley, Substitute Teacher
Teresa Dolph, Substitute Teacher

18. The meeting was then adjourned at 6:31 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kenn. B. Bly
Chairman

Attest: Eddie Meru
Superintendent