

Board Minutes
November 14, 2017

The Johnson County Board of Education met in regular session on Tuesday, November 14, 2017 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. 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. The October 17, 2017 regular meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
3. The October 2017 financial report was approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
4. Administration recognized and commended the Teachers of the Year and Classified Employees of the Year.
 - Mrs. Lauren O'Neal, JCES
 - Ms. Siterro Wheeler, JCMS
 - Mrs. Amanda Winfrey, JCES
 - Mrs. Regina Marcus
 - Ms. Willie Ruth Pierce
 - Mr. Travolta Pullen
 - Mrs. Lisa Smith
 - Mrs. Joy Winfrey
5. On a motion by Mr. Smith, second by Mr. Fields; unanimous approval was given on the following policies for second and final reading:
 - Policy GBRI Professional Personnel Personal Leave and Absences
 - Policy JB(2) Unsafe School Choice Option
 - Policy BBH Awards, Recognitions, and Certificates
 - Policy JBC School AdmissionsThe policies are attached and become a part of these minutes.
6. Mrs. Redessa Crawford, Food Service Director, presented a procurement plan for the School Nutrition Program. This procurement was approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
7. The following fund raising requests were unanimously approved on a motion by Mr. Moorman, second by Mr. Fields:

- Jr. Beta, Convention, Nov. 29 – Dec. 1, 2017
 - FFA, Boston Butts & BBQ, Nov. 17 – Dec. 8, 2017
 - FBLA, Pecans, Dec. 1 – 15, 2017
8. Mr. Howard, JCES principal, presented some student work from 4th grade highlighting the new Science model. He reminded the board that State School Superintendent Richard Woods will be visiting his school this Friday. CCRPI results are in and the Elementary School's scores increased and is the highest elementary school in Oconee RESA. He highly commended his teachers and staff members for their hard work.
 9. Mrs. Merritt, JCMHS principal, also discussed CCRPI scores. The Middle school's scores were up while the high school was down slightly. She announced that there was a recent "Apply to College Day" and fifty three students applied. Georgia Power visited the high school and worked hands on with students. The fall festival is going on tonight for students and the community. She praised her teachers and staff for their hard work. She also commended the following on their recent achievements:
 - Mr. Charles Greenway for taking students to the Capitol to simulate the Assembly
 - Iyatta Walker and Mrs. Gina Bright, Rotary Student/Teacher of the Month
 - Iyatta Walker and Josie Sumner are nominees for the US Presidential Scholars Program
 - Mrs. Gina Bright and Students being inducted into BETA
 10. Mrs. Redessa Crawford, Food Service Director, updated the board on bids for the middle/high lunchroom upgrades. The first bids were rejected due to budget restraints. She has begun the bidding process again. She has also applied for an equipment grant. She was very excited to announce that Food Service had been given the Golden Radish Award for participation in the farm to school program.
 11. Superintendent Morris also encouraged the board members to drop by the Elementary school on Friday morning during the time State School Superintendent is there. He has begun work on the FY19 school calendar and the 2018 board calendar. Also work is being done to prepare for SLOST 4. New bids are coming in for the high school gym air conditioner.
 12. On a motion by Mr. Fields, second by Mr. Moorman; 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. Smith; unanimous approval.

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

To Hire Substitute Teachers:

Marla Jackson

Curtis Blair

14. The meeting was then adjourned at 6:51 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kelva Bradley
Chairman

Attest: Eddie Morn
Superintendent