

Board Minutes
January 18, 2022

The Johnson County Board of Education met in regular session on Tuesday, January 18, 2022 in the board office at 6:00 p.m. Chris Fields, Kevin Brantley, Alvin P. Moorman, Donald Smith, and Marty Thompson were present. Vice Chairman Smith called the meeting to order and welcomed everyone. Mr. Thompson gave the invocation and Mr. Brantley led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
2. The December 21, 2021 board meeting minutes were approved on a motion by Mr. Moorman, second by Mr. Brantley; unanimous approval.
3. The December 2021 financial report was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
4. Superintendent Morris presented a proposed board meeting schedule for 2022. This schedule was approved on a motion by Mr. Moorman, second by Thompson; unanimous approval. This schedule is attached and becomes a part of these minutes.
5. Superintendent Morris presented a proposed school calendar for the 2022-2023 school year. This calendar was approved by Mr. Thompson, second by Mr. Moorman; unanimous approval. This calendar is attached and becomes a part of these minutes.
6. The following field trip and fund-raising requests were approved on a motion by Mr. Brantley, second by Mr. Moorman; unanimous approval:
 - JCHS Social Students, Youth Assembly, Atlanta, March 20-22, 2022.
 - JCHS Soccer, Chicken Salad Chick, January 20-30, 2022.
 - JCMHS Tennis, Fan Cloth Apparel, February 1-28, 2022.
7. Mr. Reid Bethea, JCMHS Principal, updated the board on events at his school including Literacy focus at the Middle School and spring sports beginning official practice. He was also excited to announce that JCHS ranked 1st in our division and in the top 3 high schools in Georgia in vocabulary.com. The Science Fair was held last week and the regional fair will be held at Georgia College and State University on February 4, 2022. He then congratulated the following FBLA students:
 - Noel Wiggins, 1st place – Business Calculations
 - Ivey Price, 2nd place – Business Communications
 - Elizabeth Tanner, 10th place – Business Calculations
 - Cadah Drew, 6th place – Introduction to Business Communications

8. Mr. Charlie Lindsey, Associate Superintendent presented a proposal for replacing the scoreboard and brag board at the football field. This proposal was unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley.
9. Mr. Lindsey presented a resolution on behalf of the school system and the GA Department of Education to enter into an agreement with the GADOE for help in drafting 5-year facility plans for our schools. This resolution was unanimously approved on a motion by Mr. Brantley, second by Mr. Moorman. A copy of this resolution is attached and becomes a part of these minutes.
10. Mrs. Tecia McKay, Associate Superintendent, updated the board on several topics: progress monitoring on the CLIP (comprehensive improvement plan), CARES/ESSER funds, Homeless ARP, Parent Engagement/Title 1, and professional development focuses. She also presented a GLISI (Leadership Training) update video featuring Teacher Leader, Starlet Taylor.
11. On a motion by Mr. Brantley, second by Mr. Thompson; 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. Brantley, unanimous approval.
12. Superintendent Morris presented personnel recommendations. The recommendations below were approved on a motion by Mr. Brantley, second by Mr. Moorman, unanimous approval.

To Hire:

Carly Soles, Nurse, part time
 Anna Glover, Substitute Teacher
 Lashonda Warthen, Bus Driver

Retirement:

Connie Brantley
 Eddie Morris, effective 6/30/2022
 Johnnie Salter

Resignations:

Jodi Johnson
 Steve McDiffitt

13. The meeting was then adjourned at 6:54 p.m.

**JOHNSON COUNTY BOARD
 OF EDUCATION**

By: _____
Chairman

Attest: _____

Superintendent