

Board Minutes July 19, 2022

The Johnson County Board of Education met in regular session on Tuesday, July 19, 2022 in the board office at 6:00 p.m. Chris Fields, Kevin Brantley, Alvin P. Moorman, Donald Smith, and Marty Thompson were present. Chairman Fields 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 agenda was approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
2. The June 21, 2022 minutes were approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
3. The June 2022 financial report was approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
4. Superintendent Watkins presented Policy IBD: Health and Physical Education for first reading. The board agreed by consensus to review this policy and vote on it at the August board meeting.
5. Superintendent Watkins presented Policy JBC(4): Awarding Units and Transferring Credit for first reading. The board agreed by consensus to review this policy and vote on it at the August board meeting.
6. Associate Superintendent Charlie Lindsey presented a proposal for the purchase of 6 new school buses. The proposal comes after the Georgia Department of Education provided funding for the majority of the cost. The total of the bid was \$126,750 per bus with the GaDOE funding \$88,110. The balance of \$38,640 per bus could be paid with SPLOST funds. After discussion, Mr. Moorman made a motion to accept the proposal as presented with a second by Mr. Brantley; unanimous approval.
7. The following fund-raising requests were approved on a motion by Mr. Smith, second by Mr. Brantley; unanimous approval:
 - JCMS Football Cheer, Spirit T Shirts, Aug 3 – 24, 2022
 - JCHS Football Cheer, Doughnuts, July 19 – Aug 10, 2022
 - JCHS Football Cheer, Mini Cheer Camp, July 19 – 21, 2022
 - JCHS Football Cheer, Border War T Shirts, Aug 1 – Sept 5, 2022
 - JCHS Football Cheer, Snacks, August 20, 2022
 - JCHS Football Cheer, Fish Plates, July 29 – Sept 1, 2022
 - JCHS Football Cheer, Donations, Sept 20 – Oct 21, 2022
8. On a motion by Mr. Smith, second by Mr. Brantley; 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. Brantley, second by Mr. Smith; unanimous approval.

9. Superintendent Watkins presented personnel recommendations. The recommendations below were approved on a motion by Mr. Thompson, second by Mr. Smith, unanimous approval.

To Hire:

Jennifer Moon, Teacher
Kensy Wilcher, Teacher
Connie Brantley, Director of Online Learning, 49%
Amber Attaway, Director of Student Support Services

Retirement:

Latha Williams

To Resign:

Valarie Douglas
Marida Kahres

10. The meeting was then adjourned at 6:42 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent