

**Board Minutes**  
**December 12, 2023**

The Johnson County Board of Education met in regular session on Tuesday, December 12, 2023 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 amended to include a fund-raising request for JCMS Baseball and to remove speakers: Ms. J.J. Rowland and Mrs. Kristie Brantley. The amended agenda was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval.
2. The November 14, 2023 minutes were approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
3. The November 2023 financial report was approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
4. The following fund-raising request was approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval:
  - JCMS Baseball, Donation Calendar, December 15, 2023 - February 1, 2024
5. Superintendent Watkins presented the board meeting schedule for 2024. This schedule was approved on a motion by Mr. Brantley, second by Mr. Smith; unanimous approval. This schedule is attached and becomes a part of these minutes.
6. Mrs. Amber Attaway, Director of Student Services, updated the board on MTSS and the Whole Child concept. She presented data on MTSS and the tiers of support needed for students to become successful.
7. Mr. Charles Howard, JCES Principal, presented his discipline data for the school. He also updated the board on upcoming events to be held at his school.
8. Mr. Reid Bethea, JCMHS Principal, presented his discipline data for the schools. He also updated the board on upcoming events including: Band Concert, International Night, Fall Sports Awards Night, and APTT.
9. Mr. Charlie Lindsey, Associate Superintendent, updated the board on several projects including: completion of the fencing at the Football Field and Elementary School playground, and delay with the covered area at the Elementary playground. He invited members to the Agri Center on Wednesday morning, December 20, 2023 for the bus drivers and maintenance staff holiday breakfast.
10. Mrs. Tecia McKay, Associate Superintendent, updated the board on the carryover funds from the ESSER II grant. These funds have now been allocated and she is in the budget process.

11. Superintendent Watkins presented the Board with the 2023 Distinguished Board Award. This Award was officially presented by The Georgia School Boards Association at their conference held on December 1, 2023. He thanked the board members for their hard work. He reminded the members of the upcoming training with GSBA on January 5, 2024. He also commended Mrs. Amber Attaway on the great job she is doing. He noted she is a team player and does everything she can for our students.
12. On a motion by Mr. Thompson, 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. Brantley, second by Mr. Smith; unanimous approval.
13. Superintendent Watkins presented personnel recommendations. The following recommendations were approved on a motion by Mr. Thompson, second by Mr. Smith. There were 4 YES votes with Mr. Brantley voting NO: Hire Christy Anderson, Substitute Teacher and extend Dr. Watkins contract for an additional 2 years.
14. Chairman Fields opened the floor for nominations for board chairman. Mr. Thompson nominated Donald Smith, Mr. Moorman seconded the nomination. Motion passed with 4 YES votes, Mr. Brantley voted NO. Chairman Fields then opened the floor for nominations for board vice chair. Mr. Moorman nominated Mr. Thompson, second by Mr. Brantley; unanimous approval.
15. The meeting was then adjourned at 6:46 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

**By:** \_\_\_\_\_  
**Chairman**

**Attest:** \_\_\_\_\_  
**Superintendent**