

**Board Minutes  
December 19, 2023**

The Johnson County Board of Education met in a called session on Tuesday, December 19, 2023 in the board office at 5:30 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. Moorman gave the invocation and Mr. Brantley led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed was approved on a motion by Mr. Brantley, second by Mr. Smith; unanimous approval.
2. On a motion by Mr. Thompson, 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. Moorman, second by Mr. Smith; unanimous approval.
3. Superintendent Watkins presented personnel recommendations. The following recommendations were approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval:
  - Approve all full-time employees to receive the one-time retention bonus as announced by Governor Kemp.
  - Rescind the action to approve a contract extension for Dr. Watkins
    - i. Note: This motion to rescind was due to “No roll-over contracts shall be entered into between Employee (Superintendent) and the school district, but a new contract maybe entered into during the last twelve (12) months of the initial term hereunder or of any renewal term, the specific amount to be approved by the board of education.”
4. The meeting was then adjourned at 6:10 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

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

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