

**Board Minutes**  
**May 21, 2024**

The Johnson County Board of Education met in regular session on Tuesday, May 21, 2024 in the board office at 6:00 p.m. Donald Smith, Kevin Brantley, Alvin P. Moorman, and Marty Thompson were present. Chairman Smith called the meeting to order and welcomed everyone. Mr. Moorman gave the invocation and Mr. Thompson 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 April 16, 2024 regular meeting and April 23, 2024 called minutes were approved on a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval.
3. The April 2024 financial report was approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval.
4. Superintendent Watkins presented the FY25 Budget for Preliminary approval. On a motion by Mr. Thompson, second by Mr. Moorman; unanimous approval was given to approve.
5. Superintendent Watkins presented the Johnson County Schools FY25 District Parent and Family Engagement Policy for approval. This policy was unanimously approved on a motion by Mr. Moorman, second by Mr. Thompson.
6. Superintendent Watkins presented the Final Draft of the Johnson County Schools Strategic Waiver Application for approval. This application was unanimously approved on a motion by Mr. Brantley, second by Mr. Moorman.
7. The following field trips and fund-raising requests were approved on a motion by Mr. Brantley, second by Mr. Thompson; unanimous approval:
  - JCHS BETA Club, Savannah, Convention, June 15 – 18, 2024
  - JCHS Football, Popcorn-Online Donations - Discount Cards, June - July 2024
  - JCMS BETA, Popcorn, May 22-23, 2024
  - JCHS Basketball Cheer, Bake Sale, June 8, 2024
  - JCHS Basketball Cheer, Money Calendar, July 1-12, 2024
  - JCHS Basketball Cheer, Krispy Kreme, August 19-23,2024
  - JCMHS Spirit Cheer BOW Fundraiser, May 21-June 25, 2024
  - JCMHA FFA Camp, Covington, June 24- 28, 2024
8. Mr. Charles Howard, JCES Principal, updated the board on the discipline data from his school for the year. He announced that preliminary Georgia Milestone scores for ELA were higher than last year. They do not have any math scores yet. The school staff will be digging deeper into the scores as soon as they are all available.

9. Mr. Reid Betha, JCMHS Principal also updated the board on his school's discipline data for the year. He announced several activities taking place at both schools including: increase in enrollment for both schools, 5<sup>th</sup> to 6<sup>th</sup> grade orientation, and PBIS incentives. He also announced plans for graduation and congratulated the Class of 2024 for having a 100% graduation rate.
10. Superintendent Watkins presented an update from Mr. Charlie Lindsey, Associate Superintendent, on the following: Elementary School Renovation still has punch list items, new 2024 bus still scheduled to arrive any day, Baseball concession/RR/press box rebuild in progress at an estimated cost of \$60,000.00, graduation preparation, and Student information/Data collections in progress. He updated the board on the JCMHS Gym renovation project. Mr. Lindsey requested approval to proceed with an architect contract with Buckley and Associates for design/plan. The board agreed by consensus to move forward with this contract at a 4% design fee.
11. Superintendent Watkins reminded the board of some upcoming dates. May 25, 2024 Graduation, May 28, 2024 GSBA Strategic Planning Meeting, May 29, 2024 Leadership Summit, June 2-6, 2024 GLISI Base Camp, June 5-8, 2024 GSBA Conference.
12. 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. Brantley, second by Mr. Moorman; unanimous approval.
13. Superintendent Watkins presented personnel recommendations. The following recommendations were approved, on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval:

Resignations:

Iralanette Cheely, JCMS Teacher  
Tiffany Smith, JCMS Teacher

Retirement:

Donald Norton, JCHS Teacher/Coach

14. The meeting was then adjourned at 6:35 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

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

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