

Board Minutes April 27, 2017

The Johnson County Board of Education met in regular session on Thursday, April 27, 2017 in the board office at 6:00 p.m. Kevin Brantley, Donald Smith, Chris Fields, Alvin P. Moorman, and Marty Thompson were present. Mr. Brantley 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 proposed agenda was approved on a motion by Mr. Fields, second by Mr. Moorman; unanimous approval.
2. The March 1, 2017 called meeting, March 7, 2017 called meeting, March 21, 2017 regular meeting, and March 27 called meeting minutes were approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
 - a. The March 2017 financial report was approved on a motion by Mr. Smith, second by Mr. Moorman; unanimous approval.
3. Superintendent Thomas presented information concerning the need for a new bus. After much discussion, Mr. Smith made a motion to purchase one bus, second by Mr. Thompson; unanimous approval.
4. Superintendent Thomas presented information regarding clearing the land behind the Athletic Training Facility. A bid from Land Renovation Specialties for \$6,000.00 was presented. This includes completely clearing and grinding stumps as necessary on Lot 1 (approximately 20 acres). On a motion by Mr. Fields, second by Mr. Smith; unanimous approval was given to move forward with this land clearing. Mr. Brantley then asked Mr. Lindsey to work with this company representative to determine if grants were available to address other areas that contain wetlands.
5. The following field trip and fund raising request was unanimously approved on a motion by Mr. Moorman, second by Mr. Thompson:
 - o JCMHS, FFA, Macon, April 27-28, 2017
 - o JCHS, National BETA Convention, Orlando, FL, June 28-29, 2017
 - o JCHS, BETA, Concessions, April 15, 2017
 - o JCES, P.E., Field Day T-shirts, April 13 – 21, 2017
 - o JCMHS, Athletics, Coke Products, April 25 –May 12, 2017
 - o JCMS, Girls' Basketball, Krispy Kreme Donuts, May 1 – 12, 2017
 - o JCHS, BETA, Spaghetti Supper, May 9, 2017
 - o JCMS, Girls' Basketball, Donation/Drawing, June 12-22, 2017
 - o JCMS Boys' Basketball, Tournament, June 24, 2017
 - o JCMS, Boys' Basketball, Krispy Kreme Donuts, Oct. 16 – Nov. 10, 2017

6. Mr. Howard, JCES Principal, announced that GA Milestone Testing is over and his school is anxiously awaiting results. They are studying the new science and social studies standards in preparation for next school year.
7. Mr. Bethea, JCMHS Assistant Principal, proudly announced that high school is off the Priority Schools list. He reminded the board of the upcoming Prom on Saturday and that the metal detectors would be used for all students as well as visitors for the prom walk. In other exciting news, varsity baseball and track are headed to state competition.
8. Mrs. Tecia McKay discussed the District Improvement Plan. She announced that our system had two winners at the state level of the Fair Bear Writing Contest; Kerra Mixon and Mary Grace Winfrey. She also discussed the upcoming STEM day which includes all grade levels from Pre-K to High School.
9. Superintendent Thomas presented a Facility Use Request. This request was from Reggie Joiner, CEO of the non-profits group Orange & For JOCO, to host Camp JOCO. The request was to use classrooms, gym, art room, playground, media center, and lunchroom for June 5-9, 2017. After much discussion it was decided to allow them to use the lunchroom, media center, art room, playground, gym at a cost of \$3750.00 on motion by Mr. Fields, second by Mr. Smith; unanimous approval.
10. Superintendent Thomas reported that all End of Grade assessments were taken online and our bandwidth was able to handle this. She also congratulated the high school on their accomplishment of exiting the Priority School list a year early. However, the school signed a memorandum of understanding for 2015 – 2018. At the superintendent's discretion, the school can remain in this program on a monitoring status. This will allow the school to receive the approximately \$84,000.00 entitlement next year. While board action is not required, she asked the board to give her their thoughts. It was agreed that staying on monitoring status and receiving the funds was the best approach.
11. On a motion by Mr. Smith, second by Mr. Fields; 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 of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Thompson, second by Mr. Smith; unanimous approval.
12. Superintendent Thomas presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Moorman:

Resignations effective May 24, 2017:

Michael Caneega
Katherine Horton
Carrie Jenkins
Jason Patterson
Beverly Johnson

To Hire (2017-2018):

Marrion Flowers

Daniell Fouts

Jordan Green

Nichole Jones

Brian Pryor

Rhonda Wright

13. The meeting was then adjourned at 7:31 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent