

Board Minutes December 11, 2017

The Johnson County Board of Education met in regular session on Tuesday, December 11, 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. Fields 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. Fields, second by Mr. Thompson; unanimous approval.
2. The November 14, 2017 regular meeting minutes were approved on a motion by Mr. Smith, second by Mr. Thompson; unanimous approval.
3. The November 2017 financial report was approved on a motion by Mr. Fields, second by Mr. Moorman; unanimous approval.
4. Superintendent Morris and board members discussed the 2018 board meeting schedule. It was decided to table this issue until the next board meeting on a motion by Mr. Moorman, second by Mr. Fields; unanimous approval.
5. Superintendent Morris presented the 2018-2019 school calendar for approval. On a motion by Mr. Moorman, second by Mr. Thompson; unanimous approval was given to approve the calendar. This calendar is attached and becomes a part of these minutes.
6. The following fund raising requests were unanimously approved on a motion by Mr. Thompson, second by Mr. Fields:
 - JCHS Beta Convention Jan 24-26, 2018
 - JCHS Beta, donuts, Jan. 8-15, 2018
 - JCMS Parent & School Support Team, Winter Formal, 1-13-2018
7. Mr. Howard, JCES principal, presented some student work from 1st grade. He notes that his school is working hard in the area of writing.
8. Mr. Bethea, JCMHS assistant principal, discussed economics testing, mid-term testing, and the PBIS Student/Staff Basketball game. He introduced Ms. Gina Bright, Mr. Charles Greenway, and a group of students who recently attended the Capitol to simulate the Assembly. Each student was given an opportunity to tell what they experienced.
9. Mrs. Tecia McKay, Director of Curriculum & School Improvement, announced that all federal program budgets were approved. She is exploring more options of consolidating funds. Also noted was everything seems to be going well with the new curriculum for Science and Social Studies.

10. Mrs. Debbie Morris, Special Education and CTAE Director, informed the board about the upcoming CTAE Advisory Board Meeting that will held on January 19, 2018 at JCHS. She is also working with a networking program for students with disabilities with a vocational rehabilitation located in Swainsboro. She also discussed an opportunity for our students with disabilities to participate in “A Night to Shine” Prom. It is being sponsored by Liberty Baptist Church of Dublin and the Tim Tebow Foundation on February 9, 2018.
11. Superintendent Morris discussed information concerning SPLOST 4. He also discussed the bid for the air conditioning unit for the middle/high school gym. After a lengthy discussion, it was decided to proceed with the bid from Premier Heating and Air, pending details with warranties. Mr. Thompson made the motion, second by Mr. Moorman, unanimous approval.
12. On a motion by Mr. Fields, 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. Moorman, second by Mr. Smith; unanimous approval.
13. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Moorman:

To Hire:
Hallie Blizzard, Teacher
Aishirh Kight, Substitutue Teacher
Stephanie Moon, Substitute Teacher
14. The meeting was then adjourned at 7:29 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent