

**Board Minutes**  
**January 17, 2017**

The Johnson County Board of Education met in regular session on Tuesday, January 17, 2017 in the board office at 6:00 p.m. Mr. Brantley, Mr. Smith, Mr. Fields, Mr. Moorman, and Mr. Thompson were present. Mr. Brantley called the meeting to order and welcomed everyone. He gave a special welcome to Mr. Fields and Mr. Moorman, the two new board members, as this was their first meeting. 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. Thompson, second by Mr. Smith; unanimous approval.
2. Administration recognized and commended the Teachers of the Year.
  - o Ms. Sara Collins, Elementary School
  - o Mrs. Sallie Lunzmann, Middle School
  - o Mrs. Amber Attaway, High School and System
3. The December 13, 2016 regular board meeting minutes were approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval.
4. The December 2016 financial report was approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
5. A revision to Policy BH, Board Code of Ethics, was presented for second reading. Second Reading was approved on a motion by Mr. Thompson, second by Mr. Smith; unanimous approval. Policy is attached and becomes a part of these minutes.
6. Policy JRA, Student Data Privacy, was presented for second reading. Second Reading was approved on a motion by Mr. Fields, second by Mr. Thompson; unanimous approval. Policy is attached and becomes a part of these minutes.
7. Superintendent Thomas presented a Facilities Resolution for approval. This resolution completes the construction/renovation project at Johnson County Middle/High School. A copy of this resolution is attached and becomes a part of these minutes.
8. The following field trips and fund raising requests were unanimously approved on a motion by Mr. Fields, second by Mr. Thompson:
  - o JCHS, FFA, Fort Valley, Feb. 3-4, 2017
  - o JCHS, Varsity Baseball, Valdosta, Feb 24-25, 2017
  - o JCHS Prom Committee/Student Council, Donuts/Candy Grams, Feb. 1-24, 2017
  - o JCES, Jump Rope for Heart, February 16, 2017
  - o JCMHS, ½ days (games, entrance fees) for students, Every ½ day on calendar
  - o JCMHS, Tickets for Hat Days, Every Friday

- JCMHS, Valentine Dance Tickets, Feb. 14, 2017
  - JCMHS, Donation Cakes/Baskets, etc., March 1, 2017
9. Mr. Howard, JCES Principal, presented a student work sample from 4<sup>th</sup> grade. He discussed how intervention groups have changed. He also announced that his science and social studies teachers, along with the instructional coaches, will be attending training for the new standards. He is proud that his school has a student attending the technology fair later this month. He invited the board members to attend PTO on Thursday night. The school is also gearing up for the 100<sup>th</sup> day of school celebration on January 27.
  10. Mrs. Merritt, JCMHS Principal, thanked Mrs. Crawford and her staff for installing the salad bar. She discussed the middle school championship basketball games recently held at the school and commended our coaches and AD for a great season. She also talked about schedule changes with 7<sup>th</sup> grade and scheduling ideas for next school year. She applauded Mrs. Nancy Meeks and Mrs. Johnnie Salter for helping in the absence of a high school academic coach. She was excited about the recent installation of replacement projectors and thanked Mr. Lindsey and the board. She is also eager to see the middle school students at the Winter Formal on February 10.
  11. Mr. Reid Bethea, JCMHS Assistant Principal, discussed PBIS in detail. He feels that this program is working and elaborated on the tiers of intervention and response to intervention.
  12. Mrs. Dawn Howell was pleased to announce that our system had met all of the annual goals for special education and is no longer considered disproportionate. She reported that recent scores by the PBIS consultant were high in all schools. The district is ready to apply to participate in the Georgia Department of Education PBIS project.
  13. Mr. Charlie Lindsey informed the board of the recent visit by the state fire marshal that the system initiated to discuss some safety concerns. He also thanked the board of approving the recent purchase of replacement projectors. He estimates that project to be 80% complete.
  14. Mrs. Redessa Crawford informed the board that some local vegetables have been tested and they would begin serving them in the schools tomorrow. She also discussed the upcoming nutrition curriculum and samples she will be sharing, starting with Pre-K.
  15. Mrs. Tecia McKay discussed the School Improvement Strategic Plan in detail. She commended Ms. J. J. Rowland on her help with increasing parent involvement. She also mentioned the upcoming administrative retreat to discuss data, plan strategies, and monitor progress.
  16. Superintendent Thomas gave a final date for the upcoming whole board governance training which will be held on February 16, 2017 from 9:00 – 12:00. Mr. Hartley will lead the meeting. She discussed some recent issues with the roof at the middle/high school but feels these have been resolved. She also informed

the board of some early proposals coming from the governor's office that will impact our budget for FY18.

17. On a motion by Mr. Fields, second by Mr. Moorman; 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. Fields; unanimous approval.
18. Superintendent Thomas presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Thompson, second by Mr. Fields:  

**To Hire:**  
Anthony Norris, Substitute Bus Driver
19. Mr. Brantley opened the floor for nominations for board chair. Mr. Fields nominated Kevin Brantley, second by Mr. Moorman; unanimous approval. Mr. Brantley then opened the floor for nominations for board vice chairman. Mr. Moorman nominated Marty Thompson, second by Donald Smith; unanimous approval.
20. Superintendent Thomas presented a proposed board meeting schedule for calendar year 2017 and January 2018. All meetings will take place at 6:00pm and will be held at the Johnson County Board of Education central office. After discussion, Mr. Thompson made a motion to approve this schedule, second by Mr. Smith; unanimous approval. Schedule is attached and becomes a part of these minutes.
21. The meeting was then adjourned at 7:41 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

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

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