

**Board Minutes
October 16, 2018**

The Johnson County Board of Education met in regular session on Tuesday, October 16, 2018 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 amended to remove the Public Participation and the School Nutrition Procurement Plan. The amended agenda was approved on a motion by Mr. Fields, second by Mr. Thompson; unanimous approval.
2. The September 18, 2018 regular meeting minutes were approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
3. The September 2018 financial report was approved on a motion by Mr. Fields, second by Mr. Thompson; unanimous approval.
4. The following field trip and fund raising requests were unanimously approved on a motion by Mr. Fields, second by Mr. Smith:
 - JCHS FBLA, Fall Leadership Conf., Athens, Nov. 7-8, 2018.
 - JCES Motherboard, Parent Picnic T-shirts, Sept. 26 – Oct. 31, 2018.
 - JCHS Youth Assembly, Candy/Meat Sticks, Oct. 1 -31, 2018.
 - JCMS Girls Basketball, Donation drawing, Oct. 18 -25, 2018.
 - JCHS FCCLA, Bake Sale, Oct. 31, 2018.
5. Mr. Charles Howard, Elementary Principal, presented the State of the School for JCES. The highlight of this data was explanation of the Milestones data for FY18 and how the elementary school compared to the local RESA and state averages.
6. Dr. Christopher Watkins, Middle/High Principal, acknowledged two students for their recent achievements. Charles Spivey was recognized winning 1st place in the Georgia Fair Bear Writing Competition. Jersey Scott was recognized for being named to the State Superintendent's Student Advisory Council for High School. He also discussed discipline data for the period to date for this school year. Discipline referrals are down considerably. He gives credit to the leadership team and teachers for their dedication to the students.
7. Mrs. Tecia McKay, Associate Superintendent of Federal Programs, commended J. J. Rowland for her active push for parental involvement. She updated the board on closing out budgets for federal programs. In the area of District and School Improvement: District goals were monitored this month and school goals are scheduled for this month also. Superintendent Morris and Principals have completed 45 day meetings. GLISI leadership strategies are targeting culture led by teacher leaders: Sara Collins, Siterro Wheeler, and John Buxton.
8. Mrs. Redessa Crawford, Food Service Director, updated the board on the recent effects of Hurricane Michael. She reported that the food in the coolers was all

lost but they were able to save the items in the freezers. She estimated that the total loss was approximately \$1816.00. She also announced that she and Superintendent Morris would be going to Atlanta on October 22, 2018 to accept the Golden Radish Award for the Farm to School accomplishments. She also noted that the garden beds had been put in by Mr. Ron Bray and were getting ready for fifth grade students.

9. Mr. Charlie Lindsey, Director of Facilities, Transportation, Technology and SIS, updated the board on the recent effects of Hurricane Michael as a system. He noted that the only damage was to the old field house and some fence at the recreation department. He also discussed the following:
 - Tennis courts are in progress, the fencing is now being installed
 - Local facility plan is in process with guidelines set forth by Mr. Mickey Schuber, area consultant, and the Georgia Department of Education
 - Bus Inspections are scheduled for November 5, 2018
 - Announced that we now have four air conditioned buses that can accommodate athletic events and field trips
10. Mr. Lindsey presented a facility use request from Cherokee Road Tae Kwon Do for April 13, 2019. This request was approved on a motion by Mr. Smith, second by Mr. Fields; unanimous approval.
11. Mrs. Debbie Morris, Director of Special Education and CTAE, updated the board on students with disabilities and 504 plans. They are getting involved in activities to help them with post-secondary decisions such as traditional college, technical college and job placements. She also discussed the upcoming high school HI TEC trip to GMC. The Night to Shine, program sponsored by Tim Tebow, is coming up on February 8, 2019. She is encouraging our staff and community to get involved in this program. Lastly, she discussed the CTAE training for pathway exams.
12. Ms. Holly Deal, PBIS and RTI Coordinator, updated the board on the recent steps being taken with PBIS. The software SWIS is being put in place for all schools. This will provide electronic information across the district to analyze the data for action plans in problem areas. PBIS walkthroughs with the state will begin in January.
13. On a motion by Mr. Fields, second by Mr. Smith; 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.
14. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Thompson, second by Mr. Fields:

Resignations:

Charles Moore

To Hire:

Brenda Tracy Claxton, Bus Driver

Genice Cason, Substitute Bus Driver

Saul Bocanegra – Substitute Teacher

Serena Dixon – Substitute Teacher

James Garew – Substitute Teacher

Charley Price – Substitute Teacher

Dominique Wilcher – Substitute Teacher

15. The meeting was then adjourned at 7:03 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: _____
Chairman

Attest: _____
Superintendent