

Board Minutes
November 17, 2015

The Johnson County Board of Education met in regular session on Tuesday, November 17, 2015 in the board office at 6:00 p.m. Kevin Brantley, Donnie Carter, Donald Smith and Marty Thompson were present. Mr. Carter called the meeting to order and welcomed everyone to the 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. The October 20, 2015 board minutes were approved on a motion by Mr. Smith, second by Mr. Brantley; unanimous approval.
3. The October 2015 financial report was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
4. Superintendent Thomas presented Policy IHE Promotion and Retention for second reading. Second reading was unanimously approved on a motion by Mr. Thompson, second by Mr. Brantley. Policy is attached and becomes a part of these minutes.
5. Superintendent Thomas reported that the local library board has asked for an increase in the monthly contribution from the board of education. Superintendent Thomas recommended a one-time extra payment of \$1000 for FY16 since the system is in the middle of the budget year. Superintendent Thomas also recommended studying this more in depth during the planning stages of the FY17 budget with the intent to make a more sizeable long-term increase for FY17 and beyond. Superintendent Thomas also noted that the school system also contributes many in-kind services to the library. Superintendent's recommendation was unanimously approved on a motion by Mr. Smith, second by Mr. Thompson.
6. The following fund raising requests were unanimously approved on a motion by Mr. Thompson, second by Mr. Smith:

JCMS Girls' Basketball, Coke Products,
November 30 – December 4, 2015
JCHS Beta Club, Crafts & Face Painting at Christmas on the
Square, all donations will be given to DFACS
Band, Pancake Dinner & Santa Pictures,
December 18, 2015

7. JCES Principal Charles Howard reported that the elementary school has recently implemented a daily ten-minute Read & Relax period. Test scores are in and data analysis has begun. Paraprofessionals will be attending a technology training session in December. JCES will have a visit from author Pam Alexander in December.
8. JCMS/HS Principal Gary Price reported that his staff has begun analyzing test data as well. JCMS/HS Paraprofessionals will also attend a technology training. Mr. Price reported that December is a busy month for testing. JCHS Football team will be playing 11-20-15 in Randolph-Clay for the first round of state playoffs. The school will be sending one fan bus. JCMS/HS has been busy working on parent involvement.
9. Dawn Howell reported that once test scores are available electronically they will be released to parents through the parent portal.
10. Tecia McKay updated the board on curriculum, school improvement, Title I and Title III.
11. Superintendent Thomas reported that the system plans to purchase a basket truck from Surplus. Superintendent Thomas also updated the board on test scores, property, GSBA Conference, Ag/Food Service Grant, insurance (ACA), educational funding and priority schools. Superintendent Thomas commended JCHS staff for working hard through the GSAPS study this week as a part of Priority School requirements.
12. On a motion by Mr. Brantley, 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. Thompson, second by Mr. Brantley; unanimous approval.
13. Superintendent Thomas presented personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Brantley, second by Mr. Smith.

To Hire:

Brittany Lord – JCES teacher (retroactive to 11-9-15)

To Transfer:

Alisa Darrisaw – Cafeteria Manager, JCM/HS
effective 1-04-2016

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent