

Board Minutes
May 20, 2014

The Johnson County Board of Education met in regular session on Tuesday, May 20, 2014 in the board office at 6:00 p.m. Donnie Carter, Alan Frost, Bill Jackson, Marty Thompson and Bernard Young were present. Mr. Thompson called the meeting to order and welcomed everyone. Mr. Young gave the invocation and Mr. Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Carter, second by Mr. Frost; unanimous approval.
2. The April 22, 2014 board minutes were approved on a motion by Mr. Jackson, second by Mr. Young; unanimous approval.
3. The April 2014 financial report was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
4. The following field trip and fundraisers were unanimously approved on a motion by Mr. Frost, second by Mr. Young:
 - JCHS Boys Basketball Team, Camp, Macon, June 19-21, 2014
 - JCHS Boys Basketball, Alumni Game/Concessions, June 6, 2014,
 - JCMS Boys Basketball, 5 on 5 Tournament, June 27-28, 2014
 - JCMS Boys Basketball, Doughnuts, Oct. 16 – Nov. 7, 2014
5. JCES Principal, Mr. Charles Howard, gave preliminary reports on CRCT results and 5th grade writing tests. Mr. Howard thanked staff and students for their hard work.
6. JCMHS Principal, Mr. Gary Price, updated the board on End of Course Tests. JCMHS is still analyzing CRCT data. Mr. Price also updated the board on the number of graduates for 2014.
7. Mrs. Tecia McKay, Director of Curriculum and School Improvement, reported that preliminary data study analysis is complete with the State of the District PowerPoint and will be presented at the next board meeting. Mrs. McKay did note that the 5th Grade State Writing Assessment scores were higher than the state average for the first time in at least eight years. Mrs. Cori Fields and Ms. Siterro Wheeler recently completed the Science Technology Engineer and Mathematics (STEM) Academy.

Two district teams are in place to attend summer institute training provided by GADOE.

8. Superintendent Thomas reminded board members about the upcoming county-wide meeting on May 22 and graduation on May 24. The board will have a budget work session on Thursday, May 22 at 8:30 a.m. at the county office.
9. On a motion by Mr. Frost, second by Mr. Carter; 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. Carter, second by Mr. Young; unanimous approval.
10. Superintendent Thomas presented the following personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Young, second by Mr. Frost:

Resignation for 2014-2015

Megan Slaughter

New Hires for 2014-2015

John R Buxton JCM/HS

Queen Esther Meeks – Alternative School

Jorge Ochoa – Spanish JCM/HS

(pending reference check)

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent