

**Board Minutes
October 21, 2014**

The Johnson County Board of Education met in regular session on Tuesday, October 21, 2014 in the board office at 6:00 p.m. Donnie Carter, Alan Frost, Bill Jackson, and Bernard Young were present. Mr. Jackson called the meeting to order and welcomed everyone to the meeting. Mr. Carter gave the invocation and Mr. Jackson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Frost, second by Mr. Carter; unanimous approval.
2. The September 16, 2014 board minutes were approved on a motion by Mr. Carter, second by Mr. Frost; unanimous approval.
3. The September 2014 financial report was approved on a motion by Mr. Frost, second by Mr. Carter; unanimous approval.
4. Superintendent Thomas presented a Resolution for a Title 50 Waiver for FY14 to be presented to the Georgia Department of Education. Resolution was unanimously approved on a motion by Mr. Carter, second by Mr. Young. Resolution is attached and becomes a part of these minutes.
5. Superintendent Thomas presented a Temporary Waiver for Board Policy IHE: Promotion and Retention of Students. Waiver was unanimously approved on a motion by Mr. Young, second by Mr. Frost. Waiver is attached and becomes a part of these minutes.
6. Superintendent Thomas presented Policy GBRIG Federal Family & Medical Leave Act for first reading. First reading was unanimously approved on a motion by Mr. Carter, second by Mr. Young.
7. The following field trip and fund raising request was unanimously approved on a motion by Mr. Frost, second by Mr. Young:

JCMS Jr. Beta, State Convention, Macon, GA
November 20 – 21, 2014
JCHS Prom Committee, Donut Sale,
November 3 – 17, 2014

8. JCES Principal Charles Howard updated the board on benchmark testing, Power up for 30 initiative, e-books and the school garden. Mr. Howard congratulated Addison Guinup and Fabian Rodriquez for being named students of the month.
9. Superintendent Thomas presented a request from USDA to use the Ag Center on October 28, 2014. Request was unanimously approved on a motion by Mr. Frost, second by Mr. Young. Facility use fee will be waived.
10. Mrs. Tecia McKay announced that School Councils will have training this month. Each school is focused on school improvement by updating their data study to help monitor progress of strategies impacting student achievement. All federal programs will be monitored during the Cross-Functional Monitoring on January 28th. All program directors (i.e. Title I, Title II, Title III, Title VI-B and others), principals, and parent liaison are preparing for the on-site monitoring.
11. Superintendent Thomas reported that there is a need for security cameras in the schools and that costs are being investigated. Superintendent Thomas also updated the board on the upcoming remodeling project. System will be required to pay a percentage of the cost upfront. Project will be on a reimbursement basis. An architect has been consulted for advice with the next steps necessary on the sports facility. More computers are needed in regard to Georgia Milestones. Middle school needs more student stations and are piloting chrome books for this purpose.
12. On a motion by Mr. Young, second by Mr. Frost; 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. Jackson; unanimous approval.
13. Superintendent Thomas presented the following personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Carter, second by Mr. Frost:

Substitute Teachers:

Marty Claxton – long term substitute Alternative School
Ora Carey – long term substitute, Counselor, JCES

Resignations:

Melissa Travers, JCES Counselor, effective 10-21-14
Queen Esther Meeks, Alternative School, effective 9-26-14

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent