

Board Minutes April 22, 2014

The Johnson County Board of Education met in regular session on Tuesday, April 22, 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. Frost, second by Mr. Young; unanimous approval.
2. The March 3, 2014 and the March 18, 2014 board minutes were approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
3. The March 2014 financial report was approved on a motion by Mr. Carter, second by Mr. Young; unanimous approval.
4. Ms. Dawn Howell, Special Education Coordinator, recognized Mrs. Leann Smith as the Special Education Teacher of the Year. Ms. Howell and JCES Principal Charles Howard praised Mrs. Smith for her work and especially her versatility as an educator.
5. The following field trips and fundraisers were unanimously approved on a motion by Mr. Frost, second by Mr. Jackson:
 - JCHS Track Team, State Sectionals, Camilla, April 25-26, 2014
 - JCHS FFA, State Convention, Macon, May 1 – 3, 2014
 - JCMS FFA, State Convention, Macon, May 1 – 3, 2014
 - JCHS Track Team Girls, State Track Meet, Albany, May 1 – 3, 2014
 - JCMS Archery Team, National Archery Tournament, Louisville, KY May 8 – 10, 2014
 - JCHS Track Team Boys, State Track Meet, Jefferson, May 9 – 10, 2014
 - JCMHS Band, Orlando, June 4 – 6, 2014
 - JCHS FFA, Summer Leadership Camp, Covington, June 16 – 20, 2014
 - JCMS Archery Team, DQ Night, April 22, 2014, Car Wash/Bake Sale April 26, 2014
 - JCES PE Dept., Field Day T-shirts, April 21 – May 1, 2014
 - JCHS Athletics, Coke Products, April 28 – May 16, 2014
 - JCMHS Band, Graduation Pictures, May 24, 2014
 - JCES PTO, Yearbooks, 2014-2015 School Year

6. JCES Principal, Mr. Charles Howard, reported that CRCT is in progress in his school this week. Grades one and two will have end-of-year assessments next week. Mr. Howard also discussed SLOs and invited everyone to the Spring Fling on May 3rd from 10 a.m. to 1 p.m. Mr. Howard also invited everyone to a retirement reception for Debra Braswell, Deborah Durden and Deborah Shurling on May 4th at 2 p.m.
7. JCMHS Principal, Mr. Gary Price discussed SLOs, CRCT, End of Course Tests, End of Pathway Exams and AP exams that are in progress or upcoming at the middle/high school. Mr. Price congratulated the tennis team for making the “Sweet Sixteen.” Mr. Price also reminded board members that the on-line calendar is a useful tool in keeping up with activities in the school system. May is a particularly busy month with end-of-year activities.
8. Charlie Lindsey presented a facility use request from Spread Your Wings 5K Supporting Camp Cocoon. The group requests to use the elementary parking lot and restrooms at concession area. Request was unanimously approved on a motion by Mr. Young, second by Mr. Carter. Facility use fee will be waived.
9. Superintendent Thomas reported that testing at both schools has gone smoothly this week. Mrs. Thomas thanked the system test coordinator and school test coordinators for their hard work. Mrs. Thomas also reported that CCRPI scores are up in some areas. System is currently doing data analysis and will have a more detailed report at a later date.
10. 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.
11. Superintendent Thomas presented the following personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Carter, second by Mr. Jackson:

Substitute Teachers:

Bostic, Cherell

Martin, Emma

Scarborough, Brittany

Resignations for 2014-2015

Kirk, Jeremy
Moran, Paul
Stewart, Rocky (Retirement)

12. Superintendent Thomas presented a Lead Maintenance Worker Salary Schedule. Schedule was unanimously approved on a motion by Mr. Young, second by Mr. Frost. Schedule is attached and becomes a part of these minutes.

13. Superintendent Thomas presented coaching supplements in the amount of \$79,000 for the 2014-2015 school year. Coaching supplements were approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval. Supplements are attached and become a part of these minutes.

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent