

## **Board Minutes July 22, 2014**

The Johnson County Board of Education met in regular session on Tuesday, July 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 to the meeting. 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 amended to include adoption of a Resolution to request GADOE assistance in developing a new five-year local facilities plan. Amended agenda was approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
2. The June 17, 2014 board minutes were approved on a motion by Mr. Young, second by Mr. Carter; unanimous approval.
3. The June 2014 financial report was approved on a motion by Mr. Jackson, second by Mr. Frost; unanimous approval.
4. Superintendent Thomas presented the "State of the District" report. Data included standardized test results and a comparison of Johnson County's scores with surrounding districts of similar size and/or demographics. Results show that Johnson County's scores compare well in the lower grades, but middle and high school results are lower than other similar systems. Superintendent Thomas indicated that the plan to improve will be discussed in August.
5. JCMHS Principal Gary presented the JCMHS Parent and Student Handbook for the 2014-2015 school year for approval. Handbook was unanimously approved on a motion by Mr. Carter, second by Mr. Young.
6. Alternative School Director/Teacher Esther Meeks presented the Alternative School Handbook for the 2014-2015 school year for approval. Handbook was unanimously approved on a motion by Mr. Frost, second by Mr. Carter.
7. Ms. Dawn Howell presented the FY2015 Perkins Plan which is a part of the CTAE program. Ms. Howell explained that supply and travel monies are designated by individual teacher and not program area. Plan was unanimously approved on a motion by Mr. Young, second by Mr. Frost.

8. Superintendent Thomas requested approval to proceed with a technology purchase of SMART boards and Document Cameras. Approximate cost is \$59,000. On a motion by Mr. Jackson, second by Mr. Frost; unanimous approval was given to proceed with purchase.
9. Board member Young left the meeting early due to another commitment.
10. The following field trips and fundraisers were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:
  - 4-H Club, Denver, CO, National Consumer Decision Contest,  
January 8 – 12, 2015
  - FFA, Covington, GA, COLT Conference,  
July 16 – 18, 2014 (retroactive)
  - Varsity Softball, Columbus, GA, Tournament,  
August 8-9, 2014
  - Varsity Softball – Valdosta, GA, Tournament,  
September 12 – 13, 2014
  - JCHS Student Council, cakes at home football games,  
August – November 2014
  - JCHS Student Council, school supplies,  
August 2014 – April 2015
11. JCES Principal, Mr. Charles Howard informed the board of the upcoming open house on July 31 at 6 p.m. Mr. Howard also announced that each school will host its Annual Title I Parent Meeting on August 1 at 2:30 p.m. at JCES.
12. JCMHS Principal, Mr. Gary Price reported that open house at the middle school will be on Friday, August 1 at 6 p.m. and at the high school at 7 p.m. Mr. Price also stated that Parent Notices have been shared by each school in multiple ways to let parents know their Title I Designation status (intra-district transfer options/no school choice).
13. Board Member Carter requested information on the number and types of disciplinary referrals in comparison to other counties.
14. Superintendent Thomas presented a Resolution to request GADOE assistance in developing a new five-year local facilities plan. Resolution was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson. Resolution is attached and becomes a part of these minutes.

15. Superintendent Thomas announced that the “ kick-off” county wide meeting will be held on July 29 at 7:30 a.m. at the middle/high school cafeteria.
16. Superintendent Thomas reported that we have received the county tax digest. Preliminary PT32.1, FLPA Revenue Reduction Calculation Worksheet and Five-Year history forms were presented to board members. The board plans to adopt the millage rate at their August 19, 2014 regular board meeting.
17. Superintendent Thomas updated the board on the partnership between the school system and Community Health Care Systems, Inc. of Georgia. The benefit of this partnership is that a School Based Health Clinic will be housed at JCES. Clinic will be available to students and staff members.
18. 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. Jackson; unanimous approval.
19. Superintendent Thomas presented the following personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:

**Bus Driver**

Tomekia Taylor

**Food Service**

Evelyn Norris

**Substitute Teachers**

Melanie Hilson

Brandon Horton

Lashonna Bennett Jenkins

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Superintendent