

Board Minutes
January 21, 2014

The Johnson County Board of Education met in regular session on Tuesday, January 21, 2014 in the board office at 7:00 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. Jackson, second by Mr. Frost; unanimous approval.
2. Mr. Ricky Powell spoke to the board about the Young Farmer program. Mr. Powell would like to see the Young Farmer program returned to a full-time program.
3. Mr. Carter requested to speak outside of the board agenda. Chairman Thompson consented for him to speak. Mr. Carter stated that he would like to revisit a previous decision made by the board concerning the Young Farmer Program.
4. The December 17, 2013 board minutes were approved on a motion by Mr. Frost, second by Mr. Young; unanimous approval.
5. The December 2013 financial report was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
6. Administration recognized the following employees of the year:

Teresa Snead, JCES/System TOTY
Cori Fields, JCMS TOTY
Reid Bethea, JCHS TOTY
Tramayne Young, Bus Driver
Rosheda Darrisaw, Paraprofessional
Jean Soles, Food Service
Dale Powell, Maintenance
Patrice Tanner, Other (Clerical, etc.)

7. Ms. Dawn Howell presented the F.L.I.G.H.T. Gifted Education Manual for approval. Manual was unanimously approved on a motion by Mr. Frost, second by Mr. Jackson.
8. The following field trips and fundraisers were unanimously approved on a motion by Mr. Young, second by Mr. Carter:

JCHS Baseball, Savannah Baseball Classic, Feb. 21-22, 2014

JCHS FFA, Ga. National Livestock Show, Perry, Feb. 19-22, 2014

JCES PE Dept., Jump Rope for Heart, Feb. 13, 2014

JCHS Prom Committee, Donuts, Feb. 1-28, 2014

JCHS Student Council, Faculty/Student Basketball Game, Feb. 28, 2014

JCHS Student Council, Valentines, Feb. 1-13, 2014

JCES, School Dance, Feb. 13, 2014

9. JCES Principal, Mr. Charles Howard discussed the School Improvement Plan, recent celebration of the 100th day of school, and the upcoming Fun Day/Dance. Mr. Howard also shared some exemplary student work.
10. JCMHS Principal, Mr. Gary Price discussed Thinking Maps training, 8th grade writing test, upcoming SACS visit and Financial Aide night for parents/students. Mr. Price also congratulated the middle school girls' and boys' basketball teams/coaches for winning the championships.
11. Superintendent Thomas presented a facility use request from the Dug-out Club to use the Ag Center on February 1 for a Boston Butt sale. Request was unanimously approved on a motion by Mr. Frost, second by Mr. Young. Fees will be waived.
12. Ms. Tecia McKay reported that the district has completed its progress monitoring of the District Improvement Plan based on most recent data. Schools are revisiting their SIPs as well. Ms. McKay also updated the board on Title III and ESOL. Johnson County schools exceeded and met AMAO target goals with Limited English Proficient students.

13. Mr. Charlie Lindsey updated the board on the infrastructure project, technology grant, intercom system at middle/high school, facilities, transportation and student information system. Mr. Lindsey commended employees Dale Powell and Bo Bo Thompson for their hard work.
14. Superintendent Thomas spoke to the board about scheduling a Whole Board Governance Training. Superintendent Thomas also informed the board that district staff are working on a list of maintenance needs/concerns to share at a later date.
15. On a motion by Mr. Young, second by Mr. Jackson; 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.
16. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Young, second by Mr. Jackson:

Kayla Lumley, JCES Teacher, (retro to Dec. 6, 2013)
Sammie Newsome, Maintenance
Kenethia Rawlings, 21st Century After-school program
17. Superintendent Thomas presented a proposed board meeting schedule for calendar year 2014 and January 2015. All meetings will be held on the 3rd Tuesday of each month with the exception of the months of February, April, and July. The February, April and July board meetings will be held the 4th Tuesday of the month. All meetings will take place at 6 p.m. unless otherwise noted and will be held at the Johnson County Board of Education Office. Mr. Carter made the motion to approve this meeting schedule, second by Mr. Jackson; unanimous approval. Schedule is attached and becomes a part of these minutes.
18. Chairman Thompson opened the floor for nominations for vice board chairman. Mr. Thompson nominated Bill Jackson and Mr. Young seconded the nomination. Mr. Jackson was named vice chairman on four YES votes from Mr. Thompson, Mr. Frost, Mr. Carter and Mr. Young. Mr. Jackson abstained from voting.

19. Superintendent Thomas opened the floor for nominations for board chairman. Mr. Frost nominated Marty Thompson and Mr. Young seconded the nomination. Mr. Thompson was named board chairman on four YES votes from Mr. Frost, Mr. Jackson, Mr. Carter and Mr. Young. Mr. Thompson abstained from voting.

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent