

Board Minutes
November 18, 2014

The Johnson County Board of Education met in regular session on Tuesday, November 18, 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. 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. Carter, second by Mr. Jackson; unanimous approval.
2. The October 21, 2014 board minutes were approved on a motion by Mr. Young, second by Mr. Jackson; unanimous approval.
3. The October 2014 financial report was approved on a motion by Mr. Carter, second by Mr. Young; unanimous approval.
4. Superintendent Thomas presented Policy GBRIG Federal Family & Medical Leave Act for second reading. Policy was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter. Policy is attached and becomes a part of these minutes.
5. The following fund raising request was unanimously approved on a motion by Mr. Carter, second by Mr. Young:

Band, Dinner & Pictures with Santa, December 2014

6. JCES Principal Charles Howard shared student work from Pre-K students. Mr. Howard also updated the board on the Power up for 30 initiative, depth-of-knowledge training, Book of the Month and an upcoming parent engagement meeting. Mr. Howard congratulated Elizabeth Tanner and Ja'Quavoious Brooks for being named students of the month.

7. Superintendent Thomas and Charlie Lindsey presented the following facility use requests:

Band Room, March 21, 2015, Relay for Life Pageant
Football Field, May 15, 2015, Relay for Life

Requests were unanimously approved on a motion by Mr. Jackson, second by Mr. Young. Facility use fee will be waived.

8. Dawn Howell reported that preliminary results show that 95% of students met or exceeded the GHS Writing Test. Georgia Milestones assessments will begin in December at the high school. Labs are being tested to ensure they meet state requirements.
9. Superintendent Thomas 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 and strict financial management between now and the end of the year is essential. Superintendent Thomas reminded the board of the upcoming purchase of approximately 48 chrome books for the middle/high school to help with instruction and testing. This will be done after testing a few products for a few weeks from different vendors.
10. On a motion by Mr. Jackson, second by Mr. Frost; unanimous approval was given to earmark approximately \$58,000 for a camera system at the middle/high school for purchase when cash flow from renovations is restored.
11. On a motion by Mr. Young, second by Mr. Jackson; unanimous approval was given to earmark approximately \$38,000 for student computers at the elementary school for purchase when cash flow from renovations is restored.
12. JCMS/HS Principal Gary Price also congratulated students and staff on the GHS Writing Test results.
13. On a motion by Mr. Frost, 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 of employee. After discussion, a motion was made to come out of executive session by Mr. Carter, second by Mr. Frost; unanimous approval.

14. Superintendent Thomas presented the following personnel recommendations.
Recommendations were unanimously approved on a motion by Mr. Frost, second by Mr. Jackson:

Substitute Teachers:

Krystal Nicole Benton
Joyce Flonnory
Amy Solen
Angie Sweat
Taylor Winfrey

Resignations:

Jodi Bush, JCES Teacher

Teacher to Hire:

Marty Claxton

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent