

Board Minutes
August 19, 2014

The Johnson County Board of Education met in regular session on Tuesday, August 19, 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. Carter 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 two additional fund raising requests. Amended agenda was approved on a motion by Mr. Young, second by Mr. Jackson; unanimous approval.
2. The July 2, 2014 board minutes and the July 22, 2014 board minutes were approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
3. The July 2014 financial report was approved on a motion by Mr. Carter, second by Mr. Young; unanimous approval.
4. Robin Roberts, band booster president, presented written requests on behalf of the band boosters. Requests included air conditioning the upper concession stand at the football field and changing the locks on the doors.
5. Superintendent Thomas presented the District Comprehensive Strategic Plan for 2014 - 2017(including the DIP). District, school staff and parents have had a series of opportunities for input in the shaping of the plan. Parents also have ongoing opportunities via feedback sheets posted on the system website. The plan will also be updated on the system website. The plan will be monitored for implementation progress during the school year. Superintendent Thomas discussed in detail the goals, strategies, etc. Plan was unanimously approved on a motion by Mr. Jackson, second by Mr. Frost.
6. Superintendent Thomas presented Board Norms. Superintendent Thomas explained that these were done based upon the recommendations of GSBA and input from the local board during various work sessions. Board Norms were unanimously approved on a motion by Mr. Frost, second by Mr. Jackson.
7. Tecia McKay, Director of Curriculum and School Improvement, presented the District Parental Involvement Policy (PIP). Mrs. McKay reported that Ms. JJ Rowland is now the Title I Parent Liaison/Parent Involvement Coordinator and that Mrs. Regina Lindsey is now the Parent Mentor for special education. Ms. Rowland

and Mrs. Lindsey are already in the process of participating in district and state provided training. Plan was unanimously approved on a motion by Mr. Carter, second by Mr. Young.

8. The 2014 Millage Rate of 14.417 was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter.
9. The following field trip and fund raising requests were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:

JCMS FFA, Athens, UGA Hog Show, August 29 – 30, 2014
JCES Media, Scholastic Book Sale, Fall 2014 & Spring 2015
JCHS Student Council, Homecoming T-shirts, August 29 – Sept.19, 2014
JCHS FFA, Annual Fruit Sale, Sept. 5 – 22, 2014
JCHS Student Council, Pancake Supper, Sept. 25, 2014

10. JCES Principal Charles Howard reported a good start to the new school year. Mr. Howard discussed professional learning and SLOs assessments. Mr. Howard reported that 70 elementary school students turned in reading logs documenting books they have read over the summer. Mr. Howard thanked board members for the security entrance recently installed to enhance security. JCES discipline data was also presented to board members.
11. JCMHS Principal Gary Price also reported a good start to the new school year. Mr. Price discussed TAPP and professional learning. Mr. Price also reported that six additional students have passed the GHSGT and will earn a regular diploma. Discipline data and school calendars were also presented to board members.
12. Mrs. Tecia McKay reported on the recent New Employee Orientation and thanked everyone for their help.
13. Ms. Dawn Howell updated the board on the SLO assessment process and new requirements for state level assessments. Thirty percent of students will be required to test online this year and within the next five years one hundred percent of the students will be assessed online. Ms. Howell, Superintendent Thomas, and Mr. Lindsey have been looking at the labs and the need for additional technology in the system in order to meet the requirements. All of the high school End of Course assessments will be online this school year.
14. Mr. Charlie Lindsey presented preliminary enrollment data.
15. Mr. Bernard Young left the meeting early due to another commitment.

16. Superintendent Thomas expressed that the beginning of school has been smooth and thanked everyone for their hard work. Superintendent Thomas stated that she is excited about the new strategic plan and plans to move the system forward in accordance with the plan goals.
17. On a motion by Mr. Jackson, 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.
18. Superintendent Thomas presented the following personnel recommendation. Recommendation was unanimously approved on a motion by Mr. Frost, second by Mr. Jackson:

Contract Change:

Dawn Howell from 11 month contract to 11.5 month contract

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent