

Board Minutes
February 25, 2014

The Johnson County Board of Education met in regular session on Tuesday, February 25, 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. Mr. Carter asked why “board member time” had been taken off of the agenda. Superintendent Thomas explained that this was suggested at board member training in December. The four board members attending the training agreed that it should be removed.
2. The proposed agenda was amended to include a request for waiver of weather days. Amended agenda was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
3. The January 21, 2014 board minutes were approved on a motion by Mr. Frost, second by Mr. Young; unanimous approval.
4. The January 2014 financial report was approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
5. The following field trips and fundraisers were unanimously approved on a motion by Mr. Young, second by Mr. Frost:

JCHS Senior BETA, Convention, Atlanta, March 7 – 9, 2014

JCHS FCCLA, Leadership/Competition, Athens, March 20 – 22, 2014

JCHS Senior BETA, Baked Goods and Car Wash, March 1, 2014

JCES Media, Magazines, March 10 – 14, 2014

JCHS Track Team, Father/Daughter Dance, April 19, 2014

6. JCES Principal, Mr. Charles Howard publically commended his students and staff for their response to the recent tornado warning. Mr. Howard discussed the Family Science/Math night, 5th grade writing assessments, I-station, Book of the Month and the upcoming Fun Night at JCES.

7. JCMHS Principal, Mr. Gary Price also publically commended his students and staff for their response to the recent tornado warning. Mr. Price also discussed the upcoming SACS study, GHSGT, formative assessments and spring sports.
8. Mr. Charlie Lindsey presented the following three facility use requests. Requests were unanimously approved on a motion by Mr. Carter, second by Mr. Frost. Facility use fees will be waived:

JCHS Relay for Life Pageant, Band Room, April 19, 2014
JCHS Relay for Life Walk/Team Tents, Football Field,
May 9, 2014
Johnson County 4th of July Committee, Beauty Pageant,
Band Room, May 10, 2014

9. Superintendent Thomas recommended that the board waive the three staff days missed recently during the ice and snow storms. The Georgia Department of Education waived the student days but it us up to the local board of education to determine teacher days. Recommendation was unanimously pass on a motion by Mr. Carter, second by Mr. Jackson.
10. Superintendent Thomas reminded board members of the upcoming Whole Board Governance training to be held on March 3, 2014 at the county office.
11. Superintendent Thomas publically commended Mr. Shawn Wombles and Mr. Gary Waller for all of their help and assistance with the recent weather and road issues.
12. On a motion by Mr. Thompson, second by Mr. Young; 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. Young; unanimous approval.

13. The following administrative personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Carter, second by Mr. Young:

Redessa Crawford
Keith Geter
Charles Howard
Dawn Howell
Charlie Lindsey
Beth Martin
Tecia McKay
Elaine Merritt
Gary Price

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent