

Board Minutes
August 20, 2013

The Johnson County Board of Education met in regular session on Tuesday, August 20, 2013 in the board office at 7:00 p.m. Donnie Carter, Bill Jackson, and Marty Thompson were present. Mr. Thompson called the meeting to order, welcomed everyone and gave the invocation. 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. Jackson, second by Mr. Carter; unanimous approval.
2. The July 16, 2013 and July 29, 2013 board minutes were approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
3. The July 2013 financial report was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
4. Superintendent Thomas presented a Spending Resolution for the month of September 2013. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter. Resolution is attached and becomes a part of these minutes.
5. Superintendent Thomas presented the 21st Century continuation grant for approval. The award letter indicates the grant total will be \$313,174. Continuation grant was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter.
6. Mrs. Dawn Howell presented the FY2014 Perkins Plan which is a part of the CTAE program. Plan was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter.
7. Superintendent Thomas presented the following policies for second reading:

Policy GBC – Professional Personnel Recruitment to Amend
Policy IBB – Charter Schools to Amend
Policy JGFGB – Concussion Management to Adopt
Policy JBC (4) – Awarding Units and Transferring Credit
to Rescind and Replace
Policy EEE – Wellness Program to Rescind and Replace

Second reading of all policies was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson.

8. The following field trip and fundraisers were unanimously approved on a motion by Mr. Jackson, second by Mr. Carter:
 - JCHS FFA, National Convention, Louisville, KY Oct. 29 – Nov. 2, 2013
 - JCES PTO, Yearbooks, September – October, 2013
 - JCHS FFA, Annual Fruit Sales, Sept. 5 – 23, 2013
 - JCES, Fall and Spring Pictures, Sept. 8, 2013, Oct. 30, 2013, and Feb. 6, 2014
 - JCES Media, Scholastic Book Fair, Sept. 30 – Oct. 4, 2013 and May 5 – 9, 2014
 - JCHS Football Cheerleaders, Homecoming T-shirts, Aug. 26 –Sept. 4, 2013
 - JCHS Football Cheerleaders, Cakes at Home Football Games, 2013 season
 - JCHS Football Cheerleaders, Ribbons, Friday Mornings during 2013 season
 - JCHS Student Council, Cupcakes for Home Football Games, 2013 season
 - JCHS Student Council, Homecoming Items for Homecoming Week

9. JCES Principal, Mr. Charles Howard informed the board that JCES has had a smooth beginning of school. Mr. Howard discussed the afterschool program, pre-testing and depth of Knowledge training. Mr. Howard also shared some student work and welcomed board members to visit.

10. JCMHS Principal, Mr. Gary Price informed the board that JCMS/HS has had a smooth beginning of school as well. Mr. Price discussed the on-line calendar, summer graduation, homecoming, success of block schedule, data analysis, professional learning and formative assessments. Mr. Price reported that all staff members and instructional coaches are working hard.

11. Facilities Director, Mr. Charlie Lindsey, presented a Facilities Use request from Boy Scouts to use the JCES gym on Tuesday evenings from 6 p.m. to 7 p.m. during the school year. Request was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson. Facility use fee will be waived.
12. Mr. Lindsey updated the board on school enrollment.
13. Superintendent Thomas reported a smooth start of the school year and thanked principals and administrative staff for their hard work over the summer preparing. Superintendent Thomas thanked administrators, bus drivers, transportation staff and maintenance staff for all of their hard work due to the recent heavy rains. Everyone worked together to insure the safety of the children. Superintendent Thomas reported that no buses have been in the ditch this week. Parents have been cooperative in rerouting of some buses on a temporary basis due to the condition of some dirt roads.
14. Mr. Thompson reported that he has only heard good things about the school system this year and thanked principals and administrators for their competent leadership.
15. Wrightsville Headlight Editor Robin Roberts thanked everyone for sharing information with the paper and recognized some students achievements made over the summer break.
16. On a motion by Mr. Carter, 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. Jackson; unanimous approval.
17. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Carter, second by Mr. Jackson:

Substitute Teachers

Kayla Lumley – long term retroactive to 8-5-13

Robin Braswell

Catherine Dickerson

Candis Lanier

Kim Tapley

Ashlyn Williamson

21st Century Afterschool Program to Hire:

Queen Esther Meeks – site coordinator JCM/HS

Melissa Jenkins - paraprofessional

Jeremy Kirk - teacher

Brenda Brantley – bus driver

Katrina Jackson – bus driver

Deborah Johnson – bus driver

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent