

**Board Minutes
February 19, 2013**

The Johnson County Board of Education met in regular session on Tuesday, February 19, 2013 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. Jackson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to strike Jan Martin's name from the agenda as requested by Ms. Martin. Amended agenda was approved on a motion by Mr. Carter, second by Mr. Young; unanimous approval.
2. The January 15, 2013 board minutes were approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
3. The January 2013 financial report was approved on a motion by Mr. Young, second by Mr. Jackson; unanimous approval.
4. Mr. Charlie Lindsey reported that the system safety plan was reviewed and revised at mid-year.
5. A Resolution for Membership in Oconee RESA for the 2013-2014 school year was approved on a motion by Mr. Carter, second by Mr. Young; unanimous approval. Cost of membership is \$6617. Resolution is attached and becomes a part of these minutes.
6. Mr. Gary Price presented the 2013-2014 School Calendar. Calendar was approved on a motion by Mr. Carter, second by Mr. Young; unanimous approval. Calendar is attached and becomes a part of these minutes.
7. The following field trips and fundraisers were unanimously approved on a motion by Mr. Frost, second by Mr. Jackson:

FFA, Macon, State Convention,
April 25 – 27, 2013

FCCLA, Athens, State Leadership,
March 14 - 16, 2013

FCCLA, Krispy Kreme Doughnuts,
February 20 – 25, 2013

JCES, Magazines – Computers for Education,
February 25 – March 1, 2013

JCES, Valentine Dance and Fun Night,
February 14, 2013 (Retroactive Approval)

8. Mr. Charles Howard, JCES Principal, updated the board on activities at the elementary school. Mr. Howard discussed the recent dance and fun night, top reader recognition, Book of the Month, and benchmark testing. Mr. Howard discussed at length CCRPI Indicators of Concern. Mr. Howard presented board members with a handout outlining indicators and current data. Staff members are studying data and progress of at risk-students. Mr. Howard also shared some student work.
9. Mr. John Sharpe, JCMHS Principal, updated the board on activities at his building. Mr. Sharpe congratulated Austin Browning for being selected for the EMC youth tour in Washington DC. Mr. Sharpe congratulated Natalie Jordan for being named STAR student and Mrs. Stephanie Jackson for being named STAR teacher. Mr. Sharpe announced that Johnson County High School has been named a Title I rewards school and will receive funds to buy materials. Mr. Sharpe updated the board on athletic teams. Mr. Sharpe discussed in detail Georgia High School Graduation Test and interventions that are in place especially for seniors who are at risk to not graduate on time. CCRPI, attendance recovery, and credit recovery were also discussed at length.
10. Superintendent Rebecca Thomas informed the board that all staff members are working hard on the main goal that all students are successful. Superintendent Thomas stated that she feels good about our revised system safety plan. Superintendent Thomas also stated that administrators are attending recruitment fairs in hopes of acquiring teachers for next school year.
11. Board member Donnie Carter thanked administration and staff members for how the recent JCHS threat incident was handled.
12. 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 or employee. After discussion, a motion was made to come out of executive session by Mr. Carter, second by Mr. Jackson; unanimous approval.

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

Resignation:

Onelia Kennedy, Teacher,
effective at end of current contract

Substitute Teachers:

Austin Fulghum
Carol "Susie" Hall
Dalton Wallace

Substitute Custodians:

Leroy Jones
Patricia Williams

21st Century Grant:

Evelyn Norris, Parapro
Victoria Taylor, Parapro
Glenda Price, Teacher
Billie Jean Costly, Bus Driver
Cherokee Rose TAE Kwon Do –
Norma Cordry, Instructor
Contractor

Administrators – 2013 – 2014

School Year:

Redessa Crawford
Charles Howard
Dawn Howell
Charlie Lindsey
Tecia McKay
Elaine Merritt
Gary Price
John Sharpe

14. The following facility requests were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:

Johnson County 4th of July Committee, Beauty Pageant,
Band Room, May 10 – 11, 2013

Johnson County Crusade for Christ, Church Service,
Football Stadium, March 25 – 27, 2013
Approval contingent on Crusade being sponsored by
The Fellowship of Christian Athletes.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent