

**Board Minutes**  
**December 17, 2013**

The Johnson County Board of Education met in regular session on Tuesday, December 17, 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 approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
2. Mr. Bobby Hall spoke to the board about the Young Farmer program. Mr. Hall would like to see the Young Farmer program returned to a full-time program.
3. The November 19, 2013 board minutes were approved on a motion by Mr. Young, second by Mr. Jackson; unanimous approval.
4. The November 2013 financial report was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
5. JCES Principal, Mr. Charles Howard discussed Lexile comparisons, upcoming web-based literacy interventions, and 100<sup>th</sup> school day celebrations. Mr. Howard invited board members to a Christmas luncheon to be held December 20<sup>th</sup>.
6. JCMHS Principal, Mr. Gary Price discussed EOCT, GHSGT, Ag-Mech pathway exams, system-wide calendar, weekly cabinet meetings and professional learning. Mr. Price also informed the board that teacher morale is up and thanked his colleagues for helping with this.
7. Mr. Charlie Lindsey updated the board on the infrastructure project, technology grant, lighting, vacant maintenance position, and the student information system. Mr. Lindsey invited board members to the custodial/maintenance Christmas party on December 23<sup>rd</sup>.
8. Superintendent Thomas updated the board on the status of the GHI stipend that was offered to certificated staff and the planning of system-wide professional learning.
9. Mr. Jackson reminded everyone about the upcoming pancake supper on December 19 sponsored by the band boosters.

10. On a motion by Mr. Carter, 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 or employee. After discussion, a motion was made to come out of executive session by Mr. Carter, second by Mr. Frost; unanimous approval.
11. The following personnel recommendation was submitted by Superintendent Thomas and was unanimously approved on a motion by Mr. Carter, second by Mr. Frost:

**Substitute Teachers:**

Cuba Bostic

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Superintendent