

**Board Minutes**  
**September 17, 2013**

The Johnson County Board of Education met in regular session on Tuesday, September 17, 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 and welcomed everyone. Mr. Carter 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. The August 20, 2013 and August 27, 2013 board minutes were approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
3. The August 2013 financial report was approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval.
4. Tecia McKay presented the first reading of the revised Title I District Parental Involvement Policy. First reading was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson.
5. The FY14 final budget was unanimously approved on a motion by Mr. Jackson, second by Mr. Thompson.
6. The following field trip and fundraisers were unanimously approved on a motion by Mr. Jackson, second by Mr. Carter:
  - JCHS Softball, Savannah, Region Tournament, October 8 – 10, 2013
  - Johnson County Band Boosters, Calendars October 1 – 31, 2013; Fish Fry October 4, 2013; Sheets November 1 – 30, 2013; Pancake Supper December 19, 2013
  - Johnson County Young Farmer, FFA & 4-H Market Hog Show, November 4, 2013

7. JCES Principal, Mr. Charles Howard discussed depth of knowledge training, grandparents' day, and book of the month. Mr. Howard expressed thanks to Kent Foskey and Sondra Fortner for their work on the garden at the elementary school through the 4-H Club. Senator Jesse Stone will be at the elementary school on September 30 participating in Georgia Pre-K Week.
8. JCMHS Principal, Mr. Gary Price discussed the on line calendar, progress reports, Infinite Campus, attendance letters, fall sports, testing, instructional coaches and the upcoming hog show. Mr. Price invited board members to attend senior night at the home football game on October 18.
9. Facilities Director, Mr. Charlie Lindsey, presented facilities use requests from Band Boosters to use the Ag facility for a fish fry on October 4, 2013 and to use the middle/high cafeteria for a pancake supper on December 19, 2013. Requests were unanimously approved on a motion by Mr. Thompson, second by Mr. Jackson. Facility use fee will be waived.
10. Mr. Lindsey updated the board on the progress of the infrastructure project.
11. Ms. Tecia McKay updated the board on curriculum issues and school and district-wide school improvement plans.
12. Ms. Dawn Howell updated the board on SLOs training. This is a new state project that will be implemented with the new teacher evaluation system.
13. Superintendent Thomas updated board members on the new evaluation instrument that will be in place next year as mandated by the state. Superintendent Thomas informed board members of a report recently published by the Georgia Budget & Policy Institute. The report focuses on state cuts and plunging property values and the effects on local school systems. Board members were encouraged to view the report on line.
14. 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.

15. 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**

Roneka Brown  
Felicia Johnson  
Eula Mincey

**Substitute Custodian**

Mar'Ketis Johnson

**21<sup>st</sup> Century Afterschool Program:**

*Paraprofessionals:*

India Darrisaw  
Sylvia Jefferson  
Candis Lanier  
Verondia King  
Felice Pullen  
Lucinda Stephens  
Becky Sumner

*Substitute:*

Alice Pierce  
Wonnie Taylor

*Teacher:*

Ashlyn Williamson

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

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

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