

Board Minutes
July 16, 2013

The Johnson County Board of Education met in regular session on Tuesday, July 16, 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 include adopting a class-size resolution and to move approval of first reading of policy EEE-Wellness Program to after executive session. Amended agenda was approved on a motion by Mr. Jackson, second by Mr. Frost; unanimous approval.
2. Mrs. Jan Martin was not present.
3. The June 4, 2013 and June 18, 2013 board minutes were approved on a motion by Mr. Frost, second by Mr. Young; unanimous approval.
4. The June 2013 financial report was approved on a motion by Mr. Jackson, second by Mr. Frost; unanimous approval.
5. Mrs. Patrice Tanner presented a Spending Resolution for the month of August 2013. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson. Resolution is attached and becomes a part of these minutes.
6. JCMHS Principal Mr. Gary Price presented the Parent and Student Handbook for 2013-2014 for approval. Handbook was approved on a motion by Mr. Young, second by Mr. Jackson; unanimous approval.
7. Superintendent Thomas presented the following policies for the first 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

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

8. The following field trips and fundraiser were unanimously approved on a motion by Mr. Frost, second by Mr. Young:

JCHS FFA, Helen, FFA Officer Training,

July 17 – 19, 2013

JCHS Softball, Columbus, Tournament,

August 9 – 10, 2013

JCHS Football Team, Carwash,

August 3, 2013

9. JCES Principal, Mr. Charles Howard invited board members to JCES' open house to be held on August 1, at 6 p.m.
10. JCMHS Principal, Mr. Gary Price informed the board of events going on in his building during the summer. The summer program funded through 21st Century has been successful in allowing students to earn credit recovery. Georgia High School Graduation Tests were given this week. Mr. Price invited board members to open house on August 2.
11. Facilities Director, Mr. Charlie Lindsey, presented a Facilities Use request from Headstart to use the Ag Center on July 31, 2013 for parent orientation. Request was unanimously approved on a motion by Mr. Frost, second by Mr. Young. Facility use fee will be waived.
12. Mr. Lindsey informed the board that he has been working with the Georgia DNR to determine if the recently purchase property is considered a floodplain. Mr. Lindsey also updated the board on the new Student Information System. Data is live and training is in the final stages.
13. Food Service Director Mrs. Redessa Crawford informed the board that this is the last week of the summer feeding program. Mrs. Crawford stated that a lot of children have been fed over the summer and she will have a final report on the program at the next board meeting.
14. Superintendent Thomas presented a Resolution for 2013 – 2014 to increase the class size maximums. Resolution was unanimously approved on a motion by Mr. Jackson, second by Mr. Frost. Resolution is attached and becomes a part of these minutes.

15. Superintendent Thomas personally thanked the administrative staff for their hard work over the summer.
16. A called board meeting will be held Monday, July 29 at 4 p.m. for the final budget workshop.
17. On a motion by Mr. Young, 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. Frost; unanimous approval.
18. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approve on a motion by Mr. Carter, second by Mr. Young:

New Hires FY14:

Jeremy Kirk
Travis Smith
Paul Moran

To Release from FY14 Contract:

John Harrison
Jackie Davis

Authorize Superintendent To:

Release John Richard from FY14 contract pending receipt of a signed resignation letter

21st Century Afterschool Program to Hire:

Amber Attaway
Connie Brantley
Jane Brinson
Ora Carey
Mary Jane Carswell
Rachel Clark
Sara Collins
Sandi Colston
Rosheda Darrisaw
Deborah Durden
LaSonya Evans
Sondra Fortner (4-H)

Holly Foskey
Kent Foskey
Rebecca Frost
Beth G. Hall
Beth L. Hall
Heather Hightower
Amy Jackson
Annie Jackson
Kimberly Jackson
Marla Jackson
Cindy Jarrard
Lori Jordan
Shawn Linder
Regina Lindsey
Regina Moore
Alice Nesbitt
Evelyn Norris
Jane Outlaw
Anna Palmer
Victoria Parker
Crystal Parrish
Linda Pool
Debra Powell
Marie Powell
Cindy Price
Glenda Price
Liz Ridgeway
Magen Roberts
Jennifer (JJ) Rowland
Kelli Rowland
Debra Shurling
Vernon Skelly
Leann Smith
Teresa Snead
Elicia Stanley
Kerri Sumner
Angela Tanner
Starlet Taylor
Victoria Taylor
Willie Taylor
Mary Beth Thompson
Barbara Veal
Sue Webb
Carol Williams
Latha Williams
Mike Williams

Paula Williams
Rana P. Winfrey
Evelyn Winston
Susan Wood

INDEPENDENT CONTRACTORS:

Joy Bailey – Georgia’s Dance Explosion
Norma Cordry – Cherokee Rose Tae Kwon Do

Bus Drivers:

James Blair
Linda Brown
Billie Gene Costley
Lenora Davis
Geneva Hicks
Teresa Hutcheson
Beverly Johnson
Travolta Pullen
Toyna Tanner
Tomekia Taylor

19. Superintendent Thomas presented the first reading of policy EEE – Wellness Program to Rescind and Replace. First reading was unanimously approved on a motion by Mr. Jackson, second by Mr. Frost.

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent