

Board Minutes April 16, 2013

The Johnson County Board of Education met in regular session on Tuesday, April 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. Carter gave the invocation and Mr. Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
2. The March 19, 2013 and March 25, 2013 board minutes were approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
3. The March 2013 financial report was approved on a motion by Mr. Carter, second by Mr. Frost; unanimous approval.
4. Ms. Dawn Howell, Special Education Coordinator, recognized Ms. Rhonda Wright as the Special Education Teacher of the Year. Ms. Howell praised Ms. Wright for her work in the system for the past 6 years. Superintendent Thomas also thanked Ms. Wright for being such a great employee.
5. Mr. John Sharpe, JCMS/HS Principal and members of his staff presented the State of School Report. Staff members included Mike Williams and Alphonza Griffin.
6. Mr. Gary Price presented the second reading of policy JBD – Absences and Excuses. Second reading was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval. Policy is attached and becomes a part of these minutes.
7. Mr. Gary Price presented the second reading of policy IHA – Grading Systems to rescind. Second reading to rescind this policy was approved on a motion by Mr. Frost, second by Mr. Young; unanimous approval.
8. The following field trips and fundraisers were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:
 - JCHS State Sectional Track, Fairburn, GA April 26-27, 2013
 - JCHS State Track Boys, Jefferson, GA May 2-4, 2013
 - JCHS State Track Girls, Albany, GA May 8-11, 2013

- FFA, Summer Leadership Camp, Covington, June 10-14, 2013
 - JCHS Athletics, Coca Cola Products, April 17 – 30, 2013
 - JCES Spring Fling, May 4, 2013
 - JCES Media, Discarded books, April 17 – May 3, 2013
 - JCHS Student Council, Candy Grams, May 6 – 10, 2013
 - JCHS Student Council, JR/SR Powder Puff Game, May 9, 2013
 - JCHS Football & TD Club, Boston Butts, May 25, 2013 (pick up after graduation)
 - JCHS Band, Pictures, May 25, 2013
9. Mr. Charles Howard, JCES Principal, updated the board on activities at the elementary school. Students and staff members are in the “testing season.” CRCT, end of year assessments, and DIBELS testing were discussed. Mr. Howard updated the board on spring events such as Spring Fling, Field Day and Honors night.
 10. Mr. John Sharpe, JCMHS Principal, updated the board on activities at his building including all spring sports. CRCT and EOCT were also discussed. Mr. Sharpe announced that he and Mr. Howard will be having a joint school council meeting on April 22. This meeting will also be the Title I annual meeting. This meeting gives all parents an opportunity to discuss the Title I, Title II, IDEA, Work-based learning, 21st CCLC program and CTAE programs in our schools.
 11. Mr. Charlie Lindsey presented a facility use request from Shirley Summer/Relay for Life Run for a Cure. The run will be held at the JCES parking lot on April 27, 2013. Request was approved on a motion by Mr. Carter, second by Mr. Young; unanimous approval. Fee will be waived.
 12. Mr. Charlie Lindsey presented a facility use request from 4-H for a 3 day mini-camp to be held at the Ag center May 29 – 31, 2013. It was noted that May 29 is a system-shut down day. Request was approved on a motion by Mr. Young, second by Mr. Jackson; unanimous approval. Fee will be waived.
 13. Mr. Charlie Lindsey gave an update on the E-rate application status and the timber project.
 14. Superintendent Rebecca Thomas expressed her appreciation to both principals and their staff for all of their hard work. Superintendent Thomas is seeing positive progress in our system.
 15. 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. Thompson; unanimous approval.

16. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:

Resignation:

Star Tanton

Substitute Teacher:

Danielle Ivey

New Hires FY14:

Mary Collins, JCHS
English Teacher

Transfers – Effective May 1, 2013:

JJ Rowland from SSHS to School Clerical
Rosheda Darrisaw from SSHS to Bus Driver

Transfers – FY14:

Elizabeth Martin from Instructional Coach
To Assistant Principal, JCES

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent