

**Board Minutes
October 15, 2013**

The Johnson County Board of Education met in regular session on Tuesday, October 15, 2013 in the board office at 7:00 p.m. Bill Jackson, Alan Frost, 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. Young, second by Mr. Jackson; unanimous approval.
2. The September 17, 2013 board minutes were approved on a motion by Mr. Jackson, second by Mr. Young; unanimous approval.
3. The September 2013 financial report was approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
4. Superintendent Thomas presented A Resolution for a Title 50 Waiver for FY13 to be presented to the Georgia Department of Education. Resolution was unanimously approved on a motion by Mr. Jackson, second by Mr. Young. Resolution is attached and becomes a part of these minutes.
5. Superintendent Thomas presented the second reading of the revised Title I District Parental Involvement Policy. Second reading was unanimously approved on a motion by Mr. Frost, second by Mr. Young. Policy is attached and becomes a part of these minutes.
6. The following field trip and fundraisers were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:

JCMS Jr. Beta Convention, Macon, Nov. 21 – 22, 2013

JCHS Student Council/Prom Committee, Candy, pencils, gourmet foods,

October 21 – December 20, 2013

JCES, Spirit Items (t-shirts, hoodies, backpacks, etc.)

November 1 – 30, 2013

JCHS Student Council/Prom Committee, Silent Auction and Bake Sale,

November & December 2013

7. JCES Principal, Mr. Charles Howard discussed Book of the Month, benchmark testing, Pre-K Week, school garden, Pizza Hut Book It Program, and recognition of straight "A" students at upcoming football game. Mr. Howard also shared some student work.
8. JCMHS Principal, Mr. Gary Price discussed FTE, infinite campus, formative instruction, differentiation, benchmark exams and report cards. Mr. Price thanked staff for their hard work. Mr. Price also updated the board on the softball team and football team. Mr. Price invited board members to attend senior night at the home football game on October 18.
9. Ms. Tecia Mckay updated the board on the District Improvement Plan (DIP). The plan targets the areas of personnel/culture, planning, collaboration, professional learning, graduation rate, dropout rate and use of assessments. Details of progress monitoring were shared with highlights on informal observations to drive professional learning. Also included are the African American male mentor program based on subgroup's data and curriculum integration of Literacy Design Collaborative and Mathematics Design Collaboration. The DIP is based on data and aligns with each schools' School Improvement Plan and Title I School Wide plan.
10. Ms. Dawn Howell updated the board on SLOs training and FTE in regard to special education.
11. Superintendent Thomas presented a facility use request from FFA and 4H to use the Ag center on October 26, 2013 for a pig sale. Request was unanimously approved on a motion by Mr. Jackson, second by Mr. Young. Facility use fee will be waived.
12. Superintendent Thomas congratulated Mrs. Redessa Crawford and food service staff for their recent recognition for achieving high student participation in the school lunch and school breakfast programs. Johnson County Middle School and Johnson County Elementary School both received certificates for this honor. Mrs. Crawford stated that the high participation rate enables students to continue to eat breakfast and lunch at no cost.
13. Superintendent Thomas asked the board to appoint a legislative liaison for the Georgia School Boards Association. Mr. William Jackson was unanimously appointed on a motion by Mr. Thompson, second by Mr. Frost.

14. Superintendent Thomas updated the board on upcoming GSBA/GSSA meetings. Superintendent Thomas plans to attend a listening session hosted by the House Education Committee and the Senate Education and Youth Committee on October 22, 2013 in Eastman, GA.
15. Senior student council members, Deverett Davis, Darius Jackson, Wes Jackson, and Denae Martin presented a request to the board to change the date of the prom. The current calendar has the prom on Friday, April 4. The students requested that the prom be moved to Saturday, April 5. Students stated many reasons why they felt the date should be changed and did a survey of all high school students. Eighty-seven percent of high school students want to have the prom on Saturday. On a motion by Mr. Young, second by Mr. Frost; unanimous approval was given to have the prom on Saturday, April 5.
16. On a motion by Mr. Jackson, 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 of employee. After discussion, a motion was made to come out of executive session by Mr. Frost, second by Mr. Young; unanimous approval.
17. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Jackson, second by Mr. Young:

Substitute Teacher:

Vyvyan Lynn

Resignation:

Amberlin Harrison – effective October 4, 2013

21st Century Afterschool Program:

Substitute:

Yvonne Murray
Vanessa Stephens
Patricia Solen

Teacher:

Jemeria Cummings

The meeting was then adjourned.

JOHNSON COUNTY BOARD OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent