

Board Minutes
January 15, 2013

The Johnson County Board of Education met in regular session on Tuesday, January 15, 2013 in the board office at 7:00 p.m. Alan Frost, Donnie Carter, 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. 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. Carter, second by Mr. Frost; unanimous approval.
2. The December 11, 2012 board minutes were approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
3. The December financial report was approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
4. The following field trips were unanimously approved on a motion by Mr. Carter, second by Mr. Young:
 - FFA, Perry, National Jr. Swine Association Show,
January 31 – February 3, 2013
 - FFA, Perry, Georgia Jr. National Livestock Show,
February 20 – 23, 2013
5. The following fund raisers were unanimously approved on a motion by Mr. Jackson, second by Mr. Carter:
 - JCHS Student Council, Valentine Suckers,
February 11 – 14, 2013
 - JCHS Prom Committee, Rada Cutlery items,
February 11 – 28, 2013
 - Note: All orders containing knives will be given
to parents only.
6. Mr. Charles Howard, JCES Principal, updated the board on activities at the elementary school. Mr. Howard discussed reading goals for students and the book of the month program. Mr. Howard discussed the recent lock down drill held at the elementary school. Another drill will be held soon to implement areas that need improvement. Mr. Howard also shared some student work.

7. Mr. John Sharpe, JCMHS Principal, updated the board on activities at his building. Mr. Sharpe discussed accomplishments over the first half of the school year, testing, and safety (Emergency Preparedness Plan). Mr. Sharpe also discussed in detail credit and attendance recovery. Mr. Sharpe updated the board on athletic teams and congratulated Hannon Sheppard for placing at the Jr. Beta State convention and qualifying for the national competition. Alternative school students returning to the regular school program are being assigned mentors.
8. Superintendent Thomas introduced Carol Williams, Pam Tapley, Bo Bo Thompson, J J Rowland, and Paul Wayne Wright as Classified Employees of the Year. Superintendent Thomas, Mr. Charlie Lindsey, Mr. Howard, and Mrs. Redessa Crawford all expressed their appreciation to these employees for their hard work and dedication to the school system.
9. Superintendent Thomas informed the board that attendance policies need to be revamped. A committee will be formed to study attendance policies.
10. Chairman Thompson welcomed Mr. Bernard Young as a new board member.
11. All board members expressed their appreciation to the Classified Employees of the Year.
12. 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. Jackson, second by Mr. Carter; unanimous approval.
13. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Carter, second by Mr. Young:

Resignation:

Patricia Baugus – Bus Driver

Termination:

Tameka Norris – Retroactive to January 8, 2013

New Hire:

Keith Geter, Middle/High School
Assistant Principal, 2013 – 2014

14. Superintendent Thomas opened the floor for nominations for board chairman. Mr. Jackson nominated Marty Thompson and Mr. Carter seconded the nomination; unanimous approval.
15. Chairman Thompson opened the floor for nominations for vice chairman. Mr. Alan Frost nominated Bill Jackson and Mr. Carter seconded the nomination. Mr. Jackson was named vice chairman on four YES votes from Mr. Thompson, Mr. Frost, Mr. Carter, and Mr. Young. Mr. Jackson abstained from voting.
16. Superintendent Thomas presented a proposed board meeting schedule for calendar year 2013 and January 2014. All meetings will be held on the 3rd Tuesday of each month. All meetings will take place at 7 p.m. unless otherwise noted and will be held at the Johnson County Board of Education Office. Mr. Carter made the motion to approve this meeting schedule; second by Mr. Young; unanimous approval. Schedule is attached and becomes a part of these minutes.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent