

Board Minutes
June 18, 2013

The Johnson County Board of Education met in regular session on Tuesday, June 18, 2013 in the board office at 7:00 p.m. Donnie Carter, Alan Frost, Bill Jackson, and Marty Thompson 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 agenda was approved on a motion by Mr. Frost, second by Mr. Carter; unanimous approval.
2. Mr. Bobby Hall expressed his concerns to the board. Mr. Hall presented information to the board concerning the number of acres in Johnson County that are classified as agriculture and the tax dollars that come into the school system from Ag based land. Mr. Hall questioned the education of students and the hiring of highly qualified teachers. Mr. Hall feels the recent decision to revamp the young farmer program will have long term negative effects on students and farmers.
3. Mr. Ricky Powell expressed his disappointment and disapproval of the recent decision to revamp the young farmer program. Mr. Powell explained the importance of the Young Farmer program and the impact that it has on farmers.
4. The May 7, 2013 and May 21, 2013 board minutes were approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
5. The May 2013 financial report was approved on a motion by Mr. Jackson, second by Mr. Frost; unanimous approval.
6. Mrs. Patrice Tanner presented a Spending Resolution for the month of July 2013. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Mr. Jackson, second by Mr. Frost. Resolution is attached and becomes a part of these minutes.
7. Mrs. Tanner presented a resolution authorizing the Board to acquire a tax anticipation loan for FY14. Resolution was unanimously approved on a motion by Mr. Carter, second by Mr. Frost. Resolution is attached and becomes a part of these minutes.

8. JCES Principal Charles Howard presented CRCT data scores comparing FY13 to FY12. There were some declines and some increases. Mr. Howard also explained that the instructional focus for next year will be Depth of Knowledge teaching. Students will have a deeper understanding of the content.
9. Superintendent Thomas presented a facility use request from Powell's Chapel Methodist Church. The church request to use the Ag facility for the 4th of July BBQ. Request was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter. Facility use fee will be waived.
10. Superintendent Thomas informed the board that the administrative team is working hard improving academics for FY14. The middle/high school will be working on formative and summative assessments. Administrators will be attending training on a new evaluation system.
11. On a motion by Mr. Jackson, second by Mr. Frost; 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. Frost; unanimous approval.
12. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:

New Hires FY14:

Shayla Roberts – TAPP

Shaunteria Wright – Pending certification requirements

21st Century CLC Summer School Staff Instruction (retroactive to June 3, 2013):

Regina Lindsey

Lenora Davis

Transfers – FY14:

Paula Williams to part time clerical,
part time 21st Century Grant

Rosheda Darrisaw to Spanish facilitator/
Pre-K Data Clerk

Termination:
Chiquan Rawlings

Authorize Superintendent To:
Release John Harrison from FY14 contract pending receipt of a signed resignation letter

13. On a motion by Mr. Frost, second by Mr. Jackson; unanimous approval was given to authorize Superintendent to proceed contracting with Pittman/Waller Roofing Company to repair JCMS/HS roof pending decision from board attorney about the possibility of a performance and payment bond.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent