

Board Minutes
August 21, 2012

The Johnson County Board of Education met in regular session on Tuesday, August 21, 2012 in the board office at 7:00 p.m. Alan Frost, Alvin Moorman, Donnie Carter, and Bill Jackson were present. Mr. Frost called the meeting to order and welcomed everyone. Mr. Moorman 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 approval of a class size waiver and to move adoption of the preliminary budget to after executive session. Amended agenda was approved on a motion by Mr. Moorman, second by Mr. Jackson; unanimous approval.
2. The July 16, 2012, July 17, 2012, July 26, 2012 and July 31, 2012 board minutes were approved on a motion by Mr. Moorman, second by Mr. Carter; unanimous approval.
3. The July financial report was approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
4. Superintendent Thomas presented a Spending Resolution for the month of September 2012. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Mr. Moorman, second by Mr. Carter. Resolution is attached and becomes a part of these minutes.
5. Superintendent Thomas presented a class size waiver to be presented to the state department of education. Waiver was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson. Waiver is attached and becomes a part of these minutes.
6. The 2012 Millage Rate of 13.858 was unanimously approved on a motion by Mr. Moorman, second by Mr. Carter.
7. Mr. Gary Price presented the FY2013 Perkins Plan which is a part of the CTAE program. Plan was unanimously approved on a motion by Mr. Moorman, second by Mr. Jackson.

8. The following field trips and fundraisers were unanimously approved on a motion by Mr. Carter, second by Mr. Jackson:

FFA, Perry, GA, National Fair Swine Show,
October 11 – 13, 2012

FFA, Indianapolis, IN, National FFA Convention
October 24 – 27, 2012

FFA Fruit Sale, August 31 – November 2, 2012

Student Council, Homecoming Items,
September 17 – 21, 2012

Student Council, Trojan Spirit Items, All home
Sporting events

Student Council, Tickets for Homecoming Dance,
September 20, 2012

9. Mrs. Redessa Crawford gave the board an extensive update on new rules and regulations in the food service program. Mrs. Crawford explained the changes in menus at each school level.
10. Mrs. Elaine Merritt reviewed the 21st CCLC year-end evaluation report. Mrs. Merritt discussed programs strengths and weaknesses as well as plans for the FY13 year.
11. Mr. Charles Howard expressed his appreciation to the board for allowing him the opportunity to be the principal at the elementary school. Mr. Howard noted that the school improvement plan has been updated. He also shared some student work samples to demonstrate student progress with CCGPS. Mr. Howard invited board members to the first book of the month assembly on September 19.
12. Mr. John Sharpe, JCMS/HS Principal expressed that his school is off to a great start. Mr. Sharpe spoke about the summer graduation ceremony, alternative school and school change teams. All staff members will be carefully monitoring students. Mr. Sharpe updated the board on sports that are in season now. Academic coaches are working hard. Mr. Sharpe reiterated the fact that we are all here for the students and want to see all students graduate.

13. Superintendent Thomas presented a facility use request from Raines Crossroads Fire Department for a pressurized container burn. Event would be held on the back parking lot at the middle/high school. Board approved request with the stipulation that the fire department furnish the school system with a certificate of liability insurance. Motion by Mr. Carter, second by Mr. Moorman; unanimous approval.
14. Superintendent Thomas thanked the board for the opportunity to serve as Superintendent of Johnson County Schools. Mrs. Thomas stated that all staff members have been working hard.
15. Mr. Jackson reported that he has been in touch with an auction company to possibly sell surplus buses. A representative will be in the system on Wednesday to look at the buses. Auction company will charge a 10% fee to sell buses at an auction.
16. On a motion by Mr. Moorman, 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. Carter, second by Mr. Jackson; unanimous approval.
17. The following personnel and contract employee recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Moorman, second by Mr. Jackson.

21st Century Teacher and/or Paraprofessional

Crystal Morgan
Liz Ridgeway
Sandra Williams

21st Century Contract Employees:

Georgia Dance Explosion
Joy Bailey & Dawn Bailey Hussey

18. The tentative FY13 budget was unanimously approved on a motion by Mr. Carter, second by Mr. Moorman.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent