

Board Minutes
February 21, 2012

The Johnson County Board of Education met in regular session on Tuesday, February 21, 2012 in the board office at 7:00 p.m. Marty Thompson, Alvin Moorman, Alan Frost, Donnie Carter and Bill Jackson were present. Chairman Thompson 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 approved on a motion by Mr. Jackson, second by Mr. Moorman; unanimous approval.
2. The January 12, 2012 and the January 17, 2012 board minutes were approved on a motion by Mr. Moorman, second by Mr. Frost; unanimous approval.
3. Ms. Tonya Pullen spoke to the board about an incident that occurred on a bus in January. Ms. Pullen feels that the situation should have been handled differently.
4. Ms. Eloise Cannon also spoke to the board concerning the same bus incident.
5. Superintendent Warnock announced:
 - a. that Georgia's ranks 13th in the nation on Advanced Placement tests.
 - b. that siblings Rachel Allen and Brett Allen of our 4-H Club have been named Southeast District Senior Board President and Southeast District Senior Board Vice President respectively. Dr. Warnock congratulated the Allens on this accomplishment.
 - c. that a recent article addressed the national "mis-use" of testing and test results.
 - d. that he will be attending a "Go Build Georgia" Meeting on March 8 at the Oconee Fall Line Technical College in Dublin.
 - e. that School Board Member Appreciation Week is March 12 – 16, 2012.
 - f. that the school board has completed Whole Board Member Training as required by the state and passed out training evaluation forms to be completed by the board members.

6. Superintendent Warnock presented an Agreement with the Johnson County 4-H Club in regard to maintenance on their newly acquired bus. The school system will provide “routine” maintenance of the bus. The Johnson County 4-H Club will be responsible for purchase of fuel and oil, replacement parts, and “major” repairs. Agreement was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
7. Superintendent Warnock informed the board that the local legislation for new election districts has passed the House and the Senate and is awaiting the signature of the Governor.
8. Superintendent Warnock presented information to the board on House Resolution HR1162.
9. The following field trips were unanimously approved on a motion by Mr. Jackson, second by Mr. Carter:
 - JCHS FFA, Livestock Show, Perry, beginning February 22, 2012
 - JCHS FFA, FFA State Convention, beginning April 26, 2012
 - JCHS FCCLA, State Leadership Meeting, beginning March 15, 2012
10. The following fund raisers were unanimously approved on a motion by Mr. Frost, second by Mr. Moorman:
 - JCES, Magazine Sales, February 22 – Feb 28, 2012
 - JCHS Prom Committee, Hats & Shades Day, March 3 & 16, 2012
11. Superintendent Warnock presented board members with Discipline Data from each school.
12. School Board Policy IDDG Limited English Proficient (LEP) Services was presented by Mr. Gary Price for second reading. Second reading was unanimously approved on a motion by Mr. Carter, second by Mr. Frost. Policy is attached and becomes a part of these minutes.

13. School Board Policies GANA & JGCC Infectious Diseases were presented by Mr. Gary Price for a first reading. First reading was unanimously approved on a motion by Mr. Moorman, second by Mr. Frost.
14. Superintendent Warnock announced that the Johnson County Elementary School has been named a Title I Distinguished School for the eighth year.
15. Dawn Howell, Special Education Coordinator, recognized Mrs. Lori Jordan as the Special Education teacher of the Year. Mrs. Howell praised Mrs. Jordan for her outstanding job in the classroom. Mrs. Jordan will be honored at a luncheon held at the Country Club in Milledgeville.
16. The January 2012 financial report was approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
17. Dr. Mary Hurst presented data for the middle/high school. Data included discipline, AYP, end of course tests, and Georgia High School Graduation tests scores.
18. Mrs. Rebecca Thomas, JCES Principal, updated the board on activities in her school. Their main focus now is on test preparation. Staff is also working hard to prepare for all of the transitions that will take place next year regarding rules and curriculum.
19. On a motion by Mr. Frost, second by Mr. Moorman; 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 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.

20. The following personnel recommendations were submitted by Superintendent Warnock and were approved on a motion by Mr. Carter, second by Mr. Moorman;

Retirement:

Ora Carey – JCES Counselor, Effective 6-1-2012

21st Century:

Jessica Ehrlich, Teacher

Victoria Parker, Teacher

Substitute Teacher:

Sara Jane Fortner

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent