

## **Board Minutes June 19, 2012**

The Johnson County Board of Education met in regular session on Tuesday, June 19, 2012 in the board office at 7:00 p.m. Alvin Moorman, Donnie Carter, and Bill Jackson were present. Marty Thompson and Alan Frost arrived shortly after the meeting began. Mr. Moorman 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. Jackson; unanimous approval.
2. The May 15, 2012, May 31, 2012, and June 5, 2012 board minutes were approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
3. Mr. John Martin spoke to the board expressing his disappointment with the recent non-renewal of the middle/high school principal. Mr. Martin also expressed his concerns over a recent called board meeting when a new middle/high school principal was named.
4. Superintendent Warnock informed the board that a Pre-K calendar for for FY13 has been submitted to Bright from the Start for approval. Superintendent Warnock also updated the board on the batting facility project as well as the possibility of a summer graduation ceremony.
5. Charlie Lindsey updated the board on preventive maintenance projects and on-going technology projects. Mr. Lindsey also spoke to the board about Cyber Safety training for staff and students. The training is mandatory for the system to be eligible to receive E-rate grant.
6. School board policies IFBGE – Internet Safety and IDDF – Special Education programs were presented by Mr. Gary Price for first reading. First reading was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter.
7. Mrs. Patrice Tanner presented a Spending Resolution for the month of July 2012. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson. Resolution is attached and becomes a part of these minutes.

8. Mrs. Tanner presented a resolution authorizing the Board to acquire a tax anticipation loan for FY13. Resolution was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter. Resolution is attached and becomes a part of these minutes.
9. The May 2012 financial report was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
10. Mrs. Rebecca Thomas, JCES Principal, updated the board on activities at the elementary school. Staff members are working on the master schedule for FY13 as well as the FY13 handbook.
11. John Sharpe, JCMS/HS Principal, announced that he is exciting about his new job and has plans for a successful school year. Mr. Sharpe updated the board on summer school credit recovery, handbook revisions, summer graduation ceremony, GHSGT retesting and current certified vacancies in his building.
12. On a motion by Mr. Carter, 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 or to interview applicants for the position of superintendent, to consult and meet with legal counsel pertaining to pending or potential litigations, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved, and to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote. After discussion, a motion was made to come out of executive session by Mr. Jackson, second by Mr. Moorman; unanimous approval.

The meeting was then adjourned.

JOHNSON COUNTY BOARD  
OF EDUCATION

By: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Superintendent