

Board Minutes
March 20, 2012

The Johnson County Board of Education met in regular session on Tuesday, March 20, 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. 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. Moorman, second by Mr. Carter; unanimous approval.
2. The February 21, 2012 and the March 8, 2012 board minutes were approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
3. Superintendent Warnock announced:
 - a. that he would like to begin having board members meet at the schools for board luncheons.
 - b. that he will be out Monday, March 26 for jury duty.
 - c. that he and Patrice Tanner will be attending a meeting in Tifton on March 22 concerning increases in non-certified employer portion of state health insurance.
 - d. that Dave Greenstein with the Governor's Office of School Achievement has notified the school system that the review of erasures on our students' test score sheets last year shows that there were not an excessive number. Therefore, our system has received a "clear" on this review.
4. On a motion by Jackson, second by Frost; unanimous approval was given to permit Superintendent Warnock to negotiate an agreement with King-Cooper & Associates to begin a Superintendent Search.
5. Superintendent Warnock presented a facility use request from the Fourth of July committee for May 11 & 12. The band room will be used for the Miss Independence beauty pageant. Request was approved on a motion by Mr. Carter, second by Mr. Moorman; unanimous approval. The fee for facility use will be waived.

6. The following fund raisers were unanimously approved on a motion by Mr. Frost, second by Mr. Carter:

JCMS Jr. Beta Club, Various activities to benefit Relay for Life, March – April 13, 2012
JCHS Student Council, Powder Puff Game, April 27, 2012
JCHS Student Council, Miss JCHS Pageant, May 5, 2012
JCHS Student Council, Cupcake sale & Throws at Dunking Booth, Relay for Life, April 13, 2012.

7. Superintendent Warnock informed board members that none of our schools are on the priority list or focus list released by the Georgia Department of Education.
8. Gary Price discussed the 2012-2013 school calendar. A draft calendar will be presented at the April 17, 2012 board meeting.
9. School Board Policies GANA & JGCC Infectious Diseases were presented by Mr. Gary Price for a second reading. Policies were unanimously approved on a motion by Mr. Carter, second by Mr. Jackson. Policies are attached and become a part of these minutes.
10. Gary Price presented Board Exhibit BCBI-E. Exhibit was unanimously approved on a motion by Mr. Jackson, second by Mr. Moorman. Exhibit is attached and becomes a part of these minutes.
11. Gary Price informed the board that the Georgia Department of Education has completed a review of IDEA data from our school system for the 2010-2011 school year. Review determined that our system meets requirements of Part B of the Individuals with Disabilities Education act. Mr. Price thanked Special Education Director Dawn Howell and all Special Education teachers for their dedication.
12. Mrs. Tecia McKay updated the board on Title I and school improvement.
13. The February 2012 financial report was approved on a motion by Mr. Moorman, second by Mr. Jackson unanimous approval.
14. Mr. Lee Byrd, JCMS/HS Principal, updated the board on activities in his school. Mr. Byrd thanked teachers for their hard work with 8th graders preparing them for the writing test. Scores were improved and near the state average. Mr. Byrd presented data on students who made the

Principal's List as well as students who made the Honor's List. Mr. Byrd congratulated STAR student Lindsey Decker. Mr. Bryd also presented perfect attendance data.

15. 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. Mrs. Thomas also discussed how the media center will be a major contributor to the new curriculum.
16. On a motion by Mr. Frost, 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 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. Superintendent Warnock recommended that the list of administrators be approved as submitted. No action was taken.

Superintendent Warnock then recommended the following administrative staff members for employment for the 2012-2013 school year:

- Lee Byrd – Principal - Johnson County Middle/High School
Motion by Mr. Thompson, second by Mr. Frost. Mr. Thompson and Mr. Frost voted YES and Mr. Moorman, Mr. Carter and Mr. Jackson voted NO. Motion did not carry.
- Redessa Crawford – Director of Food Service
Motion by Mr. Jackson, second by Mr. Moorman; unanimous approval.
- Dawn Howell – Special Education Director, Testing Coordinator, Work Based Learning Coordinator
Motion by Mr. Moorman, second by Mr. Jackson; unanimous approval.
- Charlie Lindsey, Director of Technology, Facilities, and Transportation.
Motion by Mr. Carter, second by Mr. Frost; unanimous approval.

- Tecia McKay, Director of Title I & Title III, School Improvement Specialist, Director of Professional Learning, Coordinator of Homeless & Migrant Education
Motion by Mr. Jackson, second by Mr. Moorman; unanimous approval.
- Elaine Merritt, Director of 21st Century After School program
Motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
- Gary Price, Assistant Superintendent for Instruction
Motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
- Rebecca Thomas, Principal, Johnson County Elementary
Motion by Mr. Frost, second by Mr. Moorman; unanimous approval.

18. The following personnel recommendations were submitted by Superintendent Warnock and were unanimously approved on a motion by Mr. Carter, second by Mr. Frost:

Retirement Resignation:

Shirley Tharpe

Resignations:

Ken Howell

Shane Roach

Sheila Christian

Employment of Substitute Food Service Workers

Judy Burns

Janice Graddy

Lisa Hill

Melissa Jenkins

Artralian Snell

Molline Thompson

19. Superintendent Warnock recommended that Faye Davis be employed as a substitute food service worker. Motion by Mr. Frost, second by Mr. Jackson. Motion carried with 4 YES votes. Mr. Carter abstained.

20. Superintendent Warnock presented a list of certificated personnel at the Johnson County Middle/High School for approval for the 2012-2013 school year. Becky Frost and Anthony Frost were extracted from the list. On a motion by Mr. Jackson, second by Mr. Moorman; unanimous approval was given to hire Johnson County Middle/High certificated employees. List is attached and becomes a part of these minutes.

On a motion by Mr. Carter, second by Mr. Jackson; approval was given to hire Anthony Frost and Becky Frost. Motion carried with 4 Yes votes. Mr. Frost abstained.

21. Superintendent Warnock presented a list of certificated personnel at the Johnson County Elementary School for approval for the 2012-2013 school year. Becky Frost and Mary Beth Thompson were extracted from the list. On a motion by Mr. Carter, second by Mr. Frost; unanimous approval was given to hire Johnson County Elementary certificated employees. List is attached and becomes a part of these minutes.

On a motion by Mr. Frost, second by Mr. Jackson; approval was given to hire Mary Beth Thompson. Motion carried with 4 Yes votes. Mr. Thompson abstained.

On a motion by Mr. Jackson, second by Mr. Moorman; approval was given to hire Becky Frost. Motion carried with 4 YES votes. Mr. Frost abstained.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent