

Board Minutes
September 18, 2012

The Johnson County Board of Education met in regular session on Tuesday, September 18, 2012 in the board office at 7:00 p.m. Marty Thompson, Alvin Moorman, Donnie Carter, and Bill Jackson were present. Mr. Thompson called the meeting to order and welcomed everyone. Mr. Carter gave the invocation and Mr. Moorman led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to include approval of a JCES Media fund raiser. Amended agenda was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
2. The August 11, 2012, August 17, 2012 and August 21, 2012 board minutes were approved on a motion by Mr. Jackson, second by Mr. Moorman; unanimous approval.
3. The August financial report was approved on a motion by Mr. Moorman, second by Mr. Carter; unanimous approval.
4. Superintendent Thomas presented a Food Service Manager Salary Schedule. Salary schedule was approved on a motion by Mr. Carter, second by Mr. Jackson. Carter, Jackson and Thompson voted YES with Moorman abstaining.
5. The FY13 final budget was unanimously approved on a motion by Mr. Jackson, second by Mr. Moorman.
6. Mr. Price submitted a proposal for school system radios to be transitioned to digital. This is a FCC mandate that must be met by January 1, 2013. Proposal was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson. SPLOST funds will be used for this project.
7. The following fund raisers were unanimously approved on a motion by Mr. Moorman, second by Mr. Jackson:

JCES, Yearbook, October 1, 2012 – May 2013

JCHS Cheerleaders, Homecoming T-shirts,
September 10 – 21, 2012

JCES, Media, Book Fair, September 28 – October 5, 2012

8. Mr. Charles Howard, JCES Principal, updated the board on activities at the elementary school. He discussed benchmark testing, CCGPS, Grandparents' day, and Book of the Month. Mr. Howard also shared student work from a friendship unit.
9. Mr. John Sharpe, JCMS/HS Principal, updated the board on activities at the middle/high school. Mr. Sharpe expressed his gratitude for all the help his students and staff received during the loss of Ms. Jodi Graham-Hadden. Mr. Sharpe announced that his school has three exchange students this year. Mr. Sharpe congratulated athletic teams for their accomplishments so far this year
10. Mrs. Tecia McKay updated the board on Title I and Title III. School system has updated parents and community stakeholders of each school's ESEA flexibility waiver status by sending letters to parents as well as an update in *The Johnson Journal*, our official organ.
11. Superintendent Thomas expressed her appreciation to the schools and to the community for their response to the loss of Ms. Jodi Graham-Hadden. The outpouring of support was amazing.
12. Superintendent Thomas spoke with the board about the sale of surplus buses. On a motion by Mr. Carter, second by Mr. Moorman, unanimously approval was given to authorize Superintendent Thomas to enter into a contract with Richie Brothers Auction Company to sale surplus buses at an auction in Moultrie, GA on October 19.
13. Superintendent Thomas updated the board on recent land purchase and the upcoming SPLOST election.
14. On a motion by Mr. Moorman, second by Mr. Carter; 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. Jackson, second by Mr. Carter; unanimous approval.

15. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Moorman, second by Mr. Carter.

Substitute Teachers:

Trena Stuckey
Jane Sumner
Starli Williams

Transfer:

Willie Taylor from Safe Schools Wellness Coordinator
to middle school teacher

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent