

**Board Minutes**  
**July 17, 2012**

The Johnson County Board of Education met in regular session on Tuesday, July 17, 2012 in the board office at 7:00 p.m. Marty Thompson, Alan Frost, Alvin Moorman, Donnie Carter, and Bill Jackson were present. Mr. 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. Carter, second by Mr. Frost; unanimous approval.
2. The June 19, 2012, June 23, 2012, and July 2, 2012 board minutes were approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
3. Superintendent Warnock made the following announcements:
  - School System has entered into an agreement with Brewton Parker College for teacher training
  - Summer Graduation Ceremony will be held August 2, 2012 at 5 pm
  - Pre-K Calendar has been submitted to state for approval
  - Construction of batting facility will be completed soon.
4. Superintendent Warnock presented a Resolution for SPLOST 3. Resolution was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval. Resolution is attached and becomes a part of these minutes.
5. The following field trip was unanimously approved on a motion by Mr. Jackson, second by Mr. Moorman:
  - FFA, Officer training, July 30 – August 1, 2012, Helen, GA.
6. The following fund raiser was unanimously approved on a motion by Mr. Frost, second by Mr. Carter:
  - JCHS Football Team, Car Wash, August 4, 2012.

7. Mr. Charlie Lindsey presented two bids for refinishing the middle/high school gym floor. Board unanimously approved the low bid of \$2400 from Georgia Gym Floors on a motion by Mr. Carter, second by Mr. Moorman.
8. Mr. Lindsey presented a bid of \$3300 from Phillips Painting to paint the exterior of the alternative school building. Board unanimously approved this bid on a motion by Mr. Jackson, second by Mr. Frost.
9. Mr. Lindsey presented a facility use request from Headstart for the Ag center on August 8 for training purposes. The board unanimously approved request on a motion by Mr. Frost, second by Mr. Moorman. The facility use fee will be waived.
10. School board policy IFBGE Internet Safety was presented by Superintendent Warnock for a second reading. Policy was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter. Policy is attached and becomes a part of these minutes.
11. School board policy IDDF Special Education Programs was presented by Superintendent Warnock for a second reading. Policy was unanimously approved on a motion by Mr. Frost, second by Mr. Jackson. Policy is attached and becomes a part of these minutes.
12. Mrs. Patrice Tanner presented a Spending Resolution for the month of August 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.
13. The June 2012 financial report was approved on a motion by Mr. Frost, second by Mr. Moorman; unanimous approval.
14. John Sharpe, JCMS/HS Principal, updated the board on progress at the middle/high school. Mr. Sharp announced that "Raise the Bar" will be the theme for next year. Mr. Sharpe presented student handbooks for review and discussed some of the proposed changes.
15. Rebecca Thomas, JCES Principal, updated the board on activities in her school. Mrs. Thomas is working on a staff handbook. JCES Clerical staff will return next week. Mrs. Thomas noted that there will be major changes in the master schedule due to the new curriculum being introduced.

16. On a motion by Mr. Carter, 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. Jackson, second by Mr. Frost; unanimous approval.
17. On a motion by Mr. Jackson, second by Mr. Moorman; unanimous approval was given to name Mrs. Rebecca Thomas as the sole finalist for Superintendent. State law requires that up to three finalists must be named and remain so for 14 days. At the end of this “waiting period” which allows for public examination of the resume(s) of the finalist(s), the Board may convene and confirm (or not confirm) their previous action. A called board meeting will be held July 31, 2012 for that purpose.
18. The following personnel recommendations were submitted by Superintendent Warnock and were unanimously approved on a motion by Mr. Carter, second by Mr. Frost.

**Resignation**

Ashlyn Williamson, Teacher, JCM/HS

**New Hires**

Curtis Dixon, 49%, Assistant Principal, JCM/HS

Stephanie Jackson, Teacher, JCHS

Bridgette Harrison, Teacher, JCM/HS

Patricia Baugus, Bus Driver

19. On a motion by Mr. Jackson, second by Mr. Moorman; unanimous approval was given to hire the attached 21<sup>st</sup> Century grant personnel.
20. On a motion by Mr. Frost, second by Mr. Jackson; unanimous approval was given to hire the attached substitute teachers.

The meeting was then adjourned.

JOHNSON COUNTY BOARD  
OF EDUCATION

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

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