

**Board Minutes
October 16, 2012**

The Johnson County Board of Education met in regular session on Tuesday, October 16, 2012 in the board office at 7:00 p.m. Marty Thompson, Alvin Moorman, Alan Frost, 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. Frost, second by Mr. Moorman; unanimous approval.
2. Ms. Nicki Fisher spoke to the board concerning the boards' policy which prohibits use of school facilities for funerals. Ms. Fisher requested that the board reverse this policy. No action was taken.
3. The September 18, 2012 board minutes were approved on a motion by Mr. Jackson, second by Mr. Frost; unanimous approval.
4. The September financial report was approved on a motion by Mr. Moorman, second by Mr. Frost; unanimous approval.
5. Superintendent Thomas requested that the board table the bus purchase request until the next board meeting to allow time to research the feasibility of buying a refurbished bus instead of a new bus.
6. The following fund raiser was unanimously approved on a motion by Mr. Frost, second by Mr. Jackson:

JCHS Girls Basketball, Krispy Kreme Donuts,
November 5 – 16, 2012.

7. Mr. John Sharpe, JCMS/HS Principal, updated the board on activities at the middle/high school. Student art work and other student work was shared with board members. Mr. Sharpe mentioned testing, report cards, student of the month activities and 21st Century tutoring. Mr. Sharpe congratulated the band for receiving a rating of "excellent" at a recent competition. Mr. Sharpe congratulated football and softball teams for their successful seasons. Mr. Sharpe congratulated Dr. Alice Nesbitt for being chosen as the middle school teacher of the year and Mrs. Jodi Singletary as the high school teacher of the year.

8. Mr. Charles Howard, JCES Principal, updated the board on activities at the elementary school. Mr. Howard presented student work as well as the Book of the Month *Yurtle the Turtle*. He discussed benchmark testing, CCGPS, framework assessments, and school improvement committee work. Mr. Howard congratulated Mr. Kent Foskey for being chosen and the elementary school teacher of the year. Board members were invited to stop by and visit the school at any time.
9. Mr. Charlie Lindsey informed the board that Timberland Services will be cruising the property recently purchased by the board of education. A more detail report will be available at the November board meeting.
10. Superintendent Thomas also congratulated all of the school level Teachers of the Year (TOTY). Superintendent Thomas explained that the process for selection has changed this year. Representatives from Oconee RESA will be selecting the System-wide TOTY. Superintendent Thomas also discussed CCGPS and is convinced that students will be higher-level thinkers as a result of these new standards.
11. 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 evaluation or rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Moorman, second by Mr. Jackson; unanimous approval.
12. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Moorman, second by Mr. Frost.

Wellness Coordinator – SSHSI

Ryan During

Substitute Teachers:

Christina Ramlow

Linda Seymour

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent