

Board Minutes January 17, 2012

The Johnson County Board of Education met in regular session on Tuesday, January 17, 2012 in the board office at 7:00 p.m. Alvin Moorman, Marty Thompson, Alan Frost, Donnie Carter and Bill Jackson were present. Chairman Moorman called the meeting to order and welcomed everyone. Mr. Carter gave the invocation and Mr. Thompson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to remove executive session - personnel as well as to remove Redessa Crawford's School Food Service update and Dawn Howell's Special Education/Testing report. Amended agenda was approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
2. Current board chairman Moorman announced that he would not be seeking the chairmanship nor the vice chairmanship for 2012. Mr. Moorman thanked everyone for their support over the years.
3. Superintendent Warnock opened the floor for nominations for board chairman. Mr. Frost nominated Mr. Thompson. Mr. Carter nominated Mr. Jackson. Mr. Thompson was elected chairman with votes from Mr. Moorman and Mr. Frost. Mr. Carter voted for Mr. Jackson. Mr. Thompson and Mr. Jackson abstained from voting.
4. Superintendent Warnock opened the floor for nomination for vice chairman. Mr. Carter nominated Mr. Jackson. Mr. Thompson nominated Mr. Frost. Mr. Frost was elected vice chairman with votes from Mr. Moorman and Mr. Thompson. Mr. Carter voted for Mr. Jackson. Mr. Frost and Mr. Jackson abstained from voting.
5. Superintendent Warnock presented a proposed board meeting schedule for calendar year 2012 and January 2013. All meetings will be held on the 3rd Tuesday of each month with the exception of November and December. The November meeting will be held November 13, 2012. The December meeting will be held December 11, 2012. All meetings will take place at 7 p.m. unless otherwise noted and will be held at the Johnson County Board of Education Office. Mr. Carter made the motion to approve this meeting schedule; second by Mr. Thompson; unanimous approval. Schedule is attached and becomes a part of these minutes.

6. The December 13, 2011 board minutes were approved on a motion by Mr. Jackson, second by Mr. Frost; unanimous approval.
7. Superintendent Warnock announced that he will be attending the GAEL Winter Conference on February 5 – 7, 2012.
8. Superintendent Warnock introduced Mrs. Jenny Brantley as the 2013 Teacher of the Year for Johnson County. Mrs. Brantley will be representing Johnson County at the state level. Mrs. Rebecca Thomas gave insight into some of the many reasons why Mrs. Brantley deserves this honor. Mrs. Brantley expressed her appreciation to the board for the opportunity to teach in Johnson County and her desire to help children learn.
9. Superintendent Warnock updated the board on the re-drawing of board member districts. Draft legislation was approved on a motion by Mr. Jackson, second by Mr. Thompson; unanimous approval.
10. A Resolution for Membership in Oconee RESA for the 2012 – 2013 school year was approved on a motion by Mr. Carter, second by Mr. Frost; unanimous approval. Cost of membership is \$6650. Resolution is attached and becomes a part of these minutes.
11. The following field trip and fundraiser were unanimously approved on a motion by Mr. Thompson, second by Mr. Carter:

JCHS Sr. Beta, Atlanta, State Competition, March 2 – 4, 2012
Prom Committee, Free throw to half-court competition,
February 24, 2012

12. School Board Policies GAK (1) Criminal Background Check and JBD Absences and Excuses were presented by Mr. Gary Price for a second reading. Second reading of policies was unanimously approved on a motion by Mr. Frost, second by Mr. Jackson. Policies are attached and become a part of these minutes.
13. School Board Policy IDDG Limited English Proficient (LEP) Services was presented by Mr. Gary Price for a first reading. First reading of policy was unanimously approved on a motion by Mr. Thompson, second by Mr. Carter.
14. The December 2011 financial report was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.

15. Mrs. Rebecca Thomas, JCES Principal, thanked Mr. Moorman for his support as board chairman and welcomed Mr. Thompson as the new board chairman. Mrs. Thomas thanked the board for their support of the SmartBoard Project at her school but stressed that there are still many technology needs in her building. Staff members are working hard and excited about training they are receiving. Mrs. Thomas also spoke about formative assessments in science and social studies as well as language arts and math.
16. Mr. Lee Byrd, JCMS/HS Principal, updated the board on the middle/high school. Mr. Byrd presented data on all “A” students as well as honor roll students. Mr. Byrd updated that board on 8th grade writing assessment as well as interventions and enrichments. Mr. Byrd reported that the alternative school has been moved to the high school campus and there have been no problems.
17. Newly elected board chairman Thompson thanked Mr. Moorman for his past service as board chairman and adjourned the meeting.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent