

Board Minutes
March 8, 2012

The Johnson County Board of Education met in called session on Thursday, March 8, 2012 in the board office at 1:30 p.m. Marty Thompson, Alvin Moorman, Alan Frost, Donnie Carter and Bill Jackson were present. Chairman Thompson called the meeting to order. Mr. Moorman gave the invocation and Mr. Carter led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Jackson, second by Mr. Moorman; unanimous approval.
2. Superintendent Warnock made the following announcements:
 - The Georgia School Board Association Summer Conference and Delegate Assembly will be held in June. Representatives from school systems will meet to plan the legislative positions of the association and to elect GSBA's 2012-2013 officers. Johnson County Board Members were reminded that they could offer a candidate or could nominate colleagues (internal and external) for officers.
 - March 12 – 16 is School Board Member Appreciation Week
3. Mr. Charlie Lindsey submitted a request to replace the fire alarm system at the elementary school. The cost of the project is \$5,000 and will be paid with SPLOST funds. Request was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
4. Mr. Lindsey informed the board that the intercom system needs replacing at both schools. Mr. Lindsey is seeking bids for this project.
5. Mr. Frank King with Morgan Keegan spoke to the board about making plans for the next SPLOST election.

6. On a motion by Mr. Frost, second by 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 and to discuss the future acquisition of real estate. After discussion, a motion was made to come out of executive session by Mr. Carter, second by Mr. Jackson; unanimous approval.

7. Superintendent Warnock submitted a personnel report for consideration. Mr. Moorman made a motion that the vote on the personnel report be tabled. Mr. Carter seconded the motion. The motion carried with four "Yes" votes from Mr. Thompson, Mr. Moorman, Mr. Carter, and Mr. Frost. Mr. Jackson voted "No."

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent