

Board Minutes
December 11, 2012

The Johnson County Board of Education met in regular session on Tuesday, December 11, 2012 in the board office at 7:00 p.m. Alan Frost, Alvin Moorman, Donnie Carter, and Bill Jackson were present. Mr. Frost called the meeting to order and welcomed everyone. Mr. Carter 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. Jackson, second by Mr. Moorman; unanimous approval.
2. The November 13, 2012 board minutes were approved on a motion by Mr. Carter, second by Mr. Moorman; unanimous approval.
3. The November financial report was approved on a motion by Mr. Moorman, second by Mr. Carter; unanimous approval.
4. Superintendent Rebecca Thomas presented a Resolution of the Board of Education of Johnson County Declaring the Results on an Election held on November 6, 2012 and Certificate of the Johnson County Board of Elections and Registration. Resolution and Certificate were unanimously approved on a motion by Mr. Jackson, second by Mr. Moorman. Resolution and Certificate are attached and become a part of these minutes.
5. Gary Price presented the second reading of Policy GBKA – Professional Personnel Lay-off to rescind. Policy was approved on a motion by Mr. Jackson, second by Mr. Moorman; unanimous approval.
6. Gary Price presented the second reading of Policy GAKA – Reduction in Force to add. Policy was approved on a motion by Mr. Moorman, second by Mr. Carter; unanimous approval.
7. Gary Price presented the second reading of revised Policy IDDD – Gifted Student Programs. Policy was approved on a motion by Mr. Carter, second by Mr. Moorman; unanimous approval.

8. The following fund raisers were unanimously approved on a motion by Mr. Jackson, second by Mr. Carter:

JCES, School Pictures Fall and Spring

JCMHS Afterschool Program, Parent/Student Movie Night, Dec. 13, 2012

JCHS Tennis, Golf Tournament, February 2013

JCHS Tennis, Tennis Tournament, February 2013

JCHS Boys Basketball, Free Throw-A- Thon, Dec. 12-19, 2012

JCHS Track, Annual Father/Daughter Dance, March 30, 2013

JCHS Prom Committee, Student/Faculty Basketball Game, February 2013

9. Mr. Charles Howard, JCES Principal, updated the board on activities at the elementary school. Mr. Howard discussed diebels testing, school improvement plan, and the upcoming shoe box parade. Mr. Howard invited board members to their Christmas staff luncheon on December 21. Mr. Howard also introduced and congratulated JCES's Teacher of the Year Kent Foskey.
10. Mr. John Sharpe, JCMHS Principal, updated the board on activities at his building. Mr. Sharpe shared student work from language arts classes. Mr. Sharpe also discussed Georgia High School Graduation Tests, End of Course Tests, and school improvement plan. Mr. Sharpe updated the board on the recent OCR report. Mr. Sharpe announced that the Fall Sports Banquet will be held December 12 at 6:30 p.m. Mr. Sharpe introduced and congratulated JCHS Teacher of the Year Jodi Singletary. Mr. Sharpe also introduced JCMS and System-wide Teacher of the Year Dr. Alice Nesbitt.
11. Superintendent Thomas presented a facility use request from Shawn Linder and Mickey Wright for a non-profit youth basketball league. League is for students in 2nd – 7th grades and will be at the high school gym. Request was unanimously approved on a motion by Mr. Moorman, second by Mr. Jackson.
12. Mr. Gary Priced updated the board on the new digital radio system.

13. Mrs. Tecia McKay gave the board an update on curriculum and school improvement. Emphasis was placed on the increase in State Writing Assessment student achievement data.
14. Superintendent Thomas congratulated on the Teachers of the Year and expressed her appreciation for their hard work and dedication.
15. Superintendent Thomas presented Mr. Alvin Moorman a plaque in appreciation for his 28 years of service on the Board of Education. Thirteen of these 28 years were as Chairman. Superintendent Thomas thanked Mr. Moorman for his dedication to the system and especially to the children of Johnson County.
16. Mr. Moorman expressed his appreciation for the opportunity to serve on the board and asked everyone to remember "It's all about the kids!"
17. Board members also thanked Mr. Moorman for his service to the community and especially the students of Johnson County.
18. On a motion by Mr. Jackson, 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. Carter, second by Mr. Jackson; unanimous approval.
19. On a motion by Mr. Jackson, second by Mr. Carter; unanimous approval was given to enter into a contract with Timberland Services to harvest timber on the recent land purchase.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent