

Board Minutes
August 11, 2012

The Johnson County Board of Education met in called session on Saturday, August 11, 2012 in the board office at 8:00 a.m. Marty Thompson, Alan Frost, Alvin Moorman, and Bill Jackson were present. Chairman Thompson welcomed everyone to the meeting and called the meeting to order. 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. Jackson; unanimous approval.
2. Superintendent Thomas presented the 2012-2013 Pre-K calendar. Calendar was unanimously approved on a motion by Mr. Jackson, second by Mr. Moorman. Calendar is attached and becomes a part of these minutes.
3. Superintendent Thomas presented a SPLOST technology purchase request for \$8800. iPads will be purchased for administrators to use for teacher observations and evaluations. Request was unanimously approved on a motion by Mr. Jackson, second by Mr. Moorman.
4. On a motion by Mr. Frost, 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 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.
5. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:

Substitute Teachers:

Pamela Altman
Ora Carey
Debra Godfrey
Teresa Harvey
Shirry Horn

Paraprofessional:

Beth Ledford Hall, JCES

6. Superintendent Thomas presented the proposed FY13 budget. The superintendent and board extensively discussed the budget as well as the tax digest and millage rates. The board will have another budget workshop at a called board meeting on August 17, 2012. The board plans to adopt the millage rate at the August 21, 2012 regular board meeting.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent