

Board Minutes

July 19, 2011

The Johnson County Board of Education met in regular session on Tuesday, July 19, 2011 in the board office at 7:00 p.m. Alvin Moorman, Alan Frost, Bill Jackson, Donnie Carter and Marty Thompson were present. Chairman Moorman called the meeting to order. Mr. Carter gave the invocation and Mr. Jackson led the pledge of allegiance to the flag.

The following business was transacted:

1. Chairman Moorman welcomed new Superintendent Warnock to the school system.
2. The proposed agenda was approved on a motion by Mr. Frost, second by Mr. Carter; unanimous approval.
3. The following board minutes were approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval:

June 7, 2011 Called Meeting
June 21, 2011 Regular Meeting
June 30, 2011 Called Regular Meeting

4. Superintendent Warnock updated the board on the following items:
 - Census/Re-Districting – A meeting with the Reapportionment Office in Atlanta has tentatively been scheduled for August 11.
 - FY10 Audit Report
 - Report from GADOE stating that Johnson County Schools is in compliance with Title I regulations relating to set aside funds for supplemental education services (SES) and public school choice.
 - Plans are being made to adopt the FY12 budget and millage rate during the month of August.
5. Superintendent Warnock presented the JCES handbook as well as dress code changes and student behavior code changes that are being made to the JCMS/HS handbook. Mr. Lee Byrd, JCMS/HS Principal, explained the proposed dress code changes to the board at their request. JCES Handbook and JCMS/HS dress code and student behavior code changes were approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.

6. The June 2011 financial report was approved on a motion by Mr. Carter, second by Mr. Thompson; unanimous approval.
7. Superintendent Warnock presented a Spending Resolution for the month of August 2011. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval. Resolution is attached to these minutes.
8. On a motion by Mr. Carter, second by Mr. Thompson; 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. Carter, second by Mr. Jackson; unanimous approval.
9. On a motion by Mr. Carter, second by Mr. Frost, unanimous approval was given on the following personnel as recommended by Superintendent Warnock:

Resignations:

Jennifer Jessup, JCES PE Teacher
Tiffany Wheeler, JCMS/HS Academic Coach

New Hires:

Brett Bishop, JCES PE Teacher/Coach
Regina Lindsey, Paraprofessional
Ruby Merrion, Paraprofessional
Regina Moore, Paraprofessional

Transfers:

Jeffrey Sielke, JCS Alternative School

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent