

Board Minutes

June 21, 2011

The Johnson County Board of Education met in regular session on Tuesday, June 21, 2011 in the board office at 7:00 p.m. with all members present. Chairman Moorman welcomed everyone and called the meeting to order. Marty Thompson gave the invocation and Alan Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to include approval of a Spending Resolution and a Tax Anticipation Note Resolution. Amended agenda was approved on a motion by Jackson, second by Thompson; unanimous approval.
2. Terica Taylor was not present.
3. The following board minutes were approved on a motion by Frost, second by Jackson; unanimous approval:

May 9, 2011 Called Meeting
May 12, 2011 Called Meeting
May 23, 2011 Called Meeting
May 24, 2011 Regular Meeting

4. The May 2011 financial report was approved on a motion by Carter, second by Frost; unanimous approval.
5. Superintendent Cordy presented a GSBA Vision Project Resolution. Resolution was approved on a motion by Jackson, second by Thompson; unanimous approval. Resolution is attached and becomes a part of these minutes.
6. The following fundraisers as presented by Dr. Cordy were approved on a motion by Frost, second by Thompson; unanimous approval:

JCMS 6th grade, Spirit T-shirts, August 4 – 19, 2011
JCHS Basketball Cheerleaders, Pizza Kits,
August 8 – September 2, 2011
JCMS 6th grade, “Spirit Bus” for MS away football
games (2)
JCES, School pictures, Sept. 20, 2011, Oct. 28, 2011
Feb. 7, 2012
JCHS, FFA, Fruit, Oct. 1 – Nov. 15, 2011
JCHS Media, Book Fair, Oct. 3-7, 2011

JCHS Beta, MDA donations, Feb. – March 2012
JCHS Track, Father/Daughter dance, April 14, 2012
JCHS Media, Book Fair, May 7 – 11, 2012

7. Rebecca Thomas, JCES Principal spoke to the board about the elementary school. Mrs. Thomas told the board the school has made AYP and are waiting for final results and the sign off. The JCES schedule is being worked on for next year and teachers are working hard over the summer as well. Mrs. Thomas and her staff are excited about the upcoming school year.
8. Superintendent Cordy presented a facility use request from the Tip-Off Club. A youth basketball league will be held February – March 2012 in the high school gym. Request was approved on a motion by Thompson, second by Frost; unanimous approval.
9. Superintendent Cordy presented a Spending Resolution for the month of July 2011. Resolution will allow Superintendent to continue to expend funds to continue operations. Superintendent Cordy presented a resolution authorizing the Board to acquire a tax anticipation loan for FY12. Both resolutions were approved on a motion by Thompson, second by Frost; unanimous approval. Resolutions are attached and become a part of these minutes.
10. On a motion by Frost, second by 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 rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Carter, second by Frost; unanimous approval.
11. On a motion by Frost, second by Carter, unanimous approval was given on the following personnel as recommended by Superintendent Cordy:

NEW HIRES:

Sandra Staten – FY12 Teacher

Machelle Mosley – Substitute Teacher

12. The board unanimously approved appointing Dr. Charles Warnock as Superintendent of Johnson County Schools for a two year term of July 1, 2011 – June 30, 2013; motion by Frost, second by Jackson; unanimous approval.

The meeting was then adjourned.

Chairman

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