

Board Minutes

September 20, 2011

The Johnson County Board of Education met in regular session on Tuesday, September 20, 2011 in the board office at 7:00 p.m. Alvin Moorman, Marty Thompson, Bill Jackson, and Donnie Carter was present. Chairman Moorman called the meeting to order. Mr. Carter gave the invocation and Mr. Thompson led the pledge of allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to include approval of access road project at the elementary school. Amended agenda was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
2. The following board minutes were approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval:

August 8, 2011 Called Meeting
August 16, 2011 Regular Board Meeting
August 30, 2011 Called Meeting
3. Superintendent Warnock updated the board on the following items:
 - System-wide GAC accreditation. Schools were commended and certificates issued to the principals.
 - Middle/High Media Center received a \$3,000 grant from Dollar General to purchase books. Media Specialist Connie Brantley was commended for her efforts in obtaining this grant.
 - 21st Century Grant Update and Newsletter.
 - Bootstrap Meeting for Superintendents will be held October 19 and 20.
 - CTAE/OCR Review.
 - New Board Member Training Requirements.
 - Reapportionment Plans have been submitted to the state for approval.
4. Superintendent Warnock presented plans for the access road project at the elementary school. Access road will alleviate traffic congestion for car riders. The county has agreed to help school system on this project. Approval to proceed with project was made on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.

5. The board approved Markel Insurance Company as the student insurance provider for the 2011–2012 school year. Motion was made by Mr. Jackson, second by Mr. Carter; unanimous approval.

6. The following fundraisers and field trips were approved on a motion by Mr. Carter, second by Mr. Thompson; unanimous approval:

JCES PTO, Yearbook Sales
JCES Media Center, Fall & Spring Book Fair
JCHS Student Council, Sale of chances to
“pie a teacher in the face.”
JCHS Student Council, Sale of Spirit Items
For Homecoming Week
FFA Cow Show, Perry, October 6 – 8, 2011
FFA Swine Show, Perry, October 13 – 15, 2011
FFA National Convention, Indianapolis, IN
October 20 – 24, 2011

7. Mr. Gary Price presented current enrollment data.

8. Mr. Gary Price presented the FY2012 Perkins Plan which is a part of the CTAE Program. Plan was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.

9. Policy JCDAG – Bullying was approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval. Policy is attached and becomes a part of these minutes.

10. The first reading was approved of the following policies on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval:

BD – Policy Development
BHB – Nepotism
GBA – Professional Personnel Comp. Guides and
Contracts
JGCD – Medication
JGF – Seclusion or Restraint of Students

11. Mr. Gary Price presented a Technology Upgrade request to the board. Mr. Price worked with principals to create a priority list for technology needs. Cost of upgrade is \$92,500 and will be paid with SPLOST funds. Request was unanimously approved on a motion by Mr. Moorman, second by Mr. Jackson.

12. Mrs. Tecia McKay updated the board on the professional learning plan for the system as well as the district wide school improvement plan.

13. Mrs. Redessa Crawford updated the board on the food service program. New software has been purchased for the elementary school. New ovens have been purchased as well as water filtration systems.
14. Mrs. Rebecca Thomas, JCES Principal, updated the board on her school. Common core performance standards are being implemented. Mrs. Thomas also spoke about benchmark assessments, Theme Dress-Up Day and Book of the Month. Mrs. Thomas also spoke about classroom management assessments.
15. Mr. Lee Byrd, JCMS/HS Principal presented positive attendance statistics for staff and students at the middle/high school. Mr. Byrd also updated the board on the upcoming Georgia High School Writing Tests. Students of the Month are being chosen and honored.
16. The August 2011 financial report was approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
17. Patrice Tanner presented a resolution authorizing the board to acquire a tax anticipation loan for FY12. Resolution was previously adopted for FY12 at the June 21, 2011 board meeting. Since there has been a change in the Superintendency a new resolution is required. Resolution was unanimously approved on a motion by Mr. Moorman, second by Mr. Jackson. Resolution is attached and becomes a part of these minutes.
18. On a motion by Mr. Thompson, 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. Jackson, second by Mr. Carter; unanimous approval.

19. The following substitute teachers and 21st Century employees were approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval:

Substitute Teachers:

India Darrisaw
Evelyn Norris
Alice Pierce
Sandra Williams

21st Century Teachers:

Brett A Bishop
Jacqueline Davis
Sue Hall
Anna Palmer
Jamie Leann Smith
Lewis Zellner

21st Century Paraprofessionals:

Sequona Brint
Rachel Donaldson Clark
Soila Cotton
Ken Howell
Janice Mathias
Sheena Newsome
Alice Pierce
Brandi Powell
Deborah Ann Smith
Kerri Sumner
Wonnie Taylor

21st Century Bus Sub:

Travolta Pullen

20. Kim Jackson was approved as a 21st Century Paraprofessional on a motion by Mr. Carter, second by Mr. Thompson. Mr. Carter, Mr. Thompson, and Mr. Moorman voted YES. Mr. Jackson abstained due to employee being an immediate family member.
21. Sylvia Moorman Jefferson was approved as a 21st Century Paraprofessional on a motion by Mr. Thompson, second by Mr. Carter. Mr. Thompson, Mr. Carter, and Mr. Jackson voted YES. Mr. Moorman abstained due to employee being an immediate family member.

22. On a motion by Mr. Jackson, second by Mr. Carter, the board unanimously approved Dance Explosion (Joy Bailey, Dawn Hussey) as contract employees of the 21st Century Program.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent