

Called Board Minutes

August 30, 2011

The Johnson County Board of Education met in called session on Tuesday, August 30, 2011 in the board office at 9:00 a.m. Alvin Moorman, Marty Thompson, Alan Frost, Donnie Carter and Bill Jackson were present. Chairman Moorman called the meeting to order and gave the invocation.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
2. Superintendent Warnock updated the board on the following items:
 - Redistricting data
 - Updated board member training requirements
 - Technology needs
 - Preliminary plans for constructing a new back entrance at the elementary school to minimize traffic congestion
3. Joy Winfrey presented a proposal for bus purchases. State funding in the amount of \$76,219.50 is available to purchase one bus. Yancey Bus Sales will extend our bus bid price from last year (December 2010) in the amount of \$76,787. Mrs. Winfrey proposed that we purchase two buses at this price with the remaining costs paid with SPLOST funds. Proposal was approved on a motion by Jackson, second by Frost, unanimous approval.
4. The final FY12 Budget was approved on a motion by Mr. Frost, second by Mr. Carter; unanimous approval.
5. The 2011 Millage Rate of 13.837 was approved on a motion by Thompson, second by Carter; unanimous approval.
6. On a motion by Mr. Carter, 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. Frost, second by Mr. Carter; unanimous approval.

7. On a motion by Mr. Thompson, second by Jackson; approval was given on the following personnel as recommended by Superintendent Warnock. The vote was 4 – Yes and 1 Abstain. Mr. Carter, Mr. Frost, Mr. Thompson, and Mr. Jackson voted YES. Mr. Moorman abstained.

New Hires:

John Sharpe, JCM/HS Assistant Principal
Carrie Jenkins, JCES, 2nd grade teacher
Paula Williams, JCM/HS Data Clerk

Transfers:

Ashlyn Williamson, Transfer to JCM/HS
Sp Ed inclusion from 2nd grade teacher

8. On a motion by Mr. Carter, second by Mr. Frost, unanimous approval was given to hire the following employees for the 21st Century grant:

Teachers/Subs:

Jodi Hadden
Mary Hurst

Paraprofessionals:

Melissa Jenkins
J J Rowland

Contracted Employee:

Celete Boone

Bus Drivers/Subs:

Patricia Baugus
Linda Brown
Ernest Garnto, Jr.
Deborah Johnson

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent