

Board Minutes

April 19, 2011

The Johnson County Board of Education met in regular session on Tuesday, April 19, 2011 in the board office at 7:00 p.m. with all members present. Chairman Moorman welcomed everyone and called the meeting to order. Donnie Carter gave the invocation and Marty Thompson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Jackson, second by Carter; unanimous approval.
2. Darlene Hutcheson spoke to the board about budget concerns and state transportation funding procedures.
3. Bray Hutcheson, Jr. addressed the board about purchasing procedures. Mr. Hutcheson feels that the board should buy locally and take bids locally whenever possible.
4. The March 15, 2011 regular board minutes and the March 17, 2011 called board minutes were approved on a motion by Frost, second by Jackson; unanimous approval
5. The February 2011 financial report was approved on a motion by Carter, second by Thompson; unanimous approval.
6. A Resolution for completion of the HVAC project was approved on a motion by Thompson, second by Frost; unanimous approval. Resolution is attached and becomes a part of these minutes.
7. Superintendent Cordy presented a request for approval of GSBA legislative positions. The board tabled this request.
8. The following field trip and fundraisers as presented by Dr. Cordy were approved on a motion by Carter, second by Frost; unanimous approval:

JCHS FFA, Summer Leadership Camp,

June 6 – 12, 2011

JCHS Athletics, Coke Sale

April 20 – May 6, 2011

JCHS Ladies and Gentlemen of Quality, grade
level basketball tournament

April 21, 2011

9. Rebecca Thomas, JCES Principal spoke to the board on the elementary school. Mrs. Thomas updated the board on CRCT that is being given this week. The board was also updated on honors night, professional learning, and CRCT remediation for retesting
10. Dr. Runee Sallad, JCMS/HS Principal, updated the board on the middle/high school. Dr. Sallad updated the board on CRCT and End of Course Testing. The board was also updated on honors night and other celebrations of academic success that are being planned for students.
11. Superintendent Cordy announced his plans to retire effective July 1, 2011 and requested to be released from the remaining year of his current contract which ends on June 30, 2012.
12. On a motion by Frost, second by 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 Jackson, second by Carter; unanimous approval.
13. On a motion by Frost, second by Jackson; the board unanimously agreed to accept Dr. Hayward Cordy's retirement resignation effective July 1, 2011 and to release him from the remaining year of his current contract which ends on June 30, 2012.
14. Board Chairman Moorman, on behalf of the entire board, thanked Dr. Cordy for his hard work and dedication to the Johnson County School System and wished him well in his future endeavors.

The meeting was then adjourned.

Chairman

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