

Board Minutes
October 18, 2011

The Johnson County Board of Education met in regular session on Tuesday, October 18, 2011 in the board office at 7:00 p.m. Alvin Moorman, Marty Thompson, and Bill Jackson were present. Chairman Moorman called the meeting to order and Mr. Thompson gave the invocation.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Jackson, second by Mr. Thompson; unanimous approval.
2. The September 20, 2011 board minutes were approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval.
3. Superintendent Warnock updated the board on the following items:
 - Recent law conference held in Dublin.
 - TRS policy update for purchasing service.
 - Board training plan.
 - Bootstrap meeting for superintendents to be held October 19 and 20.
 - Striving Reading Grant
4. Superintendent Warnock congratulated the football team on their success. Superintendent Warnock also mentioned two former Johnson County players, D. J. Rozier and Zach Walker, who had successful games the past weekend in collegiate football.
5. Superintendent Warnock updated the board on the access road project at Johnson County Elementary School.
6. Superintendent Warnock presented a suggestion from school attorney Phil Hartley for the school system to partner with the Georgia Department of Education in a “Resolution Agreement” with the Office of Civil Rights as it pertains to Section 504 issues. The board unanimously agreed to agreement on a motion by Mr. Jackson, second by Mr. Thompson; unanimous approval.

7. The following fundraisers, field trips and use of facility requests were approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval:

Jr. Beta, Convention/Competition, Macon

Nov. 17 & 18, 2011

FBLA, Leadership Conference, Athens

Nov. 10 & 11, 2011

Varsity Girls Basketball, Free Throw A Thon,

Nov. 7 – 23, 2011

JCES, School Shirt Sales, Oct 19 – Nov 4, 2011

Varsity Boys Basketball, Sale of Banners,

Nov 1 – Dec. 12, 2011

Pilot Club, Alzheimer's Walk, 10-22-11

8. On a motion by Mr. Moorman, second by Mr. Jackson; unanimous approval was made to appoint Superintendent Warnock and Nancy Colston as members of the Johnson County Library Board.
9. Mr. Charlie Lindsey presented bid proposals from Greenway Construction and Washington County Machine Shop for construction on the foyer at the central office. The board tabled the proposals. Mr. Lindsey also reported on technology updates that were approved at the September 20, 2011 board meeting.
10. The following policies were submitted by Mr. Gary Price for their second reading and were unanimously approved on a motion by Mr. Moorman, second by Mr. Jackson:

BD – Policy Development

BHB – Nepotism

GBA – Professional Personnel Comp. Guides and
Contracts

JGCD – Medication

JGF – Seclusion or Restraint of Students

Policies are attached and become a part of these minutes.

11. Mrs. Dawn Howell updated the board on restraint training protocol.
12. The September 2011 financial report was approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval.
13. Mrs. Rebecca Thomas, JCES Principal, updated the board on the elementary school. The first nine weeks has been successful for students

and staff. Plans are being made to award students all through the school year – not just as the end of the year. Mrs. Thomas thanked PTO for donation of books. Mrs. Thomas also updated the board on assessments and interventions in all subject areas.

14. Mr. Lee Byrd, JCMS/HS Principal, updated the board on the middle/high school. Mr. Byrd presented data on students who had all “As” for the first nine weeks as well as students who made the honor roll. Mr. Byrd also congratulated FCCLA for their competition in a Knowledge Bowl. The FCCLA team placed 2nd out of 40 teams.
15. 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. Thompson; unanimous approval.
16. The following personnel recommendations were submitted by Superintendent Warnock and were approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval:

Substitute Teachers:

Shakedrah Hines Carswell
Juile Stephens

21st Century Paraprofessionals:

Willie Taylor

Teacher:

Elma Vangure – 6th grade Math

Transfer:

Nan Tanner, from JCMS Teacher to
JCM/HS Academic Coach

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent