

Board Minutes
December 13, 2011

The Johnson County Board of Education met in regular session on Tuesday, December 13, 2011 in the board office at 7:00 p.m. Alvin Moorman, Marty Thompson, Alan Frost, Donnie Carter and Bill Jackson were present. Chairman Moorman called the meeting to order and welcomed everyone. Mr. Thompson gave the invocation and Mr. Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
2. The November 15, 2011 board minutes were approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
3. Superintendent Warnock announced that the board will need to determine a board meeting schedule for 2012 at the January board meeting and presented a proposed schedule for review.
4. Superintendent Warnock presented a Memorandum of Understanding with the South Central Health District. The understanding calls for the use of schools as a clinic site to be activated in the event of a serious emergency that would cause cancellation of classes in the schools being used. MOU was unanimously approved on a motion by Mr. Thompson; second by Mr. Carter.
5. Mr. Gary Price presented policies JBD: Absences and Excuses and GAK (1): Criminal Background Check for a first reading. First reading of policies was approved on a motion by Mr. Carter, second by Mr. Thompson; unanimous approval.
6. Mr. Gary Price also presented home school student data as well as private school student data for Johnson County.
7. Charlie Lindsey recommended to the board that Phillips Painting Company paint the exterior of the central office. Bids were taken from four different vendors and Phillips Painting Company had the low bid of \$2675. On a motion by Mr. Jackson, second by Mr. Frost; unanimous approval was given.
8. Mr. Lindsey gave a technology update on recent computer purchases as well as point of sale software in the food service department.

9. Mrs. Tecia McKay updated the board on Title I and Title III. Mrs. Mckay also updated the board on the elementary school benchmark testing, intervention strategies, and common core GPS training. Board members were invited to the annual shoe box parade.
10. The November 2011 financial report was approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval.
11. Mr. Lee Byrd, JCMS/HS Principal, updated the board on the middle/high school. Mr. Byrd spoke to the board about the recent Career Fair held at the middle/high school. Mr. Byrd also presented data concerning attendance and attendance incentives.
12. On a motion by Mr. Carter, second by Mr. Thompson; 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 and to consider legal matters pertaining to pending or potential litigation. After discussion, a motion was made to come out of executive session by Mr. Jackson, second by Mr. Frost; unanimous approval.
13. The following personnel recommendations were submitted by Superintendent Warnock and were approved on a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval:

Resignation:

Matt Burleson – JCMS/HS PE Teacher/Coach

21st Century:

Pamela M Brown, Paraprofessional

JCES:

Megan Slaughter, 3rd Grade Teacher

Transfers:

Johnnie Salter from JCES 2nd Grade teacher to
Academic Coach JCMS/HS

Paula Williams from JCMS/HS Clerical to
Business Ed Teacher JCMS/HS

Substitute Teacher:

Crystal Hilton

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent