

Called Board Minutes

August 8, 2011

The Johnson County Board of Education met in called session on Monday, August 8, 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 Mr. Thompson 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:
 - GHSA Passes
 - Redistricting Meeting – August 24
 - 21st Century Grant
 - Parent Advisory Council – State Level
 - Vacancy Announcements for Assistant Principal and Data Clerk
3. On a motion by Mr. Frost, 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. After discussion, a motion was made to come out of executive session by Mr. Jackson, second by Mr. Carter; unanimous approval.
4. On a motion by Mr. Jackson, second by Mr. Carter; unanimous approval was given on the following personnel as recommended by Superintendent Warnock:

Resignations:

Barry Joiner, Asst. Principal
Christina Watt, Social Studies Teacher

New Hires:

Frank Wimberly, JCM/HS Social Studies Teacher,
Retroactive to August 1, 2011
Susan Wood, JCES, 21st Century Site Coordinator
Elizabeth Cook, JCM/HS, 21st Century Site Coordinator
Rosheda Darrisaw, 21st Century Data Clerk

Leave With Out Pay

Vann Norris, JCES Paraprofessional

5. On a motion by Mr. Carter, second by Mr. Frost, the board unanimously approved the 21st Century grant in the amount of \$350,000 for FY12.

6. Superintendent Warnock and Patrice Tanner presented the proposed FY12 budget. The board extensively discussed the budget as well as the tax digest and millage rates. The board plans to adopt the millage rate at a called meeting to be held on August 30, 2011 at 9 a.m. The intention of the board is to roll back the millage rate from 14.037 mills to 13.837 mills.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent