

Board Minutes

February 15, 2011

The Johnson County Board of Education met in regular session on Tuesday, February 15, 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 Bill Jackson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Frost, second by Carter; unanimous approval.
2. The January 18, 2011 board minutes were approved on a motion by Jackson, second by Thompson; unanimous approval.
3. The January 2011 financial report was approved on a motion by Carter, second by Thompson; unanimous approval.
4. The board unanimously approved a Deficit Elimination Plan to eliminate deficit financing to comply with Georgia Code 20-2-67. Motion was made by Thompson second by Jackson. Plan is attached and becomes a part of these minutes.
5. Superintendent Cordy presented a Resolution for Proposed Organization for a New Facilities Plan. Resolution was unanimously approved on a motion by Frost, second by Jackson; unanimous approval. Resolution is attached and becomes a part of these minutes.
6. The following field trip and fundraisers were approved on a motion by Carter, second by Frost; unanimous approval.

FFA, State Convention, Macon, April 28-30, 2011
JCHS BETA, MDA Donations, Feb. 16 – March 16, 2011
JCES Media, magazine subscriptions, Feb. 21 – 28, 2011
JCHS Student Council, Winter Carnival, Feb. 26, 2011
(all proceeds benefit Harlie Fulford Library)
JCHS Prom Committee, Bake Sale, March 4, 2011
JCES, Dairy Queen Night, March 8, 2011
JCMHS, Talent Show, March 31, 2011
(all proceeds benefit Relay for Life)
JCHS Student Council, Fashion Show, April 23, 2011

7. Mrs. Rebecca Thomas, JCES Principal, updated the board on the elementary school. Mrs. Thomas gave reports on professional learning, higher order of thinking skills, book of the month, new Science indicator for AYP, and CRCT. Mrs. Thomas invited the board to “Fun Night” on 2-17-11 and to the “Dairy Queen Night” on 3-8-11.
8. Dr. Rune Sallad updated the board on the middle/high school. Dr. Sallad gave reports on the results of the mock GHSGT, new Science indicator for AYP, *Wii* are Family Night, Prom fundraiser, and archery competition. Dr. Sallad also congratulated Kayla Tapley on being selected for the EMC Youth Tour to Washington D.C. and for participation in a writing workshop at Brewton Parker College.
9. Superintendent Cordy presented a facilities use request from the 4th of July Committee for a beauty pageant. Pageant will be held May 14, 2011 in the Band room. Request was approved on a motion by Frost, second by Jackson; unanimous approval. Facility use fees will apply.
10. Superintendent Cordy presented a facility use request from the Johnson County Tip-Off Club for a Youth Basketball League to be held at the Middle/High School gym. Request was approved on a motion by Carter, second by Thompson; unanimous approval. Facility use fee will be waived.
11. On a motion by Frost, second by Carter; 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 Carter, second by Jackson; unanimous approval.
16. Superintendent Cordy updated the board on the progress of the 2012 budget.

The meeting was then adjourned.

Chairman

CSS