

**Board Minutes**  
**November 15, 2011**

The Johnson County Board of Education met in regular session on Tuesday, November 15, 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. Carter gave the invocation and Mr. Thompson 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. Frost; unanimous approval.
2. The October 18, 2011 board minutes were approved on a motion by Mr. Jackson, second by Mr. Thompson; unanimous approval.
3. Superintendent Warnock updated the board on the following items:
  - Striving Reader Grant
  - EMC grant for 5<sup>th</sup> grade field trip to Rock Eagle
  - JCES access road project completion
4. Superintendent Warnock read a Proclamation of Appreciation for the Johnson County Board of Commissioners and staff for their assistance in the access road project at the elementary school. Resolution was unanimously adopted on a motion by Mr. Carter, second by Frost. Resolution is attached and is a part of these minutes.
5. Superintendent Warnock reported receipt of a letter from the Office of Civil Rights notifying the school system of the completion of cases #04-09-1427 & #04-09-1337. No further action on either case is required.
6. Charlie Lindsey recommended to the board that Greenway Construction begin construction on the foyer at the central office. Bids were presented at the October 18, 2011 board meeting. On a motion by Mr. Thompson, second by Mr. Jackson; unanimous approval was given. Cost of construction is \$6975.
7. Charlie Lindsey presented a proposal for replacement of system servers. Cost is approximately \$24,000. Proposal was unanimously approved on a motion by Mr. Moorman, second by Mr. Carter.

8. The following fundraisers were approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval:

JCHS FFA, Immediately, Sale of Building Materials  
JCES, February 16, 2012, Fun Night & Dance

9. Mr. Gary Price updated the board on the recent FTE Fall count.
10. The October 2011 financial report was approved on a motion by Mr. Jackson, second by Mr. Thompson; unanimous approval.
11. Mrs. Rebecca Thomas, JCES Principal, updated the board on the elementary school. Staff and 5<sup>th</sup> graders are excited about a field trip to Rock Eagle. Ms. Thomas expressed appreciation to EMC and Ms. Sondra Fortner for their part in this field trip. Ms. Thomas updated the board on the Striving Reader grant. Mrs. Thomas also spoke about principal's lunch and special reading times. Mrs. Thomas thanked PTO for donation of books. Mrs. Thomas expressed her appreciation to the board for their support on the new access road.
12. Mr. Lee Byrd, JCMS/HS Principal, updated the board on the middle/high school. Mr. Byrd spoke to the board about celebrations of student success that are being planned. Mr. Byrd also spoke about an 8<sup>th</sup> grade transition orientation from middle school to high school. Mr. Bryd congratulated the varsity football team and coaches on their successful season.
13. On a motion by Mr. Moorman, 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 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. Frost, second by Mr. Carter; unanimous approval.

14. The following personnel recommendation was submitted by Superintendent Warnock and was approved on a motion by Mr. Jackson, second by Mr. Thompson; unanimous approval:

**Substitute Teacher:**  
Susan Schmidt Blair

The meeting was then adjourned.

JOHNSON COUNTY BOARD  
OF EDUCATION

By: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Superintendent