

Board Minutes

April 20, 2010

The Johnson County Board of Education met in regular session on Tuesday, April 20, 2010 in the board office with all members present. Chairman Moorman welcomed everyone and called the meeting to order. Marty Thompson 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 March 2, 2010 Called Board Meeting Minutes, the March 16, 2010 Regular Board Meeting Minutes and the March 30, 2010 Called Board Meeting Minutes were approved on a motion Jackson, second by Thompson; unanimous approval.
3. The March 2010 Financial Report was approved on a motion by Carter, second by Jackson; unanimous approval.
4. On a motion by Frost, second by Thompson; unanimous approval was given to appoint Hayward Cordy and Nancy Colston as members of Johnson County Library Board.
5. The following fundraisers were approved on a motion by Carter, second by Frost; unanimous approval:
 - JCMS Baseball/Softball Teams, Krispy Kreme Donuts, April 21-30, 2010
 - JCHS Basketball Cheerleaders, Little Caesars Kits, April 21-30, 2010
 - Family Connection Mentoring Program, photographs, April 27, 2010
 - JCES Field Day T-shirts and water bottles, May 10 – 11, 2010
 - JCHS Basketball Cheerleaders, Bake Sale and Car Wash, June 5, 2010
6. Rebecca Thomas, JCES Principal, reported on her school. Students are in the midst of CRCT testing and will begin end of year testing for reading first next week. Ms. Thomas also reported on the upcoming field day and honors programs.

7. Curtis Dixon, JCMS/HS Principal, reported on his school. Middle school students are taking CRCT test and high school students will begin end of course test soon. Mr. Dixon reported on a successful prom. The school received \$2500 from EMC for promoting a Drug Free/Alcohol Free prom. Mr. Dixon also reported on upcoming honors programs and banquets to be held at year end. High school graduation will be May 22. Report cards will be mailed on May 24.
8. Superintendent Cordy reported on the HVAC project. All but two units have been installed. Newsome Heating and Air has been named as the local repairman for warranty work. Superintendent Cordy presented a facility use request from Mickey Wright. Facility would be used to hold fundraisers for an Adult Day Care Center. Superintendent Cordy also informed the board of a GSBA District Meeting to be held on April 27 in Dublin. All board members and superintendent plan to attend.
9. On a motion by Carter, second by 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 Frost; second by Carter; unanimous approval.
10. On a motion by Carter, second by Thompson; the board unanimously denied the facility use request from Mickey Wright. Currently, facilities are made available for use by non profit and civic organizations.
11. On a motion by Frost, second by Jackson; the board unanimously approved tabling a decision on the school uniform proposal currently under study.

The meeting was then adjourned.

Chairman

