

Board Minutes

October 19, 2010

The Johnson County Board of Education met in regular session on Tuesday, October 19, 2010 in the board office. Board member Donnie Carter was absent. Chairman Moorman welcomed everyone and called the meeting to order. Marty Thompson gave the invocation and Alan Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Thompson, second by Frost; unanimous approval.
2. The September 21, 2010 regular board meeting minutes were unanimously approved on a motion by Frost, second by Jackson.
3. The September financial report was approved on a motion by Thompson, second by Frost; unanimous approval.
4. Superintendent Cordy presented a field trip request from the Middle School Jr. Beta Club to attend a convention in Macon, November 18 – 19, 2010. Field trip was unanimously approved on a motion by Jackson, second by Frost.
5. Superintendent Cordy presented a fundraising request from the Middle Schools Boys Basketball team. Team will sell Krispy Kreme donuts from October 20 – November 5, 2010. Request was unanimously approved on a motion by Frost, second by Thompson.
6. Dr. Mary Hurst spoke to the board about benchmark testing at the Middle/High School. Dr. Margaret Hightower spoke to the board about professional learning for staff members at the Middle/High School.
7. Mr. Gary Price informed the board that he is in the process of completing the first FTE count of the year and will have an FTE report to present at the November board meeting.
8. Superintendent Cordy updated the board on the success of the recent auction of surplus items.

9. On a motion by Thompson, second by Frost; 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 Jackson; second by Thompson; unanimous approval.

10. On a motion by Frost, second by Jackson; the board unanimously approved the resignation of Tracie Harden, Family Outreach Coordinator for the Safe Schools Healthy Students Initiative, effective 10-14-10 as recommended by Superintendent Cordy:

The meeting was then adjourned.

Chairman

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