

## **Board Minutes**

**July 20, 2010**

The Johnson County Board of Education met in regular session on Tuesday, July 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 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 Frost, second by Thompson; unanimous approval.
2. The June 15, 2010 Regular Board Meeting Minutes and the June 24, 2010 Called Board Meeting Minutes were approved on a motion by Carter, second by Jackson; unanimous approval.
3. The June Financial Report was approved on a motion by Thompson, second by Frost; unanimous approval.
4. Superintendent Cordy presented a Spending Resolution for the month of August 2010. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Jackson, second by Carter. Resolution is attached and becomes a part of these minutes.
5. The following field trips were approved on a motion by Frost, second by Carter; unanimous approval:
  - FFA, July 20 – 22, 2010 Officer Leadership Training, Covington
  - Family Connection, July 26 – 27, 2010, Leadership and Wise Guys Retreat, Jaybird Springs
6. Mrs. Rebecca Thomas, JCES Principal, expressed her excitement that the elementary school will have two instructional coaches for FY11. Mrs. Thomas briefly explained new strategies that will be in place in FY11. More formal presentations will be made at later board meetings. Mrs. Thomas expressed her excitement about the elementary school making AYP and praised her staff and students. Mrs. Thomas invited board members to attend open house on August 3 at 6 p.m.

7. Dr. Runee Sallad, JCMS/HS Principal, stated that she has had a smooth transition to Johnson County. Dr. Sallad informed the board of changes she has made in administration structure and the office structure at the middle/high school. Dr. Sallad stated that data will be analyzed and new strategies will be in place to improve student achievement. Dr. Sallad stressed that teachers will have input on new strategies. Dr. Sallad also stressed that students and their academic performance is always the top priority.
8. Barry Joiner, Johnson County High School Assistant Principal commended the board for its selection of Dr. Sallad as the new high school principal. Mr. Joiner further indicated that he was pleased with the manner in which Dr. Sallad had worked to instill a team spirit at the middle/high school.
9. Superintendent Cordy updated the board on the HVAC project. Superintendent Cordy is excited about the start of a new year and thanked administrative staff for their enthusiasm on the new year. Superintendent Cordy congratulated the elementary school and middle school for making AYP. Superintendent Cordy indicated that more formal celebrations of school success would occur once AYP results move from pending to final results.
10. On a motion by Carter, 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 Carter; second by Thompson; unanimous approval.

11. On a motion by Carter, second by Thompson; unanimous approval was given on the following personnel issues as recommended by Superintendent Cordy:

**New Hires:**

Johnnie Mae Kennedy, Bus Driver

Lisa Bowman, Teacher

Lee Ann Horne, Teacher

**Resignation:**

Connie Phillips

The meeting was then adjourned.

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**Chairman**

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