

Board Minutes

September 21, 2010

The Johnson County Board of Education met in regular session on Tuesday, September 21, 2010 in the board office with all board 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 amended to include approval of Student Insurance Company and an employment transfer. Amended agenda was approved on a motion by Carter, second by Thompson; unanimous approval.
2. Tammy Allen, Abstinence Prevention Coordinator, gave a presentation on the Community Based Abstinence Education grant (CBAE). This grant was originally a five-year grant but the federal government ended the grant a year early. Therefore, the CBAE grant will end September 30, 2010. Ms. Allen thanked the board for their support over the past seven years. Ms. Allen presented a picture collage of various events sponsored by the CYCC program (3years) and CBAE program (4 years). Chairman Moorman thanked Ms. Allen for her hard work and dedication.
3. The following board minutes were unanimously approved on a motion by Frost second by Jackson:
 - August 5, 2010 Called Meeting
 - August 9, 2010 Called Meeting
 - August 17, 2010 Regular Meeting
 - August 19, 2010 Called Meeting, 9:00 a.m.
 - August 19, 2010 Called Meeting, 6:00 p.m.
 - August 26, 2010 Called Meeting, 7:30 a.m.
 - August 26, 2010 Called Meeting, 9:00 a.m.
 - August 26, 2010 Called Meeting, 10:00 a.m.
4. The August financial report was approved on a motion by Carter, second by Thompson; unanimous approval.
5. The final FY11 Budget was approved on a motion by Thompson, second by Frost. Vote was 4 YES and 1 NO with Moorman, Thompson, Frost, and Carter voting YES and Jackson voting NO.

6. Superintendent Cordy presented Board Policy JBC(1) Homeless Students and Board Policy IDDD Gifted Student Programs for approval. Policies were unanimously approved on a motion by Frost, second by Carter. Policies are attached and become a part of these minutes.
7. The following fundraisers and field trips were unanimously approved on a motion by Frost, second by Thompson:
 1. FFA, Cattle Show, Perry, October 7-9, 2010
 2. FFA, Swine Show, Perry, October 14-16, 2010
 3. FFA, National Convention, Indianapolis, IN, October 19-23, 2010
 4. JCES, Yearbook, September 2010- March 2011
 5. JCES, Pictures, September 24, 2010 and February 4, 2011
 6. JCHS FCA, Donations to Joanna McAfee Foundation, September 22-24, 2010
All proceeds to benefit Foundation.
 7. JCES PE Dept., T-shirts, September 22 – October 22, 2010
 8. JCHS Basketball Cheerleaders, Little Caesars Pizza, September 22 – October 1, 2010
 9. JCES, Dairy Queen Night, October, 2010 exact date to be decided between DQ & principal
 10. JCHS FBLA, Little Caesars Pizza, October 1-13, 2010
 11. JCHS Girls' Basketball, Krispy Kreme Donuts, October 1 – October 22, 2010
 12. JCHS Yearbook Class, Wrapping Paper, October 25 – November 5, 2010
 13. JCHS Girls' Basketball, High School Dance, December 17, 2010
 14. JCHS Girls' Basketball, Car Wash, March 18-19, 2011
8. Mrs. Rebecca Thomas, JCES Principal, spoke to the board about the elementary school. Staff members have just completed two days of on site professional learning about teaching methods related to standards based instruction. They will observe the coaches modeling these methods and then begin using them in the classroom. Hero Dress up day is scheduled for Oct. 13.
9. Mr. Barry Joiner and Mrs. Mary Hurst updated the board on the middle/high school. Mr. Joiner updated board members on activities held during Homecoming week. Staff and administrators are working hard on the school improvement plan. Mrs. Hurst informed the board that middle school students will be participating in Benchmark testing next week.
10. Gary Price presented updated enrollment data to the board. Mr. Price informed the board that our school system is 100% Hi-Q. The Professional Standards Commission will be visiting on-site in October.

11. The board approved Markel Insurance Company as the student insurance provider for the 2010-2011 school year. Motion was made by Carter, second by Thompson; unanimous approval.
12. The system will be accepting sealed bids on several items through October 8. Superintendent Cordy presented a list of items and bid sheets to the board members.
13. On a motion by Jackson, 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.
14. On a motion by Jackson, second by Thompson; unanimous approval was given on the following personnel issues as recommended by Superintendent Cordy:

New Hires:

Kelli Lauren Dixon – Substitute Teacher
 Willie Bell Dixon – Substitute Teacher
 Felice Pullen – Substitute Teacher
 Patricia Solen – Substitute Teacher
 Debra Tillman – Substitute Teacher

Transfers:

Rosheda Darrisaw – Transfer from Pre-K Family Service Coordinator to Parents as Teachers Coordinator the Safe Schools/Health Students Initiative effective September 1, 2010.

Termination:

Carolyn Peebles – Food Service Worker effective September 21, 2010.

The meeting was then adjourned.

Chairman

