

Board Minutes

June 15, 2010

The Johnson County Board of Education met in regular session on Tuesday, June 15, 2010 in the board office with all members present. Chairman Moorman welcomed everyone and called the meeting to order. Donnie Carter gave the invocation.

The following business was transacted:

1. The proposed agenda was approved on a motion by Jackson, second by Carter; unanimous approval.
2. The May 13, 2010 Called Board Meeting Minutes and the May 25, 2010 Regular Board Meeting Minutes were approved on a motion by Carter, second by Thompson; unanimous approval.
3. The May 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 July 2010. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Carter, second by Thompson. Resolution is attached and becomes a part of these minutes.
5. Superintendent Cordy requested approval of a resolution authorizing the Board to acquire a tax anticipation loan for FY11. Frost made a motion to approve the resolution authorizing the Johnson County Board of Education Tax Anticipation Note, Series 2010; Carter seconded the motion; unanimous approval. Resolution is attached and becomes a part of these minutes
6. Superintendent Cordy requested approval of a Resolution Requesting GaDoe Assistance to Develop a New Local Facilities Plan to be completed by March 15, 2011. Resolution was unanimously approved on a motion by Frost, second by Thompson. Resolution is attached and becomes a part of these minutes.
7. Superintendent Cordy presented Parent and Student Handbooks for Johnson County Elementary School and Johnson County Middle/High School. Handbooks were unanimously approved on a motion by Carter, second by Jackson; unanimous approval.

8. The following field trip and fundraisers were approved on a motion by Frost, second by Jackson; unanimous approval:
 - JCHS Cheerleaders, Camp, Atlanta, June 21-23, 2010
 - JCHS Cheerleaders, Cakes for Home Football Games, Trojan Yard Signs, Ads for Football Program, Mini Cheer Camp, Car Wash, DQ Night, Magnetic Car Signs, August 1 – November 30, 2010
 - JCHS Cheerleaders, Halloween Middle School Dance, October 22, 2010

9. Gary Price presented the FY2011 Perkins Plan which is a part of the CTAE Program. Plan was approved on a motion by Jackson, second by Carter; unanimous approval.

10. Superintendent Cordy presented a facility request for use of school facilities for a birthday celebration. Request was denied based on school system's facility use policy.

11. Superintendent Cordy updated the board on the HVAC project. All outside work is complete. Inside work will be finished soon. Superintendent Cordy updated the board on GHI Rates for FY11. Superintendent Cordy also updated the board on CRCT remediation and credit recovery classes that are being held during the summer months at both schools.

12. On a motion by Frost, 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 Frost; second by Carter; unanimous approval.

13. Upon recommendation by Superintendent Cordy, with a motion by Carter, second by Jackson; unanimous approval was given to release the following staff members from their teaching contract for the 2010-2011 school term per the guidelines mandated in their signed 2010-2011 contracts:

Heath Simmons, JCMS Teacher
Cynthia Orms, JCHS Teacher

14. Superintendent Cordy announced that a called board meeting will be held on Thursday, June 24, 2010 at 6 p.m. The purpose of the meeting will be to hire a new Ag teacher for the 2010-2011 school term.

The meeting was then adjourned.

Chairman

CSS
