

Board Minutes

February 16, 2010

The Johnson County Board of Education met in regular session on Tuesday, February 16, 2010 in the board office with all members present. Chairman Moorman welcomed everyone and called the meeting to order. Donnie Carter gave the invocation and Marty Thompson 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. Ronnie Hutcheson informed the board that he has concerns with a school bus coming on his property. Mr. Hutcheson presented his concerns in writing for the board to review.
3. The January 13, 2010 Called Board Meeting Minutes and the January 19, 2010 Regular Board Meeting Minutes were approved on a motion Carter, second by Thompson; unanimous approval.
4. The January 2010 Financial Report was approved on a motion by Jackson, second by Frost; unanimous approval.
5. A Resolution for Membership in Oconee RESA for the 2010 – 2011 school year was approved on a motion by Carter, second by Frost; unanimous approval. Cost of membership is \$6875.
6. Superintendent Cordy presented a waiver for use of bus replacement funds. Waiver would allow school system to use bus replacement funds for general fund expenditures. Waiver will be submitted to the Georgia Department of Education. Approval to submit waiver was made on a motion by Thompson, second by Carter; unanimous approval.
7. The following field trip and fundraisers were approved on a motion by Jackson, second by Frost; unanimous approval.
 - FFA, Ga. Jr. National Livestock Show, Perry, Feb. 17-18, 2010
 - 1st grade donations for trip to Okefenokee Swamp, Feb. and March 2010
 - JCES Media, magazine subscriptions, Feb. 22 – March 1, 2010
 - JCHS Boys' and Girls' Tennis, Serve-a-thon, Feb 17-18, 2010
 - JCHS Track/JCMS Athletics, Spring Father/Daughter Dance, April 16, 2010
 - JCHS Student Council, Shamrocks, all funds will be donated to The Muscular Dystrophy Association of Middle and West GA , Feb. 17 - March 26, 2010
 - JCHS Student Council/Prom Committee, Pancake Supper, February 25, 2010
 - JCHS Prom Committee, Dairy Queen Nights, March 1 & 10, 2010

- JCHS Student Council, Winter Dance, March 4, 2010
- JCHS Prom Committee, Spaghetti Supper, March 18, 2010
- JCES/JCMS/JCHS Clubs, various activities for Relay for Life, all funds will be donated to Johnson County Relay for Life, Feb. - April, 2010

8. Principal Rebecca Thomas updated the board on the State Reading First Director's visit to the school. Director stated that the JCES Reading First program is one of the best in the state. JCES recently held a Fun Night/Dance and approximately \$1800 was made. JCES is in the middle of last benchmark testings before CRCT. Reading scores look good and preliminary math benchmark scores appear to be improving. Math interventions have been helpful. Ms. Thomas also informed the board that a State of the Schools presentation will be made at the March board meeting.
9. Principal Curtis Dixon informed the board that the varsity boys and girls basketball season is over. JCHS has achieved the status of a Work Ready School. JCMS/HS is busy preparing for Georgia High School Graduation tests, CRCT, and End of Course Testing. Middle school language arts teachers are being trained on SMART Boards, LCD projectors and response systems. Math teachers are also involved in professional learning on Standards Based Instruction.
10. Superintendent Cordy presented a request from the District Water & Soil Conservation committee to use JCES lunchroom on March 18, 2010. Request was approved on a motion by Carter, second by Jackson; unanimous approval.
11. Superintendent Cordy updated the board on the progress of the HVAC project at the middle/high school. Only 15 more air conditioners are left to be installed. Personnel are working on fine tuning the touchpad thermostats.
12. On a motion by Frost, second by Jackson; 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 Carter; unanimous approval.
13. Superintendent Cordy presented a modified calendar for FY10. Calendar includes a three day reduction in work days for all employees. Calendar was approved on a motion by Carter, second by Frost; unanimous approval. Calendar is attached and becomes a part of these minutes.

14. On a motion by Frost, second by Jackson; unanimous approval was given to hire the following personnel as recommended by Superintendent Cordy:

Substitute Teachers:

Janice Folsome Davis – All Schools

Deborah Dent – All Schools

Gelisa Watts - JCES & JCMS

The meeting was then adjourned.

Chairman

CSS
