

## **Board Minutes**

**December 15, 2010**

The Johnson County Board of Education met in regular session on Wednesday, December 15, 2010 in the board office at 3:30 p.m with all members present. Chairman Moorman welcomed everyone and called the meeting to order. Marty Thompson gave the invocation and Chairman Moorman led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to add the presentation of two new board policies. The amended agenda was approved on a motion by Frost, second by Thompson; unanimous approval.
2. Mr. Danny Williams spoke to the board as a representative of a group of concerned citizens. Mr. Williams presented a list of questions regarding budget and taxes to the board and asked that these questions be answered at the January 2011 board meeting.
3. Mrs. Ellen Hortman spoke to the board about citizen concerns. Mrs. Hortman discussed postings of board meetings, public participation, time of meetings, agenda policies, and quorums.
4. The November 16, 2010 board minutes were approved on a motion by Carter, second by Jackson; unanimous approval.
5. The November 2010 financial report was approved on a motion by Frost, second by Carter; unanimous approval.
6. Joy Winfrey presented the board with bus bids that were opened on December 13, 2010. The bid was for 2 regular education buses. Yancey Bus Sales (Blue Bird) was the only company to place a bid. Bid requests were also sent to Nalley Bus Group (International) and Thomas Built Buses. The total for 2 buses is \$153,102. Mrs. Winfrey explained that the system will be receiving \$152,584 in bus bond money. The remaining \$518 will be paid with SPLOST 2 funds. Motion to accept bus bid from Yancey Bus Sales was approved on a motion by Carter, second by Thompson; unanimous approval.
7. JCMS/HS Principal Dr. Sallad spoke to the board about events in her school. She discussed remediation, parent-workshops, testing, etc.

8. The following fundraisers were unanimously approved on a motion by Frost, second by Jackson:

JCHS Athletics, Old Football Jerseys, December 15-17, 2010  
JCHS, Dance, December 16, 2010 and February 12, 2011  
JCES, Fund Night/Dance, February 17, 2011  
JCES, T-shirts for February Dance, January 4 – 31, 2011

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 Carter, second by Jackson; unanimous approval.

10. The board unanimously voted on a motion by Jackson, second by Carter to table the following policies until the January 2011 board meeting:

BH – Board Code of Ethics  
BHA – Board Member Conflict of Interest

11. On a motion by Carter, second by Thompson; unanimous approval was given to hire Allison Wilson as a special education inclusion paraprofessional at Johnson County Middle School. Effective date of employment will be 1-3-2011.

The meeting was then adjourned.

---

**Chairman**

---

---

---

---

---

**CSS**