Board Minutes November 19, 2013

The Johnson County Board of Education met in regular session on Tuesday, November 19, 2013 in the board office at 7:00 p.m. Donnie Carter, Alan Frost, Bill Jackson, Marty Thompson and Bernard Young were present. Mr. Jackson called the meeting to order and welcomed everyone. Mr. Carter gave the invocation and Mr. Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

- 1. The proposed agenda was approved on a motion by Mr. Frost, second by Mr. Young; unanimous approval.
- 2. Mr. Jimmy Cordy, Jr. presented information to the board concerning the Tip-off Club. Mr. Cordy requested that the Tip-off club be allowed to earn money by hosting the concession stand at home basketball games. No action was taken.
- 3. The October 15, 2013 and the October 21, 2013 board minutes were approved on a motion by Mr. Young, second by Mr. Frost; unanimous approval.
- 4. The October 2013 financial report was approved on a motion by Mr. Carter, second by Mr. Young; unanimous approval.
- 5. The following fundraisers were unanimously approved on a motion by Mr. Frost, second by Mr. Carter:
 - JCMHS Student Council, 50-50 Fund Raiser, All home football games and basketball games
 - o JCMS FFA, Boston Butt Sale, Dec. 20, 2013
 - o Johnson Co. Foodservice Club, Baking pans, Dec. 1, 2013 June 30, 2014
 - o JCMHS, School Store, various school supplies, remainder of school term
 - o JCMHS, T-shirts, Nov. 20, 2013 May 2014
 - o JCMHS, Middle School Dance, Dec. 5, 2013
 - o JCMHS, Talent Show, Feb. 1, 2014
 - o JCMHS, Beauty Pageant, May 3, 2014
 - o JCHS Tennis Team, Cooked Turkeys, Nov. 20 Dec. 20, 2013
 - o JCHS Tennis Team, Golf Tournament, Jan. 25, 2014

- 6. JCMHS Principal, Mr. Gary Price discussed EOCT, benchmark testing, differentiation and professional learning. Mr. Price also reminded everyone of the up-coming first round of playoffs for the Trojan football team. Mr. Price also informed the board that some members of the legislative state education committee will be visiting the middle school on December 3.
- 7. JCES Principal, Mr. Charles Howard discussed Book of the Month, depth of knowledge instruction, Pizza Hut Book It Program, and the revised school improvement plan. Mr. Howard also congratulated JCES Teacher of the Year Teresa Snead.
- 8. Ms. Dawn Howell reported that "unofficial" writing scores are showing great improvement. Ms. Howell also reported that in a recent special education report from the GADOE Johnson County Schools met district determination and all areas were met with 100% satisfaction.
- 9. Superintendent Thomas informed board members that all Teachers of The Year as well as Classified Employees of the Year will be formally recognized at an upcoming board meeting. Superintendent Thomas also reported to the board that GEMA is working with school system on our safety plan and we should have a GEMA approved safety plan soon. Superintendent Thomas and staff members are looking at any possible improvements in facilities to increase safety.
- 10. On a motion by Mr. Young, second by Mr. 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 evaluation or rating of a public officer of employee. After discussion, a motion was made to come out of executive session by Mr. Carter, second by Mr. Jackson; unanimous approval.
- 11. The following personnel recommendations were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Carter, second by Mr. Young:

Substitute Teachers:

Hannah Bullard Haywood Amy Lee Sakilya Norris

Resignation - Retirement:

Gene Green (effective 12-31-2013)

21st Century Afterschool Program:

Kristie Brantley Mattie Hunter Kim Tapley Shaunteria Wright

The meeting was then adjourned.

JOHNS	ON COUNTY BOARD OF EDUCATION
By:	
·	Chairman
Attest: _	
	Superintendent