Board Minutes

August 17, 2010

The Johnson County Board of Education met in regular session on Tuesday, August 17, 2010 in the board office. Donnie Carter was absent due to illness. 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 approved on a motion by Frost, second by Jackson; unanimous approval.
- 2. The July 20, 2010 Regular Board Meeting Minutes were approved on a motion by Thompson, second by Frost; unanimous approval.
- 3. The July financial report was approved on a motion by Thompson, second by Jackson; unanimous approval.
- 4. Superintendent Cordy presented a Spending Resolution for the month of September 2010. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously approved on a motion by Frost, second by Thompson. Resolution is attached and becomes a part of these minutes.
- 5. Superintendent Cordy presented a request from GSBA/GSSA to support the filing of an amicus brief against the Georgia Charter Schools Commission. Local school systems were asked by GSBA/GSSA to support their challenge to the Georgia Charter Schools Commission's authority to grant approval to establish charter schools without the approval of local boards of education.
- 6. Superintendent Cordy presented a list of surplus buses that need to be sold. On a motion by Frost, second by Thompson, unanimous approval was given to sell these buses.
- 7. The following fundraisers were unanimously approved on a motion by Thompson, second by Frost:
 - JCHS Cheerleaders, Homecoming T-shirts, Aug –Sept, 2010
 - JCMS, Pre-Homecoming Dance, Sept. 3, 2010
 - JCMHS, Spirit T-shirt days, school year
 - JCMHS Media Center, Scholastic Book Fair, Oct. 4-8, 2010

- JCMHS Media Center, Scholastic Book Fair, May 2-6-, 2011
- JCHS, Dance Sept. 10, Oct. 28, and Nov. 19, 2010
- JCHS, Parking Passes for students, school year
- JCMS, Candles, school year
- FFA and 4-H, Show Pigs, Oct. 29, 2010
- FFA and 4-H, Show Pigs, June 10, 2011
- JCHS Tennis Team, Serve-a-thon, Feb. 7-8, 2011
- FFA, Fruit, Oct. 1- Nov. 15, 2010
- JCHS Boys' Basketball, Free Throw-a-thon, Dec. 6 12, 2010
- 8. Mrs. Rebecca Thomas, JCES Principal, stated that the elementary school is off to a good start this year. The Book of the Month Theme this year is "Heroes." JCES will once again have a book each month related to their theme, along with literacy based activities. The beginning of the year testing of students is completed, and teachers will be studying data on students to determine appropriate interventions for them in reading and math. Teachers will also have a release day next week to begin working on their instructional focus for the year, which is to increase their standards based instructional practices in the school. Teachers will be learning about the 5-Step Protocol, varied assessments, and other practices related to standards based instruction during the year.
- 9. Dr. Runee Sallad, JCMS/HS Principal, also stated that the middle/high school is off to a good start this year. Open house was a success. Dr. Sallad also updated the board on benchmark assessments, mock writing test, and homecoming activities. Dr. Sallad reported that school spirit is improving and that students and staff sing the Alma Mater each morning. Other reports included EWalk observations, credit recovery, test prep classes and celebrations of successes.
- 10. 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 Frost; second by Jackson; unanimous approval.

gi	n a motion by Thompson, second by Frost; unanimous approval was ven on the following personnel issues as recommended by aperintendent Cordy:
	New Hires: Leann Barber – Substitute Teacher Jade Blue – Substitute Teacher Sheena Newsome – Substitute Teacher
	<u>Transfers:</u> Starlet Taylor – transfer from Elementary Paraprofessional to 3 rd Grade Teacher Effective 8-19-2010
	Resignations: Lara Beth Huffmaster – Effective 8-6-2010 Brandi Purser – Effective 8-18-2010
The meetin	g was then adjourned.
	Chairman

CSS