Board Minutes June 17, 2014

The Johnson County Board of Education met in regular session on Tuesday, June 17, 2014 in the board office at 6:00 p.m. Donnie Carter, Alan Frost, Bill Jackson, and Marty Thompson were present. Mr. Thompson called the meeting to order, welcomed everyone and gave the invocation. 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. Jackson; unanimous approval.
- 2. The May 20, 2014 and May 22, 2014 board minutes were approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
- 3. The May 2014 financial report was approved on a motion by Mr. Jackson, second by Mr. Frost; unanimous approval.
- 4. Food Service Director Redessa Crawford updated the board on "Smart Snacks in Schools." These new procedures will become effective July 1, 2014.
- 5. Superintendent Thomas presented an amended calendar for the 2014-2015 school year. Amended calendar will restore the school year to 180 days for students and 190 days for staff. Amended calendar was approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval. Calendar is attached and becomes a part of these minutes.
- 6. Superintendent Thomas presented the FY15 preliminary budget. The FY15 preliminary budget was unanimously approved on a motion by Mr. Carter, second by Mr. Frost.
- 7. Mrs. Patrice Tanner presented a Spending Resolution for the month of July 2014. Resolution will allow Superintendent to continue to expend funds to continue operations. Resolution was unanimously passed on a motion by Mr. Thompson, second by Mr. Jackson. Resolution is attached and becomes a part of these minutes.
- 8. Superintendent Thomas presented a Resolution for the 2014 2015 school year to increase the class size maximums. Resolution was unanimously passed on a motion by Mr. Frost, second by Mr. Jackson. Resolution is attached and becomes a part of these minutes.

- 9. The JCES Parent and Student Handbook for the 2014 2015 school year was unanimously approved on a motion by Mr. Carter, second by Mr. Jackson.
- 10. The following field trip and fundraisers were unanimously approved on a motion by Mr. Carter, second by Mr. Jackson:

JCHS Cheerleaders, Camp, GSU Statesboro, July 12 – 13, 2014 JCMHS Cheerleaders, Doughnut Sale, June 19 – July 11, 2014 JCMS Basketball Team, Camp, July 18, 2014 JCHS Football Team, Carwash, July 25, 2014

- 11. JCES Principal, Mr. Charles Howard thanked the board for their support on the approval of installing a security wall in the elementary hallway.
- 12. JCMHS Principal, Mr. Gary Price, reported that summer months are busy at his building. Athletic programs are preparing for upcoming seasons.
- 13. Mrs. Redessa Crawford reported that the summer feeding program is up and running well.
- 14. Superintendent Thomas presented a facility use request from Powell's Chapel Methodist Church. The church request to use the Ag facility for the 4th of July BBQ. Request was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter. Facility use fee will be waived.
- 15. On a motion by Mr. Frost, second by Mr. Jackson; unanimous approval was given to authorize superintendent to proceed with securing a contract for conducting a topographic survey on the recently purchased land adjacent to the middle/high school property.
- 16. On a motion by Mr. Jackson, second by Mr. 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 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.

17. Superintendent Thomas presented the following personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Jackson, second by Mr. Frost:

Resignation for 2014-2015

Jemeria Cummings

New Hires for 2014-2015

Rosalind Abrams - JCMC

Rosheda Darrisaw - PreK – pending certification

Kensy Johnson - JCES

Christine Kemp – JCHS

Lauren O'Neal – JCES

Amanda Winfrey – JCHS

Sheena Newsome – JCMHS

Travolta Pullen – JCES

Substitute Teachers 2014-2015

Debra Braswell

Deborah Durden

Deborah Shurling

21st Century Summer School Program

Rebecca Frost – Program Director

Esther Meeks – Site Coordinator

JJ Rowland – Data Clerk/Family Coordinator

21st Century Teachers Summer School Program

Gina Bright

Teresa Snead

Victoria Parker

Alice Nesbitt

Connie Brantley

Glenda Price

Vernon Skelly

21st Century Paraprofessionals Summer School Program

India Darrisaw Felice Pullen

21st Century Bus Drivers Summer School Program

Linda Brown Tomeka Taylor Rosheda Darrisaw Geneva Hicks Billie Jean Costley Brenda Brantley – sub

Katrina Jackson - sub

The meeting was then adjourned.

JOHNSON	COUNTY	BOARD	OF EDU	JCATION

By:		
•	Chairman	
Attest:		
11ttest	Superintendent	