

JEFFERSON CITY BOARD OF EDUCATION

MINUTES OF MEETING

DECEMBER 9, 2010

THE JEFFERSON CITY BOARD OF EDUCATION MET IN OFFICIAL SESSION ON DECEMBER 9, 2010, IN THE JEFFERSON CITY SCHOOLS BOARDROOM. THE FOLLOWING MEMBERS WERE PRESENT: MR. RONALD K. HOPKINS, CHAIRMAN; MRS. GUY DEAN BENSON; MR. DERRELL CROWE; MR. WILLIE HUGHEY; MRS. ANGELA MCKINNEY; AND MRS. JANICE WILBANKS. ALSO PRESENT WERE: DR. JOHN M. JACKSON, SUPERINTENDENT; DR. DONNA MCMULLAN, ASSOCIATE SUPERINTENDENT; DR. APRIL HOWARD, DIRECTOR OF MIDDLE AND SECONDARY INSTRUCTION; DR. KEVIN SMITH, JEFFERSON HIGH SCHOOL PRINCIPAL; MRS. DEMARIS GURLEY, JEFFERSON ELEMENTARY AND JEFFERSON ACADEMY PRINCIPAL; MR. TOM PARKER, JEFFERSON HIGH SCHOOL ASSISTANT PRINCIPAL; MRS. ANNETTE BECKWITH, JEFFERSON MIDDLE SCHOOL ASSISTANT PRINCIPAL; MRS. ALLISON WHEATON, JEFFERSON ELEMENTARY SCHOOL ASSISTANT PRINCIPAL; DR. ANGELA VINSON, SPECIAL EDUCATION DIRECTOR; MR. EARL GRIFFIN, TRANSPORTATION DIRECTOR; MR. RUSSELL MASSEY, MAINTENANCE DIRECTOR; MRS. SANDRA AKER, JHS PARENT; MEMBERS AND PARENTS OF JEFFERSON HIGH SCHOOL VARSITY COMPETITION CHEERLEADING TEAM; MR. BEN MUNRO, THE JACKSON HERALD REPORTER, AND MRS. KIM NAVAS, MINUTE RECORDER.

CALL TO ORDER

THE CHAIRMAN CALLED THE MEETING TO ORDER.

PLEDGE OF ALLEGIANCE

THE CHAIRMAN LED THE PLEDGE OF ALLEGIANCE.

ADOPTION OF AGENDA  
APPROVAL OF PREVIOUS MINUTES

ON MOTION BY MRS. BENSON AND SECOND BY MR. HUGHEY, THE AGENDA FOR THE DECEMBER 9, 2010, MEETING AND THE MINUTES OF THE NOVEMBER 11, 2010, MEETING WERE UNANIMOUSLY APPROVED.

INFORMATION ITEMS

STUDENT STAFF RECOGNITION

JEFFERSON HIGH SCHOOL PRINCIPAL, DR. KEVIN SMITH, INFORMED THE BOARD THAT JEFFERSON HIGH SCHOOL'S COMPETITIVE CHEERLEADING TEAM WON THE REGION 8AA CHAMPIONSHIP AND PLACED FOURTH IN STATE COMPETITION. THE BOARD CONGRATULATED THE TEAM AND SPONSORS ON THIS OUTSTANDING ACCOMPLISHMENT.

PARENTAL REQUEST

JEFFERSON HIGH SCHOOL PARENT, MRS. SANDRA AKER, ADDRESSED THE BOARD TO REQUEST THAT MORE MINORITY TEACHERS BE RECRUITED.

FINANCIAL REPORTS

THE SUPERINTENDENT PRESENTED THE FINANCIAL REPORTS.

TRANSPORTATION REPORT

THE TRANSPORTATION DIRECTOR PRESENTED THE TRANSPORTATION REPORT.

### INSTRUCTIONAL PROGRAM REPORT

THE ASSOCIATE SUPERINTENDENT PRESENTED THE INSTRUCTIONAL PROGRAM REPORT WHICH INCLUDED THE FOLLOWING: GEORGIA HIGH SCHOOL WRITING TEST RESULTS; TECHNOLOGY REQUESTS; AND DATE OF POST SECONDARY INTERVIEWS.

### FACILITIES/MAINTENANCE REPORT

THE SUPERINTENDENT PRESENTED THE FACILITIES/MAINTENANCE REPORT.

### ACTION ITEMS

#### APPROVE DIRECT SERVICES CONTRACT FROM NORTHEAST GEORGIA RESA

THE SUPERINTENDENT PRESENTED A DIRECT SERVICES FIXED-PRICE CONTRACT FROM NORTHEAST GEORGIA RESA IN THE AMOUNT OF \$75,223.62 AND RECOMMENDED IT BE APPROVED. ON MOTION BY MRS. MCKINNEY AND SECOND BY MR. CROWE, THE RECOMMENDATION WAS UNANIMOUSLY APPROVED.

#### DECLARE ITEMS SURPLUS

THE SUPERINTENDENT RECOMMENDED THE ITEMS ON THE ATTACHED LIST BE DECLARED SURPLUS. ON MOTION BY MRS. BENSON AND SECOND BY MRS. MCKINNEY, THE RECOMMENDATION WAS UNANIMOUSLY APPROVED.

APPROVE PURCHASE OF BUS MONITORING  
SURVEILLANCE EQUIPMENT

THE SUPERINTENDENT RECOMMENDED APPROVAL OF A BID IN THE AMOUNT OF \$14,175.00 FROM 247 SECURITY, INC., TO EQUIP SEVEN SCHOOL BUSES WITH DIGITAL SURVEILLANCE EQUIPMENT. ON MOTION BY MRS. MCKINNEY AND SECOND BY MR. CROWE, THE RECOMMENDATION WAS UNANIMOUSLY APPROVED.

ESTABLISH NEW BANK ACCOUNT  
FOR MEDCOM FLEX ACCOUNTS

THE SUPERINTENDENT RECOMMENDED THAT A NEW BANK ACCOUNT BE ESTABLISHED FOR THE NEW FLEX ACCOUNTS BENEFITS PROVIDER, MEDCOM. ON MOTION BY MRS. WILBANKS AND SECOND BY MR. CROWE, THE RECOMMENDATION WAS UNANIMOUSLY APPROVED.

APPROVE SPLOST RENEWAL RESOLUTION

THE SUPERINTENDENT RECOMMENDED APPROVAL OF THE ATTACHED SPLOST RENEWAL RESOLUTION. ON MOTION BY MRS. BENSON AND SECOND BY MR. CROWE, THE RECOMMENDATION WAS UNANIMOUSLY APPROVED.

APPROVE BOND RESOLUTION

THE SUPERINTENDENT RECOMMENDED APPROVAL OF THE ATTACHED GENERAL OBLIGATION BOND RESOLUTION. ON MOTION BY MR. HUGHEY AND SECOND BY MRS. BENSON, THE RECOMMENDATION WAS UNANIMOUSLY APPROVED.

ENTER INTO EXECUTIVE SESSION

ON MOTION BY MRS. MCKINNEY AND SECOND BY MR. CROWE, THE BOARD VOTED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION. THOSE VOTING FOR THE MOTION WERE: MR. HOPKINS, MRS. BENSON, MR. CROWE, MR. HUGHEY, MRS. MCKINNEY, AND MRS. WILBANKS.

ENTER INTO OPEN SESSION

ON MOTION BY MRS. MCKINNEY AND SECOND BY MR. CROWE, THE BOARD VOTED UNANIMOUSLY TO ENTER INTO OPEN SESSION. THOSE VOTING FOR THE MOTION WERE: MR. HOPKINS, MRS. BENSON, MR. CROWE, MR. HUGHEY, MRS. MCKINNEY, AND MRS. WILBANKS.

PERSONNEL RECOMMENDATIONS

THE SUPERINTENDENT RECOMMENDED APPROVAL OF THE FOLLOWING PERSONNEL MATTERS: APPROVE FAMILY/MEDICAL LEAVE REQUESTS FROM STACY THOMAS, JMS TEACHER; MARION STEM, JEFFERSON ACADEMY MEDIA SPECIALIST; MRS. JENNIFER MARLAR, JHS TEACHER; MRS. ELIZABETH RADFORD, JEFFERSON ACADEMY PARAPROFESSIONAL; AND MRS. JANET KIMSEY, JEFFERSON ACADEMY SFS ASSISTANT; APPROVE APPOINTMENT AS JES ACTING PRINCIPAL FOR SECOND SEMESTER OF 2010-11, DR. APRIL HOWARD; APPROVE RETIREMENT/RESIGNATION FROM MRS. FRAN NEHRING, JEFFERSON ACADEMY BOOKKEEPER; APPROVE TRANSFER OF MRS. BELINDA NICHOLS FROM ACADEMY CLERICAL POSITION TO BOOKKEEPER; APPROVE LEAVE EXTENSION FOR MRS. WENDY BUFFINGTON, JHS TEACHER; APPROVE

SUBSTITUTE TEACHER, MS. RHONDA LYNCH; APPROVE SFS SUBSTITUTE, MS. JOYCE BRADLEY; AND APPROVE COMMUNITY COACH, MR. MAC MCEVER, JHS BASEBALL. ON MOTION BY MRS. BENSON AND SECOND BY MR. HUGHEY, THE RECOMMENDATION WAS UNANIMOUSLY APPROVED. THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

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RONALD K. HOPKINS, SUPERINTENDENT

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JOHN M. JACKSON, SUPERINTENDENT