

**Board Minutes
Called Meeting
May 28, 2015**

The Johnson County Board of Education met in called session on Thursday, May 28, 2015 at 10:00 a.m. in the board office. Kevin Brantley, Donnie Carter, Donald Smith, Marty Thompson and Bernard Young were present. Chairman Carter welcomed everyone and called the meeting to order. Mr. Young gave the invocation and Mr. Smith led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Thompson, second by Mr. Brantley; unanimous approval.
2. Superintendent Thomas presented the FY16 preliminary budget. The FY16 preliminary budget was unanimously approved on a motion by Mr. Brantley, second by Mr. Young. The board plans to adopt a final budget at the regular board meeting on June 16, 2015.
3. On a motion by Mr. Brantley, second by Mr. Smith; 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 or employee. After discussion, a motion was made to come out of executive session by Mr. Brantley, second by Mr. Thompson; unanimous approval.

4. Superintendent Thomas presented the following personnel recommendations. Recommendations were unanimously approved on a motion by Mr. Thompson, second by Mr. Young:

Resignation:

Nicole Shiver – Paraprofessional

Teachers to Hire:

Olivia Knight – JCES

Christopher Riddle – JCMS (pending certification)

Other:

Taylor Winfrey – Pre-K Summer Transition Coach

Transfers:

Heather Hightower – From JCES Teacher to
JCES Instructional Coach

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent