

**Board Minutes
Called Meeting
May 22, 2014**

The Johnson County Board of Education met in called session on Thursday, May 22, 2014 at 8:30 a.m. in the board office. Donnie Carter, Alan Frost, Bill Jackson, Marty Thompson and Bernard Young were present. Chairman Thompson welcomed everyone and called the meeting to order. Mr. Young gave the invocation. Mr. Jackson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
2. Superintendent Thomas and board members extensively discussed the FY15 budget. The board's desire is to amend the FY15 calendar at the next board meeting and remove all furlough days. This will restore the school year to 180 days for students and 190 days for teachers. More budget work sessions will be held as needed.
3. 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 or employee. After discussion, a motion was made to come out of executive session by Mr. Carter, second by Mr. Frost; unanimous approval.
4. The following personnel recommendation was submitted by Superintendent Thomas. Recommendations were approved on a motion by Mr. Jackson, second by Mr. Young; unanimous approval.

New Hire FY15
Macy Tanner - JCES

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent