

**Board Minutes
Called Meeting
July 2, 2014**

The Johnson County Board of Education met in called session on Tuesday, July 2, 2014 at 9:00 a.m. in the board office. Alan Frost, Bill Jackson, Marty Thompson and Bernard Young were present. Donnie Carter was absent. Chairman Thompson called Mr. Carter before the meeting began and Mr. Carter informed Chairman Thompson that he had forgotten about the meeting. 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. Frost, second by Mr. Young; unanimous approval.
2. The FY15 final budget was unanimously adopted on a motion by Mr. Young, second by Mr. Frost.
3. Superintendent Thomas requested the boards' permission to proceed with purchasing two school buses at an approximate cost of \$78,000 each. Request was unanimously approved on a motion by Mr. Jackson, second by Mr. Frost.
4. Superintendent Thomas informed the board that system personnel are working on the board's recent request to finalize a strategic plan and board norms. They will be based upon school district data. This data will be presented through the State of the District Report at the July 22, 2014 board meeting.
5. On a motion by Mr. Jackson, second by Mr. Young; 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. Frost, second by Mr. Young; unanimous approval.

6. The following personnel recommendation was submitted by Superintendent Thomas. Recommendations were approved on a motion by Mr. Frost, second by Mr. Young; unanimous approval.

New Hire FY15

Olivia Jordan – Spanish (Pending final TAPP clearance)

Transfer FY15

Regina Lindsey – Half-time parent worker for special education,
Remaining half-time continued at paraprofessional

7. On a motion by Mr. Jackson, second by Mr. Frost; unanimous approval was given to exercise the option of the third year of the Superintendent's contract.
8. Superintendent Thomas requested the board's permission to proceed with contracting with Dennis Watson to repair bathroom ceilings at the middle/high school at a cost of \$12,800. Request was unanimously approved on a motion by Mr. Frost, second by Mr. Young.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent