

**Board Minutes
Called Meeting
June 4, 2013**

The Johnson County Board of Education met in called session on Tuesday, June 4, 2013 in the board office at 5:30 p.m. Marty Thompson, Alan Frost, Bernard Young, Donnie Carter and Bill Jackson were present. Chairman Thompson welcomed everyone and called the meeting to order. Mr. Carter gave the invocation and 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. Young, second by Mr. Carter; unanimous approval.
2. Superintendent Thomas updated the board on the progress of the 2014 budget and explained the format of the budget proposals being presented.
3. Superintendent Thomas asked the board for some direction on the next step on the land that was purchased recently. The board agreed to clean up the land and investigate next steps. Superintendent Thomas will begin working on this.
4. 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. Carter; unanimous approval.

5. The following personnel recommendations were submitted by Superintendent Thomas. Recommendations were approved on a motion by Mr. Young, second by Mr. Jackson. Mr. Young, Mr. Jackson, Mr. Thompson and Mr. Frost cast YES votes. Mr. Carter cast a NO vote.

New Hires FY14:

Kerri Sumner
Kelli Rowland

Employee Transfers FY14:

Gary Price – To JCMS/HS Principal
Ron Bray – To Ag. Teacher/Alternative School/
After school Young Farmer Advisor
Anthony Frost – To Ag Teacher/Alternative School/
FFA co-advisor
John Harrison – To Ag Teacher/Alternative School/
FFA advisor

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent