

**Board Minutes
Called Meeting
August 27, 2013**

The Johnson County Board of Education met in called session on Tuesday, August 27, 2013 in the board office at 8:00 a.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. Young 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. Frost, second by Mr. Young; unanimous approval.
2. On a motion by Mr. Jackson, second by Mr. Carter; 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.
3. The following personnel recommendation was submitted by Superintendent Thomas and unanimously approved on a motion by Mr. Jackson, second by Mr. Carter:

New Hire:

Leroy Jones – Custodian

4. The 2013 Millage Rate of 14.407 was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter.
5. The preliminary FY14 budget was unanimously approved on a motion by Mr. Carter, second by Mr. Frost.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent