

**Board Minutes
Called Meeting
October 21, 2013**

The Johnson County Board of Education met in called session on Tuesday, October 21, 2013 in the board office at 11:00 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. Carter gave the invocation and Mr. Frost 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. Carter, 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. Carter, second by Mr. Frost; unanimous approval.
3. On a motion by Mr. Jackson, second by Mr. Young; unanimous approval was given to renew Superintendent Rebecca Thomas' current contract which ends June 30, 2014.
4. On a motion by Mr. Carter, second by Mr. Jackson; unanimous approval was given to pay certificated employees who do not enroll in the state health benefit plan a one-time \$900 incentive payment for FY14. Payment will be made in the December paycheck after the completion of open enrollment.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent