

**Board Minutes
Called Meeting
April 18, 2013**

The Johnson County Board of Education met in called session on Thursday, April 18, 2013 in the board office at 2:00 p.m. Marty Thompson, Alan Frost, Bernard Young, Donnie Carter and Bill Jackson were present. Chairman Thompson welcomed everyone to the meeting, called the meeting to order and gave the invocation. Mr. Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to add Superintendent's time to discuss Whole Board Governance Training. Amended agenda was approved on a motion by Mr. Carter, second by Mr. Frost; unanimous approval.
2. Topics for the Whole Board Governance Training were discussed and agreed upon.
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 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.
4. The following list of budget actions were submitted by Superintendent Thomas and were unanimously approved on a motion by Mr. Jackson, second by Mr. Young:

Reduce the special education staff at Johnson County Middle/High by one teacher and authorize the superintendent to implement the Reduction in Force (RIF) using the criteria in the policy.

Athletic coaching supplements for FY2014.

Authorization for the superintendent to recruit a possible Spanish teacher.

Authorization for the superintendent to recruit two instructional coaches (no additional personnel).

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent