

**Board Minutes**  
**July 26, 2012**

The Johnson County Board of Education met in called session on Thursday, July 26, 2012 in the board office at 4:00 p.m. Marty Thompson, Alan Frost, Alvin Moorman, Donnie Carter and Bill Jackson were present. Chairman Thompson called the meeting to order.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Jackson, second by Mr. Frost; unanimous approval.
2. Superintendent Warnock updated the board on the progress of the Call for the SPLOST election.
3. Superintendent Warnock requested that the Johnson County Middle/High School Handbook be approved as presented by Principal John Sharpe. Handbook was unanimously approved on a motion by Mr. Carter, second by Mr. Frost.
4. Superintendent Warnock presented the 21<sup>st</sup> Century continuation grant for approval. The award letter indicates the grant total will be \$350,000. Continuation of grant was unanimously approved on a motion Mr. Frost, second by Mr. Jackson.
5. On a motion by Mr. Carter, second by Mr. Jackson; 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 and to discuss the future acquisition of real estate. After discussion, a motion was made to come out of executive session by Mr. Jackson, second by Mr. Carter; unanimous approval.

6. The following personnel recommendations were submitted by Superintendent Warnock and were unanimously approved on a motion by Mr. Carter, second by Mr. Moorman.

**New Hire**

Michael B. Huling, English Teacher, JCM/HS

**Transfer**

Charles Howard, from Assistant Principal JCES to Principal JCES

**Substitute Teacher**

Ryan During

The meeting was then adjourned.

JOHNSON COUNTY BOARD  
OF EDUCATION

By: \_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Superintendent