

**Board Minutes**  
**January 12, 2012**

The Johnson County Board of Education met in called session on Thursday, January 12, 2012 in the board office at 6:00 p.m. Alvin Moorman, Marty Thompson, Alan Frost, Donnie Carter and Bill Jackson were present. Chairman Moorman called the meeting to order and gave the invocation.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Jackson, second by Mr. Carter; unanimous approval.
2. On a motion by Mr. Frost, second by 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 consider legal matters pertaining to pending or potential litigation. After discussion, a motion was made to come out of executive session by Mr. Frost, second by Mr. Carter; unanimous approval.
3. The following personnel recommendations were submitted by Superintendent Warnock and were approved on a motion by Mr. Carter, second by Mr. Frost; unanimous approval:

**Resignation:**

Andrea Brantley – JCES

**JCMS/HS**

Megan Roberts, School Improvement Clerk

**JCMS**

Starr Hand Tanton, 7<sup>th</sup> grade Language Arts

**Transfers:**

Sara Collins, From JCMS 7<sup>th</sup> grade Language Arts to JCES 3<sup>rd</sup> grade

The meeting was then adjourned.

JOHNSON COUNTY BOARD  
OF EDUCATION

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

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