

Board Minutes
May 31, 2012

The Johnson County Board of Education met in called session on Thursday, May 31, 2012 in the board office at 1:00 p.m. Marty Thompson, Alan Frost, Alvin Moorman, Bill Jackson and Donnie Carter were present. Chairman Thompson called the meeting to order and welcomed everyone. Mr. Moorman gave the invocation and Mr. Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to add the approval of a sales contract following executive session. Amended agenda was approved on a motion by Mr. Frost, second by Mr. Jackson; unanimous approval.
2. Superintendent Warnock passed out information from the agriculture committee.
3. Superintendent Warnock presented a contract for services for construction of a hitting facility on the middle/high school campus. Total cost of project is \$21,500. The cost to the system will be approximately \$5,500 with the balance being donated by parents and businesses. Motion to proceed with project was made by Mr. Carter, second by Mr. Frost; unanimous approval. The board did stipulate that the location be carefully considered.
4. On a motion by Mr. Frost, second by 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 rating of a public officer or employee, to discuss the future acquisition of real estate and to recess to the middle/high school media center for executive session. After discussion, a motion was made to come out of executive session by Mr. Carter, second by Mr. Jackson; unanimous approval. Superintendent and board members returned to the central office.
5. On a motion by Mr. Moorman, second by Mr. Jackson; unanimous approval was given to authorize Board Chairman Thompson and/or Superintendent Warnock to negotiate a sales contract agreement with Advanta Ira, LLC and Denise Joseph to purchase land adjacent to the middle/high school.

6. The following personnel recommendations for the 2012 – 2013 school term were submitted by Superintendent Warnock and were unanimously approved on a motion by Mr. Jackson, second by Mr. Moorman:

New Hires:

Amy Burk, JCHS, English Teacher
Bridgette Harrison, JCM/HS, Parapro
Melissa Martin, JCES, Counselor
Magen Roberts, JCMS, Math

Transfers:

Ruby Merrion, Parapro Support to Sp Ed Parapro,
JCM/HS
Cindy Price, JCM/HS Sp Ed Parapro to JCES
Sp Ed Parapro
Nan Tanner, JCM/HS Academic Coach to
JCMS Math

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent