

Board Minutes
April 10, 2012

The Johnson County Board of Education met in called session on Tuesday, April 10, 2012 in the board office at 1:30 p.m. Marty Thompson, Alvin Moorman, and Bill Jackson were present. Chairman Thompson called the meeting to order and welcomed everyone. Mr. Moorman gave the invocation and Mr. Jackson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to shift personnel approval prior to executive session. Amended agenda was approved on a motion by Mr. Jackson, second by Mr. Moorman; unanimous approval.
2. The following personnel recommendations were submitted by Superintendent Warnock and were unanimously approved on a motion by Mr. Jackson, second by Mr. Moorman:

Retirement Resignations:

Everlene Carswell, Bus Driver
Callie Coleman, Food Service
Geraldine Moye, Food Service

Resignations:

Patricia Baugus, Food Service

3. On a motion by Mr. Moorman, 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 discuss the future acquisition of real estate. After discussion, a motion was made to come out of executive session by Mr. Moorman, second by Mr. Jackson; unanimous approval.

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent