

Called Board Meeting Minutes

June 7, 2011

The Johnson County Board of Education met in called session on Tuesday, June 7, 2011 in the board office at 1:30 p.m. Chairman Moorman called the meeting to order and announced that the purpose of the meeting was to look at applicants for the superintendent vacancy. Donnie Carter gave the invocation.

The following business was transacted:

1. The proposed agenda was amended to include several personnel issues. Amended agenda was approved on a motion by Frost, second by Carter; unanimous approval.
2. On a motion by Thompson, second by Frost; unanimous approval was given on the following personnel as recommended by Superintendent Cordy:

New Hires:

James Williams, Teacher – FY12

Kim Blair, Food Service Assistant – FY12

Brenda Brantley, Food Service Assistant – FY12

Lisa Smith – Food Service Assistant – FY12

Amended Resignation Date:

Dr. Runee Sallad – Effective 6-7-2011

3. On a motion by Jackson, second by Thompson, the board unanimously approved going into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee.
4. On a motion by Carter, second by Jackson, the board unanimously approved coming out of executive session.

5. On a motion by Thompson, second by Frost; the board unanimously named Dr. Charles Warnock as the sole finalist for the superintendent vacancy for FY12. Chairman Moorman moved that over the next two weeks the Board of Education pursue and attempt to reach an agreement with Dr. Charles Warnock to serve as the next Superintendent of the Johnson County School System.

The meeting was then adjourned.

Chairman

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