

**Board Minutes**  
**June 4, 2019**

The Johnson County Board of Education met in a called session on Tuesday, June 4, 2019 in the board office at 6:00 p.m. Kevin Brantley, Donald Smith, Chris Fields, Alvin P. Moorman, and Marty Thompson were present. Mr. Brantley called the meeting to order and welcomed everyone. Mr. Fields gave the invocation and Mr. Smith led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was amended to include executive session for personnel. Amended agenda was approved on a motion by Mr. Thompson, second by Mr. Fields; unanimous approval.
2. The following fund raising requests were unanimously approved on a motion by Mr. Moorman, second by Mr. Smith:
  - o JCHS Spirit Cheer, DQ Night, June 13, 2019
  - o JCHS Spirit Cheer, KK Donuts, June 13 – July 15, 2019
3. Superintendent Morris and board members extensively discussed the FY20 budget and gave chance for public input. There was no input from anyone present.
4. Superintendent Morris presented the FY20 preliminary budget. The FY20 preliminary budget was unanimously approved on a motion by Mr. Thompson; second by Mr. Fields. The board plans to adopt a final budget at the regular meeting on June 20, 2019.
5. On a motion by Mr. Fields, second by Mr. Moorman; 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 evaluation or rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Moorman, second by Mr. Fields; unanimous approval.
6. The meeting was then adjourned at 6:19 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

By: Kevin Brantley  
Chairman

Attest: Ed Moran  
Superintendent