

**Board Minutes
Called Meeting
February 15, 2018**

The Johnson County Board of Education met in a called session on Thursday, February 15, 2018 in the board office at 9:00 a.m. Kevin Brantley, Donald Smith, Chris Fields, Alvin P. Moorman, and Marty Thompson were present. Chairman Brantley called the meeting to order and welcomed everyone. Mr. Thompson gave the invocation and Mr. Fields led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Fields, second by Mr. Smith; unanimous approval.
2. Mr. Phil Hartley, Attorney at Law, conducted Whole Board Governance Team Training. The main topics covered were governance issues and board member code of ethics. This training is required annually.
3. The meeting was then adjourned at 12:06 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Kevin Brantley
Chairman

Attest: Edna Moran
Superintendent