

**Board Minutes  
June 12, 2017**

The Johnson County Board of Education met in a called session on Monday, June 12, 2017 in the board office at 4:00 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. Thompson gave the invocation and Mr. Moorman 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. Moorman; unanimous approval.
2. On a motion by Mr. Smith, second by Mr. Fields; 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 of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Smith, second by Mr. Thompson; unanimous approval.
3. On a motion by Mr. Fields, second by Mr. Thompson; unanimous approval was given to name Mr. Eddie Morris as the sole finalist for Superintendent. State law requires that one to three finalists must be named and remain so for 14 days. At the end of this 'waiting period' which allows for public examination of the resume(s) of the finalist(s), the Board may convene and confirm (or not confirm) their previous action.
4. The meeting was then adjourned at 5:48 p.m.

**JOHNSON COUNTY BOARD  
OF EDUCATION**

By: Kevin Brantley  
Chairman

Attest: Rebecca  
Superintendent