

**Board Minutes
July 11, 2017**

The Johnson County Board of Education met in a called session on Tuesday, July 11, 2017 in the board office at 5:00 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. Smith, second by Mr. Thompson; unanimous approval.
2. Superintendent Morris and board members extensively discussed the FY18 budget. The board plans to have another meeting/hearing on July 20, 2017 at 5:30 p.m.
3. Superintendent Morris presented the Parent/Student handbook for Johnson County Middle/High School. This handbook was unanimously approved on a motion by Mr. Moorman, second by Mr. Smith.
4. The following field trip was unanimously approved on a motion by Mr. Fields, second by Mr. Thompson:
 - JCHS, FFA, Officer Training, Lyons, July 21-23, 2017
5. On a motion by Mr. Fields, second by Mr. Smith; 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. Superintendent Morris presented personnel recommendations. The following recommendations were unanimously approved on a motion by Mr. Fields, second by Mr. Thompson:

To Hire:

Rachael Black-Hemphill, Teacher MH
Rod Hayes, Teacher M/H
Debra Morris, Special Ed/CTAE Director
Taylor Snell, Elementary Teacher
Tiffany Stapleton, Paraprofessional

Transfer:

Eric Elbert, Maintenance
Cynthia Fleming, Custodian Full Time

7. The meeting was then adjourned at 6:03 p.m.

**JOHNSON COUNTY BOARD
OF EDUCATION**

By: Ken Bostly
Chairman

Attest: Eddie Marn
Superintendent