## **Called Board Meeting Minutes**

## May 12, 2011

The Johnson County Board of Education met in called session on Thursday, May 12, 2011 in the board office at 5 p.m. Chairman Moorman called the meeting to order and gave the invocation.

The following business was transacted:

- 1. The proposed agenda was approved on a motion by Carter, second by Jackson; unanimous approval.
- 2. On a motion by Thompson, second by Frost, 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.
- 3. On a motion by Carter, second by Frost, the board unanimously approved coming out of executive session.
- 4. On a motion by Carter, second by Jackson; the board unanimously accepted the following resignations at the end of FY11:

Amanda Burleson Shirley Joiner - retirement Eva Lowery – retirement Rodney Moore Bryant Poss Teresa Powell – retirement Chasity Ray Roland Thomas – retirement

- On a motion by Carter, second by Frost; unanimous approval was given to hire Johnson County School System certificated employees as presented. List is attached and becomes a part of these minutes.
- 6. On a motion by Frost, second by Jackson, the board unanimously approved to hire the following teachers for the 2011-2012 school year:

Sara Collins Shane Roach these minutes.

The meeting was then adjourned.

Chairman

CSS

Superintendent Cordy presented a Reduction in Force Plan for Fiscal Year 2012. The plan outlines cuts that were made in a response to ongoing reductions in state funding. Plan was unanimously approved on a motion by Carter, second by Thompson. Plan is attached and becomes a part of

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