

**Board Minutes
Called Meeting
July 29, 2013**

The Johnson County Board of Education met in called session on Monday, July 29, 2013 in the board office at 7:00 p.m. Marty Thompson, Alan Frost, Bernard Young, Donnie Carter and Bill Jackson were present. Chairman Thompson welcomed everyone, called the meeting to order and gave the invocation. Mr. Jackson led the Pledge of Allegiance to the flag.

The following business was transacted:

1. The proposed agenda was approved on a motion by Mr. Young, second by Mr. Jackson; unanimous approval.
2. Superintendent Thomas updated the board on roads that are closed in the county due to recent heavy rains. Transportation staff is working with bus drivers on rerouting to insure the safety of our students. Superintendent Thomas also updated board on the recent bridge inspection report from the Georgia Department of Transportation.
3. Superintendent Thomas presented a fundraising request from the Varsity Football cheerleaders to sell football programs beginning July 31, 2013 through the end of the season. Request was unanimously approved on a motion by Mr. Jackson, second by Mr. Carter
4. Superintendent Thomas and board members extensively discussed the FY14 budget. Pending receipt of the county digest, the board tentatively planned another budget work session to be held on August 27, 2013. The board tentatively plans to adopt a millage rate at this meeting as well.
5. On a motion by Mr. Frost, second by Mr. Jackson; 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. Jackson, second by Mr. Carter; unanimous approval.

6. The following personnel recommendations were submitted by Superintendent Thomas. Recommendations were approved on a motion by Mr. Carter, second by Mr. Young; unanimous approval.

New Hire FY14:

Gina Bright

To release from FY14 contract:

Mike Williams

The meeting was then adjourned.

JOHNSON COUNTY BOARD
OF EDUCATION

By: _____
Chairman

Attest: _____
Superintendent