Board Minutes Called Meeting March 25, 2013

The Johnson County Board of Education met in called session on Monday, March 25, 2013 in the board office at 4:00 p.m. Marty Thompson, Alan Frost, Bernard Young, Donnie Carter and Bill Jackson were present. Chairman Thompson welcomed everyone to the meeting and called the meeting to order. Mr. Young gave the invocation and Mr. Frost led the Pledge of Allegiance to the flag.

The following business was transacted:

- 1. The proposed agenda was approved on a motion by Mr. Carter, second by Mr. Jackson; unanimous approval.
- 2. Superintendent Thomas updated the board on the progress of the FY2014 budget. Salaries have been calculated for all employees. Supt. Thomas will be attending Bootstrap in April and hopes that QBE allotment sheets will be available at that time. Supt. Thomas also stated that there are many "unknowns" at this time and the board will be updated regularly on items that will affect the budget.
- 3. On a motion by Mr. Frost, second by Mr. Young; 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 rating of a public officer or employee. After discussion, a motion was made to come out of executive session by Mr. Carter, second by Mr. Jackson; unanimous approval.

The meeting was then adjourned.

OF EDUCATION
By:
Chairman
Attest:
Superintendent

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