

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, SPECIAL CALL MEETING, JANUARY 9, 2006, 6:00 P.M.

The Johnson County Board of Education met in special call session at 6:00 p.m. on Monday, January 9, 2006, in the Board room.

Agenda for the meeting was as follows:

1. Review of grievance
2. Establish qualifications to be posted for Director of Schools

The chairman, Mr. Gregg, called the meeting to order. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gambill, Ms. Stout, Mr. Gregg, and Ms. Wachs, student member. Audrey Reece, Recorder.

After a moment of silence, Mr. Buckles led in the Pledge to the American Flag.

1. Review of Grievance

Mr. Gregg commented that Steps 1 and 2 had been completed, and he had talked with the board's attorney about how to conduct the review. He said there could be no new information brought into the review and that after hearing Mr. Pleasant and Ms. Miller, the board would be asked to decide if the grievance has merit or does not have merit.

At this time, Mr. Pleasant was asked to present his case to the Board. After his comments, Mr. Gregg asked Ms. Miller to respond by presenting the reasons for her action to the Board. Mr. Gregg commented that the school attorney had commented that he felt that Ms. Miller was not in breach of contract and was within her rights in filling this position as she had done. After brief discussion, Mr. Gregg said again that the board needed to decide whether the grievance did or did not have merit. A motion was made by Mr. Carlton that the Director of Schools acted within the provisions of Article X, Section B of the contract and that the grievance had no merit. The motion was seconded by Ms. Stout and passed by unanimous roll call vote.

2. DOS Qualifications

After discussion among board members about what they felt should be listed as qualifications for the DOS position, Mr. Gregg asked that Ms. Miller and Russell Robinson get a posting ready by Thursday night for them to consider and vote on. If approved, it will be posted where it will be as visible as possible, including our website and the TSBA website. Applications will be received from January 13 – March 1, 2006. Interviews will follow and the new director will be hired in April. No official action was taken at this time.

There being no further business, the meeting was adjourned at 6:45 p.m.

_____ Director of Schools	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member