

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, RECESSED MEETING,
APRIL 12, 2006, 4:00 P. M.

The Johnson County Board of Education met in recessed session at 4:00 p.m. on Wednesday, April 12, 2006, for the purpose of hiring a new 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, and Mr. Gregg. After a moment of silence, Ms. Stout led in the pledge to the American Flag. Audrey Reece, Recorder.

Mr. Gregg thanked everyone in the audience for coming. He recognized Mr. Dick Grayson, the County Mayor.

Mr. Carlton gave a report on the reference checks for the three finalists: Morris Woodring, Dr. Michael Basham, and Dr. Nancy Hipskind.

After discussion, it was mutually agreed by the Board that Dr. Hipskind be eliminated from the list of finalists due to salary and benefit requirements.

Mr. Gregg then called for a vote – voting was as follows:

- Mr. Buckles – Woodring
- Mr. Carlton – Basham
- Mr. Gambill – Amstein
- Ms. Stout – Woodring
- Mr. Gregg – Basham

After reminding Mr. Gambill that Dr. Amstein had been eliminated after the interviews and more discussion, a break was called. After the break, Mr. Gregg called for a second vote, which went as follows:

- Mr. Buckles – Woodring
- Mr. Carlton – Basham
- Mr. Gambill – same as before –Amstein
- Ms. Stout – Woodring
- Mr. Gregg – pass until after more discussion

Mr. Gambill was reminded again that Dr. Amstein was not one of the finalists. After further lengthy discussion, Mr. Gregg called for a third vote, which follows:

- Mr. Buckles – Woodring
- Mr. Carlton – Basham
- Mr. Gambill – Woodring (with request that it be noted that he voted 3 times for Dr. Amstein)
- Ms. Stout – Woodring
- Mr. Gregg – Woodring

The new director of schools is Morris Woodring if he accepts the position. There being no further discussion or business, the meeting adjourned.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member
