

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, SPECIAL CALL MEETING, JUNE 30, 2008, 5:15 P.M.

The Johnson County Board of Education met in a budget work session and special call meeting at 5:15 p.m. on June 30, 2008.

The meeting was called to order by the chairman, Mr. Carlton. The roll was called with four members present: Mr. Buckles, Mr. Gregg, Ms. Stout and Mr. Carlton. Tina Lipford, recorder.

After a moment of silence, Mr. Buckles led in the pledge to the American flag.

The work session began – Mr. Woodring explaining the new budget, the BEP 2.0 expenditures, and answering questions of the board. There was a general discussion among the board members, Mr. Woodring, Mr. Robinson, Dr. Timbs and Mr. Barry Bishop who were also present.

After the work session ended, Mr. Carlton went to the agenda for the call meeting.

1. A motion was made by Mr. Gregg, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the 2008-2009 school budget to include all budgets: General Purpose School, Federal Projects, Central Cafeteria, Education Capital Projects and Head Start and to authorize Mr. Woodring, Russell Robinson and Peggy Horne to add reserves and fund balance amounts when they become available.

There being no further business, the meeting adjourned at 6:40 p.m.

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