

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, SPECIAL CALL MEETING, JULY 2, 2007, 7:00 P.M.

The Johnson County Board of Education met in a budget work session and special call meeting at 7:00 p.m. on July 2, 2007.

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

After a moment of silence, Mr. Gregg 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 and 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 2007-2008 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, fund balance, final BEP estimate and pre-K amounts when they become available.
2. A motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the elimination of two elementary assistant principal positions due to budgetary constraints.
3. A motion was made by Mr. Gregg, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the BEP 2.0 usage of funds to include two elementary assistant principals/attendance coordinators, a 50% music teacher, a homebound instruction/attendance teacher, two literacy leader teachers, instructional equipment, and staff development – total \$383,000.

There being no further business, the meeting adjourned at 7:55 p.m.

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