

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, SPECIAL CALL SESSION, JUNE 23, 2005

The Johnson County Board of Education met in special call session after a budget work session at 6 p.m. on June 23, 2005. The chairman, Mr. Gregg, called the meeting to order. Mr. Gambill led the group in prayer and Ms. Stout led in the pledge to the American Flag. The roll was called as follows: Mr. Buckles, absent; Mr. Carlton, Mr. Gambill, Ms. Stout, and Mr. Gregg were present. Audrey Reece, Recorder.

The purpose of the meeting was to approve the budget for the 2005-2006 fiscal year. After discussion, a motion was made by Mr. Carlton, seconded by Mr. Gambill to approve the budget with the following additions/conditions:

- Includes all budgets: Federal Projects, Central Cafeteria, General Purpose, Head Start, and Education Capital Projects
- Authorize Ms. Miller, Russell Robinson and Peggy Horne to add reserves, fund balance and final BEP amounts as they become available
- Approve salary schedules as presented and recommended
- Approve 2 policies: 1) personal leave for support personnel and 2) insurance for retired support personnel
- \$6,000 adjustment to R.N.'s salary instead of \$3,000
- Any monies saved on insurance premium negotiations will be applied to support personnel insurance premiums

The motion was approved by roll call vote as follows:

- Mr. Buckles, absent
- Mr. Carlton, yes
- Mr. Gambill, yes
- Ms. Stout, yes
- Mr. Gregg, yes

There being no further business, a motion was made by Mr. Gambill and seconded by Mr. Carlton, to adjourn at 8:00 p.m.

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