

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, CALLED MEETING  
April 3, 2014

Agenda

1. Call to Order
2. Roll Call
3. Johnson County Director of Schools Selection

The Johnson County School System does not discriminate on the basis of disability in the programs and activities which it operates pursuant to the requirements of the Americans with Disabilities Act of 1990, Public Law 101-336. If you need provisions to attend this Board of Education meeting, please notify Morris Woodring, Director of Schools, at (423) 727-2640.

Action taken on Agenda Items

1. The Johnson County Board of Education met in a called meeting on Thursday, April 3, 2014 at 5:00 p.m. in the Board Room. The chairman, Mr. Buckles, called the meeting to order.
2. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Dunn, Mr. Gambill and Mr. Long. Tina Lipford, recorder.
3. Mr. Buckles listed the three applicants that had been previously interviewed as Mr. Dayton (Tim) Payne, Dr. Mischelle Simcox and Dr. David Timbs. Mr. Buckles then stated that Dr. Timbs had asked that his application be withdrawn from consideration for the position of Director of Schools for Johnson County. Mr. Buckles asked Ms. Lipford to read the letter requesting withdrawal by Dr. Timbs. Mr. Buckles then asked if there were any nominations for the position of Director of Schools. Mr. Dunn made a motion that Dr. Mischelle Simcox be selected as the new Director of Schools for Johnson County. This motion was seconded by Mr. Carlton and carried by unanimous roll call vote. Mr. Gambill issued the following statement prior to his vote – “Dr. Mischelle Simcox is my niece. My vote on the pending matter will be in the best interest of the school system.”  
Mr. Buckles then asked that the Board grant him permission to negotiate a contract with Dr. Simcox (with the understanding that the contract would be brought to the Board for approval at the next Board meeting). Mr. Carlton made a motion, seconded by Mr. Gambill, that he be allowed to do so. This motion carried by unanimous roll call vote.

Mr. Gambill stated that Mr. Woodring has done a good job as the Director of Schools and that he has enjoyed working with him.

Mr. Dunn issued a welcome to Dr. Simcox.

Mr. Carlton congratulated Dr. Simcox and asked that she visit the schools staff, look over the results of the survey, address the Board members individually and then develop her own plan. He said that Dr. Simcox had a challenge ahead of her.

Mr. Buckles congratulated Dr. Simcox and stated that it was a very hard job and that it wouldn't be easy.

Mr. Carlton made a motion, seconded by Mr. Gambill, that the meeting adjourn. There being no further business the meeting adjourned at 5:17 p.m.

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Director of Schools

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Chairman

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Vice-Chair

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Member

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Member

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Member