

Johnstonville Elementary School District

Minutes for the Special Board Meeting June 28, 2018

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth, and Board Trustee Elizabeth Krier
	BOARD MEMBERS ABSENT/TARDY	Board Trustee Richard Roman was absent.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	MSCU (Holland/Krier)
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
3.0	CLOSED SESSION	
3.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with four board members present, the meeting adjourned to Closed Session at 5:35 p.m.
4.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at 5:44 p.m.
4.1	REPORT ACTION TAKEN IN CLOSED SESSION	None
5.0	PUBLIC COMMENT	None
6.0	DISCUSSION ACTION	
6.1	PUBLIC EMPLOYEE APPOINTMENT	The Board approved the Personnel Assignment Order #2017/2018 – 5 to hire Jennifer Harris as the Third Grade Teacher. MSCU (Krier/Rice)
6.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	The Board approved to adopt the Local Control Accountability Plan for the 2018/2019 school year. MSCU (Krier/Hollandsworth)

6.2	2018/2019 SCHOOL YEAR BUDGET	The Board approved the 2018/2019 school year budget. MSCU (Krier/Hollandsworth)
7.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 5:54 p.m.



Clerk of the Board



President of the Board

8/9/18

Date Approved

8-9-18

Date Approved