

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
January 6, 2015

**Agenda**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
  - Roan Creek Elementary Presentation
  - Student Recognition
4. **Consent Agenda**
  - Approval of Agenda
  - Approval of minutes of the regular meeting of December 11, 2014, with any additions/corrections necessary (Attachment 4a)
  - Approve the following amendments (Attachment 4b):
    - General Purpose School Fund Court Amendment
    - Central Cafeteria Fund Board Amendment
  - Approve Field Trip Requests (Attachment 4c):
    - Johnson County High School FFA students to travel to Cookeville, TN for Animal Welfare Workshop on January 17-18, 2015
    - Johnson County High School FFA students to travel to Cookeville, TN for FFA Regional & State Officer Prep Course on February 20-21, 2015
  - Approve the fiscal year 2015 Head Start Budget in the amount of \$541,339 (Attachment 4d)
5. Report of Student Board Member – Abigail Reece
6. Review Policy Section 2 - Fiscal Management (policy can be found on-line at [www.jocoed.k12tn.net](http://www.jocoed.k12tn.net))
7. Appoint a Board Member and an Alternate for the 2015-2016 school year Calendar Committee
8. Budget Update – Tina Lipford
9. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report
  - Head Start / Pre K (Information 1)
  - Food Service Appreciation Day – January 15, 2015
  - January 19, 2015 - Martin Luther King Day, no school
  - Central Office Renovation Update
  - Board Meeting – February 12, 2015 at Johnson County Middle School at 6 p.m.
  - TSBA Day on the Hill – Tuesday, February 17, 2015
  - Board Retreat – Saturday, February 28, 2015 at Johnson County High School Library 9 a.m. - 2 p.m.
2. Personnel decisions made by Director of Schools

**Hires**

Melissa Hight – Mountain City Elementary Music Teacher, effective January 5, 2015  
Kenneth Joyner – Johnson County Schools Bus Driver, effective December 11, 2014  
April Stout – Johnson County Schools Nutrition Alternate Food Stocker, effective December 17, 2014  
Shirley Storie – Mountain City Elementary School Nutrition, effective January 6, 2015  
Meghan Ricker – Mountain City Elementary Interim Teacher, effective January 5, 2015  
Tammy Dugger – Mountain City Elementary Custodian, effective December 30, 2014  
Stacey Peake – Johnson County High School 1:1 Supplementary Assistant, effective January 6, 2015  
Devin Shaw – Johnson County Middle School 7<sup>th</sup> Grade Baseball Coach, effective December 18, 2014

Leaves

- Nancy Lewis – Unpaid leave December 9, 2014
- Casey Sutherland – Unpaid medical leave January 5-March 2, 2015
- Nikki Campbell – Paid and unpaid medical leave January 5-February 23, 2015
- Michelle Spencer – Unpaid leave January 6-16, 2015

Resignation

- Robert Blackwell – Johnson County Schools Bus Driver, effective December 15, 2014
- Michael Barnes, Jr. – Johnson County Schools Bus Driver, effective December 24, 2014

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 Dr. Mischelle Simcox, Director of Schools, at (423) 727-2640.

Agenda taken on Agenda Items

1. The Johnson County Board of Education met in regular session at 6:00 p.m. on Tuesday, January 6, 2015 in the Roan Creek Elementary Cafetorium. The chairman, Mr. Long, called the meeting to order. The Pledge of Allegiance was led by Mr. Dunn.
2. The roll was called with four members present: Mr. Long, Mr. Carlton, Mr. Dunn, Mr. Gregg, and student Board member, Ms. Abigail Reece. Mr. Gambill was unable to attend due to health concerns. June Terry, recorder.
3. Ms. Mary Ann Robinson, Principal, welcomed everyone. The Sixth String Social Club performed two songs under the leadership of Mr. Morefield and Mr. Nave. Recognition was given to students for their academic achievement with the RTI2 program. Concerned parents of JCHS girls basketball players presented letters to the board on the students' behalf.
4. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote of members present to approve the consent agenda as presented and recommended. This includes the following amendments:

General Purpose School Fund Court Amendment

JOHNSON COUNTY BOARD OF EDUCATION  
 GENERAL PURPOSE SCHOOL FUND  
 COURT AMENDMENT  
 JANUARY 6, 2015

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	RECEIPTS FROM				
141-43570	INDIVIDUAL SCHOOLS	\$10,132.40	\$1,203.50		\$11,335.90
141-44170	MISCELLANEOUS REFUNDS	\$47,215.76	\$2,138.86		\$49,354.62
		\$57,348.16	\$3,342.36	\$0.00	\$60,690.52

THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW:

**43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$1,203.50:** \$105.00 PRINTER REIMBURSEMENT, \$405.00 BAM FEES \$390.00 GIRLS ON THE GO REGISTRATION FEES, \$256.50 SAM'S CLUB EXPENSE REIMBURSEMENT, \$47.00 FIELDTRIP/TRIP RELATED EXPENSE REIMBURSEMENT

**44170 MISC. REFUNDS: \$2,138.86:** \$22.00 JURY DUTY, \$169.50 MATERIAL REFUND, \$239.67 LEASE REFUND, \$105.00 REGISTRATION REFUND, \$180.88 HOTEL REFUND, \$1,030.00 HISET TESTING VOUCHERS REIMBURSE-

MENT, \$291.81 PAYROLL ADJUSTMENT AND \$100.00 COMPUTER REPAIR REIMBURSEMENT

71100-116	TEACHERS	\$4,572,841.00	\$22.00		\$4,572,863.00
71100-336	MAINTENANCE AND REPAIR	\$4,000.00	\$100.00		\$4,100.00
71100-429	INSTRUCTIONAL SUPPLIES & MATERIALS	\$156,000.00	\$169.50		\$156,169.50
71100-722	REGULAR INSTRUCTION	\$84,174.15	\$105.00		\$84,279.15
71300-330	OPERATING LEASE PAYMENTS	\$2,877.00	\$239.67		\$3,116.67
72120-599	OTHER CHARGES	\$2,025.00	\$795.00		\$2,820.00
72210-524	IN SERVICE/STAFF DEVELOPMENT	\$25,001.65	\$105.00		\$25,106.65
72310-524	IN SERVICE/STAFF DEVELOPMENT	\$14,000.00	\$180.88		\$14,180.88
72320-599	OTHER CHARGES	\$5,700.15	\$1,286.50		\$6,986.65
72710-146	BUS DRIVERS	\$249,558.00	\$338.81		\$249,896.81
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	<b>TOTALS</b>	<b>\$543,335.95</b>	<b>\$3,342.36</b>	<b>\$0.00</b>	<b>\$546,656.31</b>

Central Cafeteria Fund Board Amendment

JOHNSON COUNTY BOARD OF EDUCATION  
CENTRAL CAFETERIA FUND  
BOARD AMENDMENT  
6-Jan-15

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
143-73100-188	BONUS PAYMENTS	\$0.00	\$15,385.54		\$15,385.54
143-73100-165	CAFETERIA PERSONNEL	\$400,000.00		\$15,385.54	\$384,614.46
143-73100-435	OFFICE SUPPLIES	\$0.00	\$1,000.00		\$1,000.00
143-73100-451	UNIFORMS	\$4,500.00		\$1,000.00	\$3,500.00
143-73100-599	OTHER CHARGES	\$30,000.00	\$27,000.00		\$57,000.00
143-73100-336	MAINTENANCE AND REPAIR	\$35,000.00		\$27,000.00	\$8,000.00
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		\$469,500.00	\$43,385.54	\$43,385.54	\$469,500.00

LINE ITEM CLEAN UPS

5. Report of Student Board Member – Abigail Reece

- Students continue with their second semester classes which began in December
- JCHS basketball game for both teams on January 6 against Elizabethton and January 9 against Unicoi

- Holiday basketball tournaments included two for the girls at Roanoke and Johnson City and one for the boys at Myrtle Beach
6. No suggested changes to Board Policy Section 2 – Fiscal Management.
  7. Mr. Dunn was appointed as the 2015-2016 school year calendar committee board member. Mr. Long was appointed as the alternate.
  8. An informative budget update was given by Tina Lipford.

**Information Items:**

- Food Service Appreciation Day is January 15, 2015
- Board Appreciation Week is January 25-31, 2015
- Martin Luther King Day is January 19, 2015 – No School
- Board Room is currently under construction
- Next Board Meeting – February 12, 2015, 6PM at Johnson County Middle School
- TSBA Day on the Hill – February 17, 2015
- Board Retreat – February 28, 2015 9 AM at Johnson County High School Library
- Telehealth services are pending for approval of the provider

Mr. Gregg inquired about the status of the Field House. The project is currently with the architect. He expressed concern for attendance with the current flu season.

Mr. Dunn had no comments.

Mr. Carlton said thanks to RCE for hosting the board meeting and having a great presentation. He said he has enjoyed meeting at the schools. There was a discussion of school team eligibility with travel team participation. He encouraged coach communication with parents.

Mr. Long said it was a joy to be at the school and see the students and parents. He thanked RCE for their program.

Mr. Carlton made a motion, seconded by Mr. Gregg that the meeting adjourn. There being no further business the meeting adjourned at 7:25 p.m.