

JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
MAY 14, 2015

Agenda

1. Call to Order
2. Roll Call
3. Employee Recognition/Student Recognition
 - Employee of the Month
 - Student Recognition – Shady Valley Elementary
4. Recognition of Visitors or Delegations/Audience Participation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of April 9, 2015 and the work session of April 23, 2015 with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments (Attachment 5b):
 - General Purpose School Fund Board Amendment
 - General Purpose School Fund Court Amendment
 - Central Cafeteria Fund Board Amendment
 - Approve the continuing budget resolution for the fiscal year ending June 30, 2015 (Attachment 5c)
 - Approve Coordinated School Health (CSH) continuation of funding in the amount of \$100,000 for the 2015-2016 School Year (Attachment 5d)
 - Approve the Blue Cross Blue Shield/Shape the State Grant for CSH in the amount of \$10,000 (Attachment 5e)
 - Approve overnight field trip requests (Attachment 5f):
 - JCHS Band to travel to Gatlinburg for Reward Trip on May 20-21, 2015
 - GEAR UP to travel to MTSU for Youth Summit on June 8-10, 2015
 - GEAR UP to travel to LMU for Summer Enrichment Camp on Jun 24-26, 2015
 - JCHS Volleyball Team to Lexington, KY for Team Volleyball Camp on July 10-12, 2015
 - Approve the Certification of Adoption of Textbooks; Executive Agreement 4/20/2015 (Attachment 5g)
 - Approve the ESEA/IDEA federal application (Attachment 5h)
6. Report of Student Board Member – Abigail Reece
7. Approve the Memorandum of Understanding with the Niswonger Foundation for the C3 Grant (Attachment 7)
8. The Director of Schools recommends that tenure be granted to Trudy Kittle
9. Approve list of summer jobs using inmate labor during the summer of 2015 (Attachment 9)
10. Approve Mountain Air Inc. contract for heating and cooling system at Mountain City Elementary lunch room in the amount of \$10,890.00 (Attachment 10)
11. Approve United Elevator Services, LLC contract for vertical platform lift at Mountain City Elementary in the amount of \$20,044.00 (Attachment 11)
12. Second and final reading of TSBA recommended changes to the following policies (Attachment 12):
 - 6.600 Student Records
 - 6.601 Student Records Annual Notification of Rights
 - 6.602 Student Records Inspection & Correction Procedure
 - 6.4001 Student Surveys, Analyses, and Evaluations
13. Review Board Policy Section 1 – Board Operations (See On-line Policy)
14. Discuss ESC maintenance needs
15. Budget Update – Tina Lipford
16. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report

- Dates/Events

Students last full day of school May 12, 2015, last ½ day – May 14, 2015

Teacher workday – May 13, 2015

Graduation – May 16, 2015 10:00 a.m. at JCHS

GED Graduation – May 19, 2015 7:00 p.m. at Heritage Hall

Retiree Reception – June 11, 2015 at 5:15 p.m. in Conference Room

Third Grade Summer School – June 15-26, 2015

Summer Law Institute – July 24-25, 2015 (Park Vista Hotel – Gatlinburg, TN)

- Head Start / Pre K (Information 1)

2. Personnel decisions made by Director of Schools

Hires

Linda Grindstaff – Substitute Kids' Corral Child Care for 2014-2015 school year

Valarie Forrester – Substitute Kids' Corral Child Care for 2014-2015 school year

Wesley Murray – Substitute Teacher for 2014-2015 school year

Leaves

Angela Gift – Unpaid leave April 10, 2015 (1/2 day)

Todd Whittemore – Unpaid leave April 14, 2015

Amy Ensor – Paid and unpaid leave July 30-September 8, 2015

Resignation

Michelle Spencer – Johnson County Middle School Assistant, effective April 30, 2015

Steve Nave – Johnson County High School Teacher, effective May 14, 2015

Patricia Smith – Adult Education Part-time ESOL Teacher, effective May 15, 2015

Melissa Sutherland – Mountain City Elementary Nurse, effective May 29, 2015

Retirements

Karen Taylor – Laurel Elementary Teacher, effective May 14, 2015

Mary Slemp – Doe Elementary School Nutrition, effective May 14, 2015

Brenda Potter – Mountain City Elementary Teacher, effective May 14, 2015

Paula Manuel – Johnson County High School Security, effective June 30, 2015

Addendum

Approve Field House construction.

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.

Action taken on Agenda Items

1. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, May 14, 2015. The chairman, Mr. Long, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.

2. The roll was called with four members present: Mr. Long, Mr. Carlton, Mr. Dunn, Mr. Gregg, and Ms. Reece, Student Board member. June Terry, recorder.

3. Karen Blevins, JCHS Bookkeeper, will be recognized at the June Board Meeting.

The Harmon and McKnight families from Shady Valley were recognized for student academic improvement. The students, parents, and school worked diligently together for this achievement. Employee of the Month recognition went to David Wilson, CTE Custodian who works tirelessly for the school system.

4. There were no visitors or delegations/audience participation.

5. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:

General Purpose School Fund Board Amendment

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 BOARD AMENDMENT
 14-May-15

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$4,572,885.00		\$17,959.29	\$4,554,925.71
71100-163	EDUCATIONAL ASSISTANTS	\$79,396.00	\$307.68		\$79,703.68
71100-195	CERTIFIED SUBSTITUTE TEACHERS	\$17,251.00	\$17,212.20		\$34,463.20
71100-210	UNEMPLOYMENT COMPENSATION	\$11,037.52	\$390.41		\$11,427.93
71100-336	MAINTENANCE AND REPAIR EQUIP	\$4,740.11	\$49.00		\$4,789.11
71200-116	TEACHERS	\$442,748.03		\$24,750.68	\$417,997.35
71200-128	HOMEBOUND TEACHERS	\$26,151.63	\$8,932.88		\$35,084.51
71200-189	OTHER SALARIES AND WAGES	\$15,269.94	\$7,494.54		\$22,764.48
71200-195	CERTIFIED SUBSTITUTE TEACHERS	\$0.00	\$678.00		\$678.00
71200-198	NON-CERTIFIED SUBSTITE TEACH.	\$25,211.26	\$4,162.27		\$29,373.53
71200-210	UNEMPLOYMENT COMPENSATION	\$1,912.28	\$135.17		\$2,047.45
71200-399	OTHER CONTRACTED SERVICES	\$11,800.13	\$1,499.00		\$13,299.13
71200-429	INSTRUCTIONAL SUPPLIES AND MAT	\$20,000.00	\$1,848.82		\$21,848.82
71300-116	TEACHERS	\$501,712.00		\$4,650.20	\$497,061.80
71300-198	NON-CERTIFIED SUBSTITE TEACH.	\$15,677.73	\$4,582.05		\$20,259.78
71300-210	UNEMPLOYMENT COMPENSATION	\$1,669.54	\$68.15		\$1,737.69
71600-116	TEACHERS	\$82,842.64		\$7,270.32	\$75,572.32
71600-210	UNEMPLOYMENT COMPENSATION	\$292.33	\$69.01		\$361.34
71600-429	INSTRUCTIONAL SUPPLIES AND MAT	\$2,500.00	\$991.31		\$3,491.31
71600-599	OTHER CHARGES	\$6,990.00	\$6,210.00		\$13,200.00
72120--413	DRUGS AND MEDICAL SUPPLIES	\$4,000.00	\$48.60		\$4,048.60
72120-499	OTHER SUPPLIES AND MATERIALS	\$4,000.00		\$48.60	\$3,951.40
72210-207	MEDICAL INSURANCE	\$49,508.00	\$4,273.11		\$53,781.11
72210-330	OPERATING LEASE PAYMENTS	\$89,968.00		\$4,273.11	\$85,694.89
72310-305	AUDIT SERVICES	\$11,060.99	\$500.00		\$11,560.99
72310-320	DUES AND MEMBERSHIPS	\$10,321.00	\$100.00		\$10,421.00

72310-331	LEGAL SERVICES	\$7,149.18		\$4,069.62	\$3,079.56
72310-599	OTHER CHARGES	\$6,808.50	\$3,469.62		\$10,278.12
72410-104	PRINCIPALS	\$437,569.00		\$12,960.59	\$424,608.41
72410-117	CAREER LADDER PROGRAM	\$4,000.00	\$1,000.00		\$5,000.00
72410-139	ASSISTANT PRINCIPALS	\$187,220.00	\$2,839.23		\$190,059.23
72410-198	NON-CERTIFIED SUBSTITUTE TEACH.	\$0.00	\$254.14		\$254.14
72410-204	STATE RETIREMENT	\$50,846.25	\$6,683.40		\$57,529.65
72410-524	IN SERVICE/STAFF DEVELOPMENT	\$8,403.11	\$2,183.82		\$10,586.93
72610-189	OTHER SALARIES AND WAGES	\$20,001.70	\$1,938.55		\$21,940.25
72610-207	MEDICAL INSURANCE	\$117,758.29	\$4,657.82		\$122,416.11
72610-210	UNEMPLOYMENT COMPENSATION	\$2,330.29	\$71.93		\$2,402.22
72610-410	CUSTODIAL SUPPLIES	\$65,459.97	\$8,002.87		\$73,462.84
72610-499	OTHER SUPPLIES AND MATERIALS	\$24,169.23		\$6,452.22	\$17,717.01
72610-524	IN SERVICE/STAFF DEVELOPMENT	\$2,500.00		\$164.34	\$2,335.66
72610-599	OTHER CHARGES	\$1,780.04		\$851.86	\$928.18
72610-720	PLANT OPERATION EQUIPMENT	\$88,000.00		\$7,202.75	\$80,797.25
72620-207	MEDICAL INSURANCE	\$20,805.00	\$762.95		\$21,567.95
72620-399	OTHER CONTRACTED SERVICES	\$14,089.34	\$2,585.91		\$16,675.25
72620-717	MAINTENANCE AND EQUIPMENT	\$15,000.00		\$3,348.86	\$11,651.14
72710-499	OTHER SUPPLIES AND MATERIALS	\$3,000.00	\$872.51		\$3,872.51
72710-729	TRANSPORTATION EQUIPMENT	\$10,000.00		\$872.51	\$9,127.49
72810-207	MEDICAL INSURANCE	\$2,164.24	\$270.53		\$2,434.77
72810-355	TRAVEL	\$582.42	\$206.46		\$788.88
72810-709	DATA PROCESSING EQUIPMENT	\$1,938.34		\$476.99	\$1,461.35
73400-195	CERTIFIED SUBSTITUTE TEACHERS	\$0.00	\$635.63		\$635.63
73400-524	IN SERVICE/STAFF DEVELOPMENT	\$4,000.00		\$1,573.55	\$2,426.45
73400-599	OTHER CHARGES	\$6,000.00	\$937.92		\$6,937.92
	TOTALS	\$7,110,520.03	\$96,925.49	\$96,925.49	\$7,110,520.03

MISC. MONTHLY LINE
ITEM CLEAN-UP

General Purpose School Fund Court Amendment
JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
COURT AMENDMENT
MAY 14, 2015

ACCT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	RECEIPTS FROM				
141-43570	INDIVIDUAL SCHOOLS	\$24,490.92	\$12,485.80		\$36,976.72
141-44170	MISC. REFUNDS	\$91,821.44	\$2,571.45		\$94,392.89
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		\$116,312.36	\$15,057.25	\$0.00	\$131,369.61

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: \$12,485.80: \$7,218.10 EQUIPMENT REIMBURSEMENT, \$2,567.00 GOTG/BAM, \$1,159.00 FIELDTRIP, \$265.50 DRINK REIMBURSEMENT, \$1,276.20 SCHOOL LEVEL PURCHASE
44170 MISC. REFUNDS: \$2,571.45: \$891.40 CONFERENCE REIMBURSEMENT, \$1,273.72 UNEMPLOYMENT 3RD QUARTER, \$58.33 ENERGY REFUND, \$26.00 DRIVER FIELDTRIP, \$70.00 MIRROR & WINDOW REIMBURSEMENT, \$252.00 SODA REIMBURSEMENT

71100-722	REGULAR INSTRUCTION EQUIPMENT	\$90,537.39	\$7,203.50		\$97,740.89
71300-448	VOCATIONAL T&I CONSTRUCTION	\$52,885.52	\$14.60		\$52,900.12
72120-599	OTHER CHARGES IN SERVICE / STAFF	\$3,565.00	\$2,567.00		\$6,132.00
72130-524	DEVELOPMENT UNEMPLOYMENT	\$16,943.31	\$891.40		\$17,834.71
72310-210	COMPENSATION	\$7,021.74	\$1,273.72		\$8,295.46
72320-599	OTHER CHARGES	\$15,711.58	\$1,276.20		\$16,987.78
72610-499	OTHER SUPPLIES AND MATERIALS	\$24,169.23	\$84.33		\$24,253.56
72620-499	OTHER SUPPLIES AND MATERIALS	\$313,905.34	\$40.00		\$313,945.34
72710-146	BUS DRIVERS	\$252,007.81	\$1,106.00		\$253,113.81
72710-412	DIESEL FUEL	\$148,799.00	\$53.00		\$148,852.00
72710-453	VEHICLE PARTS	\$53,228.05	\$30.00		\$53,258.05
72710-599	OTHER CHARGES	\$9,628.60	\$517.50		\$10,146.10
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		\$988,402.5	7	\$15,057.25	\$1,003,459.82
	TOTALS		7	\$15,057.25	\$1,003,459.82

Central Cafeteria Fund Board Amendment

JOHNSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
BOARD AMENDMENT

14-May-15

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREAS	AMENDED BUDGET
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143-73100-399	OTHER CONTRACTED SERVICES	\$22,752.38		\$16,000.00	\$6,752.38
143-73100-710	FOOD SERVICE EQUIPMENT	\$35,000.00	\$16,000.00		\$51,000.00
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		\$57,752.38	\$16,000.00	\$16,000.00	\$57,752.38

LINE ITEM CLEAN UPS

6. Report of Student Board Member – Abigail Reece

- Baseball finished sixth in the district tournament
- Softball ended with a fourth place position at tournament
- Mitchell Stockinger made it to second round of competitions for our Tennis team
- Track competed at Dobyys-Bennett for their district
- Prom was held at Meadowview Convention Center in Kingsport
- Finals, AP Tests, and preparation for graduation has occurred
- Thank you for the opportunity to serve as Student Board Member

7. Following an explanation by Dr. Simcox of the new Niswonger Consortium, a motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the Memorandum of Understanding with the Niswonger Foundation for the C3 Grant.

8. Upon recommendation by the Director of Schools that tenure be granted to Trudy Kittle, a motion was made by Mr. Gregg, seconded by Mr. Carlton, and passed by unanimous roll call vote.

9. Mr. Dunn made a motion, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the list of summer jobs using inmate labor during the summer of 2015 as explained by Barry Bishop.

10. After an explanation by Barry Bishop, a motion was made by Mr. Carlton to approve Mountain Air Inc. contract for heating and cooling system at Mountain City Elementary lunch room in the amount of \$10,890.00, seconded by Mr. Dunn, and carried by the following vote: Mr. Carlton – yes, Mr. Dunn – yes, Mr. Gregg – yes, and Mr. Long – pass.

11. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve United Elevator Services, LLC contract for vertical platform lift at Mountain City Elementary in the amount of \$20,044.00.

12. Following a discussion, a motion was made by Mr. Gregg, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the TSBA recommended changes to the following policies:

6.600 Student Records

6.601 Student Records Annual Notification of Rights

6.602 Student Records Inspection & Correction Procedure

6.4001 Student Surveys, Analyses, and Evaluations

13. No suggested changes to Board Policy Section 1 – Board Operations.

14. Maintenance needs of Extended Service Center were discussed.

15. Tina Lipford, Finance Director, provided an update with financial statement overview and tax collections.

Action taken on Addendum Item

1. A discussion was led by Dr. Simcox, Dr. Long, and Barry Bishop concerning the Field House construction and the legal advice of Mr. Chuck Cagle. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve Field House construction.

At this point Mr. Long returned to the agenda and asked Dr. Simcox for the Director's Report.

Information Items

1. Director's Report

- Dates/Events

Graduation – May 16, 2015 10:00 a.m. at JCHS

GED Graduation – May 19, 2015 7:00 p.m. at Heritage Hall

Retiree Reception – June 11, 2015 at 5:15 p.m. in Conference Room

Third Grade Summer School – June 15-26, 2015

Summer Law Institute – July 24-25, 2015 (Park Vista Hotel – Gatlinburg, TN)

Fresh Fruits and Vegetables grant for Laurel Elementary

Thank you for a great year and to the many that contributed to that effort.

Mr. Carlton requested a listing of the coach stipends for review with discussion of an evaluation system.

Mr. Gregg said it was good to be serving on the Board of Education. He noted it was a great system and he was proud to be a part of it.

Mr. Dunn had no comment.

Mr. Long said it was a good year. Thanks for planning efforts and consideration for the upcoming year.

Mr. Carlton made a motion, seconded by Mr. Gregg that the meeting adjourn. There being no further business the meeting adjourned at 6:46 p.m.