

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION

June 11, 2015

Agenda

1. Call to Order
2. Roll Call
3. Presentation of Plaques to Retiring Employees
4. Presentation of Plaque to Outgoing Student Board Member – Abigail Reece
5. Recognition of Employee of the Month
6. Recognition of Visitors or Delegations/Audience Participation
7. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of May 14, 2015 and work session of June 1, 2015 with any additions/corrections necessary (Attachment 7a)

Authorize the Director of Schools and Chairman of the Board to approve end-of-year cleanup amendments

Approve overnight field trips for the following: (Attachment 7c)

Johnson County High School JV Volleyball to travel to ETSU on July 10-12, 2015

Johnson County High School Cheerleaders to travel to Nashville for performance at Vanderbilt on September 18-20, 2015

Johnson County High School Cheerleaders to travel to Pigeon Forge for game on October 23-24, 2015

Renew agreement with Rural Health Services Consortium, Inc. for sports physicals (Attachment 7d)

Approve the TSSE (Tennessee School Systems for Equity) Membership Dues for 2014-2015 (Attachment 7e)

8. Report of Student Board Member – Abigail Reece
9. Budget Report – Tina Lipford
10. Any other matters which may duly come before the Board for official action

Addendum

1. Approve the 2015-2016 school budget to include all budgets: General Purpose School, Federal Projects, Central Cafeteria, and Head Start and to authorize Dr. Simcox and Ms. Lipford to add local revenue estimates, reserves, fund balance, final BEP estimate amounts when they become available.

2. Approve the following amendments (Attachment 2):

Head Start Court (Fiscal) Amendment

Central Cafeteria Court Amendment

General Purpose Court Amendment

Federal Projects Court Amendment

Information Items:

1. Director's Report
 - Head Start/Pre K (Information 1)
 - Update on summer projects
 - Third Grade Summer School – June 15-26, 2015
 - Summer Law Institute – Gatlinburg, July 24-25, 2015 (Hotel check-in on July 23)
 - TCAP scores
2. Personnel decisions made by Director of Schools

Hires

Kids' Country Child Care Substitute for 2014-2015 – Elizabeth Taylor

Johnson County Middle School LEAPS Program 2014-2015 – Casey Sutherland

Roan Creek Elementary Kids' Corral Child Care 2015 Summer Program: Pam Crowder, Tammy Farrow, Lecia Walker Mary Dunn, Melissa Harry, Amberlei Lawley, Kim Potter, Kim Artidiello, Valarie Forrester, Pat Widener

Mountain City Elementary Kids' Country Child Care Program 2015 Summer Program: Linda Willis, Faye Baker, Kathy Schwarberg, Martine Hope, Kimmie Chafin, Kim Dowell, Tanae Tester, Elizabeth Taylor, Denise Lewis

Mountain City Elementary Kids' Country Child Care Program 2015 Summer Program

Substitutes: Judy Eller, Donna Dunn, Christie Atwood, Judy Reece

Mike McNutt – Johnson County Middle School Football Coach, effective May 1, 2015

Zachary Pittman – Johnson County High School History/Geography Teacher/Coach, effective May 1, 2015

Dorothy Joyner – Carter/Johnson County Adult Education Part-time ESOL Instructor, effective May 20 – June 30, 2015

Pete Winters - Johnson County High School Part-time Athletic Custodian, effective May 26, 2015

Elizabeth Thomas – Mountain City Elementary 4th Grade Teacher, effective July 1, 2015

Chris Dunbar – Johnson County Middle School Social Studies Teacher/Coach, effective July 1, 2015

Sharley Eckert – Mountain City Elementary Kindergarten Teacher, effective July 1, 2015

Kristie Chausse – Johnson County Middle School English Teacher, effective July 1, 2015

Jessica Callahan – Roan Creek Elementary 5th Grade Teacher, effective July 1, 2015

Angela Norris - Mountain City Elementary Nurse, effective July 1, 2015

Brenda Potter – Roan Creek Elementary RTI Teacher, effective August 1, 2015

Transfers

Mary Ann Robinson from Roan Creek Elementary Principal to Mountain City Elementary Assistant Principal, effective July 1, 2015

Charles Lentz from Laurel Elementary Principal to Mountain City Elementary Music Teacher (80%), effective July 1, 2015

Heidi Kerley from Mountain City Elementary Certified Tutor to Johnson County High School English Teacher, effective July 1, 2015

Leon Henley from Mountain City Elementary Assistant Principal to Laurel Elementary Principal, effective July 15, 2015

Bryan Potter from Johnson County High School Custodian to Johnson County High School Security Office, effective August 1, 2015

Leave

Devin Shaw – Unpaid leave May 6, 2015

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, June 11, 2015. The chairman, Mr. Long called the meeting to order. The Pledge of Allegiance was led by Mr. Dunn.
2. The roll was called with all Board Members present: Mr. Carlton, Mr. Dunn, Mr. Gambill, Mr. Gregg, Mr. Long and Ms. Reece, Student Board Member. June Terry, recorder.
3. Plaques were presented to retiring employees that were in attendance: Beulah Grindstaff, Brenda Potter, Mary Slempp, and Delois Winters. The following were unable to attend: Paula Manuel, Rita Robinson, Karen Taylor, and Linda Winebarger. They were thanked for their years of service totaling 183 years.
4. A plaque was presented to outgoing Student Board Member Abigail Reece.
5. Karen Blevins, Johnson County High/Johnson County Middle School Bookkeeper, was recognized as May Employee of the Month.
6. No audience participation.
7. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and approved by unanimous roll call vote to approve the Consent Agenda as presented and recommended.

8. Report by Student Board Member – Ms. Abigail Reece
- Preparation is ongoing for the next school year with staff training on TNReady
 - New teachers include Mr. Pittman for History and Mrs. Kerley for English
 - Maintenance and renovation projects including tennis court area are in progress
 - Volleyball and basketball teams have been participating in summer camps
 - Football team continues weight training and conditioning
 - Thank you for the opportunity to serve as Student Board Member
9. Ms. Lipford provided a budget update with focus on sales and property tax collections as well as the Statement of Operations.

Action taken on Addendum Items

1. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the 2015-2016 school budget to include all budgets: General Purpose School, Federal Projects, Central Cafeteria, and Head Start and to authorize Dr. Simcox and Ms. Lipford to add local revenue estimates, reserves, fund balance, final BEP estimate amounts when they become available.
2. Following an explanation by Ms. Lipford, a motion was made by Mr. Gregg, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the following amendments:

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
COURT AMENDMENT
JUNE 11, 2015

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-43542	CONT. FOR INST. SERVICES	\$506,680.00	\$42,500.00		\$549,180.00
71100-429	INSTRUCTIONAL SUPPLIES	\$22,633.00	\$30,000.00		\$52,633.00
72110-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00	\$6,500.00		\$7,500.00
72210-524	IN SERVICE/STAFF DEVELOPMENT	\$6,952.00	\$6,000.00		\$12,952.00
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	TOTALS	\$30,585.00	\$42,500.00	\$0.00	\$73,085.00

END OF YEAR CLEAN-UP

JOHNSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
COURT AMENDMENT
JUNE 11, 2015

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
143-47112	USDA COMMODITIES	\$88,496.00		\$7,500.00	\$80,996.00
143-47590	OTHER FEDERAL THRU STATE	\$0.00	\$7,500.00		\$7,500.00
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		\$88,496.00	\$7,500.00	\$7,500.00	\$88,496.00

CHANGE IN REPORTING REQUIRMENTS OF USDA COMMODITIES AS
 REQUIRED
 BY THE TENNESSEE DEPARTMENT OF
 EDUCATION.

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 COURT AMENDMENT
 JUNE 11, 2015

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-44170	MISCELLANEOUS REFUNDS CONTRIBUTIONS AND	\$94,392.89	\$4,222.26		\$98,615.15
141-44570	GIFTS	\$15,000.00	\$2,695.00		\$17,695.00
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		\$109,392.89	\$6,917.26	\$0.00	\$116,310.15

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

44170 MISC. REFUNDS: \$4,222.26: TRAVEL REIMBURSEMENT
44570 CONTRIBUTIONS AND GIFTS: \$2,695.00 LOWE'S TOOLBOX GRANT

	IN SERVICE/ STAFF DEVELOPMENT	\$18,929.87	\$4,222.26		\$23,152.13
72210-524					
72120-599	OTHER CHARGES	\$6,132.00	\$2,695.00		\$8,827.00
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	TOTALS	\$25,061.87	\$6,917.26	\$0.00	\$31,979.13

141-43581	COMMUNITY SERVICE FEES	\$85,000.00	\$12,000.00		\$97,000.00
73300-189	OTHER SALARIES AND WAGES	\$57,971.00	\$12,000.00		\$69,971.00
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		\$142,971.00	\$24,000.00		\$166,971.00

141-47120	ADULT EDUCATION STATE GRANT	\$236,324.00	\$13,000.00		\$249,324.00
72260-105	SUPERVISOR/DIRECTOR (FUNDS FOR ADULT ED LEASE)	\$50,565.00	\$13,000.00		\$63,565.00
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		\$286,889.00	\$26,000.00		\$312,889.00

72110-105	SUPERVISOR/DIRECTOR	\$60,171.00	\$6,000.00		\$66,171.00
71150-116	TEACHERS	\$105,430.00		\$6,000.00	\$99,430.00

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		\$165,601.00	\$6,000.00	\$6,000.00	\$165,601.00
141-34555	RESTRICTED FOR EDUCATION RESERVE	\$1,125,436.00		\$208,000.00	\$917,436.00
72610-207	MEDICAL INSURANCE	\$122,416.11	\$75,000.00		\$197,416.11
72610-410	CUSTODIAL SUPPLIES	\$73,462.84	\$25,000.00		\$98,462.84
72610-434	NATURAL GAS	\$120,000.00	\$10,000.00		\$130,000.00
72610-454	WATER AND SEWER OTHER SUPPLIES AND	\$37,400.00	\$8,000.00		\$45,400.00
72610-499	MATERIALS	\$17,801.34	\$5,000.00		\$22,801.34
72620-167	MAINTENANCE PERSONNEL	\$95,204.00	\$85,000.00		\$180,204.00
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			\$208,000.0		
	TOTALS	\$466,284.29	0	\$0.00	\$674,284.29
	(FUNDS FOR CUSTODIAL SUPPLIES, GAS, ETC)				

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
11-Jun-15

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-188-102	BONUS PAYMENTS	\$6,500.00		\$250.00	\$6,250.00
71100-201-102	SOCIAL SECURITY	\$34,866.00		\$7.00	\$34,859.00
71100-204-102	STATE RETIREMENT	\$53,572.00		\$14.00	\$53,558.00
71100-212-102	EMPLOYER MEDICARE	\$8,264.00		\$2.00	\$8,262.00
71100-299-102	OTHER FRINGE BENEFITS	\$2,232.00		\$1.00	\$2,231.00
72130-499-102	OTHER SUPPLIES AND MATERIALS	\$24,224.00		\$3,481.00	\$20,743.00
72210-189-102	OTHER SALARIES AND WAGES	\$43,749.00		\$4,518.68	\$39,230.32
72210-196-102	IN-SERVICE TRAINING	\$11,450.00	\$8,249.68		\$19,699.68
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	TOTALS TITLE I	\$184,857.00	\$8,249.68	\$8,273.68	\$184,833.00
47141	TITLE I GRANTS TO LEA	\$1,047,987.67		\$24.00	\$1,047,963.67
71100-116-202	TEACHERS	\$36,390.00		\$1.00	\$36,389.00
71100-210-202	UNEMPLOYMENT COMPENSATION	\$74.00	\$2.00		\$76.00
72210-196-202	IN-SERVICE/STAFF DEVELOPMENT	\$20,000.00	\$2,881.48		\$22,881.48
72210-210-202	UNEMPLOYMENT COMPENSATION	\$197.00	\$29.21		\$226.21

72210-524-202	IN-SERVICE/STAFF DEVELOPMENT	\$10,384.26		\$2,911.69	\$7,472.57
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	TOTALS TITLE II, PART A	\$67,045.26	\$2,912.69	\$2,912.69	\$67,045.26
71100-188-602	BONUS PAYMENTS	\$250.00		\$250.00	\$0.00
71100-429-602	INSTRUCTIONAL SUPPLIES AND MAT	\$11,462.00		\$9.00	\$11,453.00
72210-188-602	BONUS PAYMENTS	\$0.00	\$250.00		\$250.00
72210-210-602	UNEMPLOYMENT COMPENSATION	\$37.00	\$9.00		\$46.00
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	TOTALS TITLE VI	\$11,749.00	\$259.00	\$259.00	\$11,749.00
71300-730-802	VOCATIONAL INSTRUCTION EQUIP.	\$25,483.00	\$2,429.37		\$27,912.37
72130-189-802	OTHER SALARIES & WAGES	\$4,650.00		\$2,252.00	\$2,398.00
72130-189-802	SOCIAL SECURITY	\$288.00		\$139.00	\$149.00
72130-204-802	STATE RETIREMENT	\$421.00		\$204.00	\$217.00
72130-212-802	EMPLOYER MEDICARE	\$67.00		\$32.00	\$35.00
72130-355-802	TRAVEL	\$4,500.00		\$160.00	\$4,340.00
72130-524-802	IN SERVICE/STAFF DEVELOPMENT	\$7,069.00	\$377.00		\$7,446.00
99100-504-802	INDIRECT COSTS	\$236.00		\$19.37	\$216.63
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	CTE PERKINS BASIC	\$42,714.00	\$2,806.37	\$2,806.37	\$42,714.00
71300-524-804	IN SERVICE/STAFF DEVELOPMENT	\$5,000.00		\$5,000.00	\$0.00
72130-524-804	IN SERVICE/STAFF DEVELOPMENT	\$0.00	\$5,000.00		\$5,000.00
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	CARL PERKINS RESERVE	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
71200-189-902	OTHER SALARIES & WAGES	\$11,248.00	\$154.97		\$11,402.97
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$5,650.00	\$9,734.74		\$15,384.74
71200-207-902	MEDICAL INSURANCE	\$70,785.00	\$4,599.56		\$75,384.56
71200-210-902	UNEMPLOYMENT COMPENSATION	\$1,140.00	\$124.25		\$1,264.25
71200-429-902	INSTRUCTIONAL SUPPLIES & MAT	\$32,051.00		\$15,007.52	\$17,043.48
72710-201-902	SOCIAL SECURITY	\$2,732.00	\$93.00		\$2,825.00

72710-204-902	STATE RETIREMENT	\$5,464.00	\$186.00		\$5,650.00
72710-212-902	EMPLOYER MEDICARE	\$639.00	\$22.00		\$661.00
72710-299-902	OTHER FRINGE BENEFITS	\$2,710.00	\$93.00		\$2,803.00
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	IDEA, PART B	\$132,419.00	\$15,007.52	\$15,007.52	\$132,419.00
47145	SPECIAL ED. PRESCHOOL GRANTS	\$20,950.81	\$1,570.00		\$22,520.81
71200-429-912	INSTRUCTIONAL SUPPLIES & MAT	\$14,113.00	\$1,570.00		\$15,683.00
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	IDEA PRESCHOOL	\$14,113.00	\$1,570.00	\$0.00	\$15,683.00
71100-429-414	INSTRUCTIONAL SUPPLIES & MAT	\$1,702.00	\$8,692.12		\$10,394.12
72210-355-414	TRAVEL	\$3,500.00		\$2,282.00	\$1,218.00
72210-524-414	IN SERVICE/STAFF DEVELOPMENT	\$18,876.00		\$6,119.83	\$12,756.17
99100-504-414	INDIRECT COST	\$1,548.00		\$290.29	\$1,257.71
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	TOTALS GEAR UP	\$67,045.26	\$2,912.69	\$2,912.69	\$67,045.26

TO PREPARE FOR PROJECT CLOSURE

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

Information Items:

- Update on summer projects
- Third Grade Summer School – June 15-26, 2015
- Summer Law Institute – Gatlinburg, July 24-25, 2015 (Hotel check-in on July 23)
- TCAP scores

Mr. Carlton expressed appreciation to Ms. Gillenwater for the student trip to the Dominican Republic. He wished Abigail Reece best of luck in her future endeavors. He also noted that Ms. Taylor would be greatly missed by Laurel Elementary.

Mr. Gambill said it was great to be here.

Mr. Gregg had no comment.

Mr. Dunn said thanks to Abigail Reece for her service.

Mr. Long had no comment.

Mr. Gambill made a motion, seconded by Mr. Carlton that the meeting adjourn. There being no further business the meeting adjourned at 6:18 p.m.