

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
July 9, 2015

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Employee of the Month
4. Recognition of Visitors or Delegations/Audience Participation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the work session and regular meeting of June 11, 2015, with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments: (Attachment 5b)
 - General Purpose School Fund Board Amendment
 - Central Cafeteria Fund Board Amendment
 - Federal Projects Fund Board Amendment
 - Head Start (Fiscal) Board Amendment
 - Approve the 2015-2016 Agreement Renewal to Administer School Nutrition Program (Attachment 5c)
 - Approve Renewal of Personal Services Contract with Doug Cornett to perform monthly water sampling at Shady Valley Elementary in the amount of \$250 per month for July 1, 2015 through June 30, 2016 (Attachment 5d)
 - Approve Renewal of Grant Contract between the State of Tennessee Department of Labor and Workforce Development and Johnson County Schools (Attachment 5e)
 - Approve overnight field trip for the following (Attachment 5f):
 - Johnson County Middle School History Club to travel to Washington D.C. for week of May 9, 2016 (tentative date)
 - Approve Renewal of Professional Services Agreement between Mountain States Health Alliance d/b/a Johnson County Community Hospital and Johnson County School System for July 1, 2015 through June 30, 2017 (Attachment 5g)
6. Report of Student Board Member – Will Sutherland
7. First reading of TSBA recommended changes on the following policies (Attachment 7)
 - Policy 5.117 – Procedure for Granting Tenure
 - Policy 5.201 – Separation Practices for Non-Tenured Teachers
 - Policy 6.205 – Student Assignments
 - Policy 6.405 – Medicines
8. Review Policy Section 4 – Instructional Services (See Johnson County Schools Website)
9. Approve purchase of 2015 Ford F-250 Crew Cab from Ford of Murfreesboro in the amount of \$29,218.00 (Attachment 9)
10. Approve Lease Contract between First Tennessee Private Industry Council and Johnson County Board of Education/Adult Education Program in the amount of \$8,400 per year (Attachment 10)
11. Budget Update – Tina Lipford
12. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Update on summer projects
 - Summer Law Institute – July 24-25, 2015 – Gatlinburg, TN
 - Countywide In-service July 30, 2015 – Johnson County High School
 - First day of school August 3, 2015

- Fall District Meeting – September 21, 2015 – Sneedville, TN
- 2015 TSBA Annual Convention November 13-16, 2015 – Nashville, TN

2. Personnel decisions made by Director of Schools

Hires

Linda Shell – Carter/Johnson County Adult Education Secretary, effective May 20-June 30, 2015

Tina Nadzan – Mountain City Elementary Special Education PreK – 6 Teacher, effective July 30, 2015

Zachary Pittman – Johnson County High School Assistant Girls' Basketball Coach, effective July 1, 2015

Eunice Johnson – Johnson County Middle School Math Teacher, effective July 1, 2015

Steven Shaw – Roan Creek Elementary Custodian, effective May 27, 2015

Vickie Price – Johnson County Middle School Custodian, effective June 23, 2015

Maelea Galyon – Johnson County High School Assistant Principal, effective July 7, 2015

David Price – CTE Auto Assistant, effective July 1, 2015

Lacey Harris – Speech Language Pathologist, effective July 29, 2015

2015 Special Education Extended School Year Program: Johna Wilson, Angie Gift, Monica Nichols, Robin Keene, Donna Eller, and Denise Campbell

2015-2016 School Teacher Substitutes: Gaylon Taylor, Pete Winters, Vickie Price, Valerie Sheppard, Molly Bunting, Glenda Price, Rosemary Stanberry, Mary Jeter, Danielle Shull, Teresa Hutchinson, Denise Ruddy, Shelia Corbin, Bill Heck, Chanetta Bowman, Misu Bendell, Donna Eller, Reba Robinson, Diane Bentley, Elizabeth Rider, Jane Scanlon-Cratch, Tonya Townsend, Callie Greer, Lynne Norris, Harleah Grogan, Rena Poe, Vonda Keith, Donna Sexton, Katherine Cullopp, Carolyn Worley, Joyce Blevins, Sharon Hawkins, Joyce Vanover, Ann Oliver, Sue Gentry, Valerie Forrester, Kimberly Wilson, Sue Rollins, Cynthia Lipford, Ruth Isaacs, Carol Horne, Linda Grindstaff, Howard Moon, Martha Elvidge, Lesa Arnold, Carol Peterson, Judy Gentry, Pamela Fritts, Sue Ellen Neely, Doris Sherman, Heather Robinson, Lindsey Stines, Brandy Horne, Zada Taylor, April Jenkins, Aundrea Potter, Kimberly Reece, Elizabeth Walker, April Stout, Janet Brooks, Kimberly Dowell, Sadie Fletcher, Brandi Turner, Amelia McEwen.

Transfers

Cheri Long – Transfer from Johnson County High School Assistant Principal to Roan Creek Elementary Principal, effective July 1, 2015

Robin Keene – Transfer from Roan Creek Elementary Special Ed Assistant to Mountain City Elementary Supplementary Assistant, effective August 3, 2015

Resignations

Linda Shell – Carter/Johnson County Adult Education Secretary/Computer Assistant, effective June 25, 2015

Linda Bonner – Johnson County Schools Speech Language Pathologist Assistant, effective June 11, 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 July 9, 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 members present: Mr. Carlton, Mr. Dunn, Mr. Gambill, Mr. Gregg, Mr. Long and Will Sutherland Student Board Member. June Terry, recorder.

3. Employee of the month recognition went to Margaret Dowell. She works for Maintenance and Transportation as well as ESC and was noted for her dependability and work ethic.

4. No visitors or 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:

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
30-Jun-15

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$4,554,925.71	\$57,873.27		\$4,612,798.98
71100-163	EDUCATIONAL ASSISTANTS	\$79,703.68	\$5,177.53		\$84,881.21
71100-195	CERTIFIED SUBSTITUTE TEACHERS	\$34,463.20	\$1,586.25		\$36,049.45
71100-210	UNEMPLOYMENT COMPENSATION	\$11,427.93	\$84.53		\$11,512.46
71100-449	TEXTBOOKS	\$60,000.00	\$14,842.33		\$74,842.33
71100-599	OTHER CHARGES	\$12,276.41	\$4,256.00		\$16,532.41
71100-722	REGULAR INSTRUCTION EQUIP.	\$97,740.89	\$64,809.80		\$162,550.69
71100-117	CAREER LADDER	\$60,000.00		\$17,990.00	\$42,010.00
71100-128	HOMEBOUND TEACHERS	\$8,000.00		\$8,000.00	\$0.00
71100-188	BONUS PAYMENTS	\$115,646.70		\$17,856.70	\$97,790.00
71100-189	OTHER SALARIES & WAGES	\$37,281.42		\$12,498.36	\$24,783.06
71100-198	NON-CERTIFIED SUBSTITUTE TEACH.	\$86,310.50		\$21,536.42	\$64,774.08
71100-201	SOCIAL SECURITY	\$309,422.51		\$14,983.26	\$294,439.25
71100-204	STATE RETIREMENT	\$459,032.80		\$17,612.51	\$441,420.29
71100-207	MEDICAL INSURANCE	\$1,025,670.00		\$15,893.85	\$1,009,776.15
71100-212	EMPLOYEE MEDICARE	\$72,401.58		\$3,301.12	\$69,100.46
71100-330	OPERATING LEASE PAYMENTS	\$45,558.48		\$18,957.49	\$26,600.99
71200-128	HOMEBOUND TEACHERS	\$35,084.51	\$3,701.97		\$38,786.48
71200-171	SPEECH PATHOLOGIST	\$129,014.00	\$4,574.92		\$133,588.92
71200-189	OTHER SALARIES & WAGES	\$22,764.48	\$2,002.74		\$24,767.22
71200-198	NON-CERTIFIED SUBSTITUTE TEACH.	\$29,373.53	\$1,191.66		\$30,565.19
71200-201	SOCIAL SECURITY	\$42,829.00	\$1,089.42		\$43,918.42
71200-204	STATE RETIREMENT	\$61,540.03	\$1,264.95		\$62,804.98
71200-210	UNEMPLOYMENT COMPENSATION	\$2,047.45	\$28.31		\$2,075.76
71200-212	EMPLOYEE MEDICARE	\$10,017.00	\$272.80		\$10,289.80
71200-312	CONTRACTS WITH PRIVATE AGEN.	\$46,825.87	\$1,481.66		\$48,307.53
71200-399	OTHER CONTRACTED	\$13,299.13	\$592.50		\$13,891.63

	SERVICES				
71200-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$21,848.82	\$352.57		\$22,201.39
71200-207	MEDICAL INSURANCE	\$118,159.74		\$16,553.50	\$101,606.24
71300-198	NON-CERTIFIED SUBSTITUTE TEACH.	\$20,259.78	\$1,615.21		\$21,874.99
71300-210	UNEMPLOYMENT COMPENSATION	\$1,737.69	\$20.03		\$1,757.72
71300-330	OPERATING LEASE PAYMENTS	\$3,116.67	\$202.89		\$3,319.56
71300-499	OTHER SUPPLIES AND MATERIALS	\$5,000.00	\$1,510.82		\$6,510.82
71300-730	VOCATIONAL INSTRUCTION EQUIP.	\$15,000.00	\$2,390.00		\$17,390.00
71300-189	OTHER SALARIES & WAGES	\$73,007.82		\$5,738.95	\$67,268.87
71600-210	UNEMPLOYMENT COMPENSATION	\$361.34	\$19.23		\$380.57
71600-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$3,491.31	\$2,810.14		\$6,301.45
71600-599	OTHER CHARGES	\$13,200.00	\$1,200.00		\$14,400.00
71600-116	TEACHERS	\$75,572.32		\$1,529.37	\$74,042.95
71600-117	CAREER LADDER	\$1,000.00		\$1,000.00	\$0.00
71600-204	STATE RETIREMENT	\$2,044.84		\$1,500.00	\$544.84
72110-130	SOCIAL WORKERS	\$0.00	\$1,543.33		\$1,543.33
72110-204	STATE RETIREMENT	\$5,518.50	\$202.75		\$5,721.25
72110-524	IN SERVICE/STAFF DEVELOPMENT	\$2,129.50	\$2,073.72		\$4,203.22
72110-105	SUPERVISOR/DIRECTOR	\$66,171.00		\$3,819.80	\$62,351.20
72120-189	OTHER SALARIES & WAGES	\$62,460.00	\$8,298.00		\$70,758.00
72120-207	MEDICAL INSURANCE	\$30,943.00	\$5,397.24		\$36,340.24
72120-499	OTHER SUPPLIES AND MATERIALS	\$3,951.40	\$970.65		\$4,922.05
72120-131	MEDICAL PERSONNEL	\$109,982.90		\$3,171.55	\$106,811.35
72120-204	STATE RETIREMENT	\$21,627.00		\$2,563.30	\$19,063.70
72120-399	OTHER CONTRACTED SERVICES	\$1,000.00		\$1,000.00	\$0.00
72120-413	DRUGS AND MEDICAL SUPPLIES	\$4,048.60		\$1,195.77	\$2,852.83
72120-524	IN SERVICE/STAFF DEVELOPMENT	\$6,978.83		\$4,251.64	\$2,727.19
72120-599	OTHER CHARGES	\$8,827.00		\$1,843.00	\$6,984.00
72120-735	HEALTH EQUIPMENT	\$1,000.00		\$640.63	\$359.37
72130-189	OTHER SALARIES & WAGES	\$2,328.00	\$1,788.00		\$4,116.00
72130-201	SOCIAL SECURITY	\$14,599.00	\$186.68		\$14,785.68
72130-204	STATE RETIREMENT	\$21,287.00	\$168.68		\$21,455.68

72130-207	MEDICAL INSURANCE	\$29,135.75	\$1,611.19		\$30,746.94
72130-210	UNEMPLOYMENT COMPENSATION	\$418.61	\$16.99		\$435.60
72130-212	EMPLOYER MEDICARE	\$3,415.00	\$42.93		\$3,457.93
72130-599	OTHER CHARGES	\$31,000.00	\$12,727.84		\$43,727.84
72130-399	OTHER CONTRACTED SERVICES	\$45,728.54		\$14,526.84	\$31,201.70
72130-499	OTHER SUPPLES AND MATERIALS	\$5,000.00		\$2,015.47	\$2,984.53
72210-201	SOCIAL SECURITY	\$23,458.00	\$1,149.18		\$24,607.18
72210-204	STATE RETIREMENT	\$37,553.00	\$1,851.20		\$39,404.20
72210-207	MEDICAL INSURANCE	\$53,781.11	\$5,158.85		\$58,939.96
72210-212	EMPLOYER MEDICARE	\$5,486.00	\$268.97		\$5,754.97
72210-330	OPERATING LEASE PAYMENTS	\$85,694.89		\$8,428.20	\$77,266.69
72220-161	SECRETARY	\$13,287.00	\$36.72		\$13,323.72
72220-355	TRAVEL	\$9,419.28	\$4,208.97		\$13,628.25
72220-196	IN-SERVICE TRAINING	\$2,000.00		\$2,000.00	\$0.00
72220-201	SOCIAL SECURITY	\$5,351.00		\$332.22	\$5,018.78
72220-207	MEDICAL INSURANCE	\$4,085.00		\$641.80	\$3,443.20
72220-524	IN SERVICE/STAFF DEVELOPMENT	\$5,080.72		\$1,271.67	\$3,809.05
72260-117	CAREER LADDER	\$500.00	\$1,500.00		\$2,000.00
72260-201	SOCIAL SECURITY	\$5,096.09	\$287.36		\$5,383.45
72260-207	MEDICAL INSURANCE	\$6,189.00	\$3,636.91		\$9,825.91
72260-210	UNEMPLOYMENT COMPENSATION	\$129.39	\$85.92		\$215.31
72260-212	EMPLOYER MEDICARE	\$1,191.82	\$67.20		\$1,259.02
72260-524	IN SERVICE/STAFF DEVELOPMENT	\$4,389.19	\$1,964.82		\$6,354.01
72260-105	SUPERVISOR/DIRECTOR	\$63,565.00		\$7,034.20	\$56,530.80
72260-355	TRAVEL	\$3,733.42		\$508.01	\$3,225.41
72310-305	AUDIT SERVICES	\$11,560.99	\$2,056.48		\$13,617.47
72310-320	DUES AND MEMBERSHIPS	\$10,421.00	\$4,306.00		\$14,727.00
72310-524	IN SERVICE/STAFF DEVELOPMENT	\$14,420.88	\$935.72		\$15,356.60
72310-599	OTHER CHARGES	\$10,278.12	\$551.50		\$10,829.62
72310-118	SECRETARY TO THE BOARD	\$3,139.01		\$1,794.01	\$1,345.00
72310-189	OTHER SALARIES AND WAGES	\$4,456.33		\$4,141.33	\$315.00
72310-204	STATE RETIREMENT	\$2,480.00		\$1,689.52	\$790.48
72310-207	MEDICAL INSURANCE	\$1,500.00		\$224.84	\$1,275.16
72320-524	IN SERVICE/STAFF DEVELOPMENT	\$6,363.47	\$6,034.52		\$12,397.99

72320-599	OTHER CHARGES	\$16,987.78	\$2,292.17		\$19,279.95
72320-307	COMMUNICATION	\$58,626.00		\$8,326.69	\$50,299.31
72410-139	ASSISTANT PRINCIPALS	\$190,059.23	\$65,850.98		\$255,910.21
72410-198	NON-CERTIFIED SUBSTITUTE TEACH.	\$254.14	\$112.95		\$367.09
72410-204	STATE RETIREMENT	\$57,529.65	\$16,171.80		\$73,701.45
72410-524	IN SERVICE/STAFF DEVELOPMENT	\$10,586.93	\$3,395.24		\$13,982.17
72410-104	PRINCIPALS	\$424,608.41		\$62,411.75	\$362,196.66
72410-161	SECRETARY	\$175,585.00		\$11,483.38	\$164,101.62
72410-307	COMMUNICATION	\$97,050.00		\$11,635.84	\$85,414.16
72510-105	SUPERVISOR/DIRECTOR	\$33,338.00	\$0.28		\$33,338.28
72510-188	BONUS PAYMENTS	\$1,000.00		\$0.28	\$999.72
72520-204	STATE RETIREMENT	\$5,272.00	\$15.18		\$5,287.18
72520-201	SOCIAL SECURITY	\$2,636.00		\$15.18	\$2,620.82
72610-160	GUARDS	\$60,793.10	\$788.15		\$61,581.25
72610-166	CUSTODIAL PERSONNEL	\$322,211.05	\$13,126.00		\$335,337.05
72610-189	OTHER SALARIES & WAGES	\$21,940.25	\$1,815.80		\$23,756.05
72610-210	UNEMPLOYMENT COMPENSATION	\$2,402.22	\$75.87		\$2,478.09
72610-399	OTHER CONTRACTED SERVICES	\$251,400.00	\$30,011.70		\$281,411.70
72610-410	CUSTODIAL SUPPLIES	\$98,462.84	\$109.27		\$98,572.11
72610-415	ELECTRICITY	\$500,185.41	\$8,920.79		\$509,106.20
72610-454	WATER AND SEWER	\$45,400.00	\$2,053.41		\$47,453.41
72610-524	IN SERVICE/STAFF DEVELOPMENT	\$2,335.66	\$350.00		\$2,685.66
72610-207	MEDICAL INSURANCE	\$197,416.11		\$52,651.72	\$144,764.39
72610-434	NATURAL GAS	\$130,000.00		\$4,599.27	\$125,400.73
72620-201	SOCIAL SECURITY	\$6,045.00	\$408.38		\$6,453.38
72620-204	STATE RETIREMENT	\$11,992.00	\$287.54		\$12,279.54
72620-207	MEDICAL INSURANCE	\$21,567.95	\$1,191.62		\$22,759.57
72620-212	EMPLOYER MEDICARE	\$1,403.00	\$106.27		\$1,509.27
72620-399	OTHER CONTRACTED SERVICES	\$16,675.25	\$23.11		\$16,698.36
72620-499	OTHER SUPPLIES AND MATERIALS	\$313,945.34	\$39,459.48		\$353,404.82
72620-524	IN SERVICE/STAFF DEVELOPMENT	\$674.40	\$594.82		\$1,269.22
72620-167	MAINTENANCE PERSONNEL	\$180,204.00		\$42,071.22	\$138,132.78
72710-105	SUPERVISOR/DIRECTOR	\$44,301.00	\$0.12		\$44,301.12
72710-307	COMMUNICATION	\$3,000.00	\$230.29		\$3,230.29

72710-399	OTHER CONTRACTED SERVICES	\$4,500.00	\$1,820.65		\$6,320.65
72710-433	LUBRICANTS	\$4,000.00	\$47.16		\$4,047.16
72710-450	TIRES AND TUBES	\$17,000.00	\$677.60		\$17,677.60
72710-499	OTHER SUPPLIES AND MATERIALS	\$3,872.51	\$1,876.44		\$5,748.95
72710-524	IN SERVICE/STAFF DEVELOPMENT	\$1,608.00	\$988.32		\$2,596.32
72710-599	OTHER CHARGES	\$10,146.10	\$614.46		\$10,760.56
72710-146	BUS DRIVERS	\$253,113.81		\$6,255.04	\$246,858.77
72810-207	MEDICAL INSURANCE	\$2,434.77	\$270.53		\$2,705.30
72810-355	TRAVEL	\$788.88	\$57.20		\$846.08
72810-399	OTHER CONTRACTED SERVICES	\$30,500.00		\$327.73	\$30,172.27
73100-355	TRAVEL	\$1,000.00	\$1,841.32		\$2,841.32
73100-105	SUPERVISOR/DIRECTOR	\$57,045.00		\$1,841.32	\$55,203.68
73300-189	OTHER SALARIES AND WAGES	\$69,971.00	\$270.52		\$70,241.52
73300-201	SOCIAL SECURITY	\$3,595.00	\$625.68		\$4,220.68
73300-212	EMPLOYER MEDICARE	\$841.00	\$168.04		\$1,009.04
73300-422	FOOD SUPPLIES	\$3,507.14	\$393.60		\$3,900.74
73300-599	OTHER CHARGES	\$5,318.28		\$1,457.84	\$3,860.44
73400-105	SUPERVISOR/DIRECTOR	\$23,348.00		\$6,206.92	\$17,141.08
73400-163	EDUCATIONAL ASSISTANTS	\$48,204.00		\$4,000.00	\$44,204.00
73400-188	BONUS PAYMENTS	\$2,250.00		\$250.00	\$2,000.00
73400-189	OTHER SALARIES AND WAGES	\$8,685.00		\$7,000.00	\$1,685.00
73400-195	CERTIFIED SUBSTITUTE TEACHERS	\$635.63	\$64.37		\$700.00
73400-201	SOCIAL SECURITY	\$12,957.00		\$140.00	\$12,817.00
73400-204	STATE RETIREMENT	\$20,407.00		\$279.00	\$20,128.00
73400-210	UNEMPLOYMENT COMPENSATION	\$758.00		\$18.00	\$740.00
73400-212	EMPLOYER MEDICARE	\$3,031.00		\$33.00	\$2,998.00
73400-299	OTHER FRINGE BENEFITS	\$2,240.00		\$11.00	\$2,229.00
73400-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$6,928.00	\$17,300.00		\$24,228.00
73400-524	IN SERVICE/STAFF DEVELOPMENT	\$2,426.45	\$573.55		\$3,000.00
	TOTALS	\$12,595,615.77	\$459,060.51	\$459,060.51	\$12,595,615.77

MISC. MONTHLY LINE ITEM
CLEAN-UP

JOHNSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
BOARD AMENDMENT
30-Jun-15

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
143-73100-188	BONUS PAYMENTS	\$15,385.54	\$259.00		\$15,644.54
143-73100-336	MAINTENANCE AND REPAIR-EQUIP.	\$11,366.05	\$10,590.79		\$21,956.84
143-73100-435	OFFICE SUPPLIES	\$2,171.57	\$281.42		\$2,452.99
143-73100-599	OTHER CHARGES	\$57,000.00	\$259.15		\$57,259.15
143-73100-710	FOOD SERVICE EQUIPMENT	\$19,000.00	\$21,267.51		\$40,267.51
143-73100-399	OTHER CONTRACTED SERVICES	\$38,752.38		\$32,657.87	\$6,094.51
		-----	-----	-----	-----
		-----	---	---	--
		\$143,675.54	\$32,657.87	\$32,657.87	\$143,675.54

LINE ITEM CLEAN UPS - END OF FISCAL YEAR

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

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-102	TEACHERS	\$310,580.00	\$8,618.24		\$319,198.24
71100-198-102	NON-CERTIFIED SUBSTITUTE TEACH.	\$5,650.00	\$278.20		\$5,928.20
71100-207-102	MEDICAL INSURANCE	\$97,922.00		\$8,896.44	\$89,025.56
72210-161-102	SECRETARY	\$7,107.00	\$499.76		\$7,606.76
72210-196-102	IN-SERVICE TRAINING	\$19,699.68	\$500.00		\$20,199.68
72210-201-102	SOCIAL SECURITY	\$5,261.00	\$57.89		\$5,318.89
72210-204-102	STATE RETIREMENT	\$7,909.00	\$399.35		\$8,308.35
72210-212-102	EMPLOYER MEDICARE	\$1,231.00	\$15.79		\$1,246.79
72210-524-102	IN-SERVICE TRAINING	\$9,037.00	\$858.36		\$9,895.36
72210-189-102	OTHER SALARIES & WAGES	\$39,230.32		\$2,331.15	\$36,899.17
72210-189-202	OTHER SALARIES & WAGES	\$47,465.00	\$0.28		\$47,465.28
72210-196-202	IN-SERVICE TRAINING	\$22,881.48	\$500.00		\$23,381.48
72210-201-202	SOCIAL SECURITY	\$4,183.00	\$162.12		\$4,345.12
72210-201-	STATE RETIREMENT	\$6,099.00	\$288.20		\$6,387.20

202					
72210-212-202	EMPLOYER MEDICARE	\$979.00	\$37.20		\$1,016.20
72210-524-202	STAFF DEVELOPMENT	\$7,472.57		\$987.80	\$6,484.77
72210-189-222	OTHER SALARIES & WAGES	\$70,588.60	\$7,338.32		\$77,926.92
72210-210-222	UNEMPLOYMENT COMPENSATION	\$137.12	\$98.69		\$235.81
72210-212-222	EMPLOYER MEDICARE	\$1,305.34	\$429.00		\$1,734.34
72210-355-222	TRAVEL	\$19,192.03		\$7,866.01	\$11,326.02
71100-210-223	UNEMPLOYMENT COMPENSATION	\$0.00	\$47.70		\$47.70
71100-212-223	EMPLOYER MEDICARE	\$6,450.44		\$47.70	\$6,402.74
71100-116-414	TEACHERS	\$600.00	\$1,170.00		\$1,770.00
71100-189-414-	OTHER SALARIES & WAGES	\$32,000.00	\$256.32		\$32,256.32
71100-201-414	SOCIAL SECURITY	\$2,030.00	\$92.03		\$2,122.03
71100-204-414	STATE RETIREMENT	\$3,394.00	\$827.81		\$4,221.81
71100-207-414	MEDICAL INSURANCE	\$3,696.00	\$2,196.97		\$5,892.97
71100-210-414	UNEMPLOYMENT COMPENSATION	\$73.00	\$16.02		\$89.02
71100-212-414	EMPLOYER MEDICARE	\$475.00	\$21.28		\$496.28
71100-399-414	OTHER CONTRACTED SERVICES	\$4,000.00		\$3,360.29	\$639.71
71100-599-414	OTHER CHARGES	\$9,346.00		\$1,220.14	\$8,125.86
72210-355-414	TRAVEL	\$1,218.00		\$105.52	\$1,112.48
72210-524-414	IN SERVICE/STAFF DEVELOPMENT	\$12,756.17	\$105.52		\$12,861.69
73300-116-432	TEACHERS	\$28,687.30	\$5,504.18		\$34,191.48
73300-163-432	EDUCATIONAL ASSISTANTS	\$4,348.63		\$2,600.00	\$1,748.63
73300-429-432	INSTRUCTIONAL SUPPLIES & MAT.	\$10,000.00	\$2,342.00		\$12,342.00
73300-524-432	IN SERVICE/STAFF DEVELOP	\$3,000.00	\$350.00		\$3,350.00
73300-599-432	OTHER CHARGES	\$3,500.00		\$1,092.00	\$2,408.00
73300-790-432	OTHER EQUIPMENT	\$11,000.00		\$4,504.18	\$6,495.82
73300-116-434	TEACHERS	\$34,560.00		\$15,750.00	\$18,810.00
73300-162-434	CLERICAL PERSONNEL	\$5,500.00	\$2.00		\$5,502.00
73300-163-434	EDUCATIONAL ASSISTANTS	\$6,981.00		\$4,247.88	\$2,733.12

73300-201-434	SOCIAL SECURITY	\$5,022.00		\$2,507.01	\$2,514.99
73300-204-434	STATE RETIREMENT	\$5,492.00		\$1,868.17	\$3,623.83
73300-207-434	MEDICAL INSURANCE	\$0.00	\$987.56		\$987.56
73300-210-434	UNEMPLOYMENT COMPENSATION	\$0.00	\$50.00		\$50.00
73300-212-434	EMPLOYER MEDICARE	\$1,068.00		\$506.13	\$561.87
73300-299-434	OTHER FRINGE BENEFITS	\$611.00		\$589.00	\$22.00
73300-422-434	FOOD SUPPLIES	\$3,000.00		\$1,594.47	\$1,405.53
73300-429-434	INSTRUCTIONAL SUPPLIES & MAT.	\$2,500.00	\$19,515.50		\$22,015.50
73300-499-434	OTHER SUPPLIES AND MATERIALS	\$8,000.00	\$128.25		\$8,128.25
73300-524-434	IN SERVICE/STAFF DEVELOP	\$4,000.00	\$6,759.35		\$10,759.35
73300-599-434	OTHER CHARGES	\$1,756.00		\$380.00	\$1,376.00
73300-116-436	TEACHERS	\$28,800.00		\$1,160.00	\$27,640.00
73300-162-436	CLERICAL PERSONNEL	\$8,500.00	\$2.00		\$8,502.00
73300-163-436	EDUCATIONAL ASSISTANTS	\$6,981.00		\$6,702.84	\$278.16
73300-201-436	SOCIAL SECURITY	\$4,007.00		\$1,005.82	\$3,001.18
73300-204-436	STATE RETIREMENT	\$4,542.00		\$127.84	\$4,414.16
73300-207-436	MEDICAL INSURANCE	\$0.00	\$211.32		\$211.32
73300-210-436	UNEMPLOYMENT COMPENSATION	\$0.00	\$2.22		\$2.22
73300-212-436	EMPLOYER MEDICARE	\$806.00		\$104.19	\$701.81
73300-299-436	OTHER FRINGE BENEFITS	\$498.00		\$497.00	\$1.00
73300-355-436	TRAVEL	\$7,450.00		\$5,136.76	\$2,313.24
73300-422-436	FOOD SUPPLIES	\$4,000.00		\$3,444.33	\$555.67
73300-429-436	INSTRUCTIONAL SUPPLIES & MAT.	\$4,000.00	\$11,444.99		\$15,444.99
73300-499-436	OTHER SUPPLIES AND MATERIALS	\$5,000.00		\$3,871.44	\$1,128.56
73300-524-436	IN SERVICE/STAFF DEVELOP	\$4,000.00	\$12,181.66		\$16,181.66
73300-599-436	OTHER CHARGES	\$7,656.00		\$1,791.97	\$5,864.03
72210-196-582	IN-SERVICE TRAINING	\$28,757.00	\$1,250.00		\$30,007.00
72210-201-582	SOCIAL SECURITY	\$1,782.92	\$77.50		\$1,860.42
72210-204-582	STATE RETIREMENT	\$2,524.72	\$112.50		\$2,637.22

72210-212-582	EMPLOYER MEDICARE	\$416.96	\$18.13		\$435.09
72210-524-582	IN SERVICE/STAFF DEVELOPMENT	\$1,939.03		\$1,458.13	\$480.90
72210-204-602	STATE RETIREMENT	\$2,469.00	\$98.24		\$2,567.24
72210-196-602	IN-SERVICE TRAINING	\$7,350.13		\$98.24	\$7,251.89
72130-189-802	OTHER SALARIES & WAGES	\$2,259.00	\$139.00		\$2,398.00
72130-201-802	SOCIAL SECURITY	\$288.00		\$139.00	\$149.00
71300-355-804	TRAVEL	\$2,000.00		\$2,000.00	\$0.00
71300-499-804	OTHER SUPPLIES AND MATERIALS	\$42,243.00	\$2,000.00		\$44,243.00
71200-116-902	TEACHERS	\$86,854.00	\$281.86		\$87,135.86
71200-163-902	EDUCATIONAL ASSISTANTS	\$136,990.00		\$11,568.95	\$125,421.05
71200-171-902	SPEECH PATHOLOGIST	\$8,462.00	\$0.04		\$8,462.04
71200-189-902	OTHER SALARIES & WAGES	\$11,402.97	\$2,409.90		\$13,812.87
71200-198-902	NON-CERTIFIED SUBSTITUTE TEACH.	\$15,384.74	\$4,602.80		\$19,987.54
71200-207-902	MEDICAL INSURANCE	\$75,384.56	\$4,198.52		\$79,583.08
71200-210-902	UNEMPLOYMENT COMPENSATION	\$1,264.25	\$75.83		\$1,340.08
72710-204-902	STATE RETIREMENT	\$5,650.00		\$31.60	\$5,618.40
72710-210-902	UNEMPLOYMENT COMPENSATION	\$361.00	\$31.60		\$392.60
72220-196-912	IN-SERVICE TRAINING	\$0.00	\$340.00		\$340.00
72220-201-912	SOCIAL SECURITY	\$0.00	\$21.08		\$21.08
72220-204-912	STATE RETIREMENT	\$0.00	\$32.08		\$32.08
72220-212-912	EMPLOYER MEDICARE	\$0.00	\$27.56		\$27.56
72220-524-912	IN SERVICE/STAFF DEVELOPMENT	\$6,591.11		\$420.72	\$6,170.39
	TOTALS	\$1,425,609.07	\$100,012.72	\$100,012.72	\$1,425,609.07

END OF YEAR LINE ITEM
CLEAN UP

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
BOARD AMENDMENT
JUNE 30, 2015

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-71100-188	BONUS PAYMENTS	\$0.00	\$2,000.00		\$2,000.00
145-71100-429	INSTRUCTIONAL SUPPLIES	\$52,633.00	\$31,385.39		\$84,018.39

145-71100-499	OTHER SUPPLIES AND MATERIALS	\$0.00	\$472.00		\$472.00
145-71100-599	OTHER CHARGES	\$10,400.00	\$714.43		\$11,114.43
145-71100-116	TEACHERS	\$159,556.00		\$8,097.81	\$151,458.19
145-71100-163	EDUCATIONAL ASSISTANTS	\$48,583.00		\$4,709.14	\$43,873.86
145-71100-189	OTHER SALARIES & WAGES	\$10,982.00		\$10,482.00	\$500.00
145-71100-198	NON-CERTIFIED SUBSTITUTE TEACH.	\$9,000.00		\$1,345.42	\$7,654.58
145-71100-201	SOCIAL SECURITY	\$14,143.00		\$2,501.34	\$11,641.66
145-71100-204	STATE RETIREMENT	\$21,352.00		\$1,905.82	\$19,446.18
145-71100-207	MEDICAL INSURANCE	\$51,509.00		\$5,124.67	\$46,384.33
145-71100-212	EMPLOYER MEDICARE	\$3,308.00		\$405.62	\$2,902.38
145-72110-130	SOCIAL WORKERS	\$42,812.00	\$3,167.99		\$45,979.99
145-72110-210	UNEMPLOYMENT COMPENSATION	\$189.00	\$56.77		\$245.77
145-72110-212	EMPLOYER MEDICARE	\$635.00	\$19.31		\$654.31
145-72110-201	SOCIAL SECURITY	\$2,716.00		\$406.36	\$2,309.64
145-72110-207	MEDICAL INSURANCE	\$12,377.00		\$1,496.49	\$10,880.51
145-72110-355	TRAVEL	\$1,500.00		\$1,341.22	\$158.78
145-72120-201	SOCIAL SECURITY	\$605.00	\$0.18		\$605.18
145-72120-204	STATE RETIREMENT	\$1,111.00	\$99.35		\$1,210.35
145-72120-499	OTHER SUPPLIES AND MATERIALS	\$0.00	\$409.65		\$409.65
145-72120-207	MEDICAL INSURANCE	\$1,548.00		\$509.18	\$1,038.82
145-72210-105	SUPERVISOR/DIRECTOR	\$46,696.00	\$0.32		\$46,696.32
145-72210-204	STATE RETIREMENT	\$4,182.00	\$40.93		\$4,222.93
145-72210-210	UNEMPLOYMENT COMPENSATION	\$59.00	\$14.94		\$73.94
145-72210-499	OTHER SUPPLIES AND MATERIALS	\$1,500.00	\$804.60		\$2,304.60
145-72210-524	INSERVICE/STAFF DEVELOPMENT	\$12,952.00		\$860.79	\$12,091.21
		-----	-----	-----	-----
		--	----	----	----
	TOTALS	\$510,348.00	\$39,185.86	\$39,185.86	\$510,348.00

END OF YEAR
ADJUSTMENTS

6. Report of Student Board Member – Will Sutherland
- Freshmen Kick Off – July 24, 2015

- New staff at JCHS include Ms. Galyon, Ms. Kerley, Mr. Pittman, and Mr. Price
 - Summer maintenance and renovation is ongoing
 - Band Camp – Week of July 20, 2015
 - Youth Football Camp – July 25, 2015
7. First reading of TSBA recommended changes to the following board policies:
 - Policy 5.117 – Procedure for Granting Tenure
 - Policy 5.201 – Separation Practices for Non-Tenured Teachers
 - Policy 6.205 – Student Assignments
 - Policy 6.405 – Medicines
 8. No suggested changes to Board Policy Section 4 – Instructional Services
 9. Following a brief explanation by Barry Bishop, a motion was made by Mr. Dunn, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the purchase of 2015 Ford F-250 Crew Cab from Ford of Murfreesboro in the amount of \$29,218.00.
 10. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the lease contract between First Tennessee Private Industry Council and Johnson County Board of Education/Adult Education Program in the amount of \$8,400 per year after an explanation by Carol Russom.
 11. Tina Lipford provided a budget update with a review of property and sales tax collections as well as the statement of operations. A balanced budget is ready for the County Commission.

Action taken on Addendum Items

1. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve renewal of contract with Washington County, Virginia, Board of Education to provide education to students of the Sutherland and Green Cove Community.

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

Information Items

- Update on summer projects – Field House & JCMS
- Summer Law Institute – July 24-25, 2015 – Gatlinburg, TN
- Countywide In-service July 30, 2015 – Johnson County High School
- First day of school August 3, 2015
- Fall District Meeting – September 21, 2015 – Sneedville, TN
- 2015 TSBA Annual Convention November 13-16, 2015 – Nashville, TN
- Updated website for school system

Mr. Gambill had no comment.

Mr. Gregg said he was looking forward to Summer Law.

Mr. Dunn had no comment.

Mr. Carlton expressed his support of Director and Supervisors attending Summer Law due to its applicability to their position. Volleyball team is attending summer camp at the University of Kentucky.

Mr. Long said school would start before the next board meeting. He noted the fall break on the school calendar. He also reminded everyone of the Dairy Farm Cookout in Shady Valley on August 8 at 6 p.m.

Mr. Carlton made a motion, seconded by Mr. Gambill that the meeting adjourn. There being no further business the meeting adjourned at 6:35 p.m.