

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
September 10, 2015

Agenda

1. Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chair
4. Employee Recognition/Student Recognition (Doe Elementary)
 - Employee of the Month
 - Students of the Month
5. Recognition of Visitors or Delegations / Audience Participation
6. **Consent Agenda**
 - Approval of Agenda
 - Approval of the minutes of the regular meeting of August 13, 2015, and the work session of August 20, 2015 with any additions/corrections necessary. (Attachment 6a)
 - Approve the following amendments: (Attachment 6b)
 - General Purpose Court
 - Approve overnight field trips and trips over 150 miles for the following: (Attachment 6c)
 - Johnson County High School, FFA to Murfreesboro, TN, September 14-15, 2015
 - Johnson County High School, FFA to Louisville, KY, October 28-31, 2015
 - Johnson County High School, FFA to Doyle, TN, November 6-7, 2015
 - Johnson County High School, FFA to UT Knoxville, November 13-14, 2015
 - Johnson County High School, Future Business Leaders of America Club, to National Fall Leadership Conference, Charleston, SC, November 13-14, 2015.
 - Johnson County High School, FFA to Doyle, TN, November 20-21, 2015
 - Johnson County High School, FFA to Cookeville, December 4-5, 2015
 - Johnson County High School, FFA to UT Knoxville, January 15-16, 2016
 - Johnson County High School, Drama-Theatre Arts, to Murfreesboro, TN, January 15-17, 2016
 - Johnson County High School, FFA to Cookeville, February 11-12, 2016
 - Johnson County High School, FFA to Nashville, TN, February 23-24, 2016
 - Johnson County High School, FFA to Charlotte, NC, March 4-5, 2016
 - Johnson County High School, FFA to Gatlinburg, TN, March 20-23, 2016
 - Johnson County High School, FFA to Chattanooga, TN, April 15-16, 2015
 - Johnson County High School, FFA to Pikeville, TN, May 29-June 3, 2016
 - Johnson County High School, FFA to Doyle, TN, June 3-4, 2016
 - Johnson County High School, FFA to Doyle, TN, June 27- July 1, 2016
 - Approve the annual Certification of Compliance that all Johnson County Students have been provided textbooks (Attachment 6d)
 - Approve Mountain Air: Vocational School Carrier replacement package unit (Ex. Agreement 8/28/15) (Attachment 6e)
 - Approve renewal of the 2015-2016, Safe Schools Act Application in the amount of \$13,800 (Attachment 6f)
7. Report of Student Board Member – Will Sutherland
8. Health Insurance Tier IV (Attachment 8)
9. Update/Presentation on eMd Telehealth by Wendy Henley and Deena Rohloff
10. First reading of the following TSBA recommended New Board Policy: (Attachment 10)
 - 5.118 – Background Investigation
11. First reading of changes to the following Board Policies: (Attachment 11)
 - 3.206 – Community Use of School Facilities
12. Budget Update – Tina Lipford
13. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Head Start/Pre K Information (DR1)
 - UTRUST-celebration Bus Drivers, September 10, 2015
 - Parent Conferences – September 14-15, 17, 2015
 - Fall District Meeting - September 21, 2015, Hancock County High School, registration has been done
 - Fall Break October 12-16, 2015
 - UTRUST-celebration Custodians, October 22, 2015
 - 2015 TSBA Annual Convention, November 13-16, 2015, Nashville, TN, registration has been done
 - Board Policy Committee

1. Personnel decisions made by Director of Schools

Hires:

Robin Grayson, Roan Creek Elementary, RTI Tutor, effective August 3, 2015

Devin Shaw, Johnson County Middle School, Football, effective August 14, 2015

Bo Henson, Johnson County Middle School, Football, effective August 14, 2015

Amy Bendon, ECDC Assistant, effective August 17, 2015

Sean Krupsky, Johnson County Middle School, Custodian, effective August 18, 2015

Lynda Hibberts, Johnson County School Systems, Bus Driver, effective September 2, 2015

Jessica Bumgardner, Johnson County School Systems, Bus Driver, effective September 4, 2015

Approve the following to work in the Johnson County Middle School/LEAPS program for the 2015-2016 school year:

Brenda Eggers	Chris Dunbar	Deanna Snyder	Debra Arnold
Dottie Phipps	Edna Miller	Eunice Johnson	Heather Taylor
Jessica Phipps	Jewel Harmon	Julian Crews	Kathy Garr
Kristie Chausse	Lane Sentell	Leanne Shoun	Lonna Smith
Matthew Bray	Mechelle Arney	Michelle Walters	Nancy Davis
Summer Eller	Susan Quave	Tammy Trivett	Terri Henson
Rhonda Murray	Kelly Shepherd	Devin Shaw	Michelle Cooke

Jennifer Gillenwater

Leaves:

Jahala Thomason, Medical leave for August 19-September 16, 2015

Amy Ensor, Medical leave until September 14, 2015

Denise Campbell, Personal day for October 8th and Un-paid day for October 9th, 2015

Resignations:

Linda Shell, Secretary (Para/Professional), effective June 25, 2015

David Price, Johnson County Vocational School, effective August 7, 2015

Loyce Warren, Mountain City Elementary, Bookkeeper, effective August 11, 2015

Bailey Hodges, Doe Elementary RTI Tutor, effective August 17, 2015

Linda Wills, Johnson County Middle School, Custodian, effective August 24, 2015

Christina Sutherland, Laurel Elementary, Assistant Position, effective August 28, 2015

Patricia Widener, School Nurse, Roan Creek Elementary, effective August 31, 2015

Sheila Kennedy, Bus Driver, Johnson County School System, effective September 1, 2015

Katelyn Isaacs, Mountain City Elementary, 5th Grade Math Teacher, effective September 11, 2015

Transfers:

Sandra McCloud, Transfer from Shady Elementary 1st/2nd grade to Laurel Elementary 2nd grade, effective August 10, 2015

Chanda Fenner, Transfer from Roan Creek Elementary 3rd grade, to Elementary Academic Coach, effective August 17, 2015

Brandi Turner, Transfer from Sub, to Johnson County Vocational School Auto Tech Assistant, effective August 24, 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 September 10, 2015, The Chairman, Mr. Long, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.
2. The roll was called Board Members present: Mr. Carlton, Mr. Gambill, Mr. Gregg, Mr. Long and Will Sutherland Student Board Member, Serena Warren, recorder.
3. Mr. Long moved to item number 4; Employee recognition of the month went to Bridgette Lewis, Doe Elementary, Secretary/Bookkeeper. Bridgette always goes beyond what is required of her. She does an outstanding job and we would be lost without her smiling face in our office. Recognition of Students of the Month was presented to seven young boys and girls from Doe Elementary, for their hard work and achievements. Mr. Long thanked the parent and students for attending, the Board really enjoy being able to recognize students and will continue to do so. Mr. Long asked if the parents and students would like to leave they could at this time.
4. Mr. Long returned to item 3, Election of Chairman and Vice-Chair,
Mr. Long turned the meeting over to Dr. Simcox for election of Chairman. Dr. Simcox asked for nominations for Chairman, a motion was made by Mr. Gambill to nominate Mr. Kevin Long for Chairman, seconded by Mr. Carlton, for Kevin Long as Chairman. There were no other nominations. The motion passed by Mr. Carlton, Mr. Gambill, Mr. Gregg, and Mr. Long
Dr. Simcox turned the meeting back over to Mr. Long for election of Vice-Chair
Mr. Long asked for nominations for Vice-Chair, a motion was made by Mr. Carlton to nominate Mr. Brad Dunn for Vice-Chair, second by Mr. Gambill, for Brad Dunn as Vice-Chair. There were no other nominations. The motion passed by Mr. Carlton, Mr. Gambill, Mr. Gregg, and Mr. Long.
5. No audience participation
6. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and approved by Mr. Carlton, Mr. Gambill, Mr. Gregg, and Mr. Long to approve the consent agenda as presented and recommended.
7. Report of Student Board Member – Will Sutherland
 - FFA events: Forestry Competition, Bristol District Land and 4-H Livestock judging
 - FFA scheduled cleaning highways for September 15, and 22, 2015
 - HOSA “Powder Puff” football game on October 2, 2015
 - National Honors Society (NHS) blood drive on October 7, 2015
 - Tennessee Promise Workshop, September 8, for high school seniors
 - Johnson County High School Band, competition on September 26, 2015
 - Volleyball and Football are going strong with upcoming games
8. Health Insurance Tier IV, adding it to health insurance. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and approved by Mr. Carlton, Mr. Gambill, Mr. Gregg, and Mr. Long
9. Update/Presentation on eMD Telehealth by Wendy Henley and Deanna Rhohloff.
Telehealth is up and running in schools, helping students and teachers, keeping everyone in school and seeing that everyone is taking care of medically, quickly and trying to keep cost down for families
10. First reading of the following TSBA recommended New Board Policy, 5.118- Background Investigation

- 11 First reading of changes to the following Board Policy, 3.206 – Community Use of School Facilities (need more discussion) contact TSBA
12. Budget was given by Tina Lipford, concerning sales tax and property tax collection, and statement of operations
13. Any other matters which may duly come before the Board for official action

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2. Personnel decisions made by Director of Schools

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Comments: Lorie Plank commented on the backpacks that started at the beginning of the year. The backpacks are giving to students and families twice a month with food. Principals provide list of students, shoes and coats will be given out in November.

Mr. Gambill concerned about the lot at the Old Eastridge house needing gravel, cars are parking there in the yard.

Mr. Gregg had no comment

Mr. Dunn not present

Mr. Carlton had no comment

Mr. Long good start to school, thanked everyone for their help

Mr. Gambill made a motion, seconded by Mr. Gregg that the meeting adjourns. There being no further business the meeting adjourned at 6:52 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member