

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

1. Call to Order
2. Roll Call
3. Employee Recognition/Student Recognition (Roan Creek Elementary)
 - Employee of the Month
 - Students of the Month
4. Recognition of Visitors or Delegations / Audience Participation
5. **Consent Agenda**

Approval of Agenda
Approval of the minutes of the regular meeting of November 12, 2015, with any additions/corrections necessary. (Attachment 5a)
Approve the following amendments: (Attachment 5b)
Federal Projects Court
Head Start
Authorize the Director of Schools and Board Chairman to approve end-of-year clean-up
Board Amendments for the Head Start budget ending December 31, 2015
Approve Head Start budget for calendar year 2016 (Attachment 5c)
Approve overnight field trips and trips over 150 miles for the following: (Attachment 5d)
Johnson County High School, Boys Basketball travel to Roanoke, Va., December 18-19, 2015
6. Report of Student Board Member – Will Sutherland
7. Approve renewal of lease between Johnson County Schools and East Tennessee State University for the McQueen House located at 217 Donnelly Street for the period of August 1, 2015 through July 31, 2016 (Attachment 7)
8. Approve purchase of a truck from Gov Deals in the amount of no more than \$10,000, truck to be purchased using CTE house funds. (Information to be given by Tim Roberts and Herbie Adams)
9. Second and final reading of Johnson County Board of Ed. Policy Committee recommended changes on the following policies: (Attachment 9)
 - Policy 1.103 – Board Self-Evaluation
 - Policy 1.205 – Board-Director Relations
 - Policy 1.404 – Appeals To and Appearance Before the Board
 - Policy 1.407 – School Board Records
 - Policy 1.501 – Visitors to the Schools
 - Policy 1.601 – Administrative Procedures
 - Policy 1.700 – School District Goals
 - Policy 1.701 – School District Planning
 - Policy 1.8011- Emergency Closings
 - Policy 1.8012 –Extended School Day/Year Programs and School Age Childcare
 - Policy 1.808 – Registered Sex Offenders
10. First reading of Johnson County Board of Ed. Policy Committee recommended change on the Fiscal Management following policies: (Attachment 10)
 - Policy 2.400 – Revenues
 - Policy 2.700 – Accounting System
 - Policy 2.8051 – Credit Cards
 - Policy 2.900 - Student Activity Funds Management
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

- Head Start/Pre K information (DR1)
- Tennessee achievement test scores information letter (DR2)
- UTRUST grants information (DR3)
- UTRUST-celebration Food Service, January 14, 2016
- Central Office Renovation Update
- 1st Semester ends Wednesday, December 16, 2015
- December 21, 2015 through January 1, 2016 Christmas Holiday/Vacation students return to school January 5, 2016 full day, (½ day on December 18, and teacher work day on January 4, 2016)
- TSBA Day on the Hill –February 16, 2016, Tuesday
- Board Retreat Saturday, February 27, 2016 or Saturday, March 5, 2016
- Thank you to Kathy McCulloch and Rosalee Thomas for doing the reception
- Happy Holidays!

2. Personnel decisions made by Director of Schools:

Hires:

Zada Taylor, Johnson County Schools, Adult Ed., teacher part-time, effective November 10, 2015

Christine Abernethy, Bus Driver, Johnson County School System, effective December 4, 2015

Approve the following substitutes for the 2015-2016, school year:

Christy Stout

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

Jessica Muncy

Leaves:

Penny Gentry, unpaid leave for November 30, 2015

Denise Campbell, unpaid leave from October 31, 2015 to January 5, 2016

Resignations:

Vickie Fletcher, Johnson County Middle School, Custodian, effective November 20, 2015

Donna (Alydia) Arnold, Johnson County Schools, Bus Driver, effective December 1, 2015

Joseph Stanley, Johnson County Schools, Bus Driver, effective December 2, 2015

Transfers:

Katelin Stanley from Substitute to 3rd Grade teacher at Doe Elementary, effective January 4, 2016

Retiree:

Linda Davis – retiring from Johnson County School Systems, Custodian, effective December 31, 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 6:00pm on Thursday, December 10, 2015, The Chairman, Mr. Long, called the meeting to order.

The Pledge of Allegiance was led by Mr. Long.

2. The roll was called all Board Members were present, with the exception of Mr. Payne who was attending the New School Board Member Orientation at TSBA in Nashville. Will Sutherland, Student Board Member, and Serena Warren, recorder present.

3. Employee Recognition/Student Recognition. Employee of the month was giving to Cathy Sutherland from Roan Creek Elementary, Paraprofessional for the Special Education Department, she has been with the Johnson County School System for 27 years. We appreciate your perseverance and dedication and the love and concern for everyone.

Recognition of students, 10 students from Roan Creek Elementary recognized for their Character of Excellence. The board enjoys having students and parents attend our meetings. Mr. Long asked if anyone would like to leave at this moment, we will give everyone time to do that or you can stay as we conduct the rest of the meeting.

4. Recognition of Visitors or Delegations/Audience Participation. None present

5. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call to approve the consent agenda as presented and recommended

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
39000-432	UNDESIGNATED FUND BALANCE	\$4,396.71		\$606.98	\$3,789.73
47147-432	SAFE AND DRUG FREE SCHOOLS	\$9,393.69		\$606.98	\$8,786.71
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	TOTALS 21ST CENTURY 15-01	\$13,790.40	\$0.00	\$1,213.96	\$12,576.44
47147-432	SAFE AND DRUG FREE SCHOOLS	\$9,393.69		\$2,292.99	\$7,100.70
73300-116	TEACHERS	\$196.48		\$196.48	\$0.00
73300-163	EDUCATIONAL ASSISTANTS	\$46.87		\$46.87	\$0.00
73300-204	STATE RETIREMENT	\$164.83		\$164.83	\$0.00
73300-207	MEDICAL INSURANCE	\$1,546.69		\$1,546.69	\$0.00
73300-210	UNEMPLOYMENT COMPENSATION	\$262.77		\$262.77	\$0.00
73300-299	OTHER FRINGE BENEFITS	\$176.96		\$176.96	\$0.00
73300-399	OTHER CONTRACTED SERVICES	\$35.87		\$35.87	\$0.00
73300-429	INSTRUCTIONAL SUPPLIES/MATERIALS	(\$248.81)	\$248.81		\$0.00
73300-599	OTHER CHARGES	\$111.33		\$111.33	\$0.00
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	TOTALS 21ST CENTURY 15-01	\$2,292.99	\$248.81	\$2,541.80	\$0.00
(TO CLOSE PRIOR YEAR PROJECT)					
47590-436	OTHER FEDERAL THRU STATE	\$33,672.41		\$1,827.82	\$31,844.59
73300-204	STATE RETIREMENT	\$85.17		\$85.17	\$0.00

73300-429	INSTRUCTIONAL SUPPLIES/MATERIALS	\$408.62		\$408.62	\$0.00
73300-524	INSERVICE/STAFF DEVELOPMENT	\$515.96		\$515.96	\$0.00
73300-599	OTHER CHARGES	\$403.95		\$403.95	\$0.00
99100-504	INDIRECT COST	\$414.12		\$414.12	\$0.00
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	TOTALS JCMS LEAPS 15-01	\$1,827.82	\$0.00	\$1,827.82	\$0.00

(TO CLOSE PRIOR YEAR PROJECT)

47131-802	VOCTIONAL ED GRANTS TO STATES	\$1.36		\$1.36	\$0.00
71300-499	OTHER SUPPLIES AND MATERIALS	\$0.13		\$0.13	\$0.00
72130-201	SOCIAL SECURITY	\$0.32		\$0.32	\$0.00
72130-204	STATE RETIREMENT	\$0.49		\$0.49	\$0.00
72130-212	EMPLOYER MEDICARE	\$0.21		\$0.21	\$0.00
72130-355	TRAVEL	\$0.17		\$0.17	\$0.00
72130-524	INSERVICE/STAFF DEVELOPMENT	\$0.02		\$0.02	\$0.00
99100-504	INDIRECT COST	\$0.02		\$0.02	\$0.00
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	TOTALS CARL PERKINS 15-01	\$1.36	\$0.00	\$1.36	\$0.00

(TO CLOSE PRIOR YEAR PROJECT)

47139-804	OTHER VOCATIONAL	\$18,686.25		\$221.21	\$18,465.04
71300-730	VOCATIONAL INSTR EQUIPMENT	\$209.32		\$209.32	\$0.00
72130-524	INSERVICE/STAFF DEVELOPMENT	\$11.89		\$11.89	\$0.00
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	TOTALS CARL PERKINS RESERVE 15-01	\$221.21	\$0.00	\$221.21	\$0.00

(TO CLOSE PRIOR YEAR PROJECT)

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47141-101	TITLE I GRANTS TO LEA	\$942,615.00	\$131,950.59		\$1,074,565.59
71100-116	TEACHERS	\$342,424.00	\$6,851.00		\$349,275.00
71100-163	EDUCATIONAL ASSISTANTS	\$128,925.00	\$3,124.00		\$132,049.00
71100-188	BONUS PAYMENTS	\$11,325.00		\$11,325.00	\$0.00
71100-189	OTHER SALARIES & WAGES	\$86,459.00	\$462.00		\$86,921.00
71100-198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$5,650.00	\$110.00		\$5,760.00
71100-201	SOCIAL SECURITY	\$35,631.00		\$399.00	\$35,232.00
71100-204	STATE RETIREMENT	\$55,926.00	\$674.00		\$56,600.00
71100-207	MEDICAL INSURANCE	\$106,034.00		\$430.00	\$105,604.00
71100-212	EMPLOYER MEDICARE	\$8,336.00		\$90.00	\$8,246.00
71100-299	OTHER FRINGE BENEFITS	\$2,641.00		\$25.00	\$2,616.00
71100-429	INSTRUCTIONAL SUPPLIES	\$28,150.00	\$59,902.92		\$88,052.92
72130-499	OTHER SUPPLIES AND MATERIALS	\$9,926.00		\$155.46	\$9,770.54
72210-105	SUPERVISOR	\$32,406.00	\$648.00		\$33,054.00
72210-161	SECRETARY	\$7,107.00	\$142.14		\$7,249.14
72210-188	BONUS PAYMENTS	\$490.00		\$490.00	\$0.00
72210-189	OTHER SALARIES & WAGES	\$0.00	\$46,109.00		\$46,109.00
72210-196	IN SERVICE TRAINING	\$20,000.00	\$10,000.00		\$30,000.00
72210-201	SOCIAL SECURITY	\$3,768.00	\$3,449.75		\$7,217.75
72210-204	STATE RETIREMENT	\$5,749.00	\$5,018.25		\$10,767.25
72210-210	UNEMPLOYMENT COMPENSATION	\$101.00	\$73.80		\$174.80
72210-212	EMPLOYER MEDICARE	\$881.00	\$807.58		\$1,688.58
72210-299	OTHER FRINGE BENEFITS	\$280.00	\$256.10		\$536.10
72210-499	OTHER SUPPLIES AND MATERIALS	\$5,500.00	\$4,500.00		\$10,000.00
72210-524	IN SERVICE/STAFF DEVELOPMENT	\$23,223.00	\$1,777.00		\$25,000.00
99100-504	INDIRECT COST	\$12,556.00	\$959.51		\$13,515.51
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	TOTALS TITLE I 16-01	\$462,139.00	\$134,890.05	\$12,914.46	\$1,065,438.59
				(INCREASE BUDGET TO INCLUDE CARRYOVER FROM	

				PRIOR YEAR	
47189-201	EISENHOWER PROF DEVELOPMENT	\$136,283.00	\$5,798.59		\$142,081.59
71100-116	TEACHERS	\$35,614.00	\$1,900.00		\$37,514.00
71100-188	BONUS PAYMENTS	\$750.00		\$750.00	\$0.00
71100-201	SOCIAL SECURITY	\$2,255.00	\$70.86		\$2,325.86
71100-204	STATE RETIREMENT	\$3,287.00	\$104.26		\$3,391.26
71100-212	EMPLOYER MEDICARE	\$527.00	\$16.95		\$543.95
71100-299	OTHER FRINGE BENEFITS	\$167.00	\$5.56		\$172.56
72210-188	BONUS PAYMENTS	\$750.00		\$750.00	\$0.00
72210-189	OTHER SALARIES & WAGES	\$47,465.00	\$949.00		\$48,414.00
72210-196	IN-SERVICE TRAINING	\$0.00	\$22,000.00		\$22,000.00
72210-201	SOCIAL SECURITY	\$2,989.00	\$1,376.67		\$4,365.67
72210-204	STATE RETIREMENT	\$4,359.00	\$2,006.42		\$6,365.42
72210-212	EMPLOYER MEDICARE	\$699.00	\$322.00		\$1,021.00
72210-299	OTHER FRINGE BENEFITS	\$222.00	\$101.90		\$323.90
72210-524	IN SERVICE/STAFF DEVELOPMENT	\$22,840.00		\$21,558.45	\$1,281.55
99100-504	INDIRECT COST	\$1,813.00	\$3.42		\$1,816.42
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	TOTALS TITLE II 16-01	\$123,737.00	\$28,857.04	\$23,058.45	\$129,535.59
				(INCREASE BUDGET TO INCLUDE CARRYOVER FROM PRIOR YEAR)	
47148-601	RURAL EDUCATION	\$39,381.00	\$3,398.72		\$42,779.72
71100-429	INSTRUCTIONAL SUPPLIES AND MATER.	\$11,462.00	\$2,994.13		\$14,456.13
72210-138	INSTRUCTIONAL COMPUTER PERSON.	\$14,921.00	\$298.00		\$15,219.00
72210-188	BONUS PAYMENTS	\$250.00		\$250.00	\$0.00
72210-201	SOCIAL SECURITY	\$1,344.00		\$66.18	\$1,277.82
72210-204	STATE RETIREMENT	\$2,469.00		\$94.51	\$2,374.49
72210-210	UNEMPLOYMENT COMPENSATION	\$37.00	\$5.00		\$42.00

72210-212	EMPLOYER MEDICARE	\$315.00		\$16.16	\$298.84
72210-299	OTHER FRINGE BENEFITS	\$98.00		\$3.20	\$94.80
99100-504	INDIRECT COST	\$0.00	\$531.64		\$531.64
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	TOTALS TITLE VI 16-01	\$30,896.00	\$3,828.77	\$430.05	\$34,294.72
				(INCREASE BUDGET TO INCLUDE CARRYOVER FROM PRIOR YEAR)	
47143-901	SP. ED. - GRANTS TO STATES	\$494,608.00	\$51,090.09		\$545,698.09
71200-116	TEACHERS	\$79,908.00	\$1,598.00		\$81,506.00
71200-163	EDUCATIONAL ASSISTANTS	\$104,559.00	\$2,091.00		\$106,650.00
71200-188	BONUS PAYMENTS	\$5,625.00		\$5,625.00	\$0.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$5,650.00	\$113.00		\$5,763.00
71200-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$80,723.00	\$19,277.00		\$100,000.00
72220-499	OTHER SUPPLIES AND MATERIALS	\$19,725.00	\$18,546.52		\$38,271.52
72220-524	IN SERVICE/STAFF DEVELOPMENT	\$0.00	\$15,000.00		\$15,000.00
72710-146	BUS DRIVERS	\$27,164.00	\$543.28		\$27,707.28
72710-188	BONUS PAYMENTS	\$1,500.00		\$1,500.00	\$0.00
72710-189	OTHER SALARIES & WAGES	\$17,010.00	\$340.20		\$17,350.20
72710-204	STATE RETIREMENT	\$5,661.00	\$3.00		\$5,664.00
99100-504	INDIRECT COST	\$6,516.00	\$596.64		\$7,112.64
99100-590	TRANSFERS TO OTHER FUNDS	\$5,345.00	\$106.90		\$5,451.90
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	TOTALS IDEA 16-01	\$842,133.00	\$108,602.09	\$7,125.00	\$943,610.09
		(INCREASE BUDGET TO INCLUDE CARRYOVER FROM PRIOR YEAR)			
47145-911	SP. ED. PRESCHOOL GRANTS	\$14,750.00	\$7,397.49		\$22,147.49

71200-163	EDUCATIONAL ASSISTANTS	\$10,730.00	\$213.58		\$10,943.58
71200-188	BONUS PAYMENTS	\$500.00		\$500.00	\$0.00
71200-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$948.00	\$6,104.50		\$7,052.50
72220-524	IN-SERVICE/STAFF DEVELOPMENT	\$0.00	\$1,500.00		\$1,500.00
99100-504	INDIRECT COST	\$195.00	\$79.33		\$274.33
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	TOTALS IDEA PRESCHOOL 16-01	\$12,373.00	\$7,897.41	\$500.00	\$19,770.41
		(INCREASE BUDGET TO INCLUDE CARRYOVER FROM PRIOR YEAR)			
47145-912	SP. ED. PRESCHOOL GRANTS	\$7,186.09		\$7,186.09	\$0.00
71200-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$2,031.14		\$2,031.14	\$0.00
72220-201	SOCIAL SECURITY	\$3.10		\$3.10	\$0.00
72220-204	STATE RETIREMENT	\$4.52		\$4.52	\$0.00
72220-212	EMPLOYER MEDICARE	\$23.36		\$23.36	\$0.00
72220-524	IN SERVICE/STAFF DEVELOPMENT	\$5,084.60		\$5,084.60	\$0.00
99100-504	INDIRECT COST	\$39.37		\$39.37	\$0.00
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	TOTALS IDEA PRESCHOOL 15-01	\$7,186.09	\$0.00	\$7,186.09	\$0.00
(TO CLOSE PRIOR YEAR PROJECT)					
47143-902	SP. ED. GRANTS TO STATES	\$51,701.09		\$51,701.09	\$0.00
71200-163	EDUCATIONAL ASSISTANTS	\$9,594.19		\$9,594.19	\$0.00
71200-201	SOCIAL SECURITY	\$1,235.67		\$1,235.67	\$0.00
71200-204	STATE RETIREMENT	\$1,597.49		\$1,597.49	\$0.00
71200-212	EMPLOYER MEDICARE	\$84.07		\$84.07	\$0.00

71200-299	OTHER FRINGE BENEFITS	\$476.28		\$476.28	\$0.00
71200-429	INDIRECT COST	\$11,454.19		\$11,454.19	\$0.00
72220-524	IN SERVICE/STAFF DEVELOPMENT	\$21,875.75		\$21,875.75	\$0.00
72710-146	BUS DRIVERS	\$207.98		\$207.98	\$0.00
72710-201	OTHER SALARIES & WAGES	\$1,515.66		\$1,515.66	\$0.00
72710-201	SOCIAL SECURITY	\$221.92		\$221.92	\$0.00
72710-204	STATE RETIREMENT	\$2,103.97		\$2,103.97	\$0.00
72710-207	MEDICAL INSURANCE	\$120.20		\$120.20	\$0.00
72710-212	EMPLOYER MEDICARE	\$61.86		\$61.86	\$0.00
72710-299	OTHER FRINGE BENEFITS	\$615.46		\$615.46	\$0.00
99100-504	INDIRECT COST	\$656.60		\$656.60	\$0.00
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	TOTALS IDEA 15-01	\$51,821.29	\$0.00	\$51,821.29	\$0.00

(TO CLOSE PRIOR YEAR PROJECT)

47148-602	RURAL EDUCATION	\$4,627.96		\$1,443.36	\$3,184.60
71100-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$574.40		\$574.40	\$0.00
72210-138	INSTRUCTIONAL COMPUTER PERSON.	\$0.44		\$0.44	\$0.00
72210-196	IN-SERVICE TRAINING	\$851.89		\$851.89	\$0.00
72210-201	SOCIAL SECURITY	\$6.61		\$6.61	\$0.00
72210-210	UNEMPLOYMENT COMPENSATION	\$0.39		\$0.39	\$0.00
72210-212	EMPLOYER MEDICARE	\$2.23		\$2.23	\$0.00
72210-299	OTHER FRINGE BENEFITS	\$7.40		\$7.40	\$0.00
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	TOTALS TITLE VI 15-01	\$1,443.36	\$0.00	\$1,443.36	\$0.00

(TO CLOSE PRIOR YEAR PROJECT)

47189-202	UNDESIGNATED FUND BALANCE	\$759.08		\$755.75	\$3.33
47189-202	EISENHOWER PROF DEVELOPMENT	\$7,558.01		\$755.75	\$6,802.26

71100-116	TEACHERS	\$1,141.67		\$1,141.67	\$0.00
71100-201	SOCIAL SECURITY	\$95.32		\$95.32	\$0.00
71100-204	STATE RETIREMENT	\$104.00		\$104.00	\$0.00
71100-207	MEDICAL INSURANCE	\$805.89		\$805.89	\$0.00
71100-210	UNEMPLOYMENT COMPENSATION	\$0.41		\$0.41	\$0.00
71100-212	EMPLOYER MEDICARE	\$22.67		\$22.67	\$0.00
71100-299	OTHER FRINGE BENEFITS	\$167.00		\$167.00	\$0.00
72210-201	SOCIAL SECURITY	\$288.20		\$288.20	\$0.00
72210-204	STATE RETIREMENT	(\$288.20)	\$288.20		
72210-207	MEDICAL INSURANCE	\$278.49		\$278.49	\$0.00
72210-299	OTHER FRINGE BENEFITS	\$12.44		\$12.44	\$0.00
72210-524	MEDICAL INSURANCE	\$2,198.19		\$2,198.19	\$0.00
99100-204	STATE RETIREMENT	\$1,976.18		\$1,976.18	\$0.00
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	TOTALS TITLE II 15-01	\$6,802.26	\$288.20	\$7,090.46	\$0.00
(TO CLOSE PRIOR YEAR PROJECT)					
47141-102	TITLE I GRANTS TO LEA	\$192,051.57		\$146,484.40	\$45,567.17
71100-163	EDUCATIONAL ASSISTANTS	\$3,862.55		\$3,862.55	\$0.00
71100-188	BONUS PAYMENTS	\$951.64		\$951.64	\$0.00
71100-189	OTHER SALARIES & WAGES	\$37,086.14		\$37,086.14	\$0.00
71100-201	SOCIAL SECURITY	\$7,068.97		\$7,068.97	\$0.00
71100-204	STATE RETIREMENT	\$14,744.99		\$14,744.99	\$0.00
71100-207	MEDICAL INSURANCE	\$6,332.26		\$6,332.26	\$0.00
71100-210	UNEMPLOYMENT COMPENSATION	\$11.34		\$11.34	\$0.00
71100-212	EMPLOYER MEDICARE	\$1,193.19		\$1,193.19	\$0.00
71100-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$41,859.33		\$41,859.33	\$0.00
72130-499	OTHER SUPPLIES AND MATERIALS	\$12,433.25		\$12,433.25	\$0.00
72210-105	SUPERVISOR/DIRECTOR	\$202.60		\$202.60	\$0.00
72210-189	OTHER SALARIES & WAGES	\$9,252.77		\$9,252.77	\$0.00

72210-207	MEDICAL INSURANCE	\$6,871.83		\$6,871.83	\$0.00
72210-210	UNEMPLOYMENT COMPENSATION	\$27.63		\$27.63	\$0.00
72210-299	OTHER FRINGE BENEFITS	\$14.66		\$14.66	\$0.00
72210-355	TRAVEL	\$875.35		\$875.35	\$0.00
72210-399	OTHER CONTRACTED SERVICES	\$1,500.00		\$1,500.00	\$0.00
72210-499	OTHER SUPPLIES AND MATERIALS	\$1,151.00		\$1,151.00	\$0.00
72210-524	IN SERVICE/STAFF DEVELOPMENT	(\$806.20)	\$806.20		\$0.00
99100-590	TRANSFERS TO OTHER FUNDS	\$1,851.10		\$1,851.10	\$0.00
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	TOTALS TITLE I 15-01	\$146,484.40	\$806.20	\$147,290.60	\$0.00
(TO CLOSE PRIOR YEAR PROJECT)					
Prepared by Tina Lipford, Finance Director					

Federal Projects Court

Head Start

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
COURT AMENDMENT
10-Dec-15

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-71100-198	NON-CERTIFIED SUBSTITUTE T.	\$6,485.68	\$500.00		\$6,985.68
121-71100-429	INSTRUCTIONAL SUPPLIES/MATER.	\$23,440.00	\$16,065.00		\$39,505.00
121-71100-599	OTHER CHARGES	\$10,510.00	\$10,000.00		\$20,510.00
121-72210-196	IN-SERVICE TRAINING	\$1,800.00	\$80.00		\$1,880.00
121-72210-207	MEDICAL INSURANCE	\$4,951.00	\$100.00		\$5,051.00
121-72210-210	UNEMPLOYMENT COMPENSATION	\$63.30	\$5.00		\$68.30
121-72210-524	IN SERVICE/STAFF DEVELOPMENT	\$9,292.82	\$2,050.00		\$11,342.82
121-71100-163	EDUCATIONAL ASSISTANTS	\$66,293.72		\$20,000.00	\$46,293.72
121-72110-355	TRAVEL	\$2,500.00		\$2,100.00	\$400.00
121-72110-499	OTHER SUPPLIES /MATERIALS	\$1,200.00		\$1,200.00	\$0.00
121-72120-399	OTHER CONTRACTED SERVICES	\$4,000.00		\$3,000.00	\$1,000.00

121-72120-413	DRUGS AND MEDICAL SUPPLIES	\$2,500.00		\$2,500.00	\$0.00
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	TOTALS	\$133,036.52	\$28,800.00	\$28,800.00	\$133,036.52

LINE ITEM CLEANUP

6. Report of Student Board Member, Will Sutherland.
 - Students are looking forward for the upcoming break
 - Students finishing up English and Math TN ready test this week
 - Finals and End of Course (EOC) will be held on December 14th and 15th , 2015
 - FFA delivering the Citrus, thank you for your support
 - Johnson County High School Band ,Christmas Concert December 15th 2015 at 7pm at Heritage Hall
 - Students will receive their upcoming semester on December 10th, 2015
 - Adjustment to schedules until December 18th, 2015
 - December 17th, 2015, will start the 2nd semester
 - December 18th, 2015 (1/2 day for students), returning on Tuesday, January 5th, 2016 full day (ready for the long break)
 - Thank you School Board Members and Dr. Simcox for the opportunity to attend the TSBA conference this past month
 - Wishing everyone a Merry Christmas and a safe holiday season
7. Approve renewal of lease between Johnson County Schools and East Tennessee State University for the McQueen House located at 217 Donnelly Street for the period of August 1, 2015 through July 31, 2016 (Attachment 7), motion was made by Mr. Carlton and seconded by Mr. Gambill and carried by unanimous roll call to approve the renewal lease between Johnson County Schools and East Tennessee State University for the McQueen House
8. Approve purchase of a truck from Gov Deals in the amount of no more than \$10,000, truck to be purchased using CTE house funds. (Information to be given by Tim Roberts and Herbie Adams), motion was made by Mr. Gregg and seconded by Mr. Carlton and carried by unanimous roll call to transfer funds no more than \$10,000 for truck purchase using CTE house funds
9. Second and final reading of Johnson County Board of Ed. Policy Committee recommended changes on the following policies: (Attachment 9)
 - Policy 1.103 – Board Self-Evaluation
 - Policy 1.205 – Board-Director Relations
 - Policy 1.404 – Appeals To and Appearance Before the Board
 - Policy 1.407 – School Board Records
 - Policy 1.501 – Visitors to the Schools
 - Policy 1.601 – Administrative Procedures
 - Policy 1.700 – School District Goals
 - Policy 1.701 – School District Planning
 - Policy 1.8011- Emergency Closings
 - Policy 1.8012 –Extended School Day/Year Programs and School Age Childcare
 - Policy 1.808 – Registered Sex Offenders

motion was made by Mr. Carlton and seconded by Mr. Gambill to approve the second and final reading of recommended Johnson County Board of Ed., policy changes
10. First reading of Johnson County Board of Ed. Policy Committee recommended change on the

Fiscal Management following policies: (Attachment 10)

- Policy 2.400 – Revenues
- Policy 2.700 – Accounting System
- Policy 2.8051 – Credit Cards
- Policy 2.900 - Student Activity Funds Management

11. Budget Update – Tina Lipford

Tina discussed audit findings and the procedures that are in place to correct for future years, these were not new findings. The school system has had these findings in previous years. We are taking these findings seriously. On Federal grants the draw downs are being done monthly and recorded on a spreadsheet. Purchase orders cutoff date will be the end of May and that should help with receiving items and paying before the end of June. Principals have been made aware of these changes.

12. 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)
- Tennessee achievement test scores information letter (DR2)
- UTRUST grants information (DR3)
- UTRUST-celebration Food Service, January 14, 2016
- Central Office Renovation Update
- 1st Semester ends Wednesday, December 16, 2015
- December 21, 2015 through January 1, 2016 Christmas Holiday/Vacation students return to school January 5, 2016 full day, (½ day on December 18, and teacher work day on January 4, 2016)
- TSBA Day on the Hill –February 16, 2016, Tuesday
- Board Retreat Saturday, February 27, 2016 or Saturday, March 5, 2016
- Thank you to Kathy McCulloch and Rosalee Thomas for doing the reception
- Happy Holidays!

2. Personnel decisions made by Director of Schools:

Hires:

Zada Taylor, Johnson County Schools, Adult Ed., teacher part-time, effective November 10, 2015

Christine Abernethy, Bus Driver, Johnson County School System, effective December 4, 2015

Approve the following substitutes for the 2015-2016, school year:

Christy Stout

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

Jessica Muncy

Leaves:

Penny Gentry, unpaid leave for November 30, 2015

Denise Campbell, unpaid leave from October 31, 2015 to January 5, 2016

Resignations:

Vickie Fletcher, Johnson County Middle School, Custodian, effective November 20, 2015

Donna (Alydia) Arnold, Johnson County Schools, Bus Driver, effective December 1, 2015

Joseph Stanley, Johnson County Schools, Bus Driver, effective December 2, 2015

Transfers:

Katelin Stanley from Substitute to 3rd Grade teacher at Doe Elementary, effective January 4, 2016

Retiree:

Linda Davis – retiring from Johnson County School Systems, Custodian, effective December 31, 2015

Comments:

Comments by the Board Members:

Mr. Gambill: None

Mr. Gregg: Merry Christmas and thanks for the dedication of the employees

Mr. Payne: Attending the New Board Member Orientation at TSBA in Nashville

Mr. Carlton: Requested information on Board of Distinction requirements

Mr. Long: Reminder of Christmas programs, Merry Christmas and thanks to Barry Bishop for taken care of the bus accident, thankful that no one was hurt.

Mr. Carlton made a motion, seconded by Mr. Gambill that the meeting adjourns. There being no further business the meeting adjourned at 6:55 pm.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member

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.