

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR MEETING, JANUARY 10, 2008, 6:00 P.M.

1. Call to Order
2. Roll Call
3. Presentation of retirement plaques
 - Susan Gentry
 - Duane Peterson
4. Recognition of Visitors or Delegations
 - Audience Participation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of December 13, 2007, with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments: (Attachment 5b)
 - General Purpose Court
 - Head Start Board (Executive Agreement 12-31-07)
 - Approval of overnight fieldtrips for the JCHS Band (Attachment 5c)
 - Approval of overnight fieldtrip for We the People State Competitive Showcase (Attachment 5d)
6. Report of Student Board member – Nancy Blevins
7. Approval of a 60 month postage meter lease with Pitney Bowes in the amount of \$61.00 per month. (Attachment #7)
8. Review of Board Policy Section II – Fiscal Management
9. Smart Board Presentation
10. Budget Update – Russell Robinson
11. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Disclosure of Interests Statements (Information Handout #1)
 - Article regarding excess lottery funds (Information Handout #2)
 - Proposed project budgets for Shady Valley Elementary and Laurel Elementary (Information Handout #3)
 - QZAB proposal for Johnson County Middle School
 - TSBA Day On The Hill – February 26, 2008
2. Personnel decisions made by Director of Schools

Retirements

- Duane Peterson – bus driver effective 12-31-07

Hires

- Connie Mullins – substitute custodian and cook
- Barbara Rodriguez – substitute teacher, custodian and cook
- Rebecca Dowell – custodian at Mountain City Elementary School

- Lisa Crowe - CCLCP (21st Century Community Learning Center) at Doe for the 2007-2008 school year
- Terina McWhorter - CCLCP (21st Century Community Learning Center) at Doe for the 2007-2008 school year

Leaves

- Brenda Eggers – sick leave December 14th thru December 20th
- Patricia Honaker – sick leave extension until January 6th
- Leonna Warren – unpaid leave from December 10th thru January 7th
- Debra Bowling – unpaid leave from January 15th thru January 18th

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 Morris Woodring, Director of Schools, at (423) 727-2640.

Action Taken on Agenda Items

- 1-2. The meeting was called to order by the chairman, Mr. Carlton. The roll was called with the following members present: Mr. Buckles, Mr. Gambill, Ms. Stout, Mr. Carlton, and Ms. Blevins, student member. Russell Robinson, Recorder.
- 3-4. Mr. Carlton and Mr. Woodring presented retirement plaques to Susan Gentry and Duane Peterson upon their recent retirement from the school system.
5. Consent Agenda – Mr. Carlton asked if anyone had any item they wished to remove from the consent agenda for individual discussion/action. Getting no response, he asked for a motion. A motion was made by Mr. Buckles, seconded by Ms. Stout, and carried by unanimous roll call vote to approve the consent agenda as recommended, including the following amendments.

General Purpose School Fund Court Amendment

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
43570	REC. FROM IND. SCHOOLS	\$10,016.86	\$1,449.25		\$11,466.11
44170	MISC. REFUNDS	\$3,159.41	\$370.49		\$3,529.90
44540	SALES OF SUPPLIES/MATERIALS	\$719.00	\$780.60		\$1,499.60
49800	OPERATING TRANSFERS	\$35,865.00	\$965.00		\$36,830.00
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		\$49,760.27	\$3,565.34	\$0.00	\$53,325.61

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

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$3,981.67:	\$503.29 SUBSTITUTE TEACHER PAY REIMBURSEMENT, \$10.96 SUPPLIES & MATERIALS REIMBURSEMENT, \$935.00 FIELDTRIP EXPENSES REIMBURSEMENT.
44170 MISC. REFUNDS: \$370.49:	\$199.49 HOTEL CHARGES REIMBURSEMENT, \$87.00 DRINK MACHINE PROCEEDS, \$84.00 SUPPLIES & MATERIALS REIMBURSEMENT FOR VOCATIONAL HOUSE.
44540 SALE OF SUPPLIES/MATERIALS: \$780.60:	GOVDEALS PROCEEDS FOR THE SALE OF TABLES AND FOOD SERVICE EQUIPMENT.
49800 OPERATING TRANSFERS: \$965.00:	HEADSTART FUND TRANSFER FOR WORKERS COMPENSATION FOR THE PERIOD OF JULY 1, 2007 THRU DECEMBER 31, 2007.

71100-198	NON CERT. SUBSTITUTE TEACHERS	\$72,312.72	\$412.50		\$72,725.22
71100-201	SOCIAL SECURITY	\$319,084.60	\$25.58		\$319,110.18
71100-212	EMPLOYER MEDICARE	\$74,624.59	\$6.00		\$74,630.59
71300-198	NON CERT. SUBSTITUTE TEACHERS	\$11,554.00	\$55.00		\$11,609.00
71300-201	SOCIAL SECURITY	\$45,717.00	\$3.41		\$45,720.41
71300-212	EMPLOYER MEDICARE	\$10,692.00	\$0.80		\$10,692.80
71300-448	T & I MATERIALS	\$77,240.00	\$84.00		\$77,324.00
72310-513	WORKERS COMPENSATION	\$111,192.97	\$965.00		\$112,157.97
72310-524	INSERVICE/STAFF DEVELOPMENT	\$10,105.00	\$199.49		\$10,304.49
72620-499	OTHER SUPPLIES & MATERIALS	\$70,310.45	\$10.96		\$70,321.41
72710-146	BUS DRIVERS	\$226,782.00	\$740.00		\$227,522.00
72710-412	DIESEL FUEL	\$120,356.00	\$195.00		\$120,551.00
72710-599	OTHER CHARGES	\$6,088.00	\$867.60		\$6,955.60
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	TOTALS	\$1,156,059.33	\$3,565.34	\$0.00	\$1,159,624.67
46511	BASIC EDUCATION PROGRAM	\$11,663,237.00	\$38,000.00		\$11,701,237.00
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	TOTALS	\$11,663,237.00	\$38,000.00	\$0.00	\$11,701,237.00
71100-207	MEDICAL INSURANCE	\$712,020.00	\$38,000.00		\$750,020.00
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	TOTALS	\$712,020.00	\$38,000.00	\$0.00	\$750,020.00
	ADDITIONAL FUNDS FROM THE STATE FOR THE MID-YEAR INSURANCE PREMIUM INCREASE.				
46990	OTHER STATE REVENUES	\$19,102.43	\$7,050.00		\$26,152.43
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	TOTALS	\$19,102.43	\$7,050.00	\$0.00	\$26,152.43
73400-429	INSTRUCTIONAL MATERIALS	\$20,363.00	\$4,870.00		\$25,233.00
73400-524	INSERVICE/STAFF DEVELOPMENT	\$3,500.00	\$1,780.00		\$5,280.00
73400-599	OTHER CHARGES	\$10,000.00	\$400.00		\$10,400.00
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	TOTALS	\$33,863.00	\$7,050.00	\$0.00	\$40,913.00
	ADDITIONAL FUDNS FROM THE STATE FOR THE TOUCHING THE LIVES OF CHILDREN GRANT FOR PRE-K.				

Head Start Fund Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$190,462.00		\$6,817.32	\$183,644.68
71100-163	EDUCATIONAL ASSISTANTS	\$53,266.00		\$1,245.53	\$52,020.47
71100-198	NON-CERTIFIED SUBSTITUTES	\$100,151.00	\$4,504.74		\$104,655.74
71100-201	SOCIAL SECURITY	\$15,729.48		\$866.85	\$14,862.63

71100-204	STATE RETIREMENT	\$17,973.00		\$3,294.39	\$14,678.61
71100-207	MEDICAL INSURANCE	\$35,983.00		\$4,899.05	\$31,083.95
71100-210	UNEMPLOYMENT COMPENSATION	\$428.00	\$68.18		\$496.18
71100-212	EMPLOYER MEDICARE	\$367,871.00		\$202.35	\$367,668.65
71100-429	INSTRUCTIONAL SUPPLES	\$11,913.62	\$12,752.57		\$24,666.19
72110-130	SOCIAL WORKERS	\$35,351.00		\$297.55	\$35,053.45
72110-189	OTHER SALARIES & WAGES	\$1,314.00		\$6.54	\$1,307.46
72110-201	SOCIAL SECURITY	\$2,273.00		\$66.03	\$2,206.97
72110-204	STATE RETIREMENT	\$4,044.00		\$33.32	\$4,010.68
72110-207	MEDICAL INSURANCE	\$9,857.00		\$1,899.80	\$7,957.20
72110-210	UNEMPLOYMENT COMPENSATION	\$98.00		\$17.13	\$80.87
72110-212	EMPLOYER MEDICARE	\$532.00		\$15.82	\$516.18
72110-355	TRAVEL	\$2,500.00		\$821.43	\$1,678.57
72110-499	OTHER SUPPLIES & MATERIALS	\$1,500.00	\$3,377.62		\$4,877.62
72110-599	OTHER CHARGES	\$250.00		\$220.00	\$30.00
72120-131	MEDICAL PESONNEL	\$8,617.00		\$220.74	\$8,396.26
72120-201	SOCIAL SECURITY	\$534.00		\$13.45	\$520.55
72120-204	STATE RETIREMENT	\$950.00		\$23.89	\$926.11
72120-210	UNEMPLOYMENT COMP.	\$10.00	\$0.67		\$10.67
72120-212	EMPLOYER MEDICARE	\$125.00		\$3.26	\$121.74
72120-399	OTHER CONTRACTED SERV.	\$1,500.00		\$442.00	\$1,058.00
72120-413	DRUGS & MEDICAL SUPPLIES	\$1,500.00		\$142.65	\$1,357.35
72120-599	OTHER CHARGES	\$250.00	\$845.32		\$1,095.32
72210-105	SUPERVISOR	\$55,232.00		\$231.02	\$55,000.98
72210-201	SOCIAL SECURITY	\$3,424.00		\$96.32	\$3,327.68
72210-204	STATE RETIREMENT	\$3,386.00	\$11.28		\$3,397.28
72210-207	MEDICAL INSURANCE	\$4,669.00		\$473.10	\$4,195.90
72210-210	UNEMPLOYMENT COMP.	\$40.00		\$0.80	\$39.20
72210-212	EMPLOYER MEDICARE	\$801.00		\$22.75	\$778.25
72210-355	TRAVEL	\$2,000.00		\$1,398.98	\$601.02
72210-499	OTHER SUPPLIES & MAT.	\$1,000.00	\$2,211.69		\$3,211.69
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	TOTALS	\$935,534.10	\$23,772.07	\$23,772.07	\$935,534.10

6. Report of Student Board Member – Nancy Blevins – Ms. Blevins mentioned/discussed the following items:
- Longhorn Basketball: Boys played in holiday tournament in Georgia and girls played in Alabama.
 - Basketball homecoming January 11, 2007
 - Band All-State East Senior Band Clinic Auditions – January 12, 2008
 - Honor Roll Celebration – January 17, 2008
 - JCHS Drama Club students are attending the State Thespian Conference in Memphis on January 17th thru 20th.
 - New math course second semester – Dual Enrollment Statistics
 - GEAR-UP math project with ETSU Center of Excellence in Mathematics and Science Education
 - Regional Career Fair in Johnson City on January 10, 2008 sponsored by GEAR-UP.

- Fall class scheduling for the 2008-2009 school year to begin within the next few weeks.
7. A motion was made by Mr. Gambill, seconded by Mr. Buckles, and approved by unanimous roll call vote to approve a 60 month postage meter lease with Pitney Bowes in the amount of \$61.00 per month for Central Office.
 8. Concerning review of Section II Fiscal Management – of the Board Policy Handbook, it was the general consensus of the Board that no changes/additions needed to be made at this time. No action was taken on this item.
 9. A Smart Board presentation was given by Anne Timbs, Media Center Specialist at Roan Creek Elementary and Terri Henson, 1st grade teacher at Roan Creek Elementary, on how new was technology is being used in the classroom. The presentation also gave a general overview of Smart Board applications used in the classroom.
 10. Russell Robinson gave a brief budget update and handed the monthly financial report.

Mr. Carlton at this time asked for the monthly Director’s report. Mr. Woodring mentioned the following items: Annual filing of the disclosure of interests statements, he briefly discussed a recent article regarding excess lottery funds and discussed the proposed project budgets for Shady Valley Elementary Media Center renovations and Laurel Elementary gym HVAC installation with no action taken at this time.

Mr. Woodring also asked for the Board’s approval to proceed with the QZAB (Qualified Zone Academy Bonds) application for the proposed renovations at Johnson County Middle School. After a brief discussion, a motion was made by Mr. Buckles, seconded by Mr. Gambill, and approved by unanimous roll call vote to authorize the Director of Schools to proceed with the QZAB application for the renovations at Johnson County Middle School.

Mr. Woodring also reminded the Board of the upcoming TSBA Day on the Hill on February 29, 2008 in Nashville. All Board members and Mr. Woodring gave desire to attend at this time.

Mr. Gambill noted that he looked forward to the upcoming New Year for the school system. Mr. Buckles noted that he was very impressed with the Smart Board presentation this evening. Mrs. Stout gave a thank-you to Mrs. Henson and Mrs. Timbs on the Smart Board presentation this evening.

Mr. Carlton also gave complementary comments of the presentation this evening.

The meeting adjourned at 7:15 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member