

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
June 14, 2012

Agenda

1. Call to Order
2. Roll Call
3. Board of Distinction Presentation – Ms. Debbie Shedden
4. Presentation of Plaques to Retiring Employees
5. Presentation of Plaque to Outgoing Student Board Member – Lauren Martinez
6. Recognition of Visitors or Delegations/Audience Participation
7. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of May 10, 2012, and the called meeting of May 22, 2012, with any additions/corrections necessary (Attachment 7a)

Approve the following amendments: (Attachment 7b)

General Purpose Court

Federal Projects Court

Central Cafeteria Court

Head Start Court (Fiscal)

Head Start Court (Calendar)

General Purpose Board

Federal Projects Board

Central Cafeteria Board

Head Start Board (Fiscal)

Approve the Coordinated School Health Continuation Application for 2012-2013 (Executive Agreement 05/29/2012) (Attachment 7c)

Approve the LEA Comprehensive Application for Special Education Services (Executive Agreement 05/31/2012) (Attachment 7d)

Approve the LEA Comprehensive Application for Preschool Special Education Services (Executive Agreement 05/31/2012) (Attachment 7e)

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, 2012 through July 31, 2013. (Attachment 7f)

Approve the School Nutrition Program, Program/Participation Agreement for the National School Lunch Program (CFDA 10.555), School Breakfast Program (CFDA 10.553), Special Milk Program (CFDA 10.556) Fresh Fruit and Vegetable Program (CFDA 10.582) and Afterschool Snacks Program for the school year 2012-2013. (Attachment 7g)

Approve the Free and Reduced Price Policy Statement – School Year 2012-2013 for the School Nutrition Program. (Attachment 7h)

Approve the Tennessee School Nutrition Program Local Agriculture Products Compliance Plan for 2012-2013. (Attachment 7i)

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

8. Report of Student Board Member

9. Approve the 60 month lease of a Sharp Copier for Doe Elementary School in the amount of \$96.00 per month. (School Activity Funds will be used for the lease payments.) (Attachment 9)

10. Approve the June 5, 2012 revision of the Johnson County Board of Education Five Year Plan for 2010-2015. (Attachment 10)

11. Approve the 2012-2013 school year contract between the Johnson County, Tennessee, Board of Education and the Washington County, Virginia, Board of Education (Attachment 11)

12. Approve the three (3) year lease from Apple, Inc. for iPads at the cost of \$25,912.20 per year for a total cost of \$73,280.00. (Attachment 12)
13. Budget Report – Russell Robinson
14. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Update on summer projects
 - July Board Meeting - July 10, 2012
 - Summer Law Institute – Gatlinburg, July 13-14
2. Personnel decisions made by Director of Schools

Hires

Monicia Rose Nichols – Certified Speech Language Pathologist Assistant, effective August 3, 2012

Avery Long – Coordinated School Health Assistant, effective July 1, 2012

Rebecca Herman – Johnson County High School English Teacher/Cheerleading Sponsor, effective July 1, 2012

Michelle Zukowski – Substitute for Erin Ragan, while on maternity leave, at Doe Elementary School, effective July 1, 2012

Belinda Sexton – Laurel Elementary School Teacher, effective July 1, 2012

Whitney Norris – Mountain City Elementary School Teacher, effective July 1, 2012

Larry Bud Morefield, Jr. – Shady Valley Elementary School Teacher, effective July 1, 2012

Jennifer Holt – Roan Creek Elementary School Teacher, effective July 1, 2012

Faye Stanley – Doe Elementary School Head Start Teacher, effective July 1, 2012

Joe Barry – Mountain City Elementary School Custodian, effective July 1, 2012

2012-2013 Substitute Teachers:

Melissa Arney	Anne Osborne	Michelle Zukowski
Cynthia Tammy Lipford	Carol Joan Wills	Diana Forrester
Mary Jo Warren	Katherine Cullop	Elizabeth Rider
Betty Joann Arnold	Barbara Paisley	Delaina Arnold
Rebecca McGlothlin	Carolyn Worley	Betty Gentry
Emilie Watson	Doris Curd	Brenda Roark
James Baldwin	Linda Parker	Kristy Bishop
Marty McQueen	Melissa Wykle	Charlotte Gentry
Megan Watson	Cassandra Dowell	Caroline Roark
Vickie Barry	Stacey Peake	Judy Gentry
Carol Mink	Sandy Cook	Denise Reece Ruddy
Rachel Watson	Kaleena Dugger	Sue Gentry
Joyce Blevins	Carol Peterson	Kathy Schwarberg
Howard Moon	Laura Hayworth	Linda Grindstaff
Sharon Wegner	Mary Dunn	Donna Sexton
Matt Blevins	Mike Pleasant	Melissa Harry
Ala Moretz	Lawanda Holman	April Stout
Paul Welborn	Heather Edmisten	Sharon Diane Hawkins
Chanetta Bowman	Aundrea Potter	Barbara Stout
Linda Moretz	Shelley Scheirer	Hope Hernandez
Lesli Wheeler	Donna Eller	Christina Sutherland
Tiffany Cable	Tonya Proffitt	Danielle Holloway
Lisa Muncy	Greg Ward	Michelle Swafford
Thomas Widener	Martha Elvidge	Ruth Issacs
Beverly Church	Karla Prudhomme	Elizabeth Taylor
Cindy Brinkler-Murray	David Watson	Eloise Jenkins
Charlene Williams	Holland Farley	Stephanie Walters-Tedder
Kristy Cranford	Denise Rhymer	Linda Jennings

Kathy Terrill
Mary Jeter
Tonya Townsend
Racquel Luna

Brenda Johnson
Brandi Turner
Robin Keene

Kathy Vickers
Glenda Lay
Dana Ward

2012-2013 Substitute Custodians:

James Baldwin, Chanetta Bowman, Diana Forrester, Heather Edmisten, Peggy Hawkins, Danielle Holloway, Cynthia Lipford, Johnny Norris, Donna Sexton, Elizabeth Taylor, Joyce Vanover, Greg Ward and Lois Wilson

Leaves

LaVonna Roush – Maternity leave, May 11, 2012, through June 25, 2012

Ronnie Pardue – Medical Leave, May 8, 2012, through May 15, 2012

Resignation

Kristi Richardson – Speech/Language Pathologist for Johnson County Schools, effective June 7, 2012

Retirement

Joyce Bowers – Mountain City Elementary School Custodian, effective June 29, 2012

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. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, June 14, 2012. The chairman, Mr. Buckles, called the meeting to order.
2. The roll was called with four members present: Mr. Buckles, Mr. Carlton, Mr. Long, Ms. Parsons and student board member, Lauren Martinez. Tina Lipford, recorder.
3. The Board of Distinction Plaque was presented to the Board by Ms. Debbie Shedden.
4. Plaques were presented to seven retiring employees: Harvey Burniston, Jr., Frances Duncan, Shirley Forrester, Linda Long, Victoria Earline K. Lay, Ala Sue Moretz, and Pat Verplank.
5. A plaque was presented to outgoing student board member, Lauren Martinez.
6. No visitors or delegations.
7. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote of members present to approve the consent agenda as presented and recommended. This includes the following amendments:

General Purpose Court

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43517	TUITION - OTHER SERVICES	\$540.00	\$180.00		\$720.00
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$16,345.58	\$12,707.73		\$29,053.31
141-44170	MISC. REFUNDS	\$82,519.22	\$3,138.36		\$85,657.58
141-44530	SALE OF EQUIPMENT	\$2,210.31	\$2,160.00		\$4,370.31
141-44570	CONTRIBUTIONS AND GIFTS	\$3,886.00	\$30.00		\$3,916.00
141-49700	INSURANCE RECOVERY	\$21,912.59	\$757.12		\$22,669.71
141-49800	TRANSFERS IN	\$131,014.22	\$2,403.10		\$133,417.32
		\$258,427.92	\$21,376.31	\$0.00	\$279,804.23

THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND

ARE BEING
 AMENDED INTO THE APPROPRIATE LINE
 ITEMS BELOW:

43517 TUITION - OTHER SERVICES: \$180.00:

PARAPRO TESTING FEES.

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$12,707.73: \$241.12 SUBSTITUTE TEACHER
 EXPENSE REIMBURSEMENT,

\$542.73 AFTERSCHOOL PROGRAM P/R EXPENSES REIMBURSEMENT, \$9,943.00

SUPPLIES/MATERIALS EXPENSE

REIMBURSEMENT, \$25.50 REIMBURSEMENT DAMAGED TEXTBOOK, \$516.22 SAM'S CLUB

EXPENSE REIMBURSEMENT,

\$194.66 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT, \$520.00 FIELDTRIP EXPENSE

REIMBURSEMENT AND

\$724.50 VENDING SALES.

44170 MISC. REFUNDS: \$3,138.36: \$175.20 SUPPLIES/MATERIALS EXPENSE REIMBURSEMENT,
 \$829.00 CREDIT MEMO

REFUND, \$245.00 CONFERENCE REGISTRATION FEE REFUND, \$158.06 EXTENDED

UNEMPLOYMENT BENEFITS REFUND,

\$1,201.50 COPIER PAPER EXPENSE REIMBURSEMENT, \$315.60 TRAVEL EXPENSE

REIMBURSEMENT, \$102.00 FIELDTRIP

EXPENSE REIMBURSEMENT AND \$112.00 VENDING

MACHINE PROCEEDS.

44530: SALE OF EQUIPMENT: \$2,160.00: GOV DEALS

PROCEEDS.

44570 CONTRIBUTIONS AND GIFTS: \$30.00: COUNTY-WIDE

SPELLING BEE DONATION

49700: INSURANCE RECOVERY: \$757.12: EMPLOYEE INSURANCE

PREMIUM REFUND.

49800: TRANSFERS IN: \$2,403.10: \$1,121.40 COPIER PAPER EXPENSE REIMBURSEMENT

(\$801.00 TITLE I AND \$320.40

CENTRAL CAFETERIA) AND \$1,281.70 GASOLINE USAGE REIMBURSEMENT

(CENTRAL CAFETERIA).

71100-116	TEACHERS	\$4,028,593.00	\$240.00	\$4,028,833.00
71100-163	EDUCATIONAL ASSISTANTS	\$101,553.00	\$220.00	\$101,773.00
71100-198	SUBSTITUTE TEACHERS	\$120,774.50	\$224.00	\$120,998.50
71100-201	SOCIAL SECURITY	\$272,672.75	\$42.40	\$272,715.15
71100-204	STATE RETIREMENT	\$391,165.32	\$44.54	\$391,209.86
71100-207	MEDICAL INSURANCE	\$981,128.30	\$757.12	\$981,885.42
71100-212	EMPLOYER MEDICARE	\$63,778.52	\$12.91	\$63,791.43
71100-429	INSTRUCTIONAL MATERIALS	\$142,557.07	\$10,321.20	\$152,878.27
71100-449	TEXTBOOKS	\$110,000.00	\$25.50	\$110,025.50
71100-599	OTHER CHARGES	\$10,180.00	\$30.00	\$10,210.00
71100-722	REGULAR INSTRUCTIONAL EQUIPMENT	\$42,000.00	\$598.00	\$42,598.00
71200-429	INSTRUCTIONAL MATERIALS	\$16,523.00	\$329.00	\$16,852.00
72130-322	TESTING AND EVALUATION	\$9,083.23	\$180.00	\$9,263.23
72210-399	OTHER CONTRACTED SERVICES	\$6,500.00	\$500.00	\$7,000.00
72210-	INSERVICE/STAFF	\$16,303.64	\$245.00	\$16,548.64

524	DEVELOPMENT			
72310-210	UNEMPLOYMENT COMPENSATION	\$57,441.42	\$158.06	\$57,599.48
72320-435	OFFICE SUPPLIES	\$9,000.00	\$1,521.90	\$10,521.90
72320-599	OTHER CHARGES	\$7,391.08	\$516.22	\$7,907.30
72610-166	CUSTODIAL PERSONNEL	\$349,347.32	\$163.51	\$349,510.83
72610-201	SOCIAL SECURITY	\$26,660.76	\$10.13	\$26,670.89
72610-204	STATE RETIREMENT	\$49,106.70	\$18.66	\$49,125.36
72610-212	EMPLOYER MEDICARE	\$6,235.93	\$2.36	\$6,238.29
72620-524	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$315.60	\$315.60
72710-146	BUS DRIVERS	\$246,597.80	\$460.00	\$247,057.80
72710-412	DIESEL FUEL	\$149,660.00	\$162.00	\$149,822.00
72710-425	GASOLINE	\$30,097.65	\$1,281.70	\$31,379.35
72710-599	OTHER CHARGES	\$8,933.91	\$2,996.50	\$11,930.41
	TOTALS	\$7,253,284.90	\$21,376.31	\$0.00 \$7,274,661.21

141-43581	COMMUNITY SERVICE FEES - CHILDREN	\$85,000.00	\$10,000.00	\$95,000.00
73300-189	OTHER SALARIES AND WAGES	\$56,557.00	\$8,398.00	\$64,955.00
73330-201	SOCIAL SECURITY	\$3,519.00	\$521.00	\$4,040.00
73330-212	EMPLOYER MEDICARE	\$823.00	\$122.00	\$945.00
73330-599	OTHER CHARGES	\$6,450.08	\$959.00	\$7,409.08
	TOTALS	\$67,349.08	\$10,000.00	\$0.00 \$77,349.08

(ADDITIONAL FUNDS FOR SCHOOL AGE CHILDCARE PROGRAM FOR THE MONTH OF JUNE 2012).

141-34555	RESTRICTED FOR EDUCATION RESERVE	\$2,344,482.00		\$202,000.00	\$2,142,482.00
71100-429	INSTRUCTIONAL MATERIALS	\$142,500.00	\$15,000.00		\$157,500.00
71100-449	TEXTBOOKS	\$110,000.00	\$50,000.00		\$160,000.00
71200-399	OTHER CONTRACTED SERVICES	\$60,133.00	\$20,000.00		\$80,133.00
72210-790	OTHER EQUIPMENT	\$75,712.39	\$17,000.00		\$92,712.39
72310-299	OTHER FRINGE BENEFITS	\$22,000.00	\$100,000.00		\$122,000.00
	TOTALS	\$410,345.39	\$202,000.00	\$0.00	\$612,345.39

(FUNDS FOR THE PURCHASE OF TEXTBOOKS, WORKBOOKS, OT/PT SERVICES, IPAD

LEASE PAYMENT
AND ANNUAL OPEB TRUST
PAYMENT.)

Federal Projects Court
JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
JUNE 14, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429-101	INSTRUCTIONAL MATERIALS	\$65,034.10	\$2,555.90		\$67,590.00
72130-499-101	OTHER SUPPLIES AND MATERIALS	\$10,587.00		\$893.00	\$9,694.00
72210-105-101	SUPERVISOR	\$35,641.00		\$214.95	\$35,426.05
99100-504-101	INDIRECT COST	\$15,217.00		\$1,447.95	\$13,769.05
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	TOTAL TITLE I 12-01	\$126,479.10	\$2,555.90	\$2,555.90	\$126,479.10
71100-116-201	TEACHERS	\$63,189.00		\$510.96	\$62,678.04
71100-201-201	SOCIAL SECURITY	\$3,980.00		\$224.32	\$3,755.68
71100-204-201	STATE RETIREMENT	\$5,809.00		\$188.32	\$5,620.68
71100-207-201	MEDICAL INSURANCE	\$4,600.00		\$227.00	\$4,373.00
71100-212-201	EMPLOYER MEDICARE	\$931.00		\$52.65	\$878.35
72210-196-201	INSERVICE TRAINING	\$430.80	\$1,203.25		\$1,634.05
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	TOTALS TITLE II A 12-01	\$78,939.80	\$1,203.25	\$1,203.25	\$78,939.80
71100-713-801	VOC INSTRUCTIONAL EQUIPMENT	\$27,281.00	\$1,370.46		\$28,651.46
72130-189-801	OTHER SALARIES AND WAGES	\$4,650.00		\$525.00	\$4,125.00
72130-201-801	SOCIAL SECURITY	\$288.00		\$32.25	\$255.75
72130-204-801	STATE RETIREMENT	\$421.00		\$43.47	\$377.53
72130-212-801	EMPLOYER MEDICARE	\$67.00		\$7.21	\$59.79
72130-299-801	OTHER FRINGE BENEFITS	\$18.00		\$18.00	\$0.00
72130-355-801	TRAVEL	\$3,495.92		\$725.90	\$2,770.02
99100-504-801	INDIRECT COST	\$415.00		\$18.63	\$396.37
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	TOTALS CARL PERKINS 12-01	\$36,635.92	\$1,370.46	\$1,370.46	\$36,635.92
71200-116-	TEACHERS	\$6,697.00		\$129.96	\$6,567.04

911					
71200-201-911	SOCIAL SECURITY	\$415.00		\$124.27	\$290.73
71200-204-911	STATE RETIREMENT	\$606.00		\$11.65	\$594.35
71200-207-911	MEDICAL INSURANCE	\$1,114.00		\$524.62	\$589.38
71200-210-911	UNEMPLOYMENT COMPENSATION	\$24.00		\$2.65	\$21.35
71200-212-911	EMPLOYER MEDICARE	\$97.00		\$5.68	\$91.32
72130-130-911	SOCIAL WORKERS	\$4,584.00	\$389.78		\$4,973.78
72130-201-911	SOCIAL SECURITY	\$284.00	\$24.40		\$308.40
72130-204-911	STATE RETIREMENT	\$523.00	\$44.98		\$567.98
72130-207-911	MEDICAL INSURANCE	\$0.00	\$1,475.64		\$1,475.64
72130-212-911	EMPLOYER MEDICARE	\$66.00	\$6.12		\$72.12
72130-299-911	OTHER FRINGE BENEFITS	\$16.00	\$2.91		\$18.91
99100-590-911	TRANSFERS TO OTHER FUNDS	\$1,145.00		\$1,145.00	\$0.00
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	TOTALS PRESCHOOL 12-01	\$15,571.00	\$1,943.83	\$1,943.83	\$15,571.00

TO PREPARE FOR PROJECT CLOSURE

Central Cafeteria Court

JOHNSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
COURT AMENDMENT
JUNE 14, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
143-47112	USDA COMMODITIES	\$0.00	\$70,566.00	\$0.00	\$70,566.00
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		\$0.00	\$70,566.00	\$0.00	\$70,566.00
73100-769	USDA COMMODITIES	\$0.00	\$70,566.00		\$70,566.00
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	TOTALS	\$0.00	\$70,566.00	\$0.00	\$70,566.00

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

Head Start Court (Fiscal)

JOHNSON COUNTY BOARD OF EDUCATION

HEAD START FUND (FISCAL)
COURT AMENDMENT

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
145-72120-207	MEDICAL INSURANCE	\$0.00	\$1,476.00		\$1,476.00
145-72210-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00	\$1,240.76		\$2,240.76
145-99100-590	TRANSFER TO OTHER FUNDS	\$2,716.76		\$2,716.76	\$0.00
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	TOTALS	\$3,716.76	\$2,716.76	\$2,716.76	\$3,716.76

(RECLASSIFICATION OF HEALTH INSURANCE AND COPIER EXPENSE TRANSFERS)

Head Start Court (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
COURT AMENDMENT

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
121-72120-207	MEDICAL INSURANCE	\$0.00	\$1,476.00		\$1,476.00
121-72210-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00	\$1,180.00		\$2,180.00
121-99100-590	TRANSFER TO OTHER FUNDS	\$2,656.00		\$2,656.00	\$0.00
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	TOTALS	\$3,656.00	\$2,656.00	\$2,656.00	\$3,656.00

(RECLASSIFICATION OF HEALTH INSURANCE AND COPIER EXPENSE TRANSFERS)

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
JUNE 14, 2012

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$101,553.00		\$15,500.00	\$86,053.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$120,774.50	\$3,500.00		\$124,274.50
71100-336	MAINTENANCE/REPAIR TO EQUIP	\$5,680.00	\$2,000.00		\$7,680.00
71100-399	OTHER CONTRACTED SERVICES	\$15,000.00	\$2,500.00		\$17,500.00
71100-429	INSTRUCTIONAL SUPPLIES	\$142,557.07	\$7,500.00		\$150,057.07
71200-116	TEACHERS	\$445,184.00		\$2,469.00	\$442,715.00

71200-128	HOMEBOUND TEACHERS	\$14,500.00	\$874.00		\$15,374.00
71200-163	EDUCATIONAL ASSISTANTS	\$55,606.00	\$941.00		\$56,547.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$42,813.00	\$7,900.00		\$50,713.00
71200-210	UNEMPLOYMENT COMPENSATION	\$1,731.00	\$20.00		\$1,751.00
71200-299	OTHER FRINGE BENEFITS	\$4,266.00		\$4,266.00	\$0.00
71200-429	INSTRUCTIONAL SUPPLIES	\$16,523.00		\$3,000.00	\$13,523.00
71300-189	OTHER SALARIES AND WAGES	\$77,716.00		\$4,800.00	\$72,916.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$36,084.00	\$4,800.00		\$40,884.00
71300-210	UNEMPLOYMENT COMPENSATION	\$1,838.00	\$61.00		\$1,899.00
71300-429	INSTRUCTIONAL SUPPLIES	\$17,500.00	\$2,500.00		\$20,000.00
71300-730	VOC. INSTRUCTIONAL EQUIPMENT	\$20,000.00		\$2,561.00	\$17,439.00
71600-207	MEDICAL INSURANCE	\$6,908.00	\$1,041.00		\$7,949.00
71600-429	INSTRUCTIONAL SUPPLIES	\$6,970.08		\$1,041.00	\$5,929.08
72120-189	OTHER SALARIES AND WAGES	\$62,359.00		\$5,675.00	\$56,684.00
72120-413	DRUGS AND MEDICAL SUPPLIES	\$4,000.00	\$475.00		\$4,475.00
72120-499	OTHER SUPPLIES AND MATERIALS	\$6,419.00	\$4,800.00		\$11,219.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$3,850.00	\$400.00		\$4,250.00
72130-499	OTHER SUPPLIES AND MATERIALS	\$6,413.07		\$331.00	\$6,082.07
72130-599	OTHER CHARGES	\$41,845.26	\$331.00		\$42,176.26
72220-207	MEDICAL INSURANCE	\$3,881.00		\$575.00	\$3,306.00
72220-299	OTHER FRINGE BENEFITS	\$284.00		\$284.00	\$0.00
72220-499	OTHER SUPPLIES AND MATERIALS	\$800.00		\$528.00	\$272.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$13,279.60	\$1,387.00		\$14,666.60
72260-207	MEDICAL INSURANCE	\$5,879.00	\$218.00		\$6,097.00
72260-524	INSERVICE/STAFF DEVELOPMENT	\$7,177.00		\$218.00	\$6,959.00
72310-524	INSERVICE/STAFF DEVELOPMENT	\$12,500.00	\$500.00		\$13,000.00
72310-599	OTHER CHARGES	\$2,000.00		\$500.00	\$1,500.00
72320-207	MEDICAL INSURANCE	\$11,974.00	\$788.00		\$12,762.00
72320-307	COMMUNICATION	\$38,751.83		\$1,000.00	\$37,751.83
72320-435	OFFICE SUPPLIES	\$9,000.00	\$1,036.00		\$10,036.00
72320-524	INSERVICE/STAFF DEVELOPMENT	\$7,500.00	\$462.00		\$7,962.00

72320-599	OTHER CHARGES	\$7,391.08		\$428.00	\$6,963.08
72320-701	ADMINISTRATION EQUIPMENT	\$2,500.00		\$858.00	\$1,642.00
72410-307	COMMUNICATION	\$71,498.81		\$3,119.00	\$68,379.81
72410-348	POSTAL CHARGES	\$400.00	\$3,000.00		\$3,400.00
72410-435	OFFICE SUPPLIES	\$4,000.00	\$119.00		\$4,119.00
72510-355	TRAVEL	\$265.00	\$31.00		\$296.00
72510-435	OFFICE SUPPLIES	\$500.00		\$31.00	\$469.00
72520-207	MEDICAL INSURANCE	\$8,872.00	\$752.00		\$9,624.00
72520-524	INSERVICE/STAFF DEVELOPMENT	\$1,000.00		\$636.00	\$364.00
72520-599	OTHER CHARGES	\$250.00		\$116.00	\$134.00
72610-210	UNEMPLOYMENT COMPENSATION	\$2,077.00	\$100.00		\$2,177.00
72610-399	OTHER CONTRACTED SERVICES	\$161,122.00	\$15,000.00		\$176,122.00
72610-434	NATURAL GAS	\$182,000.00		\$16,100.00	\$165,900.00
72610-524	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$1,000.00		\$1,000.00
73400-524	INSERVICE/STAFF DEVELOPMENT	\$1,000.00	\$500.00		\$1,500.00
73400-599	OTHER CHARGES	\$7,984.17		\$500.00	\$7,484.17
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	TOTALS	\$1,821,976.47	\$64,536.00	\$64,536.00	\$1,821,976.47

END OF YEAR CLEAN-UP ADJUSTMENTS

Federal Projects Board
JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
JUNE 14, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-101	TEACHERS	\$327,014.00		\$532.23	\$326,481.77
71100-163-101	EDUCATIONAL ASSISTANTS	\$153,299.00	\$203.77		\$153,502.77
71100-189-101	OTHER SALARIES AND WAGES	\$37,005.00	\$4,403.00		\$41,408.00
71100-198-101	NON-CERTIFIED SUBSTITUTES	\$41,060.00	\$329.45		\$41,389.45
71100-201-101	SOCIAL SECURITY	\$34,980.00		\$2,710.06	\$32,269.94
71100-204-101	STATE RETIREMENT	\$48,335.00		\$163.38	\$48,171.62
71100-207-101	MEDICAL INSURANCE	\$105,262.34	\$28.99		\$105,291.33

71100-210-101	UNEMPLOYMENT COMPENSATION	\$2,306.80		\$21.55	\$2,285.25
71100-212-101	EMPLOYER MEDICARE	\$8,180.00		\$132.68	\$8,047.32
71100-299-101	OTHER FRINGE BENEFITS	\$2,200.00	\$221.08		\$2,421.08
71100-429-101	INSTRUCTIONAL MATERIALS	\$75,939.61		\$1,626.39	\$74,313.22
72130-130-101	SOCIAL WORKERS	\$20,849.00		\$216.80	\$20,632.20
72130-201-101	SOCIAL SECURITY	\$1,293.00		\$122.28	\$1,170.72
72130-204-101	STATE RETIREMENT	\$1,887.00		\$19.80	\$1,867.20
72130-207-101	MEDICAL INSURANCE	\$2,025.66		\$75.82	\$1,949.84
72130-210-101	UNEMPLOYMENT COMPENSATION	\$72.90		\$3.38	\$69.52
72130-212-101	EMPLOYER MEDICARE	\$302.00		\$28.19	\$273.81
72130-299-101	OTHER FRINGE BENEFITS	\$56.10	\$32.61		\$88.71
72130-499-101	OTHER SUPPLIES AND MATERIALS	\$10,587.00	\$433.66		\$11,020.66
72210-161-101	SECRETARY(S)	\$7,125.00	\$27.04		\$7,152.04
72210-189-101	OTHER SALARIES AND WAGES	\$1,690.80	\$500.00		\$2,190.80
72210-196-101	INSERVICE TRAINING	\$300.00	\$600.00		\$900.00
72210-201-101	SOCIAL SECURITY	\$2,754.00	\$30.95		\$2,784.95
72210-204-101	STATE RETIREMENT	\$4,192.00	\$67.29		\$4,259.29
72210-210-101	UNEMPLOYMENT COMPENSATION	\$65.00		\$10.14	\$54.86
72210-212-101	EMPLOYER MEDICARE	\$644.00	\$7.31		\$651.31
72210-299-101	OTHER FRINGE BENEFITS	\$173.00	\$22.94		\$195.94
72210-355-101	TRAVEL	\$1,000.00		\$245.39	\$754.61
72210-499-101	OTHER SUPPLIES AND MATERIALS	\$1,000.00		\$1,000.00	\$0.00
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	TOTALS TITLE I 12-01	\$891,598.21	\$6,908.09	\$6,908.09	\$891,598.21
71100-207-201	MEDICAL INSURANCE	\$4,600.00		\$17.32	\$4,582.68
71100-210-201	UNEMPLOYMENT COMPENSATION	\$80.00		\$1.69	\$78.31
71100-299-201	OTHER FRINGE BENEFITS	\$250.00	\$19.01		\$269.01
72210-189-201	OTHER SALARIES AND WAGES	\$49,011.00		\$500.04	\$48,510.96
72210-196-201	INSERVICE TRAINING	\$150.00	\$1,380.00		\$1,530.00
72210-201-201	SOCIAL SECURITY	\$3,049.00	\$78.33		\$3,127.33
72210-204-201	STATE RETIREMENT	\$4,449.00	\$157.49		\$4,606.49
72210-207-201	MEDICAL INSURANCE	\$6,096.00		\$997.69	\$5,098.31

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72210-210-201	UNEMPLOYMENT COMPENSATION	\$145.00		\$55.76	\$89.24
72210-212-201	EMPLOYER MEDICARE	\$713.00	\$22.75		\$735.75
72210-299-201	OTHER FRINGE BENEFITS	\$198.00	\$12.44		\$210.44
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$988.00		\$97.52	\$890.48
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	TOTALS TITLE II A 12-01	\$69,729.00	\$1,670.02	\$1,670.02	\$69,729.00
72210-105-221	SUPVERISOR	\$16,152.00	\$700.00		\$16,852.00
72210-196-221	INSERVICE TRAINING	\$7,260.00		\$700.00	\$6,560.00
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	TOTALS TIF PLANNING 11-21	\$23,412.00	\$700.00	\$700.00	\$23,412.00
71100-163-431	EDUCATIONAL ASSISTANTS	\$1,000.00	\$455.68		\$1,455.68
71100-207-431	MEDICAL INSURANCE	\$2,500.00		\$455.68	\$2,044.32
72210-201-431	SOCIAL SECURITY	\$710.86	\$0.01		\$710.87
72210-212-431	EMPLOYER MEDICARE	\$166.25	\$0.03		\$166.28
72210-524-431	INSERVICE/STAFF DEVELOPMENT	\$6,658.94		\$0.04	\$6,658.90
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	TOTALS 21ST CENTURY 12-01	\$11,036.05	\$455.72	\$455.72	\$11,036.05
71100-116-551	TEACHERS	\$468,929.00	\$2,102.12		\$471,031.12
71100-201-551	SOCIAL SECURITY	\$29,074.00		\$738.80	\$28,335.20
71100-204-551	STATE RETIREMENT	\$42,438.00	\$172.89		\$42,610.89
71100-207-551	MEDICAL INSURANCE	\$76,002.00		\$1,636.41	\$74,365.59
71100-212-551	EMPLOYER MEDICARE	\$6,799.00		\$172.22	\$6,626.78
71100-299-551	OTHER FRINGE BENEFITS	\$1,752.84	\$272.42		\$2,025.26
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	TOTALS ED JOBS FUND 12-01	\$624,994.84	\$2,547.43	\$2,547.43	\$624,994.84
72210-207-582	MEDICAL INSURANCE	\$2,359.31	\$328.88		\$2,688.19
72210-210-582	UNEMPLOYMENT COMPENSATION	\$100.00	\$0.12		\$100.12
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$145,253.02		\$329.00	\$144,924.02
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	TOTALS RACE TO THE OP 12-01	\$147,712.33	\$329.00	\$329.00	\$147,712.33
72210-138-601	INST. COMPUTER PERSONNEL	\$14,154.00		\$0.04	\$14,153.96

72210-201-601	SOCIAL SECURITY	\$877.00	\$0.55		\$877.55
72210-204-601	STATE RETIREMENT	\$1,617.00		\$0.69	\$1,616.31
72210-207-601	MEDICAL INSURANCE	\$2,939.00		\$8.82	\$2,930.18
72210-210-601	UNEMPLOYMENT COMPENSATION	\$40.00		\$2.12	\$37.88
72210-212-601	EMPLOYER MEDICARE	\$216.00		\$10.74	\$205.26
72210-299-601	OTHER FRINGE BENEFITS	\$39.00	\$21.86		\$60.86
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	TOTALS TITLE VI 12-01	\$19,882.00	\$22.41	\$22.41	\$19,882.00
71300-116-801	TEACHERS	\$8,624.00		\$125.48	\$8,498.52
71300-201-801	SOCIAL SECURITY	\$535.00		\$8.08	\$526.92
71300-204-801	STATE RETIREMENT	\$780.00		\$10.92	\$769.08
71300-207-801	MEDICAL INSURANCE	\$1,696.00		\$220.36	\$1,475.64
71300-210-201	UNEMPLOYMENT COMPENSATION	\$20.00		\$1.31	\$18.69
71300-212-801	EMPLOYER MEDICARE	\$125.00		\$1.76	\$123.24
71300-299-801	OTHER FRINGE BENEFITS	\$34.00		\$14.71	\$19.29
71300-429-801	INSTRUCTIONAL MATERIALS	\$250.00		\$250.00	\$0.00
71300-499-801	OTHER SUPPLIES AND MATERIALS	\$750.00		\$0.75	\$749.25
71300-730-801	VOC. INSTRUCITONAL EQUIPMENT	\$27,281.00	\$633.37		\$27,914.37
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	TOTALS CARL PERKINS 12-01	\$40,095.00	\$633.37	\$633.37	\$40,095.00
71200-198-901	NON-CERTIFIED SUBSTITUTES	\$46,017.00	\$2,959.74		\$48,976.74
71200-207-901	MEDICAL INSURANCE	\$84,808.00		\$2,959.74	\$81,848.26
72710-146-901	BUS DRIVERS	\$27,944.00	\$0.04		\$27,944.04
72710-201-901	SOCIAL SECURITY	\$1,733.00		\$49.88	\$1,683.12
72710-204-901	STATE RETIREMENT	\$3,191.00	\$17.49		\$3,208.49
72710-210-901	UNEMPLOYMENT COMPENSATION	\$238.00		\$26.96	\$211.04
72710-212-901	EMPLOYER MEDICARE	\$405.00		\$11.34	\$393.66
72710-299-901	OTHER FRINGE BENEFITS	\$1,269.00	\$70.65		\$1,339.65
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	TOTALS IDEA 12-01	\$165,605.00	\$3,047.92	\$3,047.92	\$165,605.00
71200-212-911	EMPLOYER MEDICARE	\$97.00		\$19.86	\$77.14
71200-299-911	OTHER FRINGE BENEFITS	\$14.00	\$19.86		\$33.86

72130-210-911	UNEMPLOYMENT COMPENSATION	\$20.00		\$2.54	\$17.46
72130-299-911	OTHER FRINGE BENEFITS	\$16.00	\$2.54		\$18.54
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	TOTALS PRESCHOOL 12-01	\$147.00	\$22.40	\$22.40	\$147.00

END OF YEAR CLEAN-UP AND TO PREPARE FOR PROJECT CLOSURE.

Central Cafeteria Board

JOHNSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
BOARD AMENDMENT
JUNE 14, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
73100-336	MAINTENANCE AND REPAIR SER	\$35,000.00	\$5,000.00	\$0.00	\$40,000.00
73100-399	OTHER CONTRACTED SERVICES	\$68,000.00		\$27,000.00	\$41,000.00
73100-421	FOOD PREPARATION SUPPLIES	\$57,000.00	\$2,000.00		\$59,000.00
73100-599	OTHER CHARGES	\$20,000.00	\$20,000.00		\$40,000.00
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	TOTALS	\$180,000.00	\$27,000.00	\$27,000.00	\$180,000.00

END OF YEAR CLEAN-UP ADJUSTMENTS

Head Start Board (Fiscal)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
BOARD AMENDMENT
JUNE 14, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72120-210	UNEMPLOYMENT COMPENSATION	\$20.00	\$2.00		\$22.00
72120-399	OTHER CONTRACTED SERVICES	\$1,000.00	\$30.00		\$1,030.00
72120-413	DRUGS AND MEDICAL SUPPLIES	\$3,500.00		\$32.00	\$3,468.00
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	TOTALS	\$4,520.00	\$32.00	\$32.00	\$4,520.00

END OF YEAR CLEAN-UP ADJUSTMENTS

8. Report of Student Board Member – Lauren Martinez

- All Johnson County High School sports and band programs are currently in summer camps.
- June 22, 2012, marks the end of summer school.
- Senior pictures will be taken on June 28 and June 29

9. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote of members present to approve the 60 month lease of a Sharp Copier for Doe Elementary School in the amount of \$96.00 per month. (School Activity Funds will be used for the lease payments.)
10. Following an explanation by Mr. Buckles and Mr. Morris Woodring, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote of members present to approve the June 5, 2012, revision of the Johnson County Board of Education Five Year Plan for 2010-2015.
11. A motion was made by Mr. Long, seconded by Ms. Parsons, and carried by unanimous roll call vote of members present to approve the 2012-2013 school year contract between the Johnson County, Tennessee, Board of Education and the Washington County, Virginia, Board of Education
12. Following an explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote of members present to approve the three year lease from Apple, Inc. for iPads at the cost of \$25,912.20 per year for a total cost of \$73,280.00.
13. A budget update was presented by Mr. Russell Robinson.

Action taken on Addendum Items

1. Following an explanation by Mr. Woodring, a motion was made by Mr. Long, seconded by Ms. Parsons, and carried by unanimous roll call vote of members present to approve the purchase of base stone and asphalt application from Mountain City Excavation and Paving in the amount of \$9,500.00 for the purpose of creating a walking trail at Roan Creek Elementary School.
At this point Mr. Buckles returned to the agenda and asked Mr. Woodring for the Director's Report.

Information Items

- Update on summer projects was given by Mr. Barry Bishop
- July Board Meeting will be held on July 10, 2012 at 6:00 p.m.
- Budget Committee would like to meet with the Board on Monday, June 18

Mr. Long stated that summer was going by fast.

Ms. Parsons had no comments.

Mr. Carlton had no comments.

Mr. Buckles agreed with Mr. Long that summer was going by fast.

Mr. Carlton made a motion, seconded by Mr. Long that the meeting adjourn. There being no further business the meeting adjourned at 6:40 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member