

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
August 14, 2008, 7:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Mrs. Sharon Stout
4. Presentation of plaque to retiring employee:
Gary Manuel
5. Recognition of Visitors or Delegations
6. Audience Participation
7. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the special call meeting of July 31, 2008, and the regular meeting of July 10, 2008, with any additions/corrections necessary (Attachment 7a)
 - Approve Bennett's Termite & Pest Elimination Agreement to spray 11 school buildings monthly excluding June and July (Attachment 7b)
 - Approve overnight field trip for Johnson County FFA to attend the Tennessee Walking Horse Celebration in Shelbyville, TN August 22-23, 2008 (Attachment 7c)
 - Approve overnight field trip for Johnson County Middle School 8th grade students to visit Washington D.C. the week of May 11, 2009 (Attachment 7d)
 - Approval of 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 8-1-08 until 7-31-09 (Attachment 7e)
 - Appoint Management Team for 2008–2009 as follows: Debra Wilcox, Mischelle Simcox, Lorie Murray, and Paula Norton
 - Approve the following 2008-2009 DHA committee members: Debra Wilcox, Mischelle Simcox, Paula Norton, Lorie Murray, John Mast, Pat Verplank, and Gay Triplett (Attachment 7f)
8. Report of Student Board Member – Erica Lynn
9. Second and final reading of the changes to Board Policy 6.200 – Attendance (Attachment 9)
10. AdvancEd Update – Debra Wilcox
11. Approve a 60 month copier lease for Johnson County High School in the amount of \$236.50 per month with De Lage Landen Financial Services. (Attachment 11)
12. Approve Blue Cross Blue Shield Employee Health Insurance for the 2008-2009 School Year, effective September 01, 2008. (Attachment 12)
13. Approve request that daycare parent fees be changed from \$80.00 to \$90.00 per week. (Attachment 13)
14. Approve Comfort Systems USA maintenance agreement for environmental systems from 7/14/2008 through 7/13/2011. (Attachment 14)
15. Approve 2008-2009 Johnson County Schools trip charges for fuel and drivers. (Attachment 15)
16. Approve a \$75.00 Driver's Education Class Fee for Johnson County High School.
17. Budget Update – Russell Robinson
18. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Propane Tanks at Central Office
 - Mary Talton Lot #4 of Fairground Estates

- County Commission Meeting August 18, 2008 at 7:00 p.m.
 - Fall District Meeting Monday, September 8 in Rogersville (leaving at 2:45)
 - School support organization (discussion)
 - Thanks to everyone for their help on August 8, 2008
 - Thank you to NECC for inmate crews this summer
2. Personnel decisions made by Director of Schools
- Hires
- Audrey Keys – ELL Teacher K-12 (80%)
 - Patricia Kimmel – Doe Elementary Teacher
 - Heather Savery – Shady Valley Elementary Teacher
 - Alicia Smeltzer – JCHS French Teacher
 - Jean Zuercher – Part-time Headstart
 - Dustin Tester – School Nutrition Food Stocker
 - Glenn James – Substitute Teacher
 - Vicky Stout – Substitute Teacher
 - Lucinda Taylor – Substitute Teacher
 - Trudy Kittle – Substitute Teacher
 - Susan Treadway – Substitute Teacher
 - Christine Robinson – Substitute Teacher
 - Kids Country Staff 2008-2009 School Year – Pam Hodge, Mindy Motsinger, Denise Lewis, Beth Hyder, Bev Teague, Robyn Grayson, Tonya Anderson, Katrina Wolfe, Christie Atwood, Judy Eller, Linda Willis, Joan Wills and Betty Gentry

Transfers

- Paula Norton – JCHS Principal to Central Office Administration
- John Mast – 100% Roan Creek Elementary Assistant Principal to 50% Roan Creek Assistant Principal and 50% Mountain City Elementary Assistant Principal
- Lisa Arnold – Doe Elementary Principal to JCHS Principal
- Bridgette Hackett – Mountain City Elementary Assistant Principal to Doe Elementary Principal
- Lisa Zeggert – Doe Elementary and Shady Valley Elementary Music Teacher to JCHS Music and Theatre Teacher
- Lois Farley – JCHS Cafeteria Employee to JCHS Cafeteria Manager
- Edwin Cobb – 50% IDEA Assistant at JCHS to 100% IDEA SE Assistant at JCMS

Resignations

- Denise Campbell – JCHS Special Education Assistant
- Amy Young – JCHS Music and Theatre Teacher
- Dr. David Timbs – Supervisor of Instruction
- Jackie Stephenson – Shady Valley Elementary Teacher

Leaves

- Amanda Mullins – Unpaid maternity leave August 1, 2008–September 26, 2008
- Mary Lipford – Unpaid leave December 8–12, 2008

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.

1-2. The Johnson County Board of Education met in regular session at 7:00 p.m. on

Thursday, August 14, 2008. The chairman, Mr. Carlton, called the meeting to order. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Mrs. Stout, Mr. Carlton, and Erica Lynn, student member. Tina Lipford, Recorder.

3. Mrs. Sharon Stout was presented with a plaque and framed poetry by Mr. Carlton and Mr. Woodring, and recognized by all of the board members for her outstanding dedication to the students of Johnson County.
4. Mr. Gary Manuel was not present to receive his plaque.
5. Visitors were recognized, this included Mayor Grayson, Mr. Kenneth Sluder and a visiting Johnson City Board of Education Member.
6. No audience participation.
7. A motion was made by Mr. Buckles, seconded by Mrs. Stout, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended.
8. Report of Student Board Member – Erica Lynn
 - The JCHS Football Players are practicing and preparing for their first home football game on August 22
 - The JCHS Volleyball Team will be playing at home on August 25
 - JCHS would like to welcome their new assistant cheerleading coach, Ms. Leah Taylor
 - Freshman Drop-in was very successful
 - JCHS will be having an Open House on September 8th from 5:00 to 7:00 p.m.
9. A motion was made by Mr. Gregg, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the second and final reading of the changes to Board Policy 6.200 – Attendance.
10. An AdvancEd Update was given by Ms. Debra Wilcox.
11. After brief explanation by Mr. Woodring, a motion was made by Mr. Buckles, seconded by Mrs. Stout, and passed by unanimous roll call vote to approve a 60 month copier lease for Johnson County High School in the amount of \$236.50 per month with De Lage Landen Financial Services.
12. Following a brief explanation by Ms. Mischelle Simcox, a motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the Blue Cross Blue Shield Employee Health Insurance for the 2008-2009 School Year, effective September 1, 2008.
13. Due to an increase in food costs and other expenses, a motion was made by Mr. Gregg, seconded by Mrs. Stout and approved by unanimous roll call vote to approve the request that daycare parent fees be changed from \$80.00 to \$90.00 per week.
14. After explanation by Mr. Woodring and Mr. Barry Bishop, and some discussion by board members, Mr. Buckles made the motion, seconded by Mr. Gregg and approved by

unanimous roll call vote to approve Comfort Systems USA Maintenance Agreement for environmental systems from 7/14/2008 through 7/13/2011.

15. A motion was made by Mr. Gambill, seconded by Mr. Buckles and passed by unanimous roll call vote to approve the 2008-2009 Johnson County Schools trip charges for fuel and drivers.
16. Following a brief explanation by Ms. Mischelle Simcox, a motion was made by Mr. Gambill, seconded by Mrs. Stout and passed by unanimous roll call vote to approve a \$75.00 Driver's Education Class Fee for Johnson County High School.
17. A budget update was given by Mr. Russell Robinson. It was reported that the annual financial report was submitted to the Department of Education on July 30, 2008

Action Taken on Addendum Items

1. A motion was made by Mr. Gambill, seconded by Mrs. Stout and approved by unanimous roll call vote to approve the Easement Agreement between Lana Browning Hammond and the Johnson County Board of Education regarding property in Fairview Estates.
2. A motion was made by Mr. Buckles, seconded by Mrs. Stout and approved by unanimous roll call vote to approve an overnight fieldtrip for Johnson County FFA to attend the State FFA Horse Judging Contest at MTSU in Murfreesboro, TN September 9, 2008.
3. Mr. Gregg made a motion, seconded by Mr. Gambill and approved by unanimous roll call vote to approve the Contract for Services between Frontier Health and the Johnson County School System.
4. After explanation by Mischelle Simcox, a motion was made by Mr. Buckles, seconded by Mrs. Stout and approved by unanimous roll call vote to approve the 2008-2009 Extended Contract Program Proposal.
5. Following a brief explanation by Mr. Russell Robinson, a motion was made by Mr. Gambill, seconded by Mr. Gregg and approved by unanimous roll call vote to approve a 60 month copier lease with De Lage Landen Financial Services in the amount of \$66.41 for Doe Elementary School. (Student activity funds will be used as the funding source for this lease)

At this point Mr. Carlton returned to the agenda and asked Mr. Woodring for the Director's Report.

Director's Report

- Propane Tanks at Central Office
- Successful start to the school year
- Hiring a SRO Officer
- Mary Talton Lot #4 of Fairground Estates – the lot will not be sold
- County Commission Meeting August 18, 2008 at 7:00 p.m.
- Fall District Meeting Monday, September 8 in Rogersville (leaving at 2:45)
- School support organization (discussion- laws have changed)

- Thanks to everyone for their help on August 8, 2008
- Thank you to NECC for inmate crews this summer
- Smoking Cessation Grant has been reinstated
- Several calls on the CTE House

Mr. Gambill expressed his appreciation to Mrs. Stout, welcomed Mrs. Parsons and expressed his sympathy to the Dugger Family.

Mr. Buckles wished Mrs. Stout good luck and was glad that school had started out well.

Mrs. Stout stated that it had been a pleasure serving on the board and that she had a good replacement.

Mr. Gregg was appreciative to everyone for their kind words, the flowers, etc. during the recent loss of a family member.

Mr. Carlton asked for a change of date on the September Board Meeting, expressed a thank you to Kids Country, Kids Corral and Panthers Den and stated that the new and reassigned principals were doing a great job. He also thanked the visiting board member.

There being no further business, the meeting adjourned at 8:40 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member