

**MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION
REGULAR MEETING, MAY 8, 2008, 7:00 P.M.**

Howard Carlton, Presiding

Agenda Items

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
 - Audience Participation
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of April 8, 2008, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments: (Attachment 4b)
 - General Purpose Court
 - Federal Projects Court
 - General Purpose Board
 - Federal Projects Board
 - Approval of participation in the USDA Fresh fruit and Vegetable Program Grant (Executive Agreement 04-16-2008) (Attachment 4c)
 - Approve the continuing budget resolution for the fiscal year ending June 30, 2008 (Attachment 4d)
 - Approve a 60 month Risograph lease in the amount of \$133.14 per month with De Lage Landen Financial Services for Johnson County Middle School. Student Activity Funds will be the funding source for this lease. (Attachment 4e)
5. Report of Student Board member – Nancy Blevins
6. Recognize SCOPE Conference Participants
7. Presentation of Head Start / Pre K Program – Lorie Murray
8. Second and final reading of the changes to Board Policies: 5.200 – Separation Practices for Tenured Teachers, 5.201 – Separation Practices for Non-tenured Teachers, 5.202 – Separation Practices for Non-Certified Employees, 5.306 – Military Leave, 5.801 – Director of Schools Recruitment and Selection, and 6.200 – Attendance (Attachment 8)
9. Approve Consolidated Application for Federal Program Funding (Attachment 9)
10. Approve the 2008-2011 Technology Plan for Johnson County Schools (Attachment 10)
11. Review of Section 1 – Board Operations - of Board Policy Handbook
12. Approve use of bus for CTE Program
13. District Accreditation Update (Attachment 13)
14. Approve sale of CTE house (Attachment 14)
15. Budget Update – Russell Robinson
16. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Graduation – May 17th at 10:00 a.m.
2. Personnel decisions made by Director of Schools

Retirements

- Carolyn Worley - Johnson County High School Secretary effective 06-30-2008

Hires

- Delois Winters – JCHS Custodian
- Kids' Country Child Care summer employees: Linda Willis, Pam Hodge, Nick Perkins, Beverly Teague, Benjamin Denny, Denise Lewis, Mindy Motsinger, Christie Atwood, Melissa Sutherland, Martine Hope, Joan Wills, Judy Eller, Beth Hyder and Gaye Whitaker

- LEAPS June employees: Beth Hyder, Mindy Motsinger, Nick Perkins, Brittany Fletcher, Angie Long, Judy Eller, Donna Dunn and Linda Willis

Leaves

- Lisa Zeggert – Tuesday, April 22nd leave without pay
- Pamela Hodge – Monday, May 12th and Tuesday, May 13th leave without pay
- Stephanie Wills – Wednesday, April 23rd through Wednesday, May 7th sick leave

Resignations

- Debra Bowling - Mountain City Elementary Teacher effective 04-18-08
- Tina McGuire - Johnson County High School Teacher effective 05-16-2008
- Debbie Swift - Johnson County High School Custodian effective 04-23-2008

Retirement Request Withdrawal

- Carol McKinnis

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 all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Mrs. Stout, Mr. Carlton and Nancy Blevins, student member. Tina Lipford, recorder.

3. Recognition of Visitors and Delegations.

Lisa Poteet and Celeste Simcox addressed the board as the representatives for a group of concerned attendees regarding inappropriate displays of affection at Johnson County High School and Johnson County Middle School. The group had questions regarding current policy for student relationships and inappropriate displays of student affection. Both Mr. Woodring and the Johnson County School Board Members responded to their concerns. Mr. Woodring stated that he had spoken with both administrators on the hill regarding this matter and “if we all work together we can stop this” (referring to the concerns that had been expressed by the group).

4. 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. This includes the following amendments:

- General Purpose Court

	ORIGINAL			AMENDED
DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
REC. FROM IND. SCHOOLS	\$33,465.14	\$1,993.65		\$35,458.79
RETIREEES' INSURANCE PAYMENTS	\$60,000.00	\$5,419.91		\$65,419.91
MISC. REFUNDS	\$6,023.44	\$2,169.17		\$8,192.61
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	\$99,488.58	\$9,582.73	\$0.00	\$109,071.31
NON CERT. SUBSTITUTE TEACHERS	\$94,463.22	\$962.50		\$95,425.72
SOCIAL SECURITY	\$319,208.27	\$59.68		\$319,267.95
MEDICAL INSURANCE	\$750,396.00	\$5,419.91		\$755,815.91
EMPLOYER MEDICARE	\$74,652.99	\$14.02		\$74,667.01

OTHER CHARGES	\$9,500.00	\$540.00		\$10,040.00
OTHER FRINGE BENEFITS	\$23,500.00	\$573.17		\$24,073.17
OTHER CHARGES	\$4,103.36	\$101.45		\$4,204.81
OTHER SUPPLIES & MATERIALS	\$40,354.41	\$757.00		\$41,111.41
BUS DRIVERS	\$229,935.00	\$773.00		\$230,708.00
DIESEL FUEL	\$121,081.00	\$258.00		\$121,339.00
VEHICLE PARTS	\$52,000.00	\$20.00		\$52,020.00
OTHER CHARGES	\$11,433.17	\$104.00		\$11,537.17
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TOTALS	\$1,730,627.42	\$9,582.73	\$0.00	\$1,740,210.15
RECEIPTS FROM IND. SCHOOLS	\$33,465.14	\$33,500.00		\$66,965.14
INSTRUCTIONAL EQUIPMENT	\$124,044.16	\$33,500.00		\$157,544.16
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	\$157,509.30	\$67,000.00	\$0.00	\$224,509.30
(REIMBURSEMENT FROM JOHNSON COUNTY MIDDLE SCHOOL FOR THE PURCHASE OF EIGHT SMARTBOARD PACKAGES - \$29,800.00 AND WIRELESS GENERATION PALM PILOTS FROM ALL ELEMENTARY SCHOOLS - \$3,700.00)				
OTHER EDUCATIONAL RESERVES	\$638,700.00		\$138,310.00	\$500,390.00
OTHER CONTRACTED SERVICES	\$128,500.00	\$25,810.00		\$154,310.00
ELECTRICITY	\$500,000.00	\$70,000.00		\$570,000.00
NATURAL GAS	\$160,000.00	\$25,000.00		\$185,000.00
DIESEL FUEL	\$121,081.00	\$10,000.00		\$131,081.00
GASOLINE	\$25,000.00	\$7,500.00		\$32,500.00
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	\$1,573,281.00	\$138,310.00	\$138,310.00	\$1,573,281.00
(FUNDS FROM RESERVES TO COVER PROJECTED SHORTFALLS IN THE FOLLOWING: ELECTRICITY, PROPANE GAS, DIESEL FUEL AND GASOLINE FOR THE 2007-2008 FISCAL YEAR.)				

- Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
MAY 8, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47141-101	TITLE I GRANTS TO STATES	\$632,265.00		\$6,395.00	\$625,870.00
71100-163-101	EDUCATIONAL ASSISTANTS	\$179,449.00		\$6,395.00	\$173,054.00
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	TOTALS TITLE I 08-01	\$179,449.00	\$0.00	\$6,395.00	\$173,054.00

CORRECTION OF REVENUE TO BE RECEIVED FOR THE 2007-2008 FISCAL YEAR

- General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 BOARD AMENDMENT
 MAY 8, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED BUDGET
		BUDGET	INCREASE	DECREASE	
71150-429	INSTRUCTIONAL MATERIALS	\$3,500.00	\$1,000.00		\$4,500.00
71150-790	OTHER EQUIPMENT	\$2,000.00		\$1,000.00	\$1,000.00
71200-128	HOMEBOUND TEACHERS	\$10,000.00	\$5,000.00		\$15,000.00
71200-163	EDUCATIONAL ASSISTANTS	\$98,038.00		\$10,000.00	\$88,038.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$20,000.00	\$5,000.00		\$25,000.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$7,000.00	\$1,000.00		\$8,000.00
72120-735	HEALTH EQUIPMENT	\$2,500.00		\$1,000.00	\$1,500.00
72310-189	OTHER SALARIES & WAGES	\$4,800.00	\$1,000.00		\$5,800.00
72310-206	LIFE INSURANCE	\$8,000.00		\$1,000.00	\$7,000.00
72320-524	INSERVICE/STAFF DEVELOPMENT	\$4,000.00	\$1,000.00		\$5,000.00
72320-701	ADMINISTRATION EQUIPMENT	\$6,000.00		\$1,000.00	\$5,000.00
72610-189	OTHER SALARIES & WAGES	\$21,643.00	\$5,000.00		\$26,643.00
72610-207	MEDICAL INSURANCE	\$89,282.00		\$5,000.00	\$84,282.00
72620-335	MAINTENANCE & REPAIR - BLDGS	\$17,000.00		\$5,000.00	\$12,000.00
72620-499	OTHER SUPPLIES & MATERIALS	\$70,354.41	\$5,000.00		\$75,354.41
72710-399	OTHER CONTRACTED SERVICES	\$4,500.00	\$500.00		\$5,000.00
72710-424	GARAGE SUPPLIES	\$4,500.00		\$500.00	\$4,000.00
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	TOTALS	\$373,117.41	\$24,500.00	\$24,500.00	\$373,117.41

MISC. MONTHLY LINE ITEM CLEAN-UP

- Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 BOARD AMENDMENT
 MAY 8, 2008

ACCOUNT		ORIGINAL	INCREAS	AMENDED	
NUMBER	ACCOUNT DESCRIPTION	BUDGET	E	DECREASE	BUDGET
71100-198-201	NON-CERTIFIED SUBSTITUTES	\$5,000.00		\$1,500.00	\$3,500.00
71100-207-201	MEDICAL INSURANCE	\$8,777.00	\$1,500.00		\$10,277.00
72210-196-201	INSERVICE TRAINING	\$15,000.00	\$2,270.00		\$17,270.00
72210-201-201	SOCIAL SECURITY	\$930.00	\$139.04		\$1,069.04
72210-204-201	STATE RETIREMENT	\$925.00	\$181.03		\$1,106.03
72210-212-201	EMPLOYER MEDICARE	\$218.00	\$31.96		\$249.96
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$31,966.90		\$2,622.03	\$29,344.87
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	TOTALS TITLE II PART A 08-01	\$62,816.90	\$4,122.03	\$4,122.03	\$62,816.90
72210-204-231	STATE RETIREMENT	\$123.00	\$60.00		\$183.00
72210-524-231	INSERVICE/STAFF DEVELOPMENT	\$1,204.00		\$60.00	\$1,144.00
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	TOTALS TITLE II PART D 08-01	\$1,327.00	\$60.00	\$60.00	\$1,327.00
71200-163-901	EDUCATIONAL ASSISTANTS	\$201,287.00		\$6,500.00	\$194,787.00
71200-198-201	NON-CERTIFIED SUBSTITUTES	\$15,000.00	\$6,500.00		\$21,500.00
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	TOTALS IDEA 08-01	\$216,287.00	\$6,500.00	\$6,500.00	\$216,287.00

MISC. MONTHLY LINE ITEM CLEAN-UP

5. Report of student board member – Nancy Blevins
 - Spring Sports Banquet – Friday, May 9
 - Senior Awards Program – Monday, May 12. Seniors will be awarded scholarships, department awards and other special honors. In addition the Yearbook Staff will be making a special yearbook dedication presentation.
 - Awards Program for grades 9-11 – Wednesday, May 14.
 - Graduation practice will be held on Wednesday, May 14 and Friday, May 16.
 - Baccalaureate Service – Thursday, May 15
 - The JCHS Class of 2008 will graduate on Saturday, May 17. A ticket is required for admittance.

- JCHS Summer School will begin on May 27 and continue through June 20.
6. Heather Leonard and Erica Lynn were presented certificates by Mr. Woodring and Mr. Carlton for their participation in the 2008 SCOPE Conference.
 7. Head Start / Pre K Program Presentation presented by Lorie Murray
 - Head Start began in the summer of 1965
 - Johnson County Schools have been a part of the program since the beginning
 - 3 years ago 60 more slots became available allowing all Johnson County 4 year olds to be served by this program
 - The curriculum includes the alphabet, numbers and colors
 - Parent training is available once a month
 8. Second and final reading of the changes to Board Policies: 5.200 – Separation Practices for Tenured Teachers, 5.201 – Separation Practices for Non-tenured Teachers, 5.202 – Separation Practices for Non-Certified Employees, 5.306 – Military Leave, 5.801 – Director of Schools Recruitment and Selection, and 6.200 – Attendance (Attachment 8) A motion was made by Mr. Buckles, seconded by Mr. Gregg and passed by unanimous roll call vote to approve the changes to Board Policies: 5.200, 5.201, 5.202, 5.306, 5.801, and 6.200.
 9. Mrs. Stout made the motion, seconded by Mr. Gregg and passed by unanimous roll call vote to approve the Consolidated Application for Federal Program Funding.
 10. A motion was made by Mr. Buckles, seconded by Mrs. Stout and passed by unanimous roll call vote to approve the 2008-2011 Technology Plan for Johnson County Schools.
 11. Review of Section 1 – Board Operations – of Board Policy Handbook. No changes were suggested.
 12. After brief comments by Mr. Woodring, a motion was made by Mr. Gregg, seconded by Mrs. Stout and passed by unanimous roll call vote to approve use of a bus for the CTE Program.
 13. Dr. Timbs gave an update on the District Accreditation. Hilda Kelly is now the official chairperson.
 14. After a brief discussion a motion was made by Mr. Gregg, seconded by Mr. Buckles and passed by unanimous roll call vote to approve the sale of the CTE House. The house must be guaranteed for one year and will be sold as is.
 15. Russell Robinson gave a budget update – the revenue totals for April were not in yet.

Action Taken on Addendum Item

1. A motion was made by Mr. Gregg, seconded by Mr. Buckles and passed by unanimous roll call vote to approve the Public Health Contract for the provision of a tobacco cessation and prevention program.

Director's Report

- Graduation – May 17th at 10:00 a.m.
- Drivers Education in next year's curriculum
- Reduction of state employees
- Congratulations to Dr. Timbs – Upper East Tennessee Supervisor of the Year

- Differential Pay
- Thank you to Mr. Triplett and Mr. Roberts

Mr. Gambill

No comment

Mr. Buckles

Impressed with the CTE House

Mrs. Stout

Also very impressed with the CTE House

Mr. Gregg

Thanks to Mr. Roberts and Mr. Triplett for the great job on the CTE House. Thanks to all the teachers for all their hard work. One bad thing doesn't offset all the good things.

Mr. Carlton

Appreciated the nice thank you cards from Doe Elementary. Looking forward to winding up a great year. The summer programs are excellence.

There being no further business, the meeting adjourned at 7:55.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member