

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, JANUARY 11, 2007, 6:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
 - Tom Shanks, JCMS construction project
4. Audience Participation
5. **Consent Agenda**
Approval of Agenda

Approval of minutes of the regular meeting of December 14, 2006, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)

General Purpose Court

General Purpose Court

Head Start Board (executive agreement 12/21/06)

6. Report of Student Board Member – Megan Motsinger
7. Approve a School Age Child Care program at Laurel Elementary beginning February, 2007
8. Discussion of Lana Hammond property (Attachment #8)
9. ESC Update – Marilyn Uhl
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
 - TSBA Day on the Hill – Nashville – February 27, 2007 – be prepared to let Audrey know if you are going to go (Info #1)
 - Temporary Fuel Surcharge with water/sewer will be removed February 6, 2007 and the cost incurred for the 06-07 fiscal year is \$7200.
 - Statement of Disclosure of Interests (Info #2)
 - Three-Star Energy Education Program (Info #3)

2. Personnel decisions made by Director of Schools

Hires

- Matthew Bray – Administrative Technology Assistant in the Coordinated School Health Program
- Jackie Wilson – part-time childcare worker in KCCC
- Hilda Conville – full-time instructional assistant at RCE from 12/13/06 – 3/1/07
- Chris McElraft as full-time certified substitute at RCE effective 1-2-07 (replacing Kathy James while she is on medical leave)

Leaves

- Tammy Jarvis – unpaid leave from January 17, 2007 through April 27, 2007 to pursue education (student teaching)
- Kimberley Laws – unpaid leave from January 17, 2007 through April 27, 2007 to pursue education (student teaching)
- Kathryn James – 8-week medical leave beginning January 2, 2007
- RoseEdda Slempp – extension of family medical leave through month of January, 2007
- LaVonna Roush – maternity leave from January 5, 2007 to February 20, 2007
- Larry Greer – medical leave January 2nd through January 31, 2007

Resignations

- Linda Yates – school food service cashier at Roan Creek Elementary
- LaTrisha Hook – part-time caregiver for Kids Corral after-school child care at RCE

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, Ms. Stout, Mr. Carlton, and Ms. Motsinger, student member. Audrey Reece, Recorder.

After a moment of silence, Mr. Gregg led in the Pledge to the American Flag.

3. Recognition of Visitors or Delegations.

Jill Penley – The Tomahawk

- Getting ready to start the progress edition – this year’s theme is “Putting Johnson County on the Map” –
- Whole section will be on education – will look at last decade – need help from board and employees – what firsts in education took place, such as the ACT at JCHS
- What graduates of JCHS have put Johnson County on the map – not people we see and hear about every day but others – military, medical, etc.
- Jill’s e-mail – mjpenley@earthlink.net

Tim Shaw and Tom Shanks were present to give updates on construction/renovation projects.

Tim Shaw – JCHS Kitchen

- Drawings are done and at the fire marshal’s office being reviewed
- Four bidders are bidding on project
- Budget of over ½ million - \$550,000
- Bid opening will be February 1st (Thursday)
- Gave an update on what plans are for the project
- Construction work during summer – up and running by August
- Serving line inside kitchen
- Sort of like a food court arrangement
- Also remodeling girls sports team bathrooms and lockers

Tom Shanks – Central Office

- Roof out for bids
- Four contractors bidding
- Bid opening on January 24th at 2 p.m.
- Pre-bid conference next week

Tom Shanks – Food Service building at JCHS into 2 classrooms

- Project going to fire marshal tomorrow
- Will not be bid
- Work will be done with school system staff and inmate labor

Tom Shanks – Mountain City Elementary gym renovations

- Just about finished with this
- Replacing bleachers and windows
- Putting in an HVAC unit
- Clean-up, painting, etc.
- Acoustical sound panels and sound system being installed
- Will send to fire marshal next week
- Two weeks at fire marshal’s office, then will let out for bids

Tom Shanks – JCMS Renovation/Addition

- Facilities committee set up to determine needs – met on several occasions
- Showed a preliminary plan drawing for addition, renovations of classrooms and office space, and additional parking
- Have some fire code issues that we hope to resolve – trying to prevent having to put a sprinkler system in the building – increasing fire alarm system in order to prevent this

Ms. Emogene South, principal, talked about some of the problems they have at the school and said she would love to have all 8 new classrooms.

Mr. Woodring handed out projected enrollments for the next 5-6 years and said that they feel that this addition will be adequate for at least 10 years.

During discussion, it was noted that the architects haven't worked out an estimate of the budget yet as they wanted to get the board's opinion/approval on what they were proposing. After discussion, the board directed Mr. Shanks to go ahead and put together a budget for the project, breaking it down to the renovation of the existing classrooms, the new addition, and the parking spaces.

4. There was no one in the audience who wished to address the board.
5. A motion was made by Mr. Gambill, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments.

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$912.44		
44170	Misc. Refunds		\$13,919.71		
44530	Sale of Equipment		\$2,676.00		
49800	Operating Transfers In		\$894.85		
			\$18,403.00		
Note: The above revenue was receipted and deposited and is being amended into the appropriate expenditure line items: 43579 Receipts from Individual Schools \$912.44 includes \$490.73 reimbursement for school purchase from Sam's Club, \$83.71 reimbursement for sub pay, and \$338.00 field trip expense; 44170 Misc. Refunds \$13,919.71 includes \$297.70 refund on an overpaid invoice, \$700.00 survey incentive, \$20.00 restitution for vandalism, \$3245.84 reimbursement of Workers Comp benefits for Diane Osborne, \$40.00 jury duty reimbursement, \$20.00 refund on hotel reservation, \$8881.17 e-rate refund, and \$715.00 field trip expense; 44530 Sale of Equipment \$2676.00 is for sale of buses; and 49800 Operating Transfers In \$894.85 includes \$337.13 field trip expenses and \$557.72 for lease payments.					
71100-195	Cert. Sub. Teachers	\$16,000.00	\$40.00		\$16,040.00
71100-198	Non-Cert. Sub Teachers	\$68,900.00	\$53.50		\$68,953.50
71100-201	Social Security	\$304,804.81	\$1.41		\$304,806.22
71100-429	Instr. Materials/Supplies	\$143,124.72	\$700.00		\$143,824.72
71100-722	Reg. Instr. Equipment	\$42,000.00	\$8,881.17		\$50,881.17
71200-195	Cert. Sub Teachers	\$4,000.00	\$2,999.30		\$6,999.30
71200-201	Social Security	\$47,465.48	\$183.96		\$47,649.44
71200-210	Unempl. Compensation	\$1,326.35	\$17.10		\$1,343.45
71200-212	Employer Medicare	\$11,101.09	\$45.48		\$11,146.57
71300-198	Non-Cert. Sub Teachers	\$8,053.50	\$26.75		\$8,080.25
71300-201	Social Security	\$43,991.63	\$1.66		\$43,993.29
71300-212	Employer Medicare	\$10,289.10	\$0.39		\$10,289.49
72210-399	Other Contr. Services	\$6,300.00	\$50.00		\$6,350.00
72310-524	Inservice/Staff Dev.	\$10,000.00	\$20.00		\$10,020.00
72320-599	Other Charges	\$4,000.00	\$490.73		\$4,490.73
72620-499	Other Supplies/Mats.	\$75,008.88	\$20.00		\$75,028.88
72620-717	Maint. Equipment	\$5,000.00	\$205.00		\$5,205.00
772710-146	Bus Drivers	\$221,196.00	\$1,304.00		\$222,500.00
72710-412	Diesel Fuel	\$120,000.00	\$86.13		\$120,086.13
72710-599	Other Charges	\$5,028.75	\$297.70		\$5,326.45
72710-729	Transp. Equipment	\$15,000.00	\$2,471.00		\$17,471.00
82130-610	Prin. On Capt. Leases	\$32,409.00	\$478.32		\$32,887.32
82230-611	Int. on Capt. Leases	\$6,577.00	\$29.40		\$6,606.40
			\$18,403.00		
34290	Other Educ. Reserves	\$1,694,512.00		\$1,489.00	\$1,693,023.00
72210-524	Inservice/Staff Dev.	\$16,460.08	\$1,489.00		\$17,949.08
(Remainder of Niswonger Foundation JCHS Technology Funds from 05-06 budget)					
Prepared by: Audrey Reece					

General Purpose Court #2

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
46980	OTHER STATE GRANTS	\$73,538.00		\$73,538.00	\$0.00
46590	OTHER STATE EDUCATION FUNDS	\$141,928.16	\$319,078.00		\$461,006.16

71100-189	OTHER SALARIES & WAGES	\$43,265.00	\$26,070.00		\$69,335.00
71100-201	SOCIAL SECURITY	\$304,811.16	\$1,627.00		\$306,438.16
71100-204	STATE RETIREMENT	\$302,995.62	\$2,876.00		\$305,871.62
71100-207	MEDICAL INSURANCE	\$636,191.00	\$3,843.00		\$640,034.00
71100-210	UNEMPLOYMENT COMPENSATION	\$6,295.00	\$40.00		\$6,335.00
71100-212	EMPLOYER MEDICARE	\$71,286.09	\$379.00		\$71,665.09
71100-499	OTHER SUPPLIES & MATERIALS	\$2,500.00	\$34,024.00		\$36,524.00
72130-189	OTHER SALARIES & WAGES	\$45,804.00	\$40,803.00		\$86,607.00
72130-201	SOCIAL SECURITY	\$12,288.76	\$2,531.00		\$14,819.76
72130-204	STATE RETIREMENT	\$11,667.68	\$2,611.00		\$14,278.68
72130-207	MEDICAL INSURANCE	\$12,179.00	\$500.00		\$12,679.00
72130-210	UNEMPLOYMENT COMPENSATION	\$420.00	\$50.00		\$470.00
72130-212	EMPLOYER MEDICARE	\$2,494.40	\$593.00		\$3,087.40
72130-499	OTHER SUPPLIES & MATERIALS	\$20,104.50	\$128,236.00		\$148,340.50
72130-524	INSERVICE/STAFF DEVELOPMENT	\$2,500.00	\$995.00		\$3,495.00
72310-513	WORKERS COMPENSATION	\$119,111.32	\$362.00		\$119,473.32
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	TOTALS	\$1,593,913.53	\$245,540.00	\$0.00	\$1,839,453.53

REVENUE CODE CORRECTION FOR THE LEAPS AFTERSCHOOL PROGRAM AND AMENDMENT OF ADDITIONAL REVENUE AT MOUNTAIN CITY ELEMENTARY AND ROAN CREEK ELEMENTARY FOR THE PERIOD OF JANUARY 1, 2007 THRU JUNE 30, 2007 IN THE AMOUNT OF \$176,540.

AMENDMENT OF THE COORDINATED SCHOOL HEALTH GRANT FOR THE PERIOD OF JANUARY 1, 2007 THRU JUNE 30, 2007 IN THE AMOUNT OF \$69,000.

Head Start Board (executive approval 12-21-06)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$43,458.38		\$592.64	\$42,865.74
71100-198	NON-CERTIFIED SUBSTITUTES	\$15,384.35		\$241.47	\$15,142.88
71100-201	SOCIAL SECURITY	\$13,821.67		\$122.38	\$13,699.29
71100-204	STATE RETIREMENT	\$14,012.70		\$154.69	\$13,858.01
71100-207	MEDICAL INSURANCE	\$24,939.70		\$460.50	\$24,479.20
71100-210	UNEMPLOYMENT COMPENSATION	\$485.26		\$2.77	\$482.49
71100-212	EMPLOYER MEDICARE	\$3,232.46		\$28.64	\$3,203.82
71100-399	OTHER CONTRACTED SERVICES	\$514.50	\$7.35		\$521.85
71100-429	INSTRUCTIONAL MATERIALS	\$25,742.05		\$828.78	\$24,913.27
71100-499	OTHER SUPPLIES & MATERIALS	\$3,918.00		\$585.28	\$3,332.72
71100-722	INSTRUCTIONAL EQUIPMENT	\$7,700.00	\$3,009.80		\$10,709.80
72110-210	UNEMPLOYMENT COMPENSATION	\$103.52		\$9.04	\$94.48
72110-212	EMPLOYER MEDICARE	\$531.18	\$0.01		\$531.19

72110-355	TRAVEL	\$3,000.00		\$451.90	\$2,548.10
72110-499	OTHER SUPPLIES & MATERIALS	\$6,661.11	\$460.93		\$7,122.04
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	TOTALS	\$163,504.88	\$3,478.09	\$3,478.09	\$163,504.88
YEAR-END CLEAN UP TO PREPARE FOR PROJECT CLOSURE					

6. Report of Student Board Member – Megan Motsinger
 - Lady Longhorns – championship game – 2nd place – 12-28
 - Prom committees formed – prom scheduled for 4-28
 - Basketball homecoming – January 5th – South Greene – listed the Homecoming Court
 - Fall sports banquet held at JCHS on January 7th at 1 p.m. Culinary Arts class prepared and served lunch – student athletes recognized and awards given out
 - Interact Club went to Virginia Tech to attend a Leadership Seminar
 - Thespian Society and leader, Ms. McGuire, in Memphis at the State Thespian Conference
 - ThinkLink Testing for Gateway underway at JCHS
 - GearUp Report
7. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve a School Age Child Care program at Laurel Elementary beginning in February, 2007. Funds are from Action Coalition Grant received by Laurel School.
8. After presentation by George Triplett, Mischelle Simcox, and Jim Crowder and general discussion among board members and Mr. Woodring, a motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to authorize Mr. Woodring to negotiate the purchase of the Lana Hammond property as presented which will give an alternative entrance/exit to the vocational sub-division (Fairground Estates). The cost is \$24,000 which will be reimbursed by the vocational building program.
9. Ms. Marilyn Uhl, lead teacher at the ESC, gave a presentation on the Extended Services Center and what had been accomplished there during this year. She gave the board members a written update, including plans/requests for summer and future projects.
10. Russell Robinson presented a budget update. He said that 45.9% of the estimated revenue has been collected and that, at this time, the unknown variables are property tax and sales tax. He also gave each board member a new set of travel regulations, updated to the current state rates.

At this time Mr. Carlton went to Mr. Woodring for the Director’s Report.

- Day on the Hill
- Letter to County Mayor and City Council about the temporary fuel surcharge – this will be removed on February 6m, 2007. The cost incurred for the 06-07 fiscal year is \$7200.
- Statement of Disclosure of Interests
- Three Star Energy Education Program (science)
- Excited about Northeast State offering classes in Johnson County – will meet Tuesday evenings – have 11 students enrolled – at old Shouns portable classroom – contact is Melanie Shepherd
- Regular schedule on Friday

Mr. Gambill, Mr. Buckles, and Ms. Stout had nothing to bring up for discussion. Mr. Gregg commented that he was very impressed with the students and their accomplishments at the Athletic Banquet.

Mr. Carlton said that he and Mr. Woodring would be going to the Federal Relations Network NSBA Conference in Washington, D. C. on January 28-30.

There being no further business, the meeting adjourned at 8:45 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member

