

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
JANUARY 12, 2006, 6:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. Recognition of Shady Valley Elementary and Laurel Elementary for SACS Accreditation
6. **Consent Agenda**
Approval of Agenda

Approval of minutes of the regular meeting of December 8, 2005, with any additions/corrections necessary (Attachment 6a)

Approve following amendments (Attachment 6b)

General Purpose Court

General Purpose Board

Head Start Court

Head Start Board (executive agreement 12/29/05)

Federal Projects Court

Federal Projects Board

Approve new clinical internship agreement between Mountain States Health Alliance and the Health Education Program at Johnson County Vocational School (Attachment 6c)

7. Report from Student Board Member – Meredith Wachs
8. Approval of Five Year Plan 2005-2010 (Attachment #8)
9. Accept letter of retirement from Minnie Miller from her position as Director of Schools effective June 2006 (Attachment #9)
10. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
2. Reminder of School Board Academies still available for 2005-2006 training cycle (Attachment Info #2)
3. TSBA Day on the Hill – let Audrey know if you plan to attend (Info #3)
4. Personnel decisions made by Director of Schools

Leaves

- Howard Courtner – extension of leave of absence through January 31, 2006
- Louella Dotson – extension of medical leave without pay until February 1, 2006
- Heather Robinson – medical leave without pay until January 31, 2006
- Mary G. Robinson – extension of medical leave through remainder of 05-06 school year

Transfers

- Janice Hannah – from part-time to full-time special education assistant at MCE/Laurel

Resignations

- Jessica Wyatt from position as instructional assistant at JCMS
- Michael Swift from position as part-time bus driver and part-time maintenance worker

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 Minnie Miller, Director of Schools, at (423) 727-2640.

Addendum

1. Approve minutes of called meeting of January 9, 2006 with any additions/corrections necessary (Attachment #1)
2. Approve posting for position of Director of Schools (Attachment #2)

3. Approve JCHS students and chaperones attending the SCOPE meeting in Nashville, March 10, 2006 (an overnight trip) (Attachment #3)

Personnel Decisions Made by Director of Schools:

Leaves

- Linda Thomson – medical leave of absence from January 2 to February 27, 2006
- Linda Yates – medical leave of absence for January 5 and 6, 2006

Hires

- Marcia Blevins – Mentor/Tutor in Safe Schools/Healthy Students Program beginning January 5, 2006 (full time for remainder of 05-06 school year)

Action Taken on Agenda Items

- 1-2. The meeting was called to order by the chairman, Mr. Gregg. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gambill, Ms. Stout, Mr. Gregg, and Ms. Wachs, student member. Audrey Reece, Recorder.

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

- 3-4. There were no visitors present to be recognized and no one in the audience who wished to address the board.
5. Ms. Miller asked Jane Winters, Mary Matlock, Dr. David Timbs, and Teresa Cunningham to come to the front of the room. She then made comments about the work involved in becoming accredited by SACS. Ms. Cunningham had gone to Houston and received the plaque for her school. Ms. Miller presented the one for Shady Valley to Dr. Timbs, who in turn presented it to Jane Winters (former principal), and Ms. Winters presented it to Ms. Matlock, the current principal.

6. Consent Agenda

Mr. Gregg asked if any member had any item they wished pulled off the consent agenda for individual discussion. Getting no response, he asked for a motion to approve the consent agenda. A motion was made by Mr. Buckles, seconded by Mr. Gambill, and approved by unanimous roll call vote to approve the consent agenda as it was presented and recommended. This included the following amendments.

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
44170	Misc. Refunds		\$79.15		
43570	Rec. from Ind. Schools		\$601.25		
44530	Sale of Equipment		\$6,000.00		
44540	Sale of Property		\$129,720.00		
			\$136,400.40		
The above revenue was collected and amended into the appropriate revenue and expenditure lines as indicated: 44170 Misc. Refunds \$79.15 included \$10.00 for copies, \$16.00 field trip expense reimbursement, and \$53.15 tobacco distribution; 43570 Receipts from Individual Schools \$601.25 included \$385.45 substitute pay reimbursement, \$95.65 supplies purchased from C/O stock, and \$120.15 excess copy charge; 44530 Sale of Equipment \$6,000 was for sale of wrecker; and 44540 Sale of Property \$129,720.00 was for sale of Neva School.					
71100-198	Substitute Teachers	\$67,600.00	\$306.00		\$67,906.00
71100-201	Social Security	\$287,897.00	\$18.99		\$287,915.99
71100-212	Medicare	\$67,333.00	\$4.47		\$67,337.47
71100-399	Other Cont. Services	\$20,000.00	\$120.15		\$20,120.15
71100-429	Inst. Supplies/Mats.	\$136,957.73	\$95.65		\$137,053.38
71300-198	Substitute Teachers	\$8,000.00	\$51.00		\$8,051.00
71300-201	Social Security	\$42,297.00	\$3.17		\$42,300.17
71300-212	Medicare	\$9,893.00	\$1.82		\$9,894.82
71300-599	Other Charges	\$4,224.50	\$53.15		\$4,277.65

72320-599	Other Charges	\$4,035.25	\$10.00		\$4,045.25
72710-412	Diesel Fuel	\$80,250.00	\$16.00		\$80,266.00
72710-599	Other Charges	\$4,796.00	\$6,000.00		\$10,796.00
76100-706	Building Construction	\$-	\$129,720.00		\$129,720.00
			\$136,400.40		
46511	Basic Educ. Program	\$10,626,777.00	\$17,000.00		\$10,643,777.00
71100-207	Medical Insurance	\$588,757.00	\$14,166.00		\$602,923.00
73100-207	Medical Insurance	\$3,861.00	\$2,834.00		\$6,695.00
(Mid-year health insurance premium increase)					
34290	Other Educ. Reserves	\$1,288,012.00		\$10,000.00	\$1,278,012.00
72310-331	Legal Services	\$60,000.00	\$10,000.00		\$70,000.00
(Additional funds to cover legal fees regarding Doe roof leaks)					
46590	Other State Ed.Funds	\$66,862.00	\$2,207.00		\$69,069.00
47120	AE State Grant Prog.	\$96,424.00	\$8,301.00		\$104,725.00
71600-429	Inst. Supplies	\$7,470.00	\$10,508.00		\$17,978.00
(Additional adult education incentive funds)					
Prepared by: Audrey Reece					

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71200-399	OTHER CONTRACTED SERVICES	\$27,500.00	\$8,000.00		\$35,500.00
71200-429	INSTRUCTIONAL SUPPLIES	\$12,000.00		\$8,000.00	\$4,000.00
72120-499	OTHER SUPPLIES & MATERIALS	\$4,000.00		\$12.00	\$3,988.00
72120-599	OTHER CHARGES	\$500.00	\$12.00		\$512.00
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	TOTALS	\$44,000.00	\$8,012.00	\$8,012.00	\$44,000.00
	MONTHLY LINE ITEM CLEAN-UP				

Head Start Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-44120	LEASE/RENTALS	\$0.00	\$1,500.00		\$1,500.00
71100-599	OTHER CHARGES	\$5,000.00	\$1,500.00		\$6,500.00
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	TOTAL	\$5,000.00	\$1,500.00	\$0.00	\$6,500.00
RENTAL PROCEEDS FOR THE USE OF A PORTABLE CLASSROOM LOCATED AT THE EXTENDED SERVICES CENTER.					

Head Start Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$46,605.43		\$179.20	\$46,426.23
71100-198	SUBSTITUTE TEACHERS	\$4,966.00	\$832.00		\$5,798.00
71100-201	SOCIAL SECURITY	\$13,681.59		\$19.76	\$13,661.83
71100-204	STATE RETIREMENT	\$13,592.73		\$226.22	\$13,366.51
71100-207	MEDICAL INSURANCE	\$27,514.90	\$2,022.81		\$29,537.71
71100-210	UNEMPLOYMENT	\$502.27	\$4.25		\$506.52

COMPENSATION					
71100-212	EMPLOYER MEDICARE	\$3,199.70		\$4.59	\$3,195.11
71100-429	INSTRUCTIONAL MATERIALS	\$23,471.41		\$6,176.95	\$17,294.46
71100-499	OTHER SUPPLIES & MATERIALS	\$4,710.00		\$2,481.31	\$2,228.69
71100-599	OTHER CHARGES	\$5,000.00	\$6,228.97		\$11,228.97
72110-201	SOCIAL SECURITY	\$2,115.28		\$0.01	\$2,115.27
72110-210	UNEMPLOYMENT COMPENSATION	\$121.43		\$4.49	\$116.94
72110-355	TRAVEL	\$4,000.00		\$1,677.23	\$2,322.77
72110-499	OTHER SUPPLIES & MATERIALS	\$3,446.70	\$2,165.73		\$5,612.43
72110-599	OTHER CHARGES	\$510.00		\$484.00	\$26.00
72120-399	OTHER CONTRACTED SERVICES	\$2,000.00		\$2,000.00	\$0.00
72120-413	DRUGS AND MEDICAL SUPPLIES	\$2,112.81	\$350.12		\$2,462.93
72120-599	OTHER CHARGES	\$680.00	\$1,649.88		\$2,329.88
72210-212	EMPLOYER MEDICARE	\$720.87		\$0.01	\$720.86
72210-355	TRAVEL	\$3,000.00		\$1,265.03	\$1,734.97
72210-499	OTHER SUPPLIES & MATERIALS	\$2,522.78	\$1,265.04		\$3,787.82
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		\$164,473.90	\$14,518.80	\$14,518.80	\$164,473.90
YEAR END CLEAN-UP TO PREPARE FOR PROJECT CLOSURE					

Education Capital Projects Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
49800	TRANSFERS IN	\$0.00	\$1,043.28		\$1,043.28
91300-799	OTHER CAPITAL OUTLAY	\$16,892.00	\$1,043.28		\$17,935.28
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	TOTALS	\$16,892.00	\$1,043.28	\$0.00	\$17,935.28
TRANSFER FROM GENERAL PURPOSE SCHOOL FOR CONTRACTOR PAYMENTS REGARDING THE DOE ELEMENTARY ROOF REPAIR					

Federal Projects Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-204-140	STATE RETIREMENT	\$382.53	\$2.28		\$384.81
72210-207-140	MEDICAL INSURANCE	\$86.03		\$50.00	\$36.03
72210-210-140	UNEMPLOYMENT COMPENSATION	\$42.83		\$12.20	\$30.63
72210-212-140	EMPLOYERS MEDICARE	\$99.12		\$0.02	\$99.10
72210-524-140	INSERVICE/STAFF DEVELOPMENT	\$18,405.86	\$59.94		\$18,465.80
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	TOTAL TITLE II PART A 05-21	\$19,016.37	\$62.22	\$62.22	\$19,016.37
71100-198-141	SUBSTITUTE TEACHERS	\$5,000.00		\$50.00	\$4,950.00
71100-210-141	UNEMPLOYMENT COMPENSATION	\$180.00	\$50.00		\$230.00
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	TOTALS TITLE II PART A 06-01	\$5,180.00	\$50.00	\$50.00	\$5,180.00
	MONTHLY LINE ITEM CLEAN-UP				

7. Report from Student Board Member – Meredith Wachs
 - Basketball
 - Spring Sports getting started
 - Band going to Virginia Tech – Sr. Clinic
 - Susan John accepted to Yale
 - Thespian Conference – Memphis
 - Hernandez – running for State Executive Board
8. After brief discussion, a motion was made by Mr. Buckles, seconded by Mr. Stout, and passed by unanimous roll call vote to approve the Five Year Plan for 2005-2010 and allow it to be incorporated into a plan for systemwide accreditation for SACS.
9. After brief comments, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and passed by unanimous roll call vote to accept a letter of retirement from Minnie Miller from her position as Director of Schools. It was commented that Ms. Miller has done a great service for the school system and it has flourished under her leadership.

At this time, Mr. Gregg went to the addendum.

1. A motion was made by Mr. Carlton, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the minutes of the called meeting of January 9, 2006.
2. After lengthy discussion and explanation, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the posting for position of Director of Schools as prepared and presented by Ms. Miller and Mr. Robinson with the addition of Length and Terms of Contract Negotiable. It is to be posted on the Board website and TSBA website and also on the Superintendent’s list serve.
3. A motion was made by Mr. Gambill, seconded by Mr. Carlton and passed by unanimous roll call vote to approve JCHS students and chaperones attending the SCOPE meeting in Nashville on March 10th.

Director’s Report: No report except what was on agenda/addendum.

Mr. Buckles – nothing to bring up

Mr. Stout – nothing to bring up

Mr. Carlton – nothing to bring up

Mr. Gambill – has received calls and e-mails concerning the possibility of losing one of the security officers at JCMS. Ms. Miller said they are working on this – trying to see how much money they will have left in this grant to operate next year and what the program will have to cut. She said they will get back to the board when they have this information completed.

Mr. Gregg commended everybody on all our schools being SACS accredited and thanked them for all the hard work and good job they are doing.

There being no further business, a motion to adjourn was made, seconded and carried at 7:05 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member