

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR MEETING,
OCTOBER 11, 2007, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. **Consent Agenda**
Approval of Agenda

Approval of minutes of the regular meeting of September 13, 2007, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)

- General Purpose Court
- Federal Court
- Head Start (Fiscal) Court
- Head Start (Calendar) Court
- General Purpose Board
- Federal Board

Approve the following as Textbook Committee Representatives for the K-12 Social Studies adoption for 2007-2008 school year: Julian Crews, Mark Humphrey, Colleen Proffitt, Kim Kittle, Donda Plyler, Angie Wills, Diana Pennington, Angie Long, Richard Price, Matt Coe

Approve a 60-month copier lease with Xerox Corporation in the amount of \$354.62 per month for Central Office (Attachment 5c)

Approve a 60-month copier lease with Xerox Corporation in the amount of \$172.12 per month for Roan Creek Elementary (Attachment 5d)

Approve a 36-month digital duplicator lease/purchase with De Lage Landen Financial Services in the amount of \$86.00 per month for Head Start/Pre-K. Pre-K funds will be used for this lease/purchase. (Attachment 5e)

Approve a 60-month copier lease with De Lage Landen Financial Services in the amount of \$145.94 per month for Johnson County High School. Gear-Up funds will be used for this lease. (Attachment 5f)

Approve Head Start fiscal year 2008 budget in the amount of \$495,786.00 This budget is for the year beginning January 1, 2008 and ending December 31, 2008 (Attachment 5g)

Approve Personal Services Contract with Deanna Snyder to perform the duties of Accelerated Math Consultant for Johnson County Schools for the 2007-2008 school year (9/10/07 – 5/20/08) – amount \$1,000. (Attachment 5h)

6. Report of Student Board Member – Nancy Blevins
7. Approval of Change Order #1 to JCMS Addition/Renovation project - \$13,747.00 (Attachment #7)
8. Second and final reading of TSBA recommended changes to following board policies (Attachment #8)
 - Security – 3.205
 - Scheduling and Routing – 3.401
 - Interrogation and Searches – 6.303
 - Bus Conduct – 6.308
 - Suspension/Expulsion/Remand – 6.316
 - Disciplinary Hearing Authority 6.317
9. Review of Section 3 – Support Services – of Board Policy Handbook

10. First reading of recommendation from committee/teachers that "E" be dropped from the conduct category of Board Policy 4.600, line 40. (Attachment #10)
11. Approve recommendation of committee to purchase 2008 Transportation Supervisor Truck from Ashe County Motors, Inc. in the amount of \$23,239.13 (Attachment #11)
12. Approve the purchase of the Iswatsu ECS IP telephone system for Central Office in the amount of \$20,170.00 from Teleconnect Services. (This is the same telephone system installed at Mountain City, Laurel and Shady) (Attachment #12)
13. Approve the purchase of clock system from Primex Wireless in the amount of \$11,529.11 for Johnson County High School. Primex Wireless is a single source vendor for this purchase (Attachment #13)
14. Approve placing a walk-in freezer in the upper corner of the cafeteria at Shady Valley Elementary. Approve purchasing the freezer and shelving using extended bids from purchasing a freezer at Mountain City Elementary last year, and JCHS's bid for shelving from the construction project. Total project would be \$8667.00 from Strategic Equipment Company. (Attachment #14)
15. Discussion of Heritage Hall Board of Directors' proposal to place a canopy at the front door of the Johnson County Office Building (Attachment #15)
16. Approval of establishment of walking trail at ESC (Attachment #16)
17. Update on Johnson County High School – Paula Norton
18. Budget Update – Russell Robinson
19. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Board Retreat – November 3rd, 8:00 a.m., Roan Creek Elementary
 - Time changes Nov. 4th – November board meeting will be 6:00 p.m.
 - School Calendar
2. Personnel decisions made by Director of Schools

Hires

- Christine Robinson – interim teacher from 10-4-07 to 10-26-07 (filling in for Michele Cooke while she is on leave)
- Heather Savery – Head Start teacher from 10/9/07 to 10/31/07 (filling in for Stephanie Wills)
- Rebecca Herman – full-time Gear Up tutor/mentor/graduation coach, effective 9/17/07
- Substitute teachers for 2007-2008: Janet Brooks, Jesse Brooks, Miranda Cook, Rebecca Cress, Sarah Cress, Lisa Crowe, Terina McWhorter-Curry, Donna Eller, Judy Gentry, Charlotte Sue Gentry, Amanda Tester Hawkins, Linda Jennings, Crystle Lawson, Glenda Lay, Rose Lunceford, Jacqlyn Maitre, Pamela McFadden-Meji, Rebecca McGlothlin, Teresa Niemann, Linda Parker, Shelly Scheirer, Donna Sexton, Sherry Treadway, Jennifer Turan, Daimaris Venturella, Mary Visser, Cordelia (Tom) Wilson, David Wilson, Sarah Wilson, Sherry Shoun

Transfers

- Timothy McIver from substitute bus driver to full-time bus driver beginning 10/1/07 to replace Kim Laws
- Kim Laws from Special Education Assistant at JCMS to part-time interim certified substitute at JCMS (filling in for Michele Cooke)

Leaves

- RoseEdda Slempp – family medical leave from October 1, 2007 through remainder of the 2007-2008 school year
- Andrea Michele Cooke – unpaid leave from September 19 until October 1 and continuation of unpaid leave until October 26, 2007
- Terri Henson – 5 days of leave – November 5-9 – using 3 personal days and 2 days of unpaid leave
- Stephanie Wills – sick leave beginning September 26 and ending October 31
- Carol Horne – unpaid leave from September 26th through October 4th
- Howard Courtner – unpaid leave from August 20th through August 30th

- Wanda Combs – unpaid leave for November 16, 19, and 20
- Lois Farley – unpaid leave for October 5th

Resignations

- Kim Laws from position as assistant and bus driver – effective 9-28-07

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

3-4. Mr. Carlton recognized a former board member in attendance – Mr. Mike Taylor, who is now a 6th grade teacher at Laurel Elementary.

In audience participation, Mr. Tom Stanley was present asking the Board for permission to use the school facilities for the Johnson County Youth Basketball League. He gave and went over an 06-07 financial statement for the organization. He said their revenue depends on admissions and sign up fees – there are no concessions. After discussion, it was generally agreed upon by the board that the League would be allowed to use the facilities again this year – there was no official action taken.

15. At this time, Mr. Carlton went to No. 15 on the agenda – discussion of Heritage Hall Board of Directors’ proposal to place a canopy at the front of the Johnson County Office Building. Ms. Joan Trathen was present representing Heritage Hall and made a brief presentation, handing out a colored picture of something similar to what they are proposing. The cost would be \$4100 installed - \$5,600 with lights that were recommended for the outside of the building under the canopy. The Heritage Hall Board of Directors was asking that the Board pay half of the cost of this canopy and lights and they would pay the other half. After discussion, a motion was made by Mr. Gambill, seconded by Ms. Stout, and passed by unanimous roll call vote to approve placing the canopy and lights at the front of the Johnson County Office Building and the Board of Education paying one-half the cost of this project.

5. Consent Agenda – Mr. Carlton asked if anyone had any item they wished to pull off for individual discussion/action. Getting no response, he asked for a motion. A motion was made by Mr. Buckles, seconded by Ms. Stout, and carried by unanimous roll call vote to approve the consent agenda as recommended, including the following amendments.

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$1,394.64		
44170	Misc. Refunds		\$2,402.79		
			\$3,797.43		
The above funds were collected, receipted and deposited with the trustee and are being amended into the appropriate line items: 43570 Receipts from Individual Schools \$1,394.64 included \$115.20 substitute pay reimbursement, \$660.00 field trip expense reimbursement, \$99.99 reimbursement from MCE for a printer ordered through C/O, and \$519.45 Sam's Club purchases; 44170 Misc. Refunds \$2,402.79 included \$340.00 coke machine profits from bus garage, \$80.55 field trip refund, \$200.00 payment for tires, \$40.00 homeschool late registration fee, \$22.00 jury duty refund, \$150.00 reimbursement for custodial services, \$228.00 rebate on custodial supplies, \$6.00 copies, \$1,000.00 insertion fee for handbook information, \$80.00 para pro test, \$13.14 refund on hotel expenses, \$123.10 refund from Skyline Telephone Company, and \$120.00 reimbursement on hotel room.					
71100-195	Certified Sub. Teachers	\$16,400.00	\$55.00		\$16,455.00
71100-198	Non-Cert. Sub Teachers	\$71,500.00	\$55.00		\$71,555.00
71100-201	Social Security	\$318,801.00	\$5.20		\$318,806.20
71100-356	Tuition	\$65,000.00	\$40.00		\$65,040.00
71100-722	Instructional Equipment	\$95,052.00	\$99.99		\$95,151.99
72130-499	Other Supp/Materials	\$5,000.00	\$80.55		\$5,080.55
72210-599	Other Charges	\$1,500.00	\$80.00		\$1,580.00
72230-524	Inservice/Staff Dev.	\$5,000.00	\$120.00		\$5,120.00
72310-299	Other Fringe Benefits	\$22,500.00	\$1,000.00		\$23,500.00
72320-599	Other Charges	\$4,000.00	\$725.45		\$4,725.45

72410-161	Secretary(s)	\$179,863.00	\$22.00		\$179,885.00
72410-307	Communication	\$37,000.00	\$123.10		\$37,123.10
72610-166	Custodial Personnel	\$322,183.00	\$126.39		\$322,309.39
72610-201	Social Security	\$24,957.00	\$7.84		\$24,964.84
72610-204	State Retirement	\$44,398.00	\$13.94		\$44,411.94
72610-212	Employer Medicare	\$5,837.00	\$1.83		\$5,838.83
72610-410	Custodial Supplies	\$65,000.00	\$228.00		\$65,228.00
72710-146	Bus Drivers	\$225,316.00	\$585.00		\$225,901.00
72710-412	Diesel Fuel	\$120,000.00	\$75.00		\$120,075.00
72710-599	Other Charges	\$4,716.00	\$340.00		\$5,056.00
73100-355	Travel	\$1,300.00	\$13.14		\$1,313.14
			\$3,797.43		

General Purpose Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
34220	RESERVED FOR VOC. PROJECTS	\$78,740.00		\$77,240.00	\$1,500.00
34290	OTHER EDUCATIONAL RESERVES	\$638,700.00		\$102,284.00	\$536,416.00
39000	UNDESIGNATED FUND BALANCE	\$1,004,237.00		\$173,707.00	\$830,530.00
46590	OTHER STATE EDUCATION FUNDS	\$151,846.00	\$136,705.00		\$288,551.00
46990	OTHER STATE REVENUES	\$17,496.00	\$1,606.43		\$19,102.43
47143	SPECIAL EDUCATION - IDEA	\$0.00	\$2,907.00		\$2,907.00
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	REVENUE TOTALS	\$1,891,019.00	\$141,218.43	\$353,231.00	\$1,679,006.43
71100-116	TEACHERS	\$4,758,675.00	\$3,960.00		\$4,762,635.00
71100-201	SOCIAL SECURITY	\$318,801.00	\$246.00		\$319,047.00
71100-204	STATE RETIREMENT	\$314,937.00	\$247.00		\$315,184.00
71100-210	UNEMPLOYMENT COMPENSATION	\$5,661.00	\$19.75		\$5,680.75
71100-212	EMPLOYER MEDICARE	\$74,559.00	\$58.00		\$74,617.00
71200-399	OTHER CONTRACTED SERVICES	\$34,000.00	\$10,652.00		\$44,652.00
71200-429	INSTRUCTIONAL MATERIALS	\$20,000.00	\$2,907.00		\$22,907.00
71300-448	T & I CONSTRUCTION MATERIALS	\$0.00	\$77,240.00		\$77,240.00
72130-123	GUIDANCE PERSONNEL	\$124,200.00	\$3,969.00		\$128,169.00
72130-189	OTHER SALARIES & WAGES	\$0.00	\$32,481.25		\$32,481.25
72130-201	SOCIAL SECURITY	\$8,011.00	\$2,261.00		\$10,272.00
72130-204	STATE RETIREMENT	\$7,920.00	\$2,640.00		\$10,560.00
72130-207	MEDICAL INSURANCE	\$12,998.00	\$591.00		\$13,589.00
72130-210	UNEMPLOYMENT COMPENSATION	\$120.00	\$205.00		\$325.00
72130-212	EMPLOYER MEDICARE	\$1,874.00	\$536.00		\$2,410.00
72130-499	OTHER SUPPLIES & MATERIALS	\$5,000.00	\$77,674.00		\$82,674.00
72130-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00	\$5,000.00		\$6,500.00
72130-599	OTHER CHARGES	\$14,000.00	\$17,455.00		\$31,455.00
72210-129	LIBRARIANS	\$234,972.00	\$2,320.00		\$237,292.00
72210-196	INSERVICE TRAINING	\$2,000.00	\$2,000.00		\$4,000.00
72210-201	SOCIAL SECURITY	\$30,539.00	\$268.00		\$30,807.00
72210-204	STATE RETIREMENT	\$35,060.00	\$270.00		\$35,330.00
72210-210	UNEMPLOYMENT COMPENSATION	\$575.00	\$13.00		\$588.00
72210-212	EMPLOYER MEDICARE	\$7,142.00	\$63.00		\$7,205.00
72210-499	OTHER SUPPLIES & MATERIALS	\$3,500.00	\$4,878.00		\$8,378.00
72410-307	COMMUNICATIONS	\$37,000.00	\$31,457.43		\$68,457.43
72620-426	GENERAL CONST MATERIALS	\$10,000.00	\$5,000.00		\$15,000.00
72620-499	OTHER SUPPLIES & MATERIALS	\$50,000.00	\$20,000.00		\$70,000.00

76100-304	ARCHITECTS	\$68,420.00	\$28,219.00		\$96,639.00
76100-308	CONSULTANTS	\$0.00	\$4,540.00		\$4,540.00
76100-706	BUILDING CONSTRUCTION	\$1,314,721.00	\$157,279.00		\$1,472,000.00
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	EXPENDITURE TOTALS	\$7,496,185.00	\$494,449.43	\$0.00	\$7,990,634.43
VOCATIONAL PROJECTS RESERVE:					
FUNDS FROM PRIOR YEAR FOR THE COMPLETION OF					
OF THE VOCATIONAL HOUSE.					
OTHER EDUCATIONAL RESERVES:					
FUNDS FOR THE FOLLOWING:					
\$29,851 - INTERNET CONNECTIVITY (ERATE)					
\$25,000 - SUMMER BUILDING PROJECTS SINCE 7-1-07					
\$10,652 - OT/PT SERVICES FOR SPECIAL EDUCATION					
\$7,156 - NISWONGER FOUNDATION FUNDS PRIOR YEAR					
\$13,294 - ACCRUED PAYROLL EXPENSES PRIOR YEAR					
\$16,331 - ARCHITECTURAL AND CONSULTANT SERVICES					
UNDESIGNATED FUND BALANCE:					
FUNDS FOR THE FOLLOWING:					
\$157,279 - ADDITIONAL FUNDS FOR NEW CONSTRUCTION					
COSTS AT JCMS ABOVE BUDGETED AMOUNTS					
IN THE 2007-2008 APPROVED BUDGET.					
\$16,428 - ADDITIONAL FUNDS FOR PHASE I DESIGN					
AND DEVELOPMENT RENOVATIONS AT JCMS.					
OTHER STATE EDUCATION FUNDS:					
\$119,250 - LEAPS GRANT FOR SCHOOL AGE CHILDCARE					
PROGRAMS AT MOUNTAIN CITY ELEMENTARY AND					
ROAN CREEK ELEMENTARY FOR THE 2007-2008					
SCHOOL YEAR.					
\$17,455 - SAFE SCHOOLS GRANT FOR THE 2007-2008					
SCHOOL YEAR.					
OTHER STATE REVENUES:					
ADDITIONAL FUNDS FROM THE STATE FOR THE					
GENERAL PURPOSE MICROSOFT SETTLEMENT .					
SPECIAL EDUCATION - IDEA:					
ADDITIONAL FUNDS FROM THE STATE FOR HIGH					
COST STUDENTS.					

Federal Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429-102	INSTRUCTIONAL MATERIALS	\$0.00	\$349.09		\$349.09
72130-499-102	OTHER SUPPLIES & MATERIALS	\$1,182.10		\$349.09	\$833.01
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	TOTALS TITLE I 07-01	\$1,182.10	\$349.09	\$349.09	\$1,182.10
47189-201	EISENHOWER P/D STATE GRANTS	\$169,168.00		\$1,427.00	\$167,741.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$39,067.00		\$1,427.00	\$37,640.00
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	TOTALS TITLE II PART A 08-01	\$39,067.00	\$0.00	\$1,427.00	\$37,640.00
71100-722-232	INSTRUCTIONAL EQUIPMENT	\$1,536.88		\$12.96	\$1,523.92
72210-196-232	INSERVICE TRAINING	\$1,125.00		\$525.00	\$600.00
72210-201-232	SOCIAL SECURITY	\$71.18		\$33.98	\$37.20
72210-204-232	STATE RETIREMENT	\$77.07		\$40.90	\$36.17

72210-207-232	MEDICAL INSURANCE	\$39.11		\$39.11	\$0.00
72210-210-232	UNEMPLOYMENT COMPENSATION	\$8.89		\$5.53	\$3.36
72210-212-232	EMPLOYER MEDICARE	\$16.90		\$8.21	\$8.69
72210-524-232	INSERVICE/STAFF DEVELOPMENT	\$2,269.70	\$674.69		\$2,944.39
72310-513-232	WORKER'S COMPENSATION	\$9.00		\$9.00	\$0.00
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	TOTALS TITLE II PART D 07-01	\$5,153.73	\$674.69	\$674.69	\$3,029.81
47147-411	SAFE & DRUG-FREE SCHOOLS	\$10,666.00	\$2,810.00		\$13,476.00
71100-399-411	OTHER CONTRACTED SERVICES	\$10,666.00	\$2,810.00		\$13,476.00
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	TOTALS SAFE/DRUG FREE SCHOOLS 08-01	\$10,666.00	\$2,810.00	\$0.00	\$13,476.00
47148-601	RURAL EDUCATION	\$86,573.00		\$19,112.00	\$67,461.00
71100-722-601	INSTRUCTIONAL EQUIPMENT	\$84,000.00		\$19,112.00	\$64,888.00
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	TOTALS TITLE VI 08-01	\$84,000.00	\$0.00	\$19,112.00	\$64,888.00
REVISIONS IN FINAL FEDERAL ALLOCATIONS FROM THE STATE FOR THE FOLLOWING PROJECTS: TITLE II PART A 08-01, SAFE/DRUG FREE SCHOOLS 08-01 AND TITLE VI 08-01.					
TITLE I 07-01: TO PREPARE FOR PROJECT CLOSURE					
TITLE II PART D 07-01: TO PREPARE FOR PROJECT CLOSURE					

Head Start (Fiscal) Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-47990	OTHER DIRECT FEDERAL REVENUE	\$484,618.00	\$7,568.00		\$492,186.00
145-71100-429	INSTRUCTIONAL MATERIALS	\$6,221.13	\$5,692.49		\$11,913.62
145-71100-599	OTHER CHARGES	\$2,000.00	\$1,345.83		
145-72210-524	INSERVICE/STAFF DEVELOPMENT	\$5,591.00	\$529.68		\$6,120.68
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	TOTALS	\$13,812.13	\$7,568.00	\$0.00	\$18,034.30
	MID-YEAR 1% PROGRAM COLA INCREASE				

Head Start Calendar Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-47990	OTHER DIRECT FEDERAL REVENUE	\$484,618.00	\$7,568.00		\$492,186.00
121-71100-429	INSTRUCTIONAL MATERIALS	\$6,221.13	\$5,692.49		\$11,913.62
121-71100-599	OTHER CHARGES	\$2,000.00	\$1,345.83		
121-72210-524	INSERVICE/STAFF DEVELOPMENT	\$5,591.00	\$529.68		\$6,120.68
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	TOTALS	\$13,812.13	\$7,568.00	\$0.00	\$18,034.30

	MID-YEAR 1% PROGRAM COLA INCREASE				

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429	INSTRUCTIONAL MATERIALS	\$143,000.00	\$12,026.00		\$155,026.00
71100-722	INSTRUCTIONAL EQUIPMENT	\$95,052.00		\$12,026.00	\$83,026.00
71600-210	UNEMPLOYMENT COMPENSATION	\$40.00	\$40.00		\$80.00
71600-599	OTHER CHARGES	\$156.00		\$40.00	\$116.00
72810-399	OTHER CONTRACTED SERVICES	\$625.00	\$325.00		\$950.00
72810-411	DATA PROCESSING SUPPLIES	\$1,000.00		\$325.00	\$675.00
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	TOTALS	\$239,873.00	\$12,391.00	\$12,391.00	\$239,873.00
	MISC. LINE ITEM CLEAN-UP				

Federal Projects Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163-101	EDUCATIONAL ASSISTANTS	\$180,424.00		\$600.00	\$179,824.00
71100-429-101	INSTRUCTIONAL MATERIALS	\$600.00	\$600.00		\$1,200.00
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	TOTALS TITLE I 08-01	\$181,024.00	\$600.00	\$600.00	\$181,024.00
72210-196-202	INSERVICE TRAINING	\$280.00	\$10,220.00		\$10,500.00
72210-201-202	SOCIAL SECURITY	\$19.76	\$631.24		\$651.00
72210-204-202	STATE RETIREMENT	\$18.00	\$636.29		\$654.29
72210-207-202	MEDICAL INSURANCE	\$0.00	\$15.06		\$15.06
72210-210-202	UNEMPLOYMENT COMPENSATION	\$13.52	\$45.28		\$58.80
72210-212-202	EMPLOYER MEDICARE	\$3.89	\$148.36		\$152.25
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$13,050.06		\$11,696.23	\$1,353.83
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	TOTALS TITLE II PART A 07-01	\$13,385.23	\$11,696.23	\$11,696.23	\$13,385.23
71100-429-231	INSTRUCTIONAL MATERIALS	\$0.00	\$1,560.00		\$1,560.00
71100-722-231	INSTRUCTIONAL EQUIPMENT	\$3,516.00		\$1,560.00	\$1,956.00
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	TOTALS TITLE II PART D 08-01	\$3,516.00	\$1,560.00	\$1,560.00	\$3,516.00
71100-207-414	MEDICAL INSURANCE	\$11,057.00		\$5,000.00	\$6,057.00
71100-429-414	INSTRUCTIONAL MATERIALS	\$0.00	\$5,000.00		\$5,000.00
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	TOTALS GEAR-UP 08-01	\$11,057.00	\$5,000.00	\$5,000.00	\$11,057.00
	MISC. LINE ITEM CLEAN-UP				

6. Report of Student Board Member – Nancy Blevins – Ms. Blevins mentioned/discussed the following items:
 - Successful fall sports season
 - Report cards went out today – students can receive after-school homework help if needed
 - Pride of Johnson County Marching Band
 - Homecoming activities – Spirit Week – October 1-5
 - Horse judging and soil judging contests – FFA
 - Blood drive sponsored by National Honor Society on Oct. 4
 - Choral music program – Ms. Amy Young
 - Senior advisory group meetings with Ms. Denise Arnold, Mr. Scott Plyler, and Ms. Stephanie Barry
 - GEAR-UP –
 - Buccaneer Bash at ETSU
 - Jason Dorsey to speak at JCHS on October 29th
 - Senior summit on October 31st at National Guard Armory

7. After explanation by Mr. Woodring, a motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by unanimous roll call vote to approve Changer Order #1 to JCMS addition/renovation project – a credit to the contract of \$13,747.

8. A motion was made by Ms. Stout, seconded by Mr. Gambill, and passed by unanimous Roll call vote to approve on second and final reading the changes to the following board Policies:
 - Security – 3.205
 - Scheduling and Routing – 3.401
 - Interrogation and Searches – 6.303
 - Bus Conduct – 6.308
 - Suspension/Expulsion/Remand – 6.316
 - Disciplinary Hearing Authority – 6.317

9. Concerning review of Section 3 – Support Services – of the Board Policy Handbook, it was the general consensus of the board that no changes/additions needed to be made at this time. No action was taken on this item.

10. A motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by unanimous roll call vote to approve first reading of recommended change to Board Policy 4.600 - Grading System – Line 40. The second and final reading for this change will be in November.

11. After brief discussion, a motion was made by Mr. Gambill, seconded by Mr. Stout, and passed by the following roll call vote to approve the recommendation of the committee to purchase 20008 Transportation Supervisor truck from Ashe County Motors, Inc. in the amount of \$23,239.13.
 - Mr. Buckles, yes
 - Mr. Gambill, yes
 - Mr. Gregg, no
 - Ms. Stout, yes
 - Mr. Carlton, yes

12. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the purchase of the Iswatsu ECS IP telephone system for Central Office in the amount of \$20,170.00 from Teleconnect Services. (This is the same telephone system installed at Mountain City, Laurel and Shady.

13. A motion was made by Ms. Stout, seconded by Mr. Gambill and passed by unanimous roll call vote to approve the purchase of clock system from Primex Wireless in the amount of \$11,529.11 for Johnson County High School. Primex Wireless is a single source vendor for this purchase.

14. A motion was made by Mr. Buckles, seconded by Mr. Gambill, to approve placing a walk-in freezer in the upper corner of the cafeteria at Shady Valley Elementary. This purchase of this freezer and shelving will be made using extended bids from

purchasing a freezer at Mountain City Elementary last year and JCHS's bid for shelving from the construction project. Total project would be \$8,667.00 from

Strategic Shelving Company and paid for with Central Cafeteria funds.

15. This item was taken care of earlier in the meeting.
16. After brief explanation, a motion was made by Mr. Buckles, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve establishment of a walking trail at ESC.
17. An update on Johnson County High School, a PowerPoint presentation entitled “A Day In the Life of a Longhorn” was presented by Paula Norton, Principal.
18. Russell Robinson was absent so Mr. Woodring handed out copies of a financial report and went over a couple of points on the report.

At this time, Mr. Carlton asked for the Director’s Report. Mr. Woodring mentioned/commented on the following items.

- Thanks to Paula Norton, Dan Wilson and Jim Crowder for fine job they are doing
- Reminder – board retreat will be November 4th at 8:00 a.m. at RCE
- November meeting will begin at 6 p.m.
- Trophy cases at JCHS – Mischelle Simcox commented on these.
- Cranberry Festival this week-end
- Laurel Festival October 20th

Mr. Gambill commented that it was nice to see Mike Taylor. Mr. Buckles talked about the Cranberry Festival and invited everyone to attend. Mr. Gregg also commented that it was good to see Mike Taylor.

The meeting adjourned at 8:30 p.m.

_____ Director of Schools	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member