

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
OCTOBER 12, 2006, 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 14, 2006, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)

General Purpose Court
General Purpose Board
Head Start Court
Head Start Board
Federal Projects Court
Federal Projects Board

Approval of application for special courses for JCVS Fast Track to Career course (Executive Agreement 9/19/06) (Attachment 5c)

Approve Partnership Proposal between Niswonger Foundation and Johnson County Middle School (Executive Agreement 9/29/06) (Attachment 5d)

Approve Administrative Services Agreement between Tucker Administrators, Inc. and Johnson County Schools for the administration of a Flexible Compensation Plan (Executive Agreement 9/29/06) (Attachment 5e)

Approve Head Start 2007 budget for January 1, 2007 through December 31, 2007 (Attachment 5f)

Approve 60-month copier lease (paid by Special Education, Title I, Title IIA, Head Start/Pre-K and Food Service) in the amount of \$278.87 per month (Attachment 5g)

Approve 60-month lease for a Risograph digital duplicator for Mountain City Elementary School – amount \$91.60 per month to come from school activity funds (Attachment 5h)

Approve application/proposal in the amount of \$110,960 under the Consolidated School Health Grant for the purpose of establishing a coordinated school health model program (Executive Agreement 9/21/06) (Attachment 5i)

Approve addendum to Consolidated School Health Grant (Executive Agreement 10/5/06) (Attachment 5j)

Approve request for overnight field trip from Doe Elementary to take six students to Washington, D. C. to participate in a Congressional Hearing at the 2006 Congressional Conference on Civic Education on November 18th – 20th – no cost to school, students, or parents (Executive Agreement 10/14/06) (Attachment 5k)

Approve declaring buses and other excess inventory to be surplus property and to be sold via internet at GovDeals.com

Approve the Bryne Grant Application with the Johnson County A.C.T.I.O.N. Coalition for Laurel School (Attachment 5l)

Approve the following as Textbook Committee Representatives for the K-5 Reading Adoption for 2006-2007 school year: Tamra Taylor, Terri Henson, Melissa Timbs, Carol Stout, Diana Pennington, Daphne Greene, Teresa Cunningham, Richard Price

6. Report of Student Board Member – Megan Motsinger

7. Approve Mountain City Excavating and Paving to seal and stripe tennis courts at JCHS - \$15, 250 (Attachment #7)
8. Second and final reading of change to Board Policy 5.303 – Personal and Professional Leave (Attachment #8)
9. Discuss approval of Youth League Basketball use of facilities – Tom Stanley
10. Review of Section 3 of Board Policy – Support Services (policy can be found on-line on the school web site.)
11. Budget updates – Russell Robinson
12. First reading of changes to Board policies:
 - 6.405 – Medicines
 - 6.312 – Use of Personal Communication and Electronic Devices
 - 4.600 – Grading System
 - 5.700 – Interim Employees
 - 6.200 - Attendance
13. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report

- Time change for November board meeting – 6 p.m.
- Board Retreat – October 21st – Roan Creek Elementary
- Tennessee School Systems for Equity Financial Statement (Attachment Info #1)
- Johnson County Schools Science Fairs Grades 4-8 (Attachment Info #2)

2. Personnel decisions made by Director of Schools

Resignations

- Nancy Proffitt, teacher at Laurel Elementary

Hires

- Substitute custodians: Melissa Arney, Judith Eller, Melissa Stanley, Carrie Osborne, Ramona Shatley
- Brenda Lyons – Pre-K teacher at Mountain City Elementary (replacing Maggie Lewis who is on maternity leave)
- Michael Icenhour – after-school Homebound Instruction for JCHS
- Substitute teachers: JoAnn Arnold, Vickie Barry, Angela Berardi, Pam Billiott, Marsha Blevins, JoAnn Cutlip, Danielle Forrest, Teri Jaroszewski, Blanch Keene, Pauleen Kidd, Ambi Mays, Sherry Morefield, Missti Phillippi, Chelsea Phillips, Amanda Phipps, Adrienne Robinson, Sandy Royston, Rebecca Snyder, Lisa Tipton, Susan Treadway, Paul Welborn, Jr.
- Beth Hyder – Part-time teacher in the LEAPs after-school program
- Jenna Rouse – Part-time teacher in the LEAPs after-school program
- Marilyn Uhl – full-time teacher at JCHS-ESC (replacing Pat Morefield)

Leaves

- RoseEdda Snyder Slemp – using sick leave until November 16 – November 16 through December 19th using unpaid family medical leave
- Maggie Lewis – maternity leave beginning September 25, 2006 through the end of the 2006-2007 school year
- Ginger Johnson – Medical leave from August 24th until October 10th
- Robyn Grayson – Leave without pay for October 6, 2006
- Linda Fletcher – Unpaid leave for week of November 6th – 10th
- Linda Nelson – Leave without pay on an intermittent basis
- Linda Yates – Leave of absence for 12 weeks – October 12, 2006 to January 4, 2007
- Linda Thomson – Leave of absence from September 27th to October 10th
- Whitney Colson – Leave without pay for Friday, October 6th

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. 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 – There were three presentations made at this time:
- Mr. Tom Hagar presented the Board with the Board of Distinction plaque and commented on the 4 areas included in the award: Planning, Policy, Promotion and Board Development
 - Ms. Jean Zuercher was presented with a plaque upon her retirement from the school system
 - Mr. Kenny Gregg was presented with a plaque of appreciation for his term as chairman of the board

At this time, Mr. Carlton said he wanted to go to item #9 on the agenda. Mr. Tom Stanley came forward and presented a request to be able to use the facilities at Doe and Roan Creek Elementary to play youth league games on Saturday and some make-up games at night. He also mentioned that they wanted to have a tournament with the Happy Valley youth league and use one of the schools. After discussion about the cost of admission to games, season passes, and no concessions, a motion was made by Mr. Gambill, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the youth league using these schools for games, including a tournament with Happy Valley provided that the tournament be limited to 2-3 days.

4. There was no one in the audience who wished to address the board.
5. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the consent agenda as presented and recommended. Mr. Woodring asked Ms. Emogene South to comment on the JCMS partnership with the Niswonger Foundation and Ms. Lisa Arnold to comment on the invitation to bring 6 Doe students to Washington, D. C. to participate in a Congressional hearing and to tour the city of Washington at no cost to the students, school or system. This motion included the following amendments:

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
44170	Misc. Refunds		\$1,376.18		
The above revenue was receipted and is being amended into the appropriate line items: 44170 Misc. Refunds \$1,376.18 as follows: \$312.75 sale of scrap metal, \$94.50 refunds on LEAPs field trips, \$38.05 refund on hotel reservations, \$80.00 for para pro test, \$101.74 refund from Skyline Telephone, \$80.00 home school registration, \$200.00 for facilities use, \$244.55 credit refunds, and \$224.59 for extra custodial services					
71100-429	Insr. Supplies/Materials	143,000.00	\$80.00		\$143,080.00
71300-429	Insr. Supplies/Materials	20,000.00	\$235.67		\$20,235.67
71400-599	Other Charges	3,192.00	\$36.00		\$3,228.00
72130-499	Other Supp/Materials	20,010.00	\$94.50		\$20,104.50
72210-599	Other Charges	1,500.00	\$80.00		\$1,580.00
72220-524	Inservice/Staff Dev.	5,000.00	\$2.05		\$5,002.05
72410-307	Communications	27,000.00	\$101.74		\$27,101.74
72610-166	Custodial Personnel	313,454.00	\$389.25		\$313,843.25
72610-201	Social Security	22,892.00	\$11.73		\$22,903.73
72610-204	State Retirement	40,725.00	\$20.87		\$40,745.87
72610-212	Medicare	5,354.00	\$2.74		\$5,356.74
72620-499	Other Supp/Materials	50,000.00	\$8.88		\$50,008.88
72710-599	Other Charges	4,716.00	\$312.75		\$5,028.75
			\$1,376.18		
44550	Resale of Materials -	0	\$151,958.00		\$151,958.00

	T & I House		\$151,958.00		
This brings the money for the sale of the vocational house into revenue and expenditure lines of the current budget.					
39000	Undesig. Fund Balance	1,660,137.46	17,264.00		\$1,677,401.46
71300-116	Teachers	\$579,045.00	\$386.13		\$579,431.13
71300-201	Social Security	\$43,709.00	\$23.94		\$43,732.94
71300-204	State Retirement	\$48,209.00	\$23.67		\$48,232.67
71300-210	Unempl. Compensation	\$1,144.00	\$2.20		\$1,146.20
71300-212	Medicare	\$1,023.00	\$5.60		\$1,028.60
71300-448	T & I Constr. Materials	\$-	\$134,252.46		\$134,252.46
			\$151,958.00		
46590	Other St. Educ. Funds	\$65,803.00	\$16,651.00		\$82,454.00
72130-599	Other Charges	\$13,000.00	\$16,651.00		\$29,651.00
This brings the Safe Schools Grant for SY 2006-2007 into revenue and expenditure lines. This grant includes \$15,217.00 from the state and a local match of \$1,434.00)					
34290	Other Local Ed. Reserv.	\$1,694,512.00		\$33,293.00	\$1,661,219.00
72130-599	Other Charges	\$13,000.00	\$1,232.00		\$14,232.00
72210-196	Inservice Training	\$2,000.00	\$5,300.00		\$7,300.00
72210-201	Social Security	\$32,008.00	\$328.60		\$32,336.60
72210-204	State Retirement	\$38,070.00	\$325.34		\$38,395.34
72210-210	Unempl. Compensation	\$638.00	\$30.21		\$668.21
72210-212	Medicare	\$7,486.00	\$76.85		\$7,562.85
72620-499	Other Supp/Materials	\$50,000.00	\$25,000.00		\$75,000.00
			\$32,293.00		
Money being brought from reserves to cover Niswonger Technology Stipends (\$6,061.00), the Don & Carol Tarr Scholarship (\$1232.00), and \$25,000 to cover remainder of summer projects in July and August					
Prepared by: Audrey Reece, Bookkeeper					

General Purpose Court (One-time State Bonus)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
46590	OTHER STATE EDUCATION FUNDS	\$65,803.00	\$59,474.16		\$125,277.16
71100-116	TEACHERS	\$4,485,636.00	\$33,468.47		\$4,519,104.47
71100-201	SOCIAL SECURITY	\$302,725.00	\$2,075.08		\$304,800.08
71100-204	STATE RETIREMENT	\$300,944.00	\$2,051.62		\$302,995.62
71100-212	EMPLOYER MEDICARE	\$70,800.00	\$485.32		\$71,285.32
71150-116	TEACHERS	\$116,353.00	\$772.29		\$117,125.29
71150-201	SOCIAL SECURITY	\$9,084.00	\$47.88		\$9,131.88
71150-204	STATE RETIREMENT	\$9,870.00	\$47.34		\$9,917.34
71150-212	EMPLOYER MEDICARE	\$2,125.00	\$11.20		\$2,136.20
71200-116	TEACHERS	\$528,719.00	\$4,183.24		\$532,902.24
71200-171	SPEECH PATHOLOGIST	\$82,054.00	\$514.86		\$82,568.86
71200-201	SOCIAL SECURITY	\$47,029.00	\$291.28		\$47,320.28
71200-204	STATE RETIREMENT	\$49,954.00	\$287.99		\$50,241.99
71200-212	EMPLOYER MEDICARE	\$10,999.00	\$68.13		\$11,067.13
71300-116	TEACHERS	\$579,045.00	\$4,118.88		\$583,163.88
71300-201	SOCIAL SECURITY	\$43,709.00	\$255.37		\$43,964.37
71300-204	STATE RETIREMENT	\$48,209.00	\$252.49		\$48,461.49
71300-212	EMPLOYER MEDICARE	\$10,223.00	\$59.72		\$10,282.72
71600-116	TEACHERS	\$57,323.00	\$422.19		\$57,745.19
71600-201	SOCIAL SECURITY	\$3,635.00	\$26.18		\$3,661.18
71600-204	STATE RETIREMENT	\$3,594.00	\$25.88		\$3,619.88
71600-212	EMPLOYER MEDICARE	\$850.00	\$6.12		\$856.12
72130-123	GUIDANCE PERSONNEL	\$118,674.00	\$1,415.87		\$120,089.87
72130-130	SOCIAL WORKERS	\$0.00	\$128.72		\$128.72

72130-201	SOCIAL SECURITY	\$12,193.00	\$95.76		\$12,288.76
72130-204	STATE RETIREMENT	\$11,573.00	\$94.68		\$11,667.68
72130-212	EMPLOYER MEDICARE	\$2,472.00	\$22.40		\$2,494.40
72210-105	SUPERVISOR	\$129,056.00	\$772.29		\$129,828.29
72210-129	LIBRARIANS	\$233,094.00	\$1,351.51		\$234,445.51
72210-201	SOCIAL SECURITY	\$32,008.00	\$131.67		\$32,139.67
72210-204	STATE RETIREMENT	\$38,070.00	\$130.19		\$38,200.19
72210-212	EMPLOYER MEDICARE	\$7,486.00	\$30.80		\$7,516.80
72220-105	SUPERVISOR	\$32,514.00	\$257.43		\$32,771.43
72220-124	PHSYCOLOGICAL PERSONNEL	\$39,123.00	\$257.43		\$39,380.43
72220-135	ASSESSMENT PERSONNEL	\$20,756.00	\$115.84		\$20,871.84
72220-201	SOCIAL SECURITY	\$6,689.00	\$39.10		\$6,728.10
72220-204	STATE RETIREMENT	\$7,322.00	\$38.66		\$7,360.66
72220-212	EMPLOYER MEDICARE	\$1,565.00	\$9.14		\$1,574.14
72230-105	SUPERVISOR	\$55,366.00	\$257.43		\$55,623.43
72230-201	SOCIAL SECURITY	\$3,495.00	\$15.96		\$3,510.96
72230-204	STATE RETIREMENT	\$3,456.00	\$15.78		\$3,471.78
72230-212	EMPLOYER MEDICARE	\$818.00	\$3.73		\$821.73
72320-101	COUNTY OFFICIAL	\$79,890.00	\$257.43		\$80,147.43
72320-201	SOCIAL SECURITY	\$6,230.00	\$15.96		\$6,245.96
72320-204	STATE RETIREMENT	\$7,120.00	\$15.78		\$7,135.78
72320-212	EMPLOYER MEDICARE	\$1,457.00	\$3.73		\$1,460.73
72410-104	PRINCIPALS	\$399,394.00	\$1,802.01		\$401,196.01
72410-139	ASSISTANT PRINCIPALS	\$198,623.00	\$1,029.72		\$199,652.72
72410-201	SOCIAL SECURITY	\$48,966.00	\$175.56		\$49,141.56
72410-204	STATE RETIREMENT	\$57,124.00	\$173.58		\$57,297.58
72410-212	EMPLOYER MEDICARE	\$11,453.00	\$41.06		\$11,494.06
73100-105	SUPERVISOR	\$51,938.00	\$257.43		\$52,195.43
73100-201	SOCIAL SECURITY	\$4,422.00	\$15.96		\$4,437.96
73100-204	STATE RETIREMENT	\$5,322.00	\$15.78		\$5,337.78
73100-212	EMPLOYER MEDICARE	\$1,035.00	\$3.73		\$1,038.73
73400-116	TEACHERS	\$123,664.00	\$888.13		\$124,552.13
73400-201	SOCIAL SECURITY	\$11,007.00	\$55.06		\$11,062.06
73400-204	STATE RETIREMENT	\$12,937.00	\$54.44		\$12,991.44
73400-212	EMPLOYER MEDICARE	\$2,575.00	\$12.88		\$2,587.88
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		\$8,541,767.00	\$59,474.16	\$0.00	\$8,601,241.16

ADDITIONAL REVENUE RECEIVED FROM THE STATE FOR THE ONE TIME STATE BONUS PAID TO ALL QUALIFYING CERTIFIED PERSONNEL

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71200-195	CERTIFIED SUBSTITUTE TEACHERS	\$0.00	\$4,000.00		\$4,000.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$20,000.00		\$4,000.00	\$16,000.00
72230-105	SUPERVISOR	\$55,366.00	\$1,029.00		\$56,395.00
72230-201	SOCIAL SECURITY	\$3,495.00	\$64.00		\$3,559.00
72230-204	STATE RETIREMENT	\$3,456.00	\$64.00		\$3,520.00
72230-210	UNEMPLOYMENT COMPENSATION	\$46.00	\$2.00		\$48.00
72230-212	EMPLOYER MEDICARE	\$818.00	\$15.00		\$833.00
72230-355	TRAVEL	\$4,000.00		\$587.00	\$3,413.00

72230-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00		\$587.00	\$4,413.00
72520-210	UNEMPLOYMENT COMPENSATION	\$46.00	\$8.00		\$54.00
72520-599	OTHER CHARGES	\$250.00		\$8.00	\$242.00
73100-336	MAINT & REPAIR TO EQUIPMENT	\$400.00	\$25.00		\$425.00
73100-399	OTHER CONTRACTED SERVICES	\$350.00		\$25.00	\$325.00
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	TOTALS	\$93,227.00	\$5,207.00	\$5,207.00	\$93,227.00
MONTHLY LINE ITEM CLEAN-UP					

Head Start Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
44120	LEASE/RENTALS	\$2,400.00	\$2,700.00		\$5,100.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$10,000.00	\$203.00		\$10,203.00
71100-599	OTHER CHARGES	\$5,900.00	\$2,700.00		\$8,600.00
72310-513	WORKMAN'S COMPENSATION	\$2,081.00		\$49.00	\$2,032.00
99100-590	TRANSFERS TO OTHER FUNDS	\$1,156.00		\$154.00	\$1,002.00
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	TOTALS	\$19,137.00	\$2,903.00	\$203.00	\$21,837.00
ADDITIONAL RENTAL INCOME FROM LEASE OF MOBILE CLASSROOM AND END OF YEAR LINE ITEM CLEAN-UP					

Head Start Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$186,560.00		\$4,797.00	\$181,763.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$10,000.00	\$4,797.00		\$14,797.00
72120-131	MEDICAL PERSONNEL	\$7,830.00	\$292.32		\$8,122.32
72120-201	SOCIAL SECURITY	\$486.00	\$17.56		\$503.56
72120-204	STATE RETIREMENT	\$767.00	\$76.28		\$843.28
72120-212	EMPLOYER MEDICARE	\$114.00	\$3.77		\$117.77
72120-399	OTHER CONTRACTED SERVICES	\$2,000.00		\$29.93	\$1,970.07
72120-599	OTHER CHARGES	\$385.00		\$360.00	\$25.00
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	TOTALS	\$208,142.00	\$5,186.93	\$5,186.93	\$208,142.00
MONTHLY LINE ITEM CLEAN-UP					

Federal Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-141	TEACHERS	\$2,433.24		\$1,333.24	\$1,100.00
71100-198-141	NON-CERTIFIED SUBSTITUTES	\$2,050.01		\$2,050.01	\$0.00
71100-201-	SOCIAL SECURITY	\$799.43		\$731.23	\$68.20

141					
71100-204-141	STATE RETIREMENT	\$131.93		\$64.49	\$67.44
71100-207-141	MEDICAL INSURANCE	\$80.59		\$80.59	\$0.00
71100-210-141	UNEMPLOYMENT COMPENSATION	\$41.72		\$34.56	\$7.16
71100-212-141	EMPLOYER MEDICARE	\$186.91		\$170.95	\$15.96
72130-322-141	EVALUATION AND TESTING	\$1,000.00		\$1,000.00	\$0.00
72210-196-141	INSERVICE TRAINING	\$0.00	\$5,465.07		\$5,465.07
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	TOTALS TITLE II A 06-01	\$6,723.83	\$5,465.07	\$5,465.07	\$6,723.83
71100-722-146	INSTRUCTIONAL EQUIPMENT	\$7,231.52		\$835.82	\$6,395.70
72210-196-146	INSERVICE TRAINING	\$705.00	\$720.00		\$1,425.00
72210-201-146	SOCIAL SECURITY	\$40.24	\$48.11		\$88.35
72210-204-146	STATE RETIREMENT	\$66.81	\$30.39		\$97.20
72210-210-146	UNEMPLOYMENT COMPENSATION	\$12.15		\$2.85	\$9.30
72210-212-146	EMPLOYER MEDICARE	\$9.43	\$11.25		\$20.68
72210-524-146	INSERVICE/STAFF DEVELOPMENT	\$772.04	\$28.92		\$800.96
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	TOTALS TITLE II D 06-01	\$8,837.19	\$838.67	\$838.67	\$8,837.19
39000-200	UNDESIGNATED FUND BALANCE	\$75.17	\$40,741.51		\$40,816.68
71100-499-200	OTHER SUPPLIES & MATERIALS	\$32,436.55		\$32,436.55	\$0.00
72130-399-200	OTHER CONTRACTED SERVICES	\$1,345.19		\$1,345.19	\$0.00
72210-499-200	OTHER SUPPLIES & MATERIALS	\$6,959.77		\$6,959.77	\$0.00
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	TOTALS SS/HS 05-01	\$40,816.68	\$40,741.51	\$40,741.51	\$40,816.68
39000-201	UNDESIGNATED FUND BALANCE	\$1,140.40	\$89,807.94		\$90,948.34
71100-499-201	OTHER SUPPLIES & MATERIALS	\$46,406.96		\$46,406.96	\$0.00
73130-399-201	OTHER CONTRACTED SERVICES	\$37,004.67		\$37,004.67	\$0.00
72210-499-201	OTHER SUPPLIES & MATERIALS	\$6,396.31		\$6,396.31	\$0.00
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	TOTALS SS/HS 04-01	\$90,948.34	\$89,807.94	\$89,807.94	\$90,948.34
39000-210	UNDESIGNATED FUND BALANCE	\$33.12	\$60,048.27		\$60,081.39
71100-163-210	EDUCATIONAL ASSISTANTS	\$12,167.52		\$12,167.52	\$0.00
71100-201-210	SOCIAL SECURITY	\$919.28		\$919.28	\$0.00
71100-204-210	STATE RETIREMENT	\$5,303.51		\$5,303.51	\$0.00
71100-207-210	MEDICAL INSURANCE	\$5,101.51		\$5,101.51	\$0.00
71100-210-210	UNEMPLOYMENT COMPENSATION	\$44.36		\$44.36	\$0.00
71100-212-210	EMPLOYER MEDICARE	\$202.88		\$202.88	\$0.00

71100-429-210	INSTRUCTIONAL MATERIALS	\$990.00		\$990.00	\$0.00
71100-499-210	OTHER SUPPLIES & MATERIALS	\$1,140.79		\$1,140.79	\$0.00
72130-399-210	OTHE CONTRACTED SERVICES	\$9,393.99		\$9,393.99	\$0.00
72210-105-210	SUPERVISOR	\$11,603.02		\$9,403.52	\$2,199.50
72210-161-210	SECRETARY(S)	\$0.04		\$0.04	\$0.00
72210-201-210	SOCIAL SECURITY	\$71,911.00		\$582.75	\$71,328.25
72210-204-210	STATE RETIREMENT	\$1,337.24		\$1,202.41	\$134.83
72210-207-210	MEDICAL INSURANCE	\$7,799.00		\$7,799.00	\$0.00
72210-210-210	UNEMPLOYMENT COMPENSATION	\$16.00		\$1.71	\$14.29
72210-212-210	EMPLOYER MEDICARE	\$182.85		\$150.96	\$31.89
72210-355-210	TRAVEL	\$2,003.36		\$2,003.36	\$0.00
72210-499-210	OTHER SUPPLIES & MATERIALS	\$837.58		\$837.58	\$0.00
72210-524-210	INSERVICE/STAFF DEVELOPMENT	\$2,214.23		\$2,214.23	\$0.00
72210-790-210	OTHER EQUIPMENT	\$299.00		\$299.00	\$0.00
72310-513-210	WORKMAN'S COMPENSATION	\$195.68		\$195.68	\$0.00
99100-590-210	TRANSFERS TO OTHER FUNDS	\$94.19		\$94.19	\$0.00
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	TOTALS SS/HS 06-01	\$133,790.15	\$60,048.27	\$60,048.27	\$133,790.15

TO PREPARE FOR PROJECT CLOSURE

Federal Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-111	TEACHERS	\$8,594.77		\$8,594.77	\$0.00
71100-163-111	EDUCATIONAL ASSISTANTS	\$130.48		\$130.48	\$0.00
71100-198-111	NON-CERTIFIED SUBSTITUTES	\$1,167.73		\$814.10	\$353.63
71100-429-111	INSTRUCTIONAL MATERIALS	\$3,425.58	\$9,539.35		\$12,964.93
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	TOTALS TITLE I 06-01	\$13,318.56	\$9,539.35	\$9,539.35	\$13,318.56
71200-116-131	TEACHERS	\$0.00	\$4,290.00		\$4,290.00
71200-163-131	EDUCATIONAL ASSISTANTS	\$2,514.31		\$2,289.87	\$224.44
71200-198-131	NON-CERTIFIED SUBSTITUTES	\$434.00		\$434.00	\$0.00
71200-201-131	SOCIAL SECURITY	\$2,619.90		\$2,340.01	\$279.89
71200-204-131	STATE RETIREMENT	\$3,997.79		\$3,710.05	\$287.74
71200-210-131	UNEMPLOYMENT COMPENSATION	\$112.23		\$82.87	\$29.36
71200-212-131	EMPLOYER MEDICARE	\$620.28		\$554.80	\$65.48
71200-399-131	OTHER CONTRACTED SERVICES	\$0.00	\$9,065.00		\$9,065.00
71200-429-131	INSTRUCTIONAL MATERIALS	\$5,885.10		\$3,878.40	\$2,006.70
71200-599-131	OTHER CHARGES	\$65.00		\$65.00	\$0.00
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	TOTALS IDEA 06-01	\$16,248.61	\$13,355.00	\$13,355.00	\$16,248.61
72210-196-141	INSERVICE TRAINING	\$0.00	\$2,209.93		\$2,209.93
72210-201-141	SOCIAL SECURITY	\$0.00	\$475.85		\$475.85
72210-204-141	STATE RETIREMENT	\$0.00	\$427.68		\$427.68
72210-210-141	UNEMPLOYMENT COMPENSATION	\$38.02	\$9.67		\$47.69
72210-212-141	EMPLOYER MEDICARE	\$0.00	\$111.27		\$111.27
72210-524-141	INSERVICE/STAFF DEVELOPMENT	\$13,833.77		\$3,234.40	\$10,599.37
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	TOTALS TITLE II A 06-01	\$13,871.79	\$3,234.40	\$3,234.40	\$13,871.79
71100-429-171	INSTRUCTIONAL MATERIALS	\$1,672.86		\$1,672.86	\$0.00
71100-722-171	INSTRUCTIONAL EQUIPMENT	\$11,510.57	\$1,672.86		\$13,183.43
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	TOTALS TITLE VI 06-01	\$13,183.43	\$1,672.86	\$1,672.86	\$13,183.43
71100-429-232	INSTRUCTIONAL MATERIALS	\$0.00	\$840.00		\$840.00
71100-722-232	INSTRUCTIONAL EQUIPMENT	\$3,500.00		\$840.00	\$2,660.00
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	TOTALS TITLE II PART D 07-01	\$3,500.00	\$840.00	\$840.00	\$3,500.00
TITLE I 06-01, IDEA 06-01, TITLE II A 06-01, TITLE VI 06-01: TO PREPARE FOR PROJECT CLOSURE TITLE II D 07-01: MONTHLY LINE ITEM CLEAN-UP					

6. Report of Student Board Member – Megan Motsinger
 - Remembering George McKinney and his family
 - Football team having a great season – 6 & 1
 - Friday – Sullivan North
 - Last regular home game – October 20th – Senior Night
 - Last game with Elizabethton on October 27th
 - Then playoffs
 - Volleyball and golf completed
 - Josh Cornett – playing in post-season golf competition
 - First grading period completed – report cards went home today
 - October 3 – PLAN test
 - ThinkLink training tomorrow for teachers
 - National Honor Society blood drive – October 17th

7. A motion was made by Mr. Buckles, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve Mountain City Excavation and Paving to seal and stripe tennis courts at JCHS - \$15,250.

8. A motion was made by Mr. Gambill, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the change to Board Policy 5.303 – Personal and Professional leave – on second and final reading.

9. This item was taken care of earlier in the meeting.

10. Review of Section 3 of Board Policy – Support Services. Mr. Carlton said he assumed that everyone had had a chance to look over this section and asked if anyone had any questions, concerns or changes to discuss. There was no response. There was no action taken on this item.

11. Mr. Russell Robinson gave each member a budget information document and discussed

same. There were no questions.

12. A motion was made by Mr. Gambill, seconded by Mr. Gregg to accept the first reading of changes to the following board policies. There was no action taken on this item. The policies will come back to the board for second and final reading at the November meeting.

6.405 – Medicines

6.312 – Use of Personal Communication and Electronic Devices

4.600 – Grading System

5.700 – Interim Employees

6.200 – Attendance

Mr. Carlton then went to Mr. Woodring for the Director’s Report.

- National Textile mini-grants – total of \$12,675 divided evenly among the schools
- Time change for November meeting to 6 p.m.
- Board Retreat – October 21st – RCE – 8:00 a.m. – staff to come at 11:00 a.m.
- Tennessee School Systems for Equity financial statement
- Johnson County Schools science fairs grades 4-8

Mr. Carlton said that they needed to discuss travel arrangements for the Conference in Nashville. Mr. Buckles, Mr. Gambill, and Mr. Carlton will all drive on their own. Mr. Gambill and Ms. Stout will travel with Mr. Woodring in the van.

Mr. Buckles invited everyone to attend the Cranberry Festival in Shady Valley this week-end.

Mr. Carlton:

- Gloria Sweetwater – current TSBA president – not re-elected – Dawn Robinson is taking over
- Congratulations to Teresa Cunningham – great job at Laurel
- Laurel Fall Festival – October 21st
- Congratulations to Megan Motsinger for being on the Homecoming Court

There being no further business, the meeting adjourned at 8:10 p.m.

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