

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
NOVEMBER 10, 2005, 6:00 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 October 13, 2005, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)

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

Approve Report of School System/School Compliance with Rules, Regulations and Minimum Standards (Attachment 5c)

Approve declaring items on attachment as surplus items for auction (Attachment 5d)

Approve Cost of Living Adjustment for Head Start 2005 budget year ending 12-31-05 (Attachment 5e)

Approve Head Start COLA increase for 2005 year (Attachment 5f)

Approve Declaration of Restrictive Covenants for Fairground Estates (Executive Agreement 10-14-05) (Attachment 5g)

Approve We the People trip for Daphne Greene's 5th Grade students to Middle TN State University in Murfreesboro, TN, Dec. 9-10, 2005 (Attachment 5h)

6. Report from Student Board Member – Meredith Wachs
7. 2005 Report Card Presentation
8. Approve installation of bus loading canopy at Laurel Elementary – cost \$2,015 (Attachment # 9)
9. Vocational School House – no sale – allow realtor to list house for sale
10. Confirm sale of old Neva School for \$138,000
11. Approve revisions to Policy # 6.409 – Child Abuse and Neglect (revisions are required by law) Attachment #12
12. Any other matters which may duly come before the Board for official action
13. Possible Executive Session with attorney concerning Doe roof

Information Items:

1. Director's Report
2. Report on Project Citizen – Andy Wright (Attachment Info #2)
3. Personnel decisions made by Director of Schools

Leaves

- Elva T. Dugger – maternity leave of absence for six weeks

Hires

- Tammy Eggleston – teacher at Doe Elementary
- Tony Milam – part-time custodian at JCHS
- Beckie Dickens – substitute custodian

Resignation

- Christine Sutherland – RCE Tutor/Mentor SS/HS Program
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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. Declare 1973 Ford K90 wrecker as surplus property (We plan to advertise and take sealed bids with a set reserve. This item will not be in the auction.)
2. Declare the items on the attached list as surplus for the auction on November 19th (Attachment #2)

Action taken on Agenda & Addendum Items

- 1-2. The Johnson County Board of Education met in regular session on Thursday, November 10, 2005, at 6:00 p.m. 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, Ms. Wachs led the group in the Pledge to the American Flag.

- 3-4. Visitors recognized were Jenna Rouse, student teacher; Larry Mullins from Barry & Barry Real Estate; and Paula Norton, Director of Safe Schools/Healthy Students program

There was no one in the audience who wished to address the board.

5. Consent Agenda – Mr. Gregg asked if anyone had an item they wished pulled off the consent agenda for individual discussion/voting. Getting no response, he asked for a motion. A motion was made by Mr. Gambill, seconded by Ms. Stout, and passed by unanimous roll call vote of members present to approve the consent agenda as presented and recommended. This includes the following amendments.

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71300-429	INSTRUCTIONAL MATERIALS	\$20,000.00	\$12,000.00		\$32,000.00
71300-499	OTHER SUPPLIES & MATERIALS	\$5,000.00		\$3,000.00	\$2,000.00
71300-599	OTHER CHARGES	\$6,717.00		\$3,000.00	\$3,717.00
71300-730	VOC. INSTRUCTIONAL EQUIPMENT	\$20,000.00		\$6,000.00	\$14,000.00
72220-210	UNEMPLOYMENT COMPENSATION	\$132.00	\$50.00		\$182.00
72220-499	OTHER SUPPLIES & MATERIALS	\$3,000.00		\$50.00	\$2,950.00
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	TOTALS	\$54,849.00	\$12,050.00	\$12,050.00	\$54,849.00
MISC. MONTHLY LINE ITEM CLEAN-UP					

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$40.95		
44170	Misc. Refunds		\$123.73		
			\$164.68		

The above revenue was collected and amended into the appropriate revenue and expenditure lines as indicated: 43570 Receipts from Individual Schools \$40.95 included \$7.20 reimbursement for supplies purchased by a school from C/O stock and \$33.75 for excess copies; 44170 Misc. Refunds \$123.73

included \$5.32 interest on leases, \$88.53 unclaimed property refund, and \$29.88 uniform rental.					
71100-429	Inst. Supplies/Materials	\$136,000.00	\$95.73		\$136,095.73
72410-399	Other Contracted Serv.	\$5,500.00	\$33.75		\$5,533.75
72710-351	Rentals	\$6,000.00	\$29.88		\$6,029.88
82230-611	Int. on Leases		\$5.32		\$5.32
			\$164.68		
34290	Other Educ. Reserves			\$94,985.00	
72310-331	Legal Services	\$10,000.00	\$50,000.00		\$60,000.00
76100-304	Architects	\$5,000.00	\$15,000.00		\$20,000.00
76100-321	Engineering Services	\$2,500.00	\$15,000.00		\$17,500.00
76100-707	Building Improvements	\$236,882.00	\$14,985.00		\$251,867.00
			\$94,985.00	\$94,985.00	
(Additional funds for legal and architectural services related to Doe roof leak and funds for the lift installment at the vocational school)					

Head Start Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47990	OTHER DIRECT FEDERAL REVENUE	\$484,666.00	\$4,791.00		\$489,457.00
71100-116	TEACHERS	\$179,078.67	\$1,762.00		\$180,840.67
71100-163	EDUCATIONAL ASSISTANTS	\$55,731.00	\$527.00		\$56,258.00
71100-201	SOCIAL SECURITY	\$14,425.00	\$143.00		\$14,568.00
71100-204	STATE RETIREMENT	\$15,188.00	\$150.00		\$15,338.00
71100-207	MEDICAL INSURANCE	\$31,741.00	\$502.00		\$32,243.00
71100-210	UNEMPLOYMENT COMPENSATION	\$420.00	\$15.00		\$435.00
71100-212	EMPLOYER MEDICARE	\$3,375.00	\$35.00		\$3,410.00
72110-130	SOCIAL WORKERS	\$40,932.60	\$405.00		\$41,337.60
72110-189	OTHER SALARIES & WAGES	\$1,365.75	\$12.00		\$1,377.75
72110-201	SOCIAL SECURITY	\$2,422.00	\$26.00		\$2,448.00
72110-204	STATE RETIREMENT	\$4,175.05	\$41.00		\$4,216.05
72110-207	MEDICAL INSURANCE	\$10,075.31	\$419.00		\$10,494.31
72110-210	UNEMPLOYMENT COMPENSATION	\$141.00	\$3.00		\$144.00
72110-212	EMPLOYER MEDICARE	\$568.00	\$6.00		\$574.00
72120-131	MEDICAL PERSONNEL	\$6,407.66	\$78.00		\$6,485.66
72120-201	SOCIAL SECURITY	\$397.30	\$5.00		\$402.30
72120-204	STATE RETIREMENT	\$627.29	\$8.00		\$635.29
72120-212	EMPLOYER MEDICARE	\$92.90	\$1.00		\$93.90
72210-105	SUPERVISOR/DIRECTOR	\$51,854.00	\$508.00		\$52,362.00
72210-201	SOCIAL SECURITY	\$3,198.50	\$31.00		\$3,229.50
72210-204	STATE RETIREMENT	\$2,851.95	\$28.00		\$2,879.95
72210-210	UNEMPLOYMENT COMPENSATION	\$49.00	\$4.00		\$53.00
72210-212	EMPLOYER MEDICARE	\$749.00	\$7.00		\$756.00
72310-513	WORKER'S COMPENSATION	\$1,988.00	\$75.00		\$2,063.00
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	TOTALS	\$427,853.98	\$4,791.00	\$0.00	\$432,644.98
ANNUAL COLA ADJUSTMENT FOR THE FISCAL YEAR 2005					

Federal Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
44170-140	MISC. REFUND	\$0.00	\$45.00		\$45.00
72210-524-	INSERVICE/STAFF	\$18,360.86	\$45.00		\$18,405.86

140	DEVELOPMENT				
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	TOTALS TITLE II PART A 05-21	\$18,360.86	\$45.00	\$0.00	\$18,405.86
39000-110	UNDESIGNATED FUND BALANCE	\$108,892.59	\$75,683.22		\$184,575.81
71100-163-110	EDUCATIONAL ASSISTANTS	\$38,460.60		\$38,460.60	\$0.00
71100-195-110	CERTIFIED SUBSTITUTE TEACHERS	\$1,501.50		\$1,501.50	\$0.00
71100-201-110	SOCIAL SECURITY	\$5,867.67		\$5,867.67	\$0.00
71100-204-110	STATE RETIREMENT	\$10,850.23		\$10,850.23	\$0.00
71100-207-110	MEDICAL INSURANCE	\$10,135.24		\$10,135.24	\$0.00
71100-210-110	UNEMPLOYMENT COMPENSATION	\$414.72		\$414.72	\$0.00
71100-212-110	EMPLOYER MEDICARE	\$1,372.25		\$1,372.25	\$0.00
71100-429-110	INSTRUCTIONAL MATERIALS	\$12,840.34	\$40.94		\$12,881.28
72130-130-110	SOCIAL WORKERS	\$1,472.78		\$1,472.78	\$0.00
72130-189-110	OTHER SALARIES & WAGES	\$1,100.05		\$1,100.05	\$0.00
72130-201-110	SOCIAL SECURITY	\$636.67		\$636.67	\$0.00
72130-204-110	STATE RETIREMENT	\$610.17		\$610.17	\$0.00
72130-207-110	MEDICAL INSURANCE	\$671.25		\$671.25	\$0.00
72130-210-110	UNEMPLOYMENT COMPENSATION	\$11.99		\$11.99	\$0.00
72210-207-110	MEDICAL INSURANCE	\$3.16		\$3.16	\$0.00
72210-210-110	UNEMPLOYMENT COMPENSATION	\$48.17		\$48.17	\$0.00
72210-355-110	TRAVEL	\$467.43		\$467.43	\$0.00
72210-399-110	OTHER CONTRACTED SERVICES	\$16.10		\$16.10	\$0.00
72210-499-110	OTHER SUPPLIES & MATERIALS	\$78.20		\$78.20	\$0.00
72210-524-110	INSERVICE/STAFF DEVELOPMENT	\$1,219.09		\$962.17	\$256.92
72620-336-110	REPAIRS & MAINT. TO EQUIPMENT	\$300.00		\$300.00	\$0.00
99100-590-110	TRANSFERS TO OTHER FUNDS	\$7,388.00		\$743.81	\$6,644.19
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	TOTALS TITLE I 05-01	\$204,358.20	\$75,724.16	\$75,724.16	\$204,358.20
47141-111	TITLE I GRANTS TO LEA	\$699,596.00		\$29,490.00	\$670,106.00
71100-163-111	EDUCATIONAL ASSISTANTS	\$133,269.00		\$24,599.00	\$108,670.00
71100-201-111	SOCIAL SECURITY	\$24,445.00		\$1,525.00	\$22,920.00
71100-204-111	STATE RETIREMENT	\$27,127.00		\$2,408.00	\$24,719.00
71100-212-111	EMPLOYER MEDICARE	\$5,717.00		\$356.00	\$5,361.00
72310-513-111	WORKER'S COMPENSATION	\$2,921.00		\$134.00	\$2,787.00
99100-590-111	TRANSFERS TO OTHER FUNDS	\$18,631.00		\$468.00	\$18,163.00
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	TOTALS TITLE I 06-01	\$212,110.00	\$0.00	\$29,490.00	\$182,620.00
49800-121	OPERATING TRANSFERS	\$0.00	\$78,453.00		\$78,453.00

71100-163-121	EDUCATIONAL ASSISTANTS	\$31,185.00	\$58,127.00		\$89,312.00
71100-201-121	SOCIAL SECURITY	\$1,933.00	\$3,604.00		\$5,537.00
71100-204-121	STATE RETIREMENT	\$3,053.00	\$5,691.00		\$8,744.00
71100-207-121	MEDICAL INSURANCE	\$2,517.00	\$8,225.00		\$10,742.00
71100-210-121	UNEMPLOYMENT COMPENSATION	\$203.00	\$378.00		\$581.00
71100-212-121	EMPLOYER MEDICARE	\$452.00	\$843.00		\$1,295.00
72130-513-121	WORKER'S COMPENSATION	\$168.00	\$342.00		\$510.00
99100-590-121	TRANSFERS TO OTHER FUNDS	\$636.00	\$1,243.00		\$1,879.00
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	TOTALS TITLE I 05-21	\$40,147.00	\$78,453.00	\$0.00	\$118,600.00
TITLE II PART A 05-21: REFUND FOR OVERPAYMENT FOR HOTEL CHARGES					
TITLE I 05-01: DECREASE THE APPROPRIATIONS TO REFLECT THE TRANSFER TO THE TITLE I 05-21 CARRYOVER BUDGET.					
TITLE I 06-01: REDUCTION IN APPROPRIATIONS TO REFLECT THE TRANSFER TO THE TITLE I 05-21 CARRYOVER BUDGET.					
TITLE I 05-21: INCREASE IN APPROPRIATIONS TO REFLECT THE TRANSFER FROM THE TITLE I 05-01 BUDGET.					

6. Report from student board member – Meredith Wachs
 - Gave members season tickets for basketball games
 - Gave tickets to JCHS sports banquet on November 20th
 - SACS/CASI accreditation report
 - Basketball tournament
 - Miss JCHS Pageant re-scheduled for spring

7. 2005 Report Card Presentation – Dr. David Timbs was not present for the meeting so Ms. Miller passed out his handouts and went over the information. She commented on the following:
 - B and 3 C's in achievement
 - Straight A's in value added
 - No school on any lists this year
 - All schools met NCLB requirements this year
 - 60% of schools now SACS accredited
 - By this time next year, 100% of schools will be SACS accredited

8. A motion was made by Mr. Carlton, seconded by Ms. Stout, and passed by unanimous roll call vote of members present to approve installation of a bus loading canopy at Laurel Elementary at a cost of \$2,015.

9. After brief discussion with Larry Mullins from Barry & Barry Real Estate, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and passed by unanimous roll call vote of members present to approve allowing the realtor to list the vocational house for sale since it did not sell at auction.

10. A motion was made by Mr. Gambill, seconded by Ms. Stout and passed by unanimous roll call vote of members present to confirm the sale of the old Neva School for the amount of \$138,000.

11. After brief discussion and explanation of changes, a motion was made by Mr. Gambill, seconded by Mr. Carlton, and passed by unanimous roll call vote of members present to approve revisions to Policy # 6.409 – Child Abuse and Neglect. It was noted by Ms. Miller that these changes are required by law and she felt they could be approved on first reading.

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

1. After comments by Mr. Barry Bishop and Ms. Miller, a motion was made by Ms. Stout, seconded by Mr. Carlton, and passed by unanimous roll call vote of members present to declare the 1973 Ford K90 wrecker as surplus property. This item will not be in the auction – it will be advertised and sealed bids taken, with a set reserve.
2. A motion was made by Mr. Gambill, seconded by Mr. Carlton, and passed by unanimous roll call vote of members present to declare items on attached listing as surplus for the auction on November 19th.

Number 13 on the agenda didn't take place since the arbitration ended late on Wednesday evening.

At this time, Mr. Gregg asked for the Director's Report. Ms. Miller commented on the following items in her report:

- Report on arbitration for Doe Roof – lasted 3 full days
- Mr. Woodring's father-in-law passed away just a short while before meeting began
- Veterans Day ceremony tomorrow at Heritage Hall at 11:00 a.m.
- TSBA packets handed out
- Meet at garage between 6:30 and 6:45 a.m. on Saturday morning to leave for TSBA Convention
- Sad situations in school community
 - Campbell County
 - Lincoln County
 - Perry County
 - Cocke County
- Read report from Andy Wright on Project Citizen

Mr. Buckles – apologized for being late to meeting

Ms. Stout – nothing to bring up

Ms. Wachs

- Student blood drive on Tuesday – 55 pints

Mr. Gambill

- People voicing concerns about football field – looks bad – hope can be fixed before next year
- Thanked everyone for concern during loss of father

Mr. Carlton – nothing to bring up

Mr. Gregg

- Thanked everyone who participated in Board retreat

There being no further business, a motion to adjourn was made and seconded.

_____ Director	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member