

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
NOVEMBER 9, 2006, 6:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
 - Sam Adams – Discussion of Red Tail Mountain
 - David Watson – Basketball League
 - Tom Shanks – Building Projects Update
4. Audience Participation
5. **Consent Agenda**
Approval of Agenda

Approval of minutes of the regular meeting of October 12, 2006, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)

General Purpose Court

General Purpose Board

Federal Projects Court

Federal Projects Board

Head Start Board

Head Start (Fiscal) Board

Approve five-year-plan (Attachment 5c)

Approve the purchase of playground equipment for Mountain City Elementary in the amount of \$25,000.00 from Playworld Systems (Vicars Recreation) and to authorize the school to purchase an additional \$5,400.00 using grant funds from Levi Strauss (Attachment 5d)

Approve Plan A of Mountain City Elementary Gym Renovations

Approve roof replacement for Central Office

Approve freezer/cooler expansion at Johnson County High School

Approve Director of Schools writing letter to Town Council about the water/sewer fee

6. Report of Student Board Member – Megan Motsinger
7. Budget Update – Russell Robinson
8. 2006 Report Card Presentation – Dr. David Timbs
9. Second and final 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
10. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - County Commission presentation – Thursday, November 16th
 - TSBA Convention – Nov. 11th – 14th
 - Update for ESC (Attachment Info #1)
 - Computers donated to JCHS and RCE (5 per school) from Weyerhaeuser
 - Breakfast with Mr. Woodring, Mr. Carlton, and 2 representatives from each school (Info #2)
2. Personnel decisions made by Director of Schools

Hires

- Dane Anderson – 50% Teacher/50% Assistant at Laurel
- Walter Heerscap and Joyce E. white – Substitute teachers
- Deniece Norris – Substitute Custodian and Substitute Food Service Worker
- Linda Davis – full time night custodian at JCHS
- Katherine May – full time bus driver
- Michelle Walters – part-time caregiver in Kids Country Child Care at Mountain City
- David Watson – substitute bus driver

Transfers

- Lester Dunn from JCHS night custodian to full time JCHS night security guard
- Trish Hook from childcare provider at Kids Country Child Care at Mountain City Elementary to Kids Corral Child Care at Roan Creek Elementary

Leaves

- Christi Blankenbeckler – extension of first semester leave until March 1, 2007 for purpose of continuing education
- Trish Hook – 7 days of unpaid leave plus 2 personal days for purpose of continuing education
- Tammy Jarvis – January 2007 through May 2007 for purpose of doing student teaching
- Wanda Jean McEwen – 2 weeks without pay when grandchild is born

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. Motsinger, student member. Audrey Reece, Recorder.

After a moment of silence, Ms. Motsinger led in the pledge to the American Flag.

3. Recognition of Visitors or Delegations

Sam Adams with Red Tail Mountain wasn't present. Mr. Woodring said he had talked with Mr. Adams and that there would probably be about 500 new homes built on the Red Tail Mountain property. Mr. Adams had said these would be retirement homes and summer homes and would probably have no impact on the school system. Mr. Woodring said he would need to talk with Mr. Osborne about the 421 Development Project to see what impact, if any, it would have on the school system.

David Watson with church league basketball wasn't present. Mr. Woodring said Mr. Bentley had talked with him and what he was asking the board to approve was for their organized church league group to play games at Mountain City Elementary gym. He said there would be no admission, no scores. Ms. Triplett was in agreement with this. The Board agreed that this would be o.k.

Tom Shanks and Tim Shaw with Shaw & Shanks Architects were present to give an update on the building projects in progress. Mr. Shanks commented on the following:

Mountain City Elementary gym project

- Project includes bleachers, windows, HVAC system, acoustical improvements, painting, raising light fixtures
- Showed schematic drawing of Plan A
- Maintenance department will do basketball goals
- \$170,000 once goals are taken off
- Will begin with this plan, can go on and do plans B and C later if desire

Central Office Roof

- Roof in state of disrepair
- Had asbestos testing done – a little bit of asbestos will have to be abated
- Replace existing roof
- Tear off existing roof and put on new insulated rubber membrane roof
- \$104,000

- White cornice over front door will be removed

- There was no one in the audience who wished to address the board.
- Mr. Carlton asked if any member wanted to pull any item off the consent agenda for discussion or action. 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. This included the following amendments:

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43542	Contr. For Instr. Services w/Other LEAs		\$1,835.08		
43570	Rec. from Ind. Schools		\$878.01		
44170	Misc. Refunds		\$2,668.33		
44520	Insurance Recovery		\$1,075.00		
49800	Operating Transfers		\$2,620.07		
			\$9,076.49		

The above revenue was receipted and is being amended into the appropriate expenditure line items:

43542 Contracts for Instr. Services w/other LEAs \$1835.08 is for JCMS Niswonger grant;

43570 Rec. from Individual Schools \$878.01 included \$269.00 field trip expenses, \$327.88 for excess copies, \$170.10 for substitute pay reimbursement, \$66.31 for extra custodial services, and \$44.72 for supplies from c/o stock; 44170 Misc. Refunds \$2,668.33 included \$120.00 reimbursement of jury duty pay and \$2,548.33 Workers Comp. For Diane Osborne; 44520 Insurance Recovery \$1,075.00 is from TSBA on the phone system at Roan Creek Elementary; and 49800 Operating Transfer \$2,620.07 was reimbursement from Central Cafeteria Funds to General Purpose funds.

71100-116	Teachers	\$4,485,636.00	\$227.00		\$4,485,863.00
71100-201	Social Security	\$302,725.00	\$4.73		\$302,729.73
71100-212	Employer Medicare	\$70,800.00	\$0.77		\$70,800.77
71100-336	Maint/Repair-Equipment	\$3,000.00	\$1,075.00		\$4,075.00
71100-399	Other Contr. Services	\$21,500.00	\$288.48		\$21,788.48
71100-429	Instr. Supplies/Materials	\$143,000.00	\$44.72		\$143,044.72
71200-198	Substitute Teachers	\$20,000.00	\$2,342.00		\$22,342.00
71200-201	Social Security	\$47,029.00	\$145.20		\$47,174.20
71200-210	Unemp. Compensation	\$1,313.00	\$13.35		\$1,326.35
71200-212	Employer Medicare	\$10,999.00	\$33.96		\$11,032.96
71200-599	Other Charges	\$7,628.00	\$13.82		\$7,641.82
71300-198	Substitute Teachers	\$8,000.00	\$53.50		\$8,053.50
71300-201	Social Security	\$43,709.00	\$3.32		\$43,712.32
71300-212	Employer Medicare	\$10,223.00	\$0.78		\$10,223.78
72210-524	Staff Development	\$15,000.00	\$1,460.08		\$16,460.08
72410-399	Other Contr. Services	\$5,500.00	\$39.40		\$5,539.40
72410-524	Staff Development	\$6,000.00	\$375.00		\$6,375.00
72610-166	Custodial Personnel	\$313,454.00	\$55.88		\$313,509.88
72610-201	Social Security	\$22,892.00	\$3.41		\$22,895.41
72610-204	State Retirement	\$40,725.00	\$6.16		\$40,731.16
72610-212	Employer Medicare	\$5,354.00	\$0.86		\$5,354.86
72610-499	Other Supp/Materials	\$22,500.00	\$1,435.00		\$23,935.00
72710-146	Bus Drivers	\$220,927.00	\$269.00		\$221,196.00
72710-425	Gasoline	\$25,000.00	\$1,185.07		\$26,185.07
			\$9,076.49		
47143	SE Grants to States	\$486,504.00	\$3,069.16		\$489,573.16
71200-429	Inst. Supplies/Materials	\$12,000.00	\$3,069.16		\$15,069.16

(Additional revenue from the state for excess cost students)

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(Prepared by: Audrey Reece)

General Purpose Board

ACCOUNT	ORIGINAL	AMENDED
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NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71300-499	OTHER SUPPLIES & MATERIALS	\$5,000.00		\$3,000.00	\$2,000.00
71300-599	OTHER CHARGES	\$6,500.00	\$3,000.00		\$9,500.00
72110-355	TRAVEL	\$0.00	\$500.00		\$500.00
72110-524	INSERVICE/STAFF DEVELOPMENT	\$4,000.00		\$500.00	\$3,500.00
72260-355	TRAVEL	\$0.00	\$13.44		\$13.44
72260-524	INSERVICE/STAFF DEVELOPMENT	\$5,277.00		\$13.44	\$5,263.56
73100-336	MAINT. & REPAIR TO EQUIPMENT	\$425.00	\$100.00		\$525.00
73100-399	OTHER CONTRACTED SERVICES	\$325.00		\$100.00	\$225.00
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	TOTALS	\$21,527.00	\$3,613.44	\$3,613.44	\$21,527.00

MISC. MONTHLY LINE ITEM CLEAN-UP

Federal Projects Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-44170-141	MISC. REFUNDS	\$0.00	\$1,092.00		\$1,092.00
71100-210-141	UNEMPLOYMENT COMPENSATION	\$7.16		\$0.88	\$6.28
72210-524-141	INSERVICE/STAFF DEVELOPMENT	\$10,559.37	\$1,092.88		\$11,652.25
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	TOTALS TITLE II PART A 06-21	\$10,566.53	\$1,092.88	\$0.88	\$11,658.53
71100-722-146	INSTRUCTIONAL EQUIPMENT	\$6,395.70	\$1.14		\$6,396.84
72210-210-146	UNEMPLOYMENT COMPENSATION	\$9.30		\$1.14	\$8.16
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	TOTALS TITLE II PART D 06-01	\$6,405.00	\$1.14	\$1.14	\$6,405.00
142-39000-210	UNDESIGNATED FUND BALANCE	\$33.12	\$1.76		\$34.88
72210-210-210	UNEMPLOYMENT COMPENSATION	\$14.29		\$1.76	\$12.53
		-----	-----	-----	-----
	TOTALS SS/HS 06-01	\$47.41	\$1.76	\$1.76	\$47.41
<p>TITLE II PART A 06-21: REFUND FOR CONFERENCE REGISTRATION FOR JCMS TO ATTEND THE NATIONAL MIDDLE SCHOOL CONFERENCE FROM NISWONGER FUNDS AND TO PREPARE FOR PROJECT CLOSURE.</p> <p>TITLE II PART D 06-01: TO PREPARE FOR PROJECT CLOSURE.</p> <p>SS/HS 06-01: TO PREPARE FOR PROJECT CLOSURE.</p>					

Federal Projects Board

ACCOUNT	ORIGINAL	AMENDED
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NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
72210-210-141	UNEMPLOYMENT COMPENSATION	\$47.69		\$3.98	\$43.71
72210-524-141	INSERVICE/STAFF DEVELOPMENT	\$10,559.37	\$3.98		\$10,563.35
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	TOTAL TITLE II PART A 06-21	\$10,607.06	\$3.98	\$3.98	\$10,607.06
72210-207-202	MEDICAL INSURANCE	\$0.00	\$100.00		\$100.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$14,969.00		\$100.00	\$14,869.00
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	TOTALS TITLE II PART A 07-01	\$14,969.00	\$100.00	\$100.00	\$14,969.00
72210-355-921	TRAVEL	\$1,000.00		\$484.70	\$515.30
72210-524-921	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$484.70		\$484.70
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	TOTALS SS/HS 06-21	\$1,000.00	\$484.70	\$484.70	\$1,000.00
72210-499-413	OTHER SUPPLIES & MATERIALS	\$2,000.00		\$1,222.83	\$777.17
72210-490-413	OTHER EQUIPMENT	\$0.00	\$1,222.83		\$1,222.83
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	TOTALS GEAR-UP 07-01	\$2,000.00	\$1,222.83	\$1,222.83	\$2,000.00
MISC. MONTHLY LINE ITEM CLEAN-UP					

Head Start Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-399	OTHER CONTRACTED SERVICES	\$0.00	\$191.10		\$191.10
71100-429	INSTRUCTIONAL MATERIALS	\$6,000.00		\$191.10	\$5,808.90
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	TOTALS	\$6,000.00	\$191.10	\$191.10	\$6,000.00
MISC. MONTHLY LINE ITEM CLEAN-UP					

Head Start (Fiscal) Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-71100-163	EDUCATIONAL ASSISTANTS	\$0.00	\$55,365.00		\$55,365.00
145-71100-195	CERTIFIED SUBSTITUTE TEACHERS	\$55,365.00		\$55,365.00	\$0.00
145-71100-399	OTHER CONTRACTED SERVICES	\$0.00	\$191.10		\$191.10
145-71100-429	INSTRUCTIONAL MATERIALS	\$6,000.00		\$191.10	\$5,808.90
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	TOTALS	\$61,365.00	\$55,556.10	\$55,556.10	\$61,365.00
CORRECTION OF DATA ENTRY ERROR AND MISC. MONTHLY LINE ITEM CLEAN-UP					

6. Report of student board member – Megan Motsinger

- Congratulations to the Longhorn football team for an outstanding season

- Friday, November 3rd – Maroon Victory March for Longhorns as they left for Morristown East for final game
 - Recognized at both district and regional levels for outstanding sportsmanship
 - JCHS now has a weekly newsletter for parents and students on the JCHS webpage
 - Basketball cheerleaders chosen and practicing – first home games will be Nov. 17 and 18
 - Mid-term reports went out Wednesday
 - Miss JCHS Pageant – November 21st – 9:00 a.m. JCHS gym – admission \$2.00
 - FFA Alumni Fish Fry – Friday night – 5:30 – 7:00 p.m. – auction follows at 7:00 p.m.
 - GEAR-UP sponsored college day at JCHS for past two days
 - Pride of Johnson County Marching Band competed in 2 festivals – overall rating of excellent and awards for 3rd place in Auxiliary and 1st place in Percussion
 - GEAR UP report
7. Russell Robinson presented a budget update and gave each member a monthly statement of operations for the month of October – 1.3 million dollar payroll for October.
 8. Dr. David Timbs and Debra Wilcox did a PowerPoint presentation on the 2006 Report Card for the Johnson County School System. Dr. Timbs said they were very excited about this year’s report card – it is the best report card we have ever had in Johnson County.
 9. A motion was made by Mr. Gambill, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve on second and final reading the changes to the following 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

Mr. Carlton then asked Mr. Woodring for his Director’s Report.

Mr. Woodring commented on the following:

- Report Card presentation will be made to the County Commission on Thursday, November 16th
- TSBA Convention – will leave bus garage at 7:00 a.m. on Saturday
- Computer giveaway – next Thursday at 5:00 p.m. in the Central Office Conference Room
- Update for ESC – making some changes there
- Computers donated to JCHS and RCE
- Breakfast with Mr. Woodring, Mr. Carlton, and 2 representatives from each school
- Recognition of Mr. Jim Crowder – named as TSSAA Athletic Director of the Year for our district
- Awarded Coordinated School Health Grant – Amanda Mullins – Betty Brown, Mischelle Simcox and Wendy Henley helped with application

Mr. Gambill

- Need a light at the back gate at the Vocational School and at the front gate also
- Thanks to Ms. Motsinger for her good reports – she keeps the Board informed on things they would never know about otherwise

Mr. Buckles

- FFA alumni fish fry – Friday – JCHS – 5:30 – 7:00 – auction at 7:00 p.m.

Ms. Stout

- Appreciate good report card
- Thanks for all the hard work

Mr. Gregg

- Repeat what Ms. Stout said about the report card
- Proud to see scores steadily climbing
- Thanks to all principals and teachers

Mr. Carlton

- Thanks to principals and staff at schools
- I know everyone’s working hard to help kids out

- Meeting with teachers – appreciate being invited – want to compliment Mr. Woodring – have heard many positive comments on the fact that he has been out to the schools
- Thanks to everyone for coming out on Saturday to the retreat

Mr. Woodring

- Thanks to the principals, teachers, and staff for the job they are doing.

There being no further business, the meeting was adjourned at 6:50 p.m.

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