

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
DECEMBER 11, 2003, 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 November 13, 2003, and the special called meeting of December 1, 2003, with any additions/corrections necessary (Attachments 5a)

Approve the purchase and installation of a new swing set at Mountain City Elementary from School Age Child Care funds, amount \$3,205 (Attachment 5b)

Adopt resolution supporting Boards of Education appointing Superintendents/Directors (Attachment 5c)

Approve contract with Crystal Winters to transport her child to school two days per week (Executive Agreement 12/1/03) (Attachment 5d)

Approve the following amendments (Attachment 5e)

General Purpose Court
General Purpose Board
Federal Projects Court
Federal Projects Board
Head Start Court #8

Authorize Director of Schools and Board Chairman to approve end-of-year amendments for Head Start (fiscal year ends Dec. 31, 2003)

Approve the purchase of 30 teacher desks for Mountain City Elementary from School Specialty, amount \$16,286.40 (\$540 per unit installed). Authorize additional purchases for the amount per unit for any other school, if necessary. Single source vendor letter attached. (Attachment 5f)

Approve Bereavement Leave policy and revision to the Sick Leave policy (Attachment 5g)

6. Report from Student Board Member – Megan Grindstaff
7. Construction Update – Shaw & Shanks Architects
8. Request from Deanna Snyder to address the Board representing the Healthy Start Committee (America's Promise)
9. Any other matters which may duly come before the Board for official action

Information Items:

1. Personnel decisions made by Director of Schools

Hires

- Sallie Whitehead to fill maternity leaves for Jan Eshelman & Wendy Snyder
- Graham Doege-Osler to fill maternity leave and remainder of year for Jennifer Icenhour
- Sally Bower as Special Education interim teacher at JCHS
- Lisa Crom as Special Education instructional assistant at JCHS
- Mary Dunn as caregiver in Kid's Corral at RCE
- Tammy Farrow as caregiver in Kid's Corral at RCE
- Lecia Walker as substitute caregiver in Kid's Corral at RCE
- Kim Bellamy as instructional assistant at RCE
- Eileen Johnson as instructional assistant at RCE
- Pennee Wilson as instructional assistant
- Christopher Pierce as custodian at RCE

- Sherry Stanley as substitute custodian
- Adina Dugger as substitute custodian
- Angie Eastridge as substitute custodian
- Janet Griffith as substitute custodian
- Sue Dugger – additional one hour per day to clean SS/HS offices
- Karen Cunningham as homebound teacher
- Extended Learning Contracts: Aleta Gentry, John Mast, Wanda Payne, Bev Fletcher, Kitty Blevins, Donna Sargent, Danny Wilson, Kathy Greever, Tina McGuire, Stacey Reece, Scott Plyler, Lois Lovell, Mischelle Simcox, Steve Nave, Dana Smith, Barbara Henson, Denise Arnold, Glenn James, Chris Simmons, Russell Love, Pat Tilley, JoAnn Pace, Donna Poteet, Bev McKinney, Lonna Smith, Becky Sannes, Melissa Keesey, Rose Rasmussen, Dana Stafford, Elizabeth Hyder, Carol Stout, Robyn Grayson, Brenda Potter, Linda Woodring, Ginger Johnson, Marilyn Brown, Doris Curd, Debra Bowling, Kathy James, Hilda Crowder, Tamra Taylor, Wanda Combs, Penny Gentry, Graham Doege, Alice Johnson, Mary Ann Robinson, Mary Lipford, Pamela Amstein, Lisa Arnold, Margaret Baertels, Melissa Timbs, Dianne Wilson, Cheri Long, Colleen Proffitt, Dianne Wilson, Patricia Honaker, Maggi Hand, Diane Bentley, Kristi Richardson, Angie Wills, Mary Matlock, Eric Taylor, Ladonna Trivette, Karen Taylor, Kristi Richardson, Leilani DeFord, Carol Hieronymus, Sheree Schmees, Betty Brown, Margaret Wallace, Vida Bunting

Leaves

- Evelyn Cable – extension of medical leave through end of 03-04 school year
- Wendy Snyder – maternity leave from first week of March through end of 03-04 school year
- Cheryl Leonard – one day leave-without-pay for November 21st
- Linda Fletcher – unpaid leave from November 3rd – November 7th
- Kathy Garland – unpaid medical leave November 3rd, 4th & 5th
- Randy Brown – 2 days unpaid leave during week of December 15th
- Drema Arnold – unpaid leave for November 3rd and 11th
- Elizabeth Osborne – unpaid leave for November 5th
- Pam Arnold – unpaid leave for November 5th

Resignations

- Randy Lutz – teacher at ESC

Transfers

- Clifton R. Storie from substitute bus driver to full-time bus driver
2. TSBA Day on the Hill
 3. Director's Report

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 the purchase of a 1997 Ford Taurus from the surplus lot, amount \$2,150 (Executive Agreement 12/10/03)
2. Approve change to Board Policy 4.600 – grading system – change in scale for Kindergarten and grades 1 and 2 – (Attachment #2)

Information Items:

1. Personnel Decisions Made by Director of Schools:

Hires

- Brittany Fletcher as substitute at Early Childhood Development Center
- James Pardue as substitute custodian for RCE

Leaves

- Kathy Garland – leave without pay for Dec. 3
- Linda Yates – leave without pay for Dec. 1-5

ACTION TAKEN ON AGENDA ITEMS

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

3-4. There were no visitors or delegations present who wished to address the Board.

5. Consent Agenda

Mr. Gambill asked if any member had any item they wished to pull off the consent agenda for individual discussion. Mr. Buckles said he wanted to pull off the item concerning the resolution supporting Boards of Education appointing Superintendents/Directors.

Mr. Gambill asked if anyone else had an item they wished to pull off. Getting no further response, he asked for a motion of approval for the consent agenda. A motion was made by Mr. Gregg, seconded by Mr. Carlton, and approved by unanimous roll call vote to approve the consent agenda as presented with the exception of the item about appointed Superintendents/Directors of Schools. This motion included the following budget amendments.

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$524.14		
44170	Misc. Refunds		\$159.55		
47590	Other Fed Thru State		\$9,965.00		
			\$10,648.69		

Note: The above revenue was collected and amended into revenue as indicated and into the following Expenditure lines: 43570 Rec. from Ind. Schools \$524.14 included \$147.32 reimbursement from schools for excess copy charges and \$376.82 reimbursement for substitutes; 44170 Misc. Refunds \$159.55 included \$6.00 for copies, \$12.00 reimbursement for jury duty, \$25.80 reimbursement on uniform rental, \$53.75 reimbursement for extra custodial services, and \$62.00 reimbursement on field trip expenses; and **47590 Other Federal Through State \$9,965.00 was reimbursement for Aqua Center Processing Plant.**

71100-195	Substitute Teachers	\$65,000.00	\$300.00		\$65,300.00
71100-201	Social Security	\$270,040.47	\$18.60		\$270,059.07
71100-212	Employer Medicare	\$63,385.85	\$4.38		\$63,390.23
71100-399	Other Cont. Services	\$20,360.96	\$56.46		\$20,417.42
71150-399	Other Cont. Services	\$15,556.11	\$90.86		\$15,646.97
71200-116	Teachers	\$563,396.00	\$12.00		\$563,408.00
71200-429	Inst. Supplies/Materials	\$13,000.00	\$62.00		\$13,062.00
71300-189	Other Sal/Wages	\$88,000.00	\$1,422.00		\$89,422.00
71300-195	Substitute Teachers	\$8,100.00	\$50.00		\$8,150.00
71300-201	Social Security	\$42,337.20	\$3.47		\$42,340.67
71300-212	Employer Medicare	\$9,902.46	\$0.37		\$9,902.83
72320-599	Other Charges	\$4,636.01	\$6.00		\$4,642.01
72610-166	Custodial Personnel	\$270,184.95	\$47.55		\$270,232.50
72610-201	Social Security	\$20,594.25	\$2.95		\$20,597.20
72610-204	State Retirement	\$17,899.66	\$2.56		\$17,902.22
72610-212	Employer Medicare	\$4,817.22	\$0.69		\$4,817.91
72710-351	Rentals	\$6,116.10	\$25.80		\$6,141.90
76100-707	Bldg. Improvements	\$253,100.00	\$3,689.86		\$256,789.86
76100-799	Other Capital Outlay	\$56,250.00	\$4,853.14		\$61,103.14
			\$10,648.69		

47590	Other Fed Thru State		\$28,470.00		\$28,470.00
71100-195	Substitute Teachers	\$65,000.00	\$3,000.00		\$68,000.00
71100-429	Inst. Supplies/Mats.	\$139,171.34	\$6,000.00		\$145,171.34
72210-524	Inservice/Staff Dev.	\$18,749.19	\$4,000.00		\$22,749.19
72130-599	Other Charges	\$11,800.00	\$15,470.00		\$27,270.00
			\$28,470.00		

This amendment brings a \$13,000 ARSI grant and a \$15,470 Safe Schools grant into the budget in the Appropriate revenue and expenditure lines.

34290	Other Local Ed. Reserves	1,054,813.00		8,300.00	
73300-524	Inservice/Staff Dev.	0	1,000.00		
76100-799	Other Capital Outlay	56,250.00	7,300.00		

Amounts needed to cover furniture purchases (\$7,300) and inservice/staff development training for SACC (\$1,000)

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Prepared by: Audrey Reece, Bookkeeper

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71200-312	CONTRACTS WITH PRIV AGENCIES	\$10,000.00	\$4,508.00		\$14,508.00
71200-399	OTHER CONTRACTED SERVICES	\$27,500.00		\$4,508.00	\$22,992.00
73100-499	OTHER SUPPLIES/MATERIALS	\$0.00	\$1,000.00		\$1,000.00
73100-599	OTHER CHARGES	\$1,000.00		\$1,000.00	\$0.00
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	TOTALS	\$38,500.00	\$5,508.00	\$5,508.00	\$38,500.00
MONTHLY LINE ITEM CLEAN-UP AND CORRECTION OF DATA ENTRY ERROR DURING THE BUDGET PROCESS.					

Federal Projects Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47141-111	TITLE I GRANTS TO STATES	\$555,862.00		\$289.00	\$555,573.00
71100-163-111	EDUCATIONAL ASSISTANTS	\$158,069.00		\$249.00	\$157,820.00
71100-201-111	SOCIAL SECURITY	\$18,362.00		\$18.00	\$18,344.00
71100-204-111	STATE RETIREMENT	\$12,998.00		\$13.00	\$12,985.00
71100-212-111	EMPLOYER MEDICARE	\$4,294.00		\$3.00	\$4,291.00
99100-590-111	TRANSFERS TO OTHER FUNDS	\$10,793.00		\$6.00	\$10,787.00
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	TOTALS TITLE I 04-01	\$204,516.00	\$0.00	\$289.00	\$204,227.00
49800-121	OPERATING TRANSFERS	\$59,899.00		\$289.00	\$59,610.00
71100-163-121	EDUCATIONAL ASSISTANTS	\$87,352.00		\$249.00	\$87,103.00
71100-201-121	SOCIAL SECURITY	\$5,416.00		\$18.00	\$5,398.00
71100-204-121	STATE RETIREMENT	\$4,409.00		\$13.00	\$4,396.00
71100-212-121	EMPLOYER MEDICARE	\$1,267.00		\$3.00	\$1,264.00
99100-590-121	TRANSFERS TO OTHER FUNDS	\$2,169.00		\$6.00	\$2,163.00
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	TOTALS TITLE I 03-21	\$100,613.00	\$0.00	\$289.00	\$100,324.00
47131-180	VOC ED - BASIC GRANTS	\$87,105.00		\$20,000.00	\$67,105.00
47139-180	OTHER VOCATIONAL	\$0.00	\$20,000.00		\$20,000.00
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	TOTAL CARL PERKINS 04-01	\$87,105.00	\$20,000.00	\$20,000.00	\$87,105.00
TITLE I 04-01 & TITLE I 03-21: CORRECTION OF CARRYOVER AMOUNT FROM THE 03-01 PROGRAM YEAR TO REFLECT CHANGES AS REPORTED TO THE STATE. CARL PERKINS 04-01: REVENUE ACCOUNT CORRECTION. TO REFLECT THE CORRECT REVENUE ACCOUNT FOR THE INCENTIVE GRANT RECEIVED FROM THE STATE.					

Federal Projects Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-141	TEACHERS	\$115,391.00		\$7,000.00	\$108,391.00
71100-195-141	SUBSTITUTE TEACHERS	\$0.00	\$7,000.00		\$7,000.00
72210-196-141	INSERVICE TRAINING STIPENDS	\$0.00	\$2,500.00		\$2,500.00
72210-201-141	SOCIAL SECURITY	\$0.00	\$155.00		\$155.00
72210-204-141	STATE RETIREMENT	\$0.00	\$135.00		\$135.00

72210-212-141	EMPLOYERS MEDICARE	\$0.00	\$37.00		\$37.00
72210-524-141	INSERVICE/STAFF DEVELOPMENT	\$30,875.00		\$2,838.00	\$28,037.00
72310-513-141	WORKER'S COMPENSATION	\$508.00	\$11.00		\$519.00
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	TOTALS TITLE II A 04-01	\$146,774.00	\$9,838.00	\$9,838.00	\$146,774.00
72210-196-191	INSERVICE TRAINING STIPENDS	\$0.00	\$9,458.00		\$9,458.00
72210-201-191	SOCIAL SECURITY	\$0.00	\$587.00		\$587.00
72210-204-191	STATE RETIREMENT	\$0.00	\$321.00		\$321.00
72210-212-191	EMPLOYER'S MEDICARE	\$0.00	\$138.00		\$138.00
72210-524-191	INSERVICE/STAFF DEVELOPMENT	\$30,974.00		\$10,551.00	\$20,423.00
72310-513-191	WORKER'S COMPENSATION	\$0.00	\$47.00		\$47.00
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	TOTALS CSRD GRANT 04-01	\$30,974.00	\$10,551.00	\$10,551.00	\$30,974.00
71100-429-196	INSTRUCTIONAL SUPPLIES	\$16,949.00	\$1,000.00		\$17,949.00
71100-499-196	OTHER SUPPLIES/MATERIALS	\$1,000.00		\$1,000.00	\$0.00
72210-196-196	INSERVICE TRAINING STIPENDS	\$0.00	\$18,260.00		\$18,260.00
72210-201-196	SOCIAL SECURITY	\$0.00	\$1,133.00		\$1,133.00
72210-204-196	STATE RETIREMENT	\$0.00	\$620.00		\$620.00
72210-212-196	EMPLOYER'S MEDICARE	\$0.00	\$265.00		\$265.00
72210-432-196	LIBRARY BOOKS AND MEDIA	\$0.00	\$4,000.00		\$4,000.00
72210-499-196	OTHER SUPPLIES/MATERIALS	\$4,000.00		\$4,000.00	\$0.00
72210-524-196	INSERVICE/STAFF DEVELOPMENT	\$36,941.00		\$20,356.00	\$16,585.00
72310-524-196	WORKER'S COMPENSATION	\$183.00	\$78.00		\$261.00
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	TOTALS REA GRANT 04-01	\$59,073.00	\$25,356.00	\$25,356.00	\$59,073.00
72210-196-201	INSERVICE TRAINING STIPENDS	\$0.00	\$447.00		\$447.00
72210-201-201	SOCIAL SECURITY	\$0.00	\$28.00		\$28.00
72210-204-201	STATE RETIREMENT	\$0.00	\$16.00		\$16.00
72210-212-201	EMPLOYER'S MEDICARE	\$0.00	\$7.00		\$7.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$2,500.00		\$500.00	\$2,000.00
72210-524-201	WORKER'S COMPENSATION	\$679.00	\$2.00		\$681.00
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	TOTALS SS/HS 04-01	\$3,179.00	\$500.00	\$500.00	\$3,179.00
TITLE II A 04-01: TRANSFER OF FUNDS TO COVER EXPENDITURES FOR SUBSTITUTE TEACHERS AND INSERVICE STIPENDS PAID FROM THE 04-01 PROJECT.					
CSR D GRANT 04-01: TRANSFER OF FUNDS TO COVER EXPENDITURES FOR INSERVICE STIPENDS PAID FROM THE 04-01 PROJECT.					
REA GRANT 04-01: CORRECTION DATA ENTRY ERRORS DURING BUDGET PROCESS AND TRANSFER OF FUNDS TO COVER EXPENDITURES FOR INSERVICE STIPENDS PAID FROM THE 04-01 PROJECT.					
SAFE SCHOOLS/HEALTHY STUDENTS 04-01: TRANSFER OF FUNDS TO COVER EXPENDITURES FOR INSERVICE STIPENDS PAID FROM THE 04-01 PROJECT.					
PREPARED BY: RUSSELL ROBINSON - SCHOOL FINANCE COORDINATOR					

Head Start Court #8

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
71100116	Teachers	160764		3000	157764
71100163	Educational Assistants	53326	2400		55726
71100195	Substitute Teachers	5885.91	3500		9385.91
71100201	Social Security	13319		300	13019
71100207	Medical Insurance	29556		1000	28556
71100210	Unemployment Compensation	430	97		527
71100599	Other Charges	510	18249		18759
71200163	Educational Assistants	4630		4630	0
71200201	Social Security	288		288	0
71200204	State Retirement	250		250	0
71200210	Unemployment Compensation	29		29	0
71200212	Employer Medicare	68		68	0
72110130	Social Workers	54681		3900	50781
72110189	Other Salaries and Wages	12585		10000	2585
72110201	Social Security	4186		1500	2686
72110204	State Retirement	3571		700	2871
72210105	Supervisor/Director	46699		800	45899
72210207	Medical Insurance	4221	99		4320
72710146	Bus Drivers	11684	2000		13684
72710201	Social Security	725	120		845
		Total	26465	26465	
	End of fiscal year budget clean up				

The Board then discussed the item pulled off consent – to adopt a resolution supporting Boards of Education appointing Superintendents/Directors of Schools. Mr. Buckles said he wanted to express a desire of the citizens to have a voice in the election of the Superintendent or Director of Schools. He said they feel they have been left out of the process. He said he can't go on record supporting this resolution.

Ms. Miller and Mr. Carlton both spoke in favor of the resolution. The following points were touched upon:

- This is a TSBA resolution and TSBA went on record supporting the appointment of the Director of Schools/Superintendent.
- People who are most qualified might not be willing to run for election
- Citizens have the opportunity to voice an opinion by electing the members of the Board of Education

After discussion, Mr. Gambill asked for a vote on this item. Mr. Carlton made a motion that the resolution be adopted. The motion passed by roll call vote as follows:

Mr. Buckles, no
 Mr. Carlton, yes
 Mr. Gregg, yes
 Ms. Stout, yes
 Mr. Gambill, no

6. Report from Student Board Member – Megan Grindstaff
 - ACT will be given at JCHS on Saturday – approximately 40 students will take
 - Basketball season beginning – handed out VIP passes to the BOE members and the DOS
 - Gave Christmas pens to DOS and Board members
7. Construction Update – Shaw & Shanks Architects

Tim Shaw - RCE

- Proud News
- Old News – roof scenario at RCE
- Contractor response to hearing from attorney – were on site Monday and Tuesday of this week
- Completed most of the things we talked about
- When all is completed they are to call the architects
- Working on all 11 items – worked on the 2 worst valleys – if they correct the problems and they are approved, then they will move on to the rest

- Proud News – Won award for Excellence and Design for RCE at the TSBA Convention in Nashville
- Heating and Air – No news is good news – Controls seem to be working o.k. now

Tom Shanks

- Vocational Paint Booth – got response from fire marshal – in process of responding to this – will get letter back to fire marshal before end of year
- Vocational Masonry Shop – moving along
- JCHS HVAC –
 - design work well underway
 - taking longer than anticipated
 - going through room by room
 - should get to fire marshal late this month
 - hope to receive bids in February '04
- Doe
 - Problem with roof
 - Ongoing leaks around 7 curbs
 - Good news – curbs aren't leaking now
 - Temporary fix – no approval
 - Manufacturer tentatively scheduled next Tuesday to look at roof

At this point, Ms. Miller said she had been contacted by Chuck Cagle, the attorney hired by the Board to deal with these problems. She said that he had found that his firm has connections with the insurance company that has the performance bond on the Doe project. She said the Board needs to hire another attorney for this project but it was not necessary to do it at this meeting. She asked if the Board wanted to authorize the DOS and the Chairman to do this or to have a called meeting to hire another attorney when they find one who will represent the Board in this project. She said Mr. Cagle gave her the name of an attorney in Knoxville who might be able to take over. Mr. Carlton and Mr. Gregg both indicated that they would prefer to have a called meeting to do this. The other board members said they would be o.k. with either way. Ms. Miller said they would have a called meeting – she would let them know when.

8. Deanna Snyder (representing the Healthy Start Committee – America's Promise) was present and did a PowerPoint presentation to the Board about the impact of nutrition on students. She said this was an information only presentation and gave each Board member a packet of information. After the presentation, Joe and Jean Ann Savery and Reeves Snyder spoke in support of this project. Ms. Miller and Mr. Carlton both spoke in support of the program and the other board members indicated that they were in support of the program. Mr. Gambill asked that the group come back and give a progress report on their work on this project.

Mr. Gambill then went to the Addendum for action on the items.

1. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the purchase of a 1997 Ford Taurus from the surplus lot, amount \$2,150 to be used as a Driver Education vehicle.
2. Ms. Miller explained the requested change to Board Policy 4.600 – Grading System. She said this had been discussed about a year ago and the Board had agreed to this change but there was no official action taken on it. She said in order for it to be changed in our Board Policy Manual, official action has to be taken. A motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to make the requested changes to Board Policy 4.600 – Grading System.

At this time, Mr. Gambill went to Ms. Miller for the Director's Report. Ms. Miller talked about the following items:

- TSBA Day on the Hill – need to get reservations soon – let Audrey know if want her to make reservations.
 - Mr. Carlton asked Ms. Miller to do a letter to Representative Mumpower and Senator Ramsey inviting them to attend.
 - Ms. Miller won't be able to go – conflict with another meeting
 - Mr. Carlton said he was going
- Flu epidemic situation – concerned about attendance – rumors going around that school is going to close because of this – not true – Health Department does not recommend closing because of flu
- Doe Elementary SACS visitation team – Tuesday 16th all day – Doe and RCE will be ready by next December

- Merry Christmas!

Megan Grindstaff

- Basketball Homecoming Tuesday 16th

Mr. Buckles – Happy Holidays

Ms. Stout – Happy Holidays

Mr. Gregg –

- Appreciate Ms. Snyder and the committee who came to do the program –
- Happy Holidays

Mr. Carlton – Nothing to bring up

Mr. Gambill –

- Appreciate Deanna and the Saverys – appreciate their concern for children
- Merry Christmas and Happy New Year
- Wish the Board Merry Christmas and Happy New Year

Bill Gentry reminded the Board of the Christmas Breakfast at the School Bus Garage on December 19th.

Ms. Jane Winters, Principal at Shady Valley School, invited the Board to attend Shady Valley Christmas program Friday night at 7 p.m.

Ms. Grindstaff said the Band Christmas Concert was going to be Sunday at 4 p.m. at the JCHS gym.

After a motion by Mr. Carlton, the meeting adjourned at 7:10 p.m.

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