

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
DECEMBER 12, 2006, 6:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
 - Daphne Greene and students from Doe Elementary School
 - Carol Coppinger – presentation of retirement plaque
4. Audience Participation
5. **Consent Agenda**
Approval of Agenda

Approval of minutes of the regular meeting of November 9, 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 Court
Head Start Board

Approve the purchase of an 8 x 10 walk-in freezer at Mountain City Elementary School in the amount of \$7,792.39 from Bristol Supply and Equipment Company (Executive Agreement 11-20-06) (Attachment 5c)

Approve the Agreement to Permit the Use of a Facility as a Red Cross Emergency Shelter (Executive Agreement 11-29-06) (Attachment 5d)

Approve 6 students and chaperones to attend Leadership Conference in Blacksburg, VA on December 1-3 – all expenses paid by Rotary Club (Executive Agreement 11-17-06) (Attachment 5e)

Approve Personal Services Contract with Jean Ann Savery to perform duties of Inservice Presenter for 3 2-hour sessions during the school year (Attachment 5f)

Authorize the Chairman and Director of Schools to approve end-of-year clean-up amendments for Head Start fiscal year ending December 31, 2006.

6. Report of Student Board Member – Megan Motsinger
7. Budget Update – Russell Robinson
8. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - ESC Report (Info #1)
2. Personnel decisions made by Director of Schools

Hires

- Melissa Sutherland – Kid's Country childcare worker on as needed basis
- Christopher McElraft – substitute teacher for 2006-2007 SY

Transfers

- Amanda Mullins – from 10-month position to 12-month position as Health Educator
- David Watson from substitute bus driver to full time bus driver for 2006-2006 SY

Retirement

- Carol Coppinger – from position as bus driver

Resignation

- Kim Bellamy – from position as instructional assistant at Roan Creek Elementary

Leaves

- Kathryn James – additional sick leave without pay as needed (due to back injury and no sick leave days left)
- Andrea Wright – unpaid leave day – November 21, 2006
- Wanda Combs – unpaid leave day – December 19, 2006
- Rita Storie – unpaid leave day – December 19, 2006
- Karen Blevins – leave for Wednesday, January 31st through Thursday, February 2nd – using two personal leave days and one day without pay
- Marilyn Brown – unpaid leave day – November 21, 2006
- Cindy Pass – medical leave without pay until release by doctor

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.

Addendum

1. Approve overnight field trip for 16 students, teacher Daphne Greene, and chaperones to attend the We the People Competitive Showcase at MTSU on January 5th and 6th 2007 - no cost to students, school or system. (Attachment #1)

Action taken on Agenda and Addendum 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
 - Ms. Daphne Greene, teacher at Doe Elementary, and a team of her students and their parents were present to report on their trip to Washington, D. C. where they made a presentation in front of the U. S. Congress. Ms. Greene took a team of 5 students to Washington, D. C. to participate in the Foundations of Democracy. They made a 25-minute presentation to the U. S. Congress and got to tour

Washington and see many of the historic landmarks there. The students did a brief presentation to the board on their trip.

- Ms. Carol Coppinger was not present to receive her retirement plaque – she was out of town. Mr. Carlton said they would get it to her at a later date.

4. Audience Participation

- Mr. Ron Kilos and Mr. Howard Moon with the Library Committee were present to discuss the changes being made to the parking lot between the Central Office Building and the library. We will lose some spaces and gain some spaces – an overall gain of about 6 parking spaces and the entire parking lot will be re-surfaced.

5. Mr. Carlton asked if anyone had any item they wished pulled off the consent agenda for individual discussion and action. Mr. Buckles made a motion what the consent agenda

be

approved as presented. The motion was seconded by Mr. Gregg and carried by unanimous roll call vote. This included the following amendments:

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43542	Contr. For Inst. Services w/Other LEAs		\$2,259.30		
43570	Rec. from Ind. Schools		\$2,392.57		
44170	Misc. Refunds		\$42,110.41		
44520	Insurance Recovery		\$204.90		
44530	Sale of Equipment		\$12,052.00		
49800	Operating Transfers In		\$295.00		
			\$59,314.18		

Note: The above revenue was receipted and deposited and is being amended into the appropriate expenditure line items: **43542 Contracts for Instructional Services with Other LEA's \$2,259.30** is for the JCMS Niswonger grant; **43570 Receipts from Individual Schools \$2,392.57** includes 448.70 reimbursement for substitute pay, \$336.00 field trip expenses, \$1,207.00 reimbursement for 1st grade tests ordered by schools, \$62.88 Sam's Club purchases by a school, and \$337.99 excess copies; **44170 Misc. Refunds \$42,110.41** includes \$398.00 field trip expenses, \$15.00 for broken window, \$63.00 refund from a Pre-K field trip, \$19,405.73 e-rate refund, \$20,486.32 Unemployment Comp. Refund from TSBA, \$268.26 reimbursement for extra custodial services, \$120.00 payment for para-pro tests, \$1,000.00 for Internet Connection for student computers, \$50.00 refund on math inservice, \$40.00 system portion of 403(B) funds, \$13.85 refund on school phone bill, \$40.00 jury duty reimbursement, \$105.67 JCMS grant reimbursement, and \$104.58 uniform rental; **44520 Insurance Recovery \$204.90** was for damage to a maintenance truck; **44530 Sale of Equipment \$12,052.00** is for the sale of 2 buses; **49800 Operating Transfers In \$295.00** is reimbursement for field trip expenses.

71100-198	Non-cert. Sub. Teachers	\$68,900.00	\$280.75		\$69,180.75
71100-201	Social Security	\$304,800.08	\$6.35		\$304,806.43
71100-399	Other Contracted Serv.	\$21,500.00	\$337.99		\$21,837.99
71100-722	Reg. Instr. Equipment	\$42,000.00	\$19,405.73		\$61,405.73
71300-198	Non-Cert. Sub. Teachers	\$8,000.00	\$187.25		\$8,187.25
71300-201	Social Security	\$43,988.31	\$11.62		\$43,999.93
71300-212	Employer Medicare	\$10,288.32	\$2.73		\$10,291.05
72130-322	Evaluation & Testing	\$6,000.00	\$1,207.00		\$7,207.00

72130-399	Other Contracted Serv.	\$38,500.00	\$1,000.00		\$39,500.00
72210-524	Inservice/Staff Dev.	\$15,000.00	\$735.67		\$15,735.67
72210-599	Other Charges	\$1,580.00	\$120.00		\$1,700.00
72310-299	Other Fringe Benefits	\$22,500.00	\$40.00		\$22,540.00
72310-513	Workers Comp. Ins.	\$98,625.00	\$20,486.32		\$119,111.32
72320-599	Other Charges	\$4,000.00	\$62.88		\$4,062.88
72410-307	Communication	\$27,101.74	\$13.85		\$27,115.59
72410-524	Inservice/Staff Dev.	\$6,000.00	\$1,679.30		\$7,679.30
72610-166	Custodial Personnel	\$313,843.25	\$226.04		\$314,069.29
72610-201	Social Security	\$22,903.73	\$14.01		\$22,917.74
72610-204	State Retirement	\$40,745.87	\$24.93		\$40,770.80
72610-212	Employer Medicare	\$5,356.74	\$3.28		\$5,360.02
72610-351	Rentals		\$104.58		\$104.58
72620-499	Other Supplies/Materials	\$75,008.88	\$15.00		\$75,023.88
72710-146	Bus Drivers	\$220,927.00	\$879.00		\$221,806.00
72710-425	Gasoline	\$25,000.00	\$150.00		\$25,150.00
72710-453	Vehicle Parts	\$52,000.00	\$204.90		\$52,204.90
72710-729	Transportation Equipment	\$15,000.00	\$12,052.00		\$27,052.00
73400-599	Other Charges	\$5,549.00	\$63.00		\$5,612.00
			\$59,314.18		\$59,314.18
34290	Other Educ. Reserves	\$1,694,512.00		\$4,070.00	\$1,690,442.00
72210-524	Inservice/Staff Dev.	\$15,000.00	\$450.00		\$15,450.00
72610-720	Plant Op. Equipment	\$8,000.00	\$3,620.00		\$11,620.00

(Staff development funds from the Niswonger Foundation and purchase of custodial equipment)

Prepared by Audrey Reece and Russell Robinson

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72260-355	TRAVEL	\$13.44	\$486.56		\$500.00
72260-524	INSERVICE/STAFF DEVELOPMENT	\$5,263.56		\$486.56	\$4,777.00
73400-429	INSTRUCTIONAL MATERIALS	\$9,270.00		\$5,000.00	\$4,270.00
73400-524	INSERVICE/STAFF DEVELOPMENT	\$5,900.00		\$2,700.00	\$3,200.00
73400-790	OTHER EQUIPMENT	\$0.00	\$7,700.00		\$7,700.00
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	TOTAL	\$20,447.00	\$8,186.56	\$8,186.56	\$20,447.00
MISC. MONTHLY LINE ITEM CLEAN-UP					

Federal Projects Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-39000-111	UNDESIGNATED FUND BALANCE	\$27,154.55	\$12,938.00		\$40,092.55
71100-198-	NON-CERTIFIED SUBSTITUTES	\$354.63		\$354.63	\$0.00

111					
71100-201-111	SOCIAL SECURITY	\$2,905.83		\$2,905.83	\$0.00
71100-204-111	STATE RETIREMENT	\$5,527.00		\$5,527.00	\$0.00
71100-207-111	MEDICAL INSURANCE	\$531.71		\$531.71	\$0.00
71100-212-111	EMPLOYER MEDICARE	\$836.62		\$836.62	\$0.00
71100-429-111	INSTRUCTIONAL MATERIALS	\$12,964.93		\$2,203.09	\$10,761.84
72130-123-111	GUIDANCE PERSONNEL	\$1.04		\$1.04	\$0.00
72130-130-111	SOCIAL WORKERS	\$27.50		\$27.50	\$0.00
72130-201-111	SOCIAL SECURITY	\$144.62		\$144.62	\$0.00
72130-204-111	STATE RETIREMENT	\$367.83		\$367.83	\$0.00
72130-207-111	MEDICAL INSURANCE	\$51.08		\$51.08	\$0.00
72130-210-111	UNEMPLOYMENT COMPENSATION	\$29.68		\$29.68	\$0.00
72130-212-111	EMPLOYER MEDICARE	\$76.17		\$76.17	\$0.00
72130-499-111	OTHER SUPPLIES & MATERIALS	\$178.74		\$178.74	\$0.00
72130-599-111	OTHER CHARGES	\$19.54		\$19.54	\$0.00
72210-105-111	SUPERVISOR	\$179.03		\$179.03	\$0.00
72210-189-111	OTHER SALARIES & WAGES	\$2.04		\$2.04	\$0.00
72210-201-111	SOCIAL SECURITY	\$10.78		\$10.78	\$0.00
72210-204-111	STATE RETIREMENT	\$5.72		\$5.72	\$0.00
72210-210-111	UNEMPLOYMENT COMPENSATION	\$99.79		\$99.79	\$0.00
72210-212-111	EMPLOYER MEDICARE	\$3.00		\$3.00	\$0.00
72210-355-111	TRAVEL	\$616.38		\$616.38	\$0.00
72210-524-111	INSERVICE/STAFF DEVELOPMENT	\$739.96		\$739.96	\$0.00
72310-513-111	WORKER'S COMPENSATION	\$179.00		\$179.00	\$0.00
99100-590-111	TRANSFERS TO OTHER FUNDS	\$8,224.18	\$2,152.78		\$10,376.96
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	TOTAL TITLE I 06-01	\$61,231.35	\$15,090.78	\$15,090.78	\$61,231.35
142-47141-102	TITLE I GRANTS TO LEAS	\$718,172.00		\$11,072.00	\$707,100.00
142-49800-102	TRANSFERS IN	\$0.00	\$12,938.00		\$12,938.00
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		\$718,172.00	\$12,938.00	\$11,072.00	\$720,038.00
71100-429-102	INSTRUCTIONAL MATERIALS	\$3,000.00	\$1,866.00		\$4,866.00
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	TOTAL TITLE I 07-01	\$3,000.00	\$1,866.00	\$0.00	\$4,866.00

ESTABLISHMENT OF CARRYOVER FUNDS FROM THE TITLE I 06-01 PROJECT TO THE TITLE I 07-01 PROJECT.

Federal Projects Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-162-102	CLERICAL PERSONNEL	\$1,933.00		\$1,933.00	\$0.00
72210-189-102	OTHER SALARIES & WAGES	\$0.00	\$1,933.00		\$1,933.00
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	TOTLE TITLE I 07-01	\$1,933.00	\$1,933.00	\$1,933.00	\$1,933.00
72210-196-141	INSERVICE TRAINING	\$7,675.00	\$375.00		\$8,050.00
72210-201-141	SOCIAL SECURITY	\$475.85	\$23.25		\$499.10
72210-204-141	STATE RETIREMENT	\$427.68	\$9.20		\$436.88
72210-212-141	EMPLOYER MEDICARE	\$111.27	\$5.44		\$116.71
72210-524-141	INSERVICE/STAFF DEVELOPMENT	\$11,696.23		\$412.89	\$11,283.34
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	TOTAL TITLE II A 06-21	\$20,386.03	\$412.89	\$412.89	\$20,386.03
72210-196-202	INSERVICE TRAINING	\$2,500.00	\$2,500.00		\$5,000.00
72210-201-202	SOCIAL SECURITY	\$155.00	\$155.00		\$310.00
72210-204-202	STATE RETIREMENT	\$153.00	\$153.00		\$306.00
72210-212-202	EMPLOYER MEDICARE	\$36.00	\$36.00		\$72.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$14,869.00		\$2,844.00	\$12,025.00
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	TOTAL TITLE II A 07-01	\$17,713.00	\$2,844.00	\$2,844.00	\$17,713.00
72130-499-413	OTHER SUPPLIES & MATERIALS	\$11,000.00		\$1,271.36	\$9,728.64
72130-790-413	OTHER EQUIPMENT	\$0.00	\$1,271.36		\$1,271.36
72210-210-	UNEMPLOYMENT	\$17.00	\$2.51		\$19.51

413	COMPENSATION				
72210-499-413	OTHER SUPPLIES & MATERIALS	\$777.17		\$2.51	\$774.66
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	TOTAL GEAR UP 07-01	\$11,794.17	\$1,273.87	\$1,273.87	\$11,794.17
72210-355-921	TRAVEL	\$515.30		\$151.70	\$363.60
72210-524-921	INSERVICE/STAFF DEVELOPMENT	\$484.70	\$151.70		\$636.40
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	TOTAL SS/HS 06-21	\$1,000.00	\$151.70	\$151.70	\$1,000.00
MONTHLY MISC. LINE ITEM CLEAN-UP					

Head Start Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
49800	TRANSFERS IN	\$1,918.00		\$164.78	\$1,753.22
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	TOTAL	\$1,918.00	\$0.00	\$164.78	\$1,753.22
72110-207	MEDICAL INSURANCE	\$12,353.00		\$164.78	\$12,188.22
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	TOTAL	\$12,353.00	\$0.00	\$164.78	\$12,188.22
TO PREPARE FOR PROJECT CLOSURE ON 12-31-06					

Head Start Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$181,763.00		\$8,217.60	\$173,545.40
71100-163	EDUCATIONAL ASSISTANTS	\$50,365.00		\$6,906.62	\$43,458.38
71100-198	NON-CERTIFIED SUBSTITUTES	\$15,000.00	\$384.35		\$15,384.35
71100-201	SOCIAL SECURITY	\$15,309.00		\$1,487.33	\$13,821.67
71100-204	STATE RETIREMENT	\$15,681.00		\$1,668.30	\$14,012.70
71100-207	MEDICAL INSURANCE	\$32,119.00		\$7,179.23	\$24,939.77
71100-210	UNEMPLOYMENT COMPENSATION	\$488.00		\$2.74	\$485.26
71100-212	EMPLOYER MEDICARE	\$3,580.00		\$347.54	\$3,232.46
71100-399	OTHER CONTRACTED SERVICES	\$191.10	\$323.40		\$514.50
71100-429	INSTRUCTIONAL MATERIALS	\$5,808.90	\$19,933.15		\$25,742.05
71100-599	OTHER CHARGES	\$8,600.00		\$2,531.54	\$6,068.46
71100-722	INSTRUCTIONAL EQUIPMENT	\$0.00	\$7,700.00		\$7,700.00
72110-130	SOCIAL WORKERS	\$42,578.00		\$2,533.84	\$40,044.16

72110-189	OTHER SALARIES & WAGES	\$1,276.00		\$6.52	\$1,269.48
72110-201	SOCIAL SECURITY	\$2,719.00		\$447.81	\$2,271.19
72110-204	STATE RETIREMENT	\$4,293.00		\$6.11	\$4,286.89
72110-207	MEDICAL INSURANCE	\$12,353.00		\$1,553.53	\$10,799.47
72110-210	UNEMPLOYMENT COMPENSATION	\$112.00		\$8.48	\$103.52
72110-212	EMPLOYER MEDICARE	\$636.00		\$104.82	\$531.18
72110-499	OTHER SUPPLIES & MATERIALS	\$2,000.00	\$4,661.11		\$6,661.11
72120-131	MEDICAL PERSONNEL	\$8,122.32		\$177.48	\$7,944.84
72120-201	SOCIAL SECURITY	\$503.56		\$11.01	\$492.55
72120-204	STATE RETIREMENT	\$843.28		\$19.59	\$823.69
72120-210	UNEMPLOYMENT COMPENSATION	\$11.00		\$1.60	\$9.40
72120-212	EMPLOYER MEDICARE	\$117.77		\$2.57	\$115.20
72120-399	OTHER CONTRACTED SERVICES	\$1,970.07	\$375.76		\$2,345.83
72120-413	DRUGS AND MEDICAL SUPPLIES	\$2,000.00		\$163.51	\$1,836.49
72210-105	SUPERVISOR	\$54,100.00		\$475.00	\$53,625.00
72210-201	SOCIAL SECURITY	\$3,354.00		\$111.63	\$3,242.37
72210-204	STATE RETIREMENT	\$2,976.00	\$144.06		\$3,120.06
72210-207	MEDICAL INSURANCE	\$3,968.00		\$317.31	\$3,650.69
72210-210	UNEMPLOYMENT COMPENSATION	\$46.00		\$6.10	\$39.90
72210-212	EMPLOYER MEDICARE	\$784.00		\$25.70	\$758.30
72210-355	TRAVEL	\$1,000.00		\$165.20	\$834.80
72210-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$956.88		\$1,956.88
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	TOTAL	\$475,668.00	\$34,478.71	\$34,478.71	\$475,668.00
TO PREPARE FOR PROJECT CLOSURE ON 12-31-06					

6. Report of Student Board Member – Megan Motsinger
- 2nd Semester classes began Wednesday at JCHS – off to a good start
 - Ended 1st semester with End of Course Tests, Gateway Tests, and final exams in all classes on the last 2 days of the semester. Mr. Dan Wilson did great job of coordinating testing at JCHS.
 - Miss JCHS Pageant held on Tuesday, November 21st. Ten contestants. Shawna Cullop is Miss JCHS 2006, 1st runner up was Brittany Brewer, and 2nd runner up and Miss Congeniality was Elizabeth Potter. Brenda Eggers directed.
 - Tina McGuire’s JCHS Players presented Father of the Bride at Heritage Hall on December 1st and 2nd.
 - JCHS band presented Christmas Concert on December 9th at Heritage Hall under the direction of Ms. Rachel Hammons.
 - Longhorn Basketball season off to a good start
 - Fall Sports Banquet will be held Tuesday night, January 4th at 5:30 in the JCHS Commons Area.
 - 1st semester report cards will go home January 4th
 - Check weekly newsletter on JCHS website for more information about the school
 - GEAR UP newsletter being printed by NECC – will go to all parents grades 8-12

- Read letters from students who toured Tusculum and Emory & Henry Colleges
7. Russell Robinson presented a monthly budget update. He gave each board member a handout and went over some of the highlights of that document.

Mr. Carlton then went to the one item on the Addendum.

1. A motion was made by Mr. Gregg, seconded by Ms. Stout, and passed by unanimous roll call vote to approve an overnight field trip for 16 students, teacher Daphne Greene, and chaperones to attend the We The People Competitive Showcase at MTSU on January 5th and 6th, 2007 – at no cost to students, school or system.

Director's Report

Mr. Woodring commented on the following items:

- ESC Report – he said they are monitoring the situation and making changes. They are seeing progress.
- Pictures for the JCHS yearbook will be taken at the January meeting
- NE Community College – plans to begin classes in the portable building at the ESC campus next semester – contact person is Melanie Shepherd
- Update on building projects
- Doe Christmas program being presented at Heritage Hall at 7 p.m. immediately following the board meeting
- Merry Christmas!

Mr. Gambill, Mr. Buckles, and Ms. Stout all commented that they are very proud of the young people from Doe who presented the program in Washington, D. C. They wished everyone a Merry Christmas.

Mr. Gregg said he wanted everyone to remember the folks in Mississippi who lost homes due to weather and other disasters. He also thanked everyone for the good job they are doing and wished everyone a Merry Christmas.

Mr. Carlton commented on the following:

- Appreciation of schools and their programs
- Appreciation of Heritage Hall
- Thanks to Morris Woodring and the schools for Smartboards at Laurel
- Proud of Daphne Greene and her students – great job!
- Thanks for all the hard work done during the first half of the year
- Merry Christmas!

Mr. Woodring commented on the following:

- Appreciate board and staff
- Have been very successful
- TCAP coming up in the spring
- Science Fair in the spring
- Stressing vocabulary
- Having other school systems coming to visit Johnson County – used to be for the vocational program only, but now it's also for academic programs
- Pleased with the progress we are making

- Merry Christmas!

There being no further business, the meeting was adjourned.

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