

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, FEBRUARY 13, 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 January 9, 2003, with any additions/corrections necessary (Attachments 5a)

Approve the following amendments (Attachment 5b)

- General Purpose Court
- General Purpose Board
- Federal Projects Court
- Federal Projects Board

Approve contract with Suzanne Jones for psychological services (Executive Agreement 1/20/03) (Attachment 5c)

Approve grant application to Tennessee Department of Education for \$300,000 technology grant for JCHS (Attachment 5d)

Approval to send 2 students (Sally Mast and Megan Grindstaff) and 2 chaperones to Nashville for SCOPE Conference (Attachment 5e)

6. Update on construction projects – Shaw & Shanks Architects
7. Approve application for Southern Association of Colleges and Schools candidacy for Roan Creek Elementary – Margaret Wallace (Attachment 7)
8. Presentation of portfolios for teachers to be considered for tenure – presentations will be made by the following principals: (Attachment 8)
9. Report from Student Board Member – Sally Mast
10. Any other matters which may duly come before the Board for official action

Information Items:

1. Personnel decisions made by the Director of Schools

Leaves of Absence

- Medical leave for Deanna Snyder through remainder of school year
- Medical leave for Elizabeth Osborne – March 1 – April 16, 2003 (will use sick leave for first 9 days of this leave)
- Medical leave for Cindy Pass – 1/20 – 2/5
- One day leave for Nancy Lundy – 1/13/03
- Leave without pay – Jahala Thomason – 2/6 – 2/14

Transfers

- Amy Terrill from custodian at RCE to custodian at MCE
- Joan Peters from custodian at MCE to custodian at RCE

Hires

- Graham Doege-Osler as teacher at MCE to replace Deanna Snyder while she is on leave
- Sallie Whitehead as Head Start teacher to replace Jessie Laing while she is on maternity leave
- Sallie Whitehead as substitute teacher for Jessie Laing's classroom
- Christi Blankenbeckler as Special Education instructional assistant
- Laura Weaver Tinch to teach ESOL in the Adult Education program
- Ronald Richards as substitute at JCHS (ASU student teacher)
- Retha Trivette as substitute teacher for Head Start
- Richard Earl Townsend as substitute bus driver

- Steven Michael Nave as substitute bus driver for athletics

2. ESC Report
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 Head Start budget for FY 2003 – amount \$467,876 (Attachment #1)

Information Items

Personnel Items:

- Election of Harvey Burniston, Sr. as substitute bus driver and substitute teacher
- Approved 1-day leave of absence without pay for Donda Plyler

ACTION TAKEN ON AGENDA ITEMS

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

After a moment of silence, during which Mr. Gambill asked that everyone remember our troops, Mr. Gregg led in the Pledge to the American Flag.

- 3-4. There was no one in the audience who wished to address the Board. Mr. Gambill commented that last week was Board Appreciation Week and handed out cards, bookmarks, showed a poster and handed out Hardees certificates, letters were presented from JCMS, and Ms. Wallace said a book had been put in the library at Roan Creek Elementary in honor of the board members.

5. Consent Agenda

Mr. Gambill asked if anyone had any item they wished to pull off consent agenda for individual discussion. There being none, he asked for a motion to approve the entire consent agenda as presented and recommended. A motion was made by Mr. Buckles, seconded by Mr. Gregg and passed by unanimous roll call vote to approve the entire consent agenda, including the following amendments.

General Purpose Court Amendment

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
44170	Misc. Refunds		\$655.23		
43570	Rec. from Ind. Schools		\$1,103.30		
44520	Insurance Recovery		\$31,645.92		
49800	Operating Transfers		\$3,347.96		
	TOTAL:		\$36,752.41		
NOTE: The above revenue was collected and amended into revenue as indicated and into the following Expenditure lines: 44170 Misc. Refunds \$655.23 included \$33.70 from County General for work done by Robert Sutherland, \$214.28 from Workers Comp for 4 days salary for Audrey Reece, \$375.00 reimbursement for vocational training classes, and \$32.25 for uniform rental; 43570 Rec. from Ind. Schools \$1,103.30 included \$203.50 field trip expenses and \$899.80 RIF reimbursement; 44520 Insurance Recovery included \$20,479.92 for JCMS gym floor damage and \$11,166.00 for RCE content loss; and 49800 Operating Transfers included \$2454.58 REA stipend reimbursement and \$893.38 Title II Part D stipend reimbursement.					
71100-116	Teachers	\$3,610,046.46	\$2,760.34		\$3,612,806.80
71100-163	Educ. Assistants	\$140,822.00	\$250.00		\$141,072.00
71100-201	Social Security	\$248,818.08	\$186.64		\$249,004.72
71100-204	State Retirement	\$136,929.24	\$64.23		\$136,993.47
71100-212	Medicare	\$58,211.59	\$86.75		\$58,298.34
71100-399	Other Cont. Services	\$21,092.49	\$257.00		\$21,349.49
71100-429	Inst. Supp/Materials	\$138,789.90	\$371.70		\$139,161.60
71100-449	Textbooks	\$110,034.75	\$278.04		\$110,312.79
71100-722	Inst. Equipment	\$50,310.36	\$1,867.23		\$52,177.59

72130-499	Other Supp/Materials	\$2,000.00	\$899.80		\$2,899.80
72210-138	Inst. Computer Pers.	\$70,689.00	\$33.70		\$70,722.70
72210-432	Library Books/Media	\$24,000.00	\$56.90		\$24,056.90
72230-524	Inservice/Staff Dev.	\$6,800.00	\$375.00		\$7,175.00
72320-348	Postal Charges	\$3,000.00	\$22.49		\$3,022.49
72510-119	Acct/Bookkeepers	\$64,780.00	\$214.28		\$64,994.28
72620-499	Other Supp/Materials	\$25,000.00	\$96.38		\$25,096.38
72710-146	Bus Drivers	\$190,474.00	\$180.00		\$190,654.00
72710-201	Social Security	\$19,148.88	\$11.16		\$19,160.04
72710-204	State Retirement	\$16,646.94	\$9.72		\$16,656.66
72710-212	Medicare	\$4,478.48	\$2.62		\$4,481.10
72710-351	Rentals	\$6,167.70	\$32.25		\$6,199.95
76100-707	Bldg. Improvements	\$102,343.42	\$8,216.26		\$110,559.68
76100-799	Other Capital Outlay	\$41,326.50			\$61,806.42
			\$20,479.92		
			\$36,752.41		\$36,752.41
34290	Other Educ. Reserves	\$2,210,012.50		\$5,000.00	\$2,205,012.50
73300-499	Other Supp/Materials	\$1,657.00	\$2,500.00		\$4,157.00
73300-790	Other Equipment		\$2,500.00		\$2,500.00
			\$5,000.00	\$5,000.00	
(Moved from reserves into operating budget for School Age Child Care expenditures)					
46590	Other State Ed. Funds	\$498,609.00			\$511,329.00
			\$12,720.00		
39000	Und. Fund Balance	\$1,153,533.37	\$7,648.00		\$1,161,181.37
72130-599	Other Charges	\$75,512.00	\$5,072.00		\$80,584.00
					\$12,720.00
			\$12,720.00		
(To bring money from 01-02 Safe Schools grant into current year budget)					
46980	Other State Grants	\$54,855.00	\$263.01		\$55,118.01
39000	Und. Fund Balance	\$1,153,533.37	\$263.01		\$1,153,796.38
(To bring difference between 01-02 receivable amount and actual reimbursement for RCE school safety lights into current year budget)					
34290	Other Educ. Reserves	\$2,210,012.50		\$5,000.00	\$2,205,012.50
72620-499	Other Supp/Materials	\$66,492.00	\$5,000.00		\$71,492.00
(Money for renovations to Central Office)					
Prepared by: Audrey Reece, Lead Bookkeeper					

General Purpose Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72310-331	LEGAL SERVICES	\$8,000.00		\$2,500.00	\$5,500.00
72310-524	INSERVICE/STAFF DEVELOPMENT	\$6,183.00	\$2,500.00		\$8,683.00
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		\$14,183.00	\$2,500.00	\$2,500.00	\$14,183.00
MONTHLY CLEAN-UP ADJUSTMENTS TO COVER ADDITIONAL BOARD INSERVICE/STAFF DEVELOPMENT ACTIVITIES.					

Federal Projects Court Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47141	TITLE I GRANTS TO LEAS	\$485,203.77	\$138.00		\$485,341.77
71100-429-110	INSTRUCTIONAL SUPPLIES	\$33,200.00	\$138.00		\$33,338.00
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	TOTALS - TITLE I 03-01	\$33,200.00	\$138.00	\$0.00	\$33,338.00

47143	SPECIAL ED - GRANTS TO STATES	\$363,022.00	\$10,609.00		\$373,631.00
71200-725-130	SPECIAL EDUCATION EQUIPMENT	\$0.00	\$10,609.00		\$10,609.00
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	TOTALS IDEA 03-01	\$0.00	\$10,609.00	\$0.00	\$10,609.00
71300-207-181	MEDICAL INSURANCE	\$3,377.00		\$650.00	\$2,727.00
72230-524-181	INSERVICE/STAFF DEVELOPMENT	\$2,500.00	\$650.00		\$3,150.00
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	TOTALS CARL PERKINS 03-01	\$5,877.00	\$650.00	\$650.00	\$5,877.00

TITLE I 03-01: ADDITIONAL FUNDS RECEIVED FROM THE STATE DUE TO REALLOCATION OF THE TITLE I FUNDS STATEWIDE.
 IDEA 03-01: ADDITIONAL FUNDS RECEIVED FROM THE STATE FOR THE SLIVER GRANT.
 CARL PERKINS 03-01: ADDITIONAL FUNDS NEEDED TO PAY FOR FIRST YEAR VOCATIONAL TEACHER TRAINING TRAVEL EXPENSES.

Federal Projects Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72130-210-110	UNEMPLOYMENT COMPENSATION	\$63.00	\$25.00		\$88.00
72130-499-110	OTHER SUPPLIES AND MATERIALS	\$8,250.00		\$25.00	\$8,225.00
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	TOTALS TITLE I 03-01	\$8,313.00	\$25.00	\$25.00	\$8,313.00
71200-163-130	EDUCATIONAL ASSISTANTS	\$154,186.00		\$4,000.00	\$150,186.00
71200-195-130	SUBSTITUTE TEACHERS	\$8,000.00	\$4,000.00		\$12,000.00
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	TOTALS IDEA 03-01	\$162,186.00	\$4,000.00	\$4,000.00	\$162,186.00

MONTHLY CLEAN-UP ADJUSTMENTS

6. Update on projects by Shaw & Shanks

Roan Creek Elementary – Tim Shaw

- Paving is to be resealed – waiting on weather to clear
- HVAC controls – got ironed out pretty well this week – 2 year warranty
- Roof – contractor provided a letter of intent to repair – waiting on weather – next week if possible – need 2-3 successive days of good weather
- Agreed to do all that architects recommended on roof – but not lowering the guttering

Vocational Masonry Shop – Tom Shanks

- Nothing progressing due to bad weather
- Have done a little bit more masonry work since last meeting
- Framed in some doors

JCMS Roof – Tom Shanks

- Nothing new – received settlement for damaged floor
- That work hasn't been done yet

Shady Valley – Tom Shanks

- Pre-bid conference yesterday
 - 6 general bidders – all present – all very interested in project
 - Bids will be opened on 19th at 4:30 in Conference Room
 - Have received final fire marshal approval
7. After brief comments by Ms. Margaret Wallace, Principal of Roan Creek Elementary, a motion was made by Mr. Carlton, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the application for Southern Association of Colleges and Schools candidacy for Roan Creek Elementary School.
8. Portfolios for teachers to be considered for tenure were presented to the Board by school principals as follows:
- Gay Triplett, Principal, Mountain City Elementary – Andy Wright
 - Lisa Arnold, Principal, Doe Elementary – Diane Wilson and Wendy Reid
 - Margaret Wallace, Principal, Roan Creek Elementary – Jennifer Icenhour
 - Richard Blevins, Principal, Shady Valley Elementary – Kristi Richardson
 - Eric Taylor, Principal, Laurel Elementary – Angela Wills
 - David Timbs (for Betty Brown, JCHS Principal, who was ill) – Karen Cunningham, Steve Nave, Judy Eckard, and Debra Arnold

At this time Mr. Gambill went to the Addendum.

1. After brief explanation, a motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the Head Start budget for FY 2003 in the amount of \$467,876.

Mr. Gambill then went back to the agenda.

9. Report of Student Board Member – Sally Mast
- Only thing was to thank the Board for giving her and Megan Grindstaff the opportunity to attend SCOPE in Nashville – they will try to represent our county well

Director's Report – Ms. Miller mentioned the following:

- Day-on-the-Hill – February 18th – leaving at 5:00 p.m. on Monday 17th – representatives will be there – coordinated with Sullivan County – Dr. John O'Dell – and asked to be seated with Sullivan County group
- TSBA Journal – pictures of our board members from TSBA Convention
- MCE – Tomahawk article on SACS – congratulations again to Gay Triplett
- COWS – Computers on Wheels – training at Laurel and Shady Valley – first two schools with wireless labs – will be unveiled to student body on February 27th – Laurel at 8:30 a.m. and Shady Valley at 10:00 a.m.
- Shady Valley bid opening
- Board retreat – March 8th – RCE
- Snow Days – 17 missed – 1 to go before have to make up – be thinking before next meeting how days will be made up if needed – add to end of year or take from spring break – Ms. Miller recommended if miss only one more day (#19) to add to end of year, but if miss more than one back off of spring break. Decision will be made at next meeting.

Mr. Buckles

- Congratulations to different schools on accreditation effort – doing a good job

Ms. Stout – nothing to bring up

Mr. Carlton

- Thanked the JCHS basketball team – have done an excellent job
- Thanked RCE for application for SACS – appreciate staff

Mr. Gregg – nothing to bring up

Mr. Gambill

- Retreat – asked board members to be there at 7:00 a.m. – need to do some things without anyone else there – others will arrive at 8:00 a.m.
- Ball trips – have been taking two buses when one would be enough – with the fuel crunch we need to watch out for these things
- Thanked Sally Mast & Megan Grindstaff and hoped they will have a good time at the SCOPE Convention

There being no further business, the meeting was adjourned at 6:40 p.m. on a motion by Mr. Gregg and seconded by Mr. Carlton.

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