

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
FEBRUARY 8, 2007, 6:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
 - Tom Shanks, construction projects
4. Audience Participation
5. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of January 11, 2007, 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

Approve contract with ENA Services, LLC for purchase of Internet Access and Related Internet Connectivity Management Services (Executive Agreement 1/26/07) (Attachment 5c)

Approve Delegate Agency Agreement with Upper East Tennessee Human Development Agency, Inc. to provide services to Head Start children and parents – amount \$145,106 (Attachment 5d)

Approve JCHS students and chaperones attending the SCOPE Conference in Nashville on March 9, 2007 (Attachment 5e)

6. Report of Student Board Member – Megan Motsinger
7. Approve awarding JCHS kitchen renovations to Landmark Corporation – amount \$758,200 (Attachment #7)
8. Laurel Elementary Update – Teresa Cunningham
9. Approve Proposed School Calendar for Johnson County Schools for the 2007-2008 School Year (Attachment #9)
10. Award bid for the purchase of two 66-passenger buses and two 72-passenger buses to Mid-South Bus Center, Inc. – total \$266,488. (Attachment #10)
11. Presentation of tenure candidates' portfolios – principals and/or supervisors (Attachment 11)
12. Approve sale of small maintenance bus to Town of Mountain City for \$1,000
13. Budget Update – Russell Robinson
14. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Reminder - TSBA Day on the Hill – Nashville – February 27, 2007
 - FRN Report
 - Week of February 5th is National School Counselors Week
2. Personnel decisions made by Director of Schools

Hires

- Substitute Teachers:
 - Giovanna Vassallo Atwood
 - Jennifer Hall – for Lavonna Roush during maternity leave
 - Paul Elliott – max of 5 days for Chris Mullins only (during student teaching)
 - Samuel Hinnant – max of 5 days for Mr. Kittle or Mr. Nave (during student teaching)

- Nicole Elliott – part-time K-6 assistant at Doe in 21st CCLC program
- Jessica Trent – full-time Pre-K teacher at Mountain City Elementary
- Michelle Walters – part-time teacher grades 3-6 in LEAPS Program
- Dottie Harmon – part-time LEAPS Site Coordinator at RCE (while Richard Blevins is on medical leave)

Transfers

- Carol Huff from 40% to 50% ELL teacher

Leaves

- Thaddeus Kelly – extension of leave through remainder of 06-07 school year (using sick leave)
- Linda Fletcher – unpaid personal leave from February 20-23
- Andrea Michele Cooke – medical leave beginning January 22, 2007 through March 9, 2007 (using accumulated sick leave)

Resignations

- Kathy May – bus driver
- April Bryant – Food Service worker
- Jill Grayson – Family Resource Director and Attendance Supervisor

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 Johnson County's participation in Safe Routes to School Program
2. Award bid for re-roofing of the Central Office Building to Morristown Roofing (low bidder) – total project amount \$130,549 (Attachment #2)
3. Approve General Purpose Court Amendment (Attachment #3)

Personnel Decisions Made by Superintendent:

Hires

- Wendy L. Hansen – full-time bus driver

Resignations

- Shawn Forrester as bus mechanic

Leaves

- RoseEdda Slemp – extension of unpaid family medical leave for remainder of 2006-2007 school year
- Ginger Johnson – one-half day unpaid leave on February 16, 2007
- Jahala Thomason – unpaid leave from February 16th – February 23rd

ACTION TAKEN ON AGENDA ITEMS

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

After a moment of silence, Mr. Gambill led in the pledge to the American Flag.

3. Recognition of visitors or delegations – Tim Shaw and Tom Shanks were present to give updates on the various construction projects.

Mountain City Elementary gym renovation – Tom Shanks

- Project is complete
- Approved by fire marshal
- Out for bids – bid opening date March 1st at 2:00 p.m.
- Will have a recommendation at the March meeting on awarding of contract

Central Office Re-Roof – Tom Shanks

- Received bids on January 24th
- Low bid was Neil Storie & Sons - \$129,000 – however there was an error in the bid and Mr. Storie asked that his bid be withdrawn from the bidding process

- Second lowest bid was Morristown Roofing – amount of \$134,931. After suggested deductions, the bid was down to \$111,407 – Mr. Shanks went over the changes and deductions used to reach the lower amount.

This project was Item #2 on the Addendum. Mr. Carlton suggested that they go ahead and deal with this item at this time. A motion was made by Mr. Gambill, seconded by Mr. Gregg, and passed by unanimous roll call vote to allow Mr. Storie to withdraw his bid and to award the bid for re-roofing of the Central Office Building to Morristown Roofing – total project amount of \$130,549 (includes ancillary costs)

JCMS Renovation and New Construction – Tim Shaw

- Met with facilities committee again since last month
- Came around to budget concerns – what we can afford to do at once rather than separately
- 10 year growth projection
- Number of specialty classrooms
- Number of homeroom classrooms
- Phase I of project will be doing the new addition first
- Students can be moved into the new addition and then the renovations to the older part of the building can be done
- Looking at 6-8 classrooms with 3-4 more down the road
- Dollar amount for 8 new classrooms (10,423 square feet) would be \$2.1 million total budget for addition – fees, site work, paving, parking
- Gave members a copy of the new drawing and went over changes
- If build all 11 classrooms now (13,625 square feet) cost would be \$2.8 million
- Phase II will be the renovation of the existing building

At this time, Mr. Carlton went to number 7 on the agenda. After explanation, Mr. Shaw commented that the kitchen equipment would cost \$240-250,000 with this money coming out of the food service budget. A motion was made by Mr. Gregg, seconded by Ms. Stout, and passed by unanimous roll call vote to approve awarding the JCHS kitchen renovations project to Landmark Corporation in the amount of \$758,200.

Mr. Carlton then went back to the correct order of the agenda.

4. Audience Participation – none
5. Consent agenda – After brief explanation/comments by Jerry Carpenter about ENA Services and the purchase of internet access and related internet connectivity, a motion was made by Mr. Gambill, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the consent agenda as recommended. This included the following amendments.

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$596.00		
44170	Misc. Refunds		\$994.50		
44570	Contributions & Gifts		\$3,000.00		
			\$4,590.50		
The above revenue was receipted and deposited with the trustee and is being amended into the following appropriate line items: 43570 Receipts from Individual Schools \$596.00 was for field trip expense reimbursement; 44170 Misc. Refunds \$994.50 included \$104.50 from sale of scrap metal, \$44.00 jury duty refund checks, \$800 printer rebates, \$44.00 refund from a returned item, and \$2.00 for restitution of vandalism; 44570 Contributions and Gifts \$3,000.00 was for the Tarr Scholarship Fund.					
71100-116	Teachers	\$4,519,331.47	\$22.00		\$4,519,353.47
71100-163	Educ. Assistants	\$96,321.00	\$22.00		\$96,343.00
71100-722	Inst. Equipment	\$61,405.73	\$400.00		\$61,805.73
71200-429	Inst. Supplies/Mats.	\$15,069.16	\$44.00		\$15,113.16
72130-399	Other Contr. Services	\$39,500.00	\$3,000.00		\$42,500.00
72510-701	Admin. Equipment	\$1,500.00	\$400.00		\$1,900.00
72620-499	Other Supp/Materials	\$75,023.88	\$2.00		\$75,025.88
72710-146	Bus Drivers	\$222,075.00	\$596.00		\$222,671.00
72710-599	Other Charges	\$5,028.75	\$104.50		\$5,133.25
			\$4,590.50		

56411	BEP	\$11,151,289.00	\$22,000.00		\$11,173,289.00
71100-189	Other Salaries & Wages	\$69,335.00		\$16,200.00	\$53,135.00
72620-426	Gen. Const. Materials	\$10,000.00	\$38,200.00		\$48,200.00
(Additional revenue from state plus re-allocation of rental proceeds to be used for summer construction projects)					
34290	Other Educ. Reserves	\$1,694,512.00		\$74,311.00	\$1,620,201.00
72110-704	Attendance Equip.	\$-	\$5,421.00		\$5,421.00
72320-307	Communications	\$17,000.00	\$6,022.00		\$23,022.00
72410-307	Communications	\$27,000.00	\$7,259.00		\$34,259.00
76100-304	Architects	\$40,000.00	\$30,559.00		\$70,559.00
76100-321	Engineering Services	\$2,500.00	\$1,050.00		\$3,550.00
76100-715	Land	\$-	\$24,000.00		\$24,000.00
			\$74,311.00	\$74,311.00	
(\$5,421 is FRC local reserve from 05-06 SY; \$30,559 is architect fees for C/O re-roof, MCE gymnasium renovations, and classroom renovations at JCHS food service building; \$1050 is for asbestos engineering services for C/O re-roof; \$24,000 is for purchase of Lana Hammond property; \$13,281 is for Fiber LAN and Egress)					
Prepared by: Audrey Reece and Russell Robinson					

GP Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71150-207	MEDICAL INSURANCE	\$21,239.00		\$100.00	\$21,139.00
71150-210	UNEMPLOYMENT COMPENSATION	\$254.00	\$100.00		\$354.00
72210-499	OTHER SUPPLIES & MATERIALS	\$3,500.00	\$2,500.00		\$6,000.00
72210-790	OTHER EQUIPMENT	\$10,000.00		\$2,500.00	\$7,500.00
72310-207	MEDICAL INSURANCE	\$500.00	\$500.00		\$1,000.00
72310-299	OTHER FRINGE BENEFITS	\$22,500.00	\$7,762.00		\$30,262.00
72310-513	WORKER'S COMPENSATION	\$119,473.32		\$8,262.00	\$111,211.32
72710-453	VEHICLE PARTS	\$52,204.90		\$2,500.00	\$49,704.90
72710-499	OTHER SUPPLIES & MATERIALS	\$3,000.00	\$2,500.00		\$5,500.00
72810-411	DATA PROCESSING SUPPLIES	\$1,000.00	\$1,000.00		\$2,000.00
72810-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$1,000.00		\$2,000.00
72810-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$500.00	\$1,000.00
72810-709	DATA PROCESSING EQUIPMENT	\$7,000.00		\$1,500.00	\$5,500.00
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	TOTALS	\$243,171.22	\$15,362.00	\$15,362.00	\$243,171.22
MISC. MONTHLY LINE CLEAN-UP					

Federal Projects Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47990-200	OTHER DIRECT FEDERAL REVENUE	\$40,741.51		\$40,741.51	\$0.00
39000-200	UNDESIGNATED FUND BALANCE	\$40,741.51		\$40,741.51	\$0.00
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	TOTALS SS/HS 04-01	\$81,483.02	\$0.00	\$81,483.02	\$0.00
47990-201	OTHER DIRECT FEDERAL REVENUE	\$89,807.94		\$89,807.94	\$0.00
39000-201	UNDESIGNATED FUND BALANCE	\$89,807.94		\$89,807.94	\$0.00

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	TOTALS SS/HS 05-01	\$179,615.88	\$0.00	\$179,615.88	\$0.00
47990-210	OTHER DIRECT FEDERAL REVENUE	\$62,532.02		\$59,803.46	\$2,728.56
39000-210	UNDESIGNATED FUND BALANCE	\$60,016.91		\$59,803.46	\$213.45
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	TOTALS SS/HS 06-01	\$122,548.93	\$0.00	\$119,606.92	\$2,942.01
44170-413	MSIC. REFUNDS	\$0.00	\$400.00		\$400.00
47590-413	OTHER FEDERAL THRU STATE	\$120,000.00	\$14,900.00		\$134,900.00
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		\$120,000.00	\$15,300.00	\$0.00	\$135,300.00
71100-429-413	INSTRUCTIONAL MATERIALS	\$0.00	\$3,350.00		\$3,350.00
71100-722-413	INSTRUCTIONAL EQUIPMENT	\$0.00	\$11,550.00		\$11,550.00
72130-790-413	OTHER EQUIPMENT	\$1,271.36	\$400.00		\$1,671.36
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	TOTALS GEAR-UP 07-01	\$1,271.36	\$15,300.00	\$0.00	\$16,571.36
SS/HS PROJECTS: COMPLETION OF PROJECT CLOSURE					
GEAR-UP 07-01: XEROX PRINTER REFUND (\$400.00) AND ADDITIONAL REVENUE FROM THE TENNESSEE HIGHER EDUCATION COMMISSION FOR INCENTIVE GRANTS FOR THE GEAR-UP PROGRAM. (\$14,900.00)					

Federal Projects Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72130-499-413	OTHER SUPPLIES & MATERIALS	\$9,728.64		\$1,570.30	\$8,158.34
72130-790-413	OTHER EQUIPMENT	\$1,271.36	\$1,570.30		\$2,841.66
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	TOTALS GEAR-UP 07-01	\$11,000.00	\$1,570.30	\$1,570.30	\$11,000.00
MISC. MONTHLY LINE ITEM CLEAN-UP					

General Purpose Court #2

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
34290	OTHER LOCAL ED RESERVES	\$1,694,512.00		\$111,407.00	\$1,583,105.00
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	TOTALS	\$1,694,512.00	\$0.00	\$111,407.00	\$1,583,105.00
76100-707	BUILDING IMPROVEMENTS	\$555,000.00	\$111,407.00		\$666,407.00
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	TOTALS	\$555,000.00	\$111,407.00	\$0.00	\$666,407.00
FUNDS FROM RESERVES TO COVER THE CONTRACT FOR THE ROOF REPLACEMENT AT CENTRAL OFFICE.					

6. Report of student board member – Megan Motsinger
 - GEAR UP Report
 - Travis & Dakota Grindstaff will be attending Governor’s School in Memphis this summer
 - Recognition of honor roll students and students with perfect attendance
 - Midterm Grade Reports received on January 31st
 - Parent conference held at JCHS on February 5th from 3:30-6:30 p.m.
 - JCHS in midst of reviewing School Improvement Plan
 - JCHS English classes participated in Writing Prompt on February 2nd
 - All juniors took the State Writing Test on February 6th
 - Two JCHS band students accepted into the All-East Senior Clinic District Band and all JCHS students nominated for ETSU Honors Band were accepted
 - JCHS Winterguard won 1st place in competition at Dobyens-Bennett on January 20th – our Winterguard is ranked #1 out of 36 in our class among guards from East TN, NC, SC, and Virginia
 - Home basketball games with West Greene tonight at 7:30
 - Had an exciting basketball season – players, cheerleaders and parents will be honored at last regular season game on February 9th – tournaments will begin on February 15th for girls and February 16th for boys
 - ACT will be given at JCHS on February 10th
 - Much to be proud of at JCHS and appreciate the board’s support. On behalf of JCHS, Ms. Motsinger wished each board member a Happy Belated School Board Appreciation Week.
7. Taken care of earlier in the meeting.
8. Laurel Elementary Update – Teresa Cunningham, principal, presented a Power Point presentation about Laurel School, their accomplishments and future plans.
9. After brief explanation, a motion was made by Mr. Gregg, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the proposed school calendar for Johnson County Schools for the 2007-2008 school year.
10. A motion was made by Mr. Gregg, seconded by Ms. Stout, and passed by unanimous roll call vote to award the bid for purchase of two new 2007 (bought at substantial savings) 66-passenger buses and two 2008 72-passenger buses to Mid-South Bus Center, Inc. at a total price of \$266,488.
11. Presentation of tenure candidates’ portfolios:
 - Ms. Paula Norton, principal of JCHS, presented portfolios for Gary Ferry, Kathy McCulloch, and Daniel McEwen.
 - Ms. Teresa Cunningham, principal of Laurel, presented portfolio for Elva (Taffy) Dugger
 - Ms. Gay Triplett, principal of Mountain City Elementary, presented portfolios for Paula Stewart and Amy Woodall
 - Ms. Margaret Wallace, principal of Roan Creek Elementary, presented portfolio for Summar Eller
12. A motion was made by Mr. Gambill, seconded by Ms. Stout, and passed by the following Roll call vote to approve the sale of a small maintenance bus to the Town of Mountain City for \$1,000. Mr. Buckles, absent
 - Mr. Gambill, yes
 - Mr. Gregg, no
 - Ms. Stout, yes
 - Mr. Carlton, yes
13. Mr. Russell Robinson gave each board member a budget update handout and discussed the budget briefly. He also gave each board member a copy of the audit report on Student Activity Funds and gave highlights of the audit report.

ACTION TAKEN ON ADDENDUM ITEMS

1. After explanation of the program by Mr. Woodring, a motion was made by Mr. Gregg, Seconded by Mr. Gambill, and passed by unanimous roll call vote to approve Johnson County Schools’ participation in the Safe Routes to School program sponsored by TDOT.
2. This item was taken care of earlier in the meeting.
3. A motion was made by Mr. Gambill, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the general purpose budget amendment that would transfer money from reserves to operating budget for re-roof of Central Office building.

Director’s Report

- Reminder of Day on the Hill
- FRN Report – Mr. Woodring and Mr. Carlton
- Gifts for board members
- Richard Blevins surgery – will be out for 3 months – doing well
- Thanks to Betty Brown for article in newspaper recognizing counselors
- Thanks to Sharon Stout for call in system information – numbers for parents to call

Sharon Stout

- Thanks for all the cards and nice gifts

Kenny Gregg

- Thanks for the gifts
- Breakfast at Laurel was great

Howard Carlton

- Thanks very much for the gifts

Bill Gambill

- Appreciate board members and everyone for having the meeting downstairs in the Conference Room
- Thanks for the gifts and cards during our illnesses

There being no further business, the meeting adjourned at 7:40 p.m.

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