

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
FEBRUARY 9, 2006, 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 12, 2006, with any additions/corrections necessary (Attachment 5a)

Approve following amendments (Attachment 5b)

General Purpose Court

General Purpose Board

Federal Board

Federal Court

Approval of 3 overnight trips involving students: (Attachment 5c)

- Baseball team to Pigeon Forge on April 27th for one night for doubleheader game with Sevier County
- FFA trip to MTSU-Murfreesboro March 10-12
- Doe 5th graders to Nashville for the We The People Project Citizen State Showcase for May 4th through 6th

Approve amendment to evaluation contract with Boys to Men regarding rental proceeds (Attachment 5d)

Approve contract for evaluation services between Johnson County Board of Education and Town of Mountain City for the LEAPs grant – amount \$2,000 (Attachment 5e)

6. Report of Student Board Member – Meredith Wachs
7. Recognition of School Counselors during National School Counseling Week - Morris Woodring and Paula Norton (Attachment #7)
8. Skills Opening and Closing Competition by Career Technical Students – Instructors: Mr. David South and Ms. Kathy McCulloch
9. Proposed changes to JCHS graduation requirements for incoming 06-07 freshmen (Attachment #9) – Morris Woodring
10. Hire Shaw & Shanks to prepare budget and bid documents for the following projects:
 - Mountain City Elementary HVAC replacement and gymnasium renovation
 - Expand existing parking lot for JCHS/JCMS with a paved exit on the Lipford property
11. Approve first reading of wellness policy developed by the following committee: Elaine Moore, Chair; Angie Stout, Sally Tugman, Lisa Arnold, Wendy Henley, Teresa Cunningham, Brad Reece, Dana Stafford, Patsy Cullop, Dr. Jim Shine, Bill Gambill (Attachment #11)
12. Report of the 2004-2005 student activity funds and U.S.D.A. procedures audit - Russell Robinson
13. Review of Section 2 – Fiscal Management – of School Board Policy
14. Presentation of tenure candidates' portfolios by principals and/or supervisors (Attachment #14)
15. Any other matters which may duly come before the Board for official action

Information Items:

1. Director’s Report
2. TSBA Day on the Hill – February 21st
3. Letter from Dick Grayson regarding National School Board Week (Info #3)
4. Position statement from TOSS concerning TSBA and trust issues (Info #4)
5. Local Government Insurance Pool (Info #5)
6. Personnel decisions made by Director of Schools

Leaves

- Donna Kerley – extension of medical leave without pay (January 16-February 6)
- Linda Yates – medical leave without pay for one day (January 20)

Transfer

- Dr. Sandi Fisher – transferring from full-time to part-time as grant writer/evaluator

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 purchase of 1996 Ford F350 pick-up truck for maintenance/transportation program – amount \$6,050 from State Surplus Lot

Personnel Decisions Made by Director of Schools:

Retirement

- Willie Hammons, Vocational Director

Transfer

- April Lipford from substitute school nutrition employee to full-time school nutrition employee at Roan Creek Elementary

Leave

- Heather Robinson – maternity leave for six weeks beginning February 1, 2006

Action Taken on Agenda Items

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

After a moment of silence, Ms. Miller led in the Pledge to the American Flag.

3. Recognition of visitors or delegations: The SkillsUSA (VICA) Club from the Vocational School was present. Mr. Gregg asked the Vice-President, Matthew Gentry, to make introductions. The following students were present:

- Katie Sluder, Historian
- Brittany Jenkins, Secretary
- Chip Gentry, President
- Tiffany Conover, Treasurer
- Keisha McQueen, Reporter
- Shasta Poteet, Parliamentarian
- David South & Cathy McCulloch, instructors

4. There was no one in the audience who wished to address the board.
5. Mr. Gregg asked if anyone wanted to pull any item off the consent agenda for individual discussion and action. Getting no response, he asked for a motion to approve the entire consent agenda as recommended. A motion was made by Mr. Gambill, seconded by Mr. Carlton, 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		\$2,381.61		
44170	Misc. Refunds		\$1,886.71		

44570	Contributions & Gifts		\$2,000.00		
47990	Other Direct Fed. Rev.		\$10,382.95		
49800	Operating Transfers		\$75.00		
			\$16,726.27		

The above revenue was collected and amended into the appropriate revenue and expenditure lines as indicated: 43570 Receipts from Individual Schools \$2,381.61 included \$589.89 reimbursement for Sam's Club purchases by schools, \$721.00 reimbursement for field trip expenses, \$220.72 reimbursement for substitute pay, and \$850.00 reimbursement for a storage cabinet ordered by a school; 44170 Misc. Refunds \$1,886.71 included \$836.04 refund on conference registrations, \$50.00 refund on field trip expenses, \$66.00 jury duty checks received by employees, \$769.73 McQueen house expenses, \$4.94 overpayment of invoice, and \$160.00 para pro test fees; 44570 Contributions and Gifts \$2,000 was for Internet Service for the Computers for Kids program; 47990 Other Direct Federal Revenue \$10,382.95 was e-rate refund; and 49800 Operating Transfers \$75.00 was Workers Compensation payment from Head Start.

71100-195	Substitute Teachers	\$16,019.00	\$102.00		\$16,121.00
71100-201	Social Security	\$287,918.64	\$6.33		\$287,924.97
71100-212	Employer Medicare	\$67,336.68	\$1.49		\$67,338.17
71100-429	Inst. Supplies/Materials	\$137,019.35	\$4.94		\$137,024.29
71200-116	Teachers	\$586,479.00	\$22.00		\$586,501.00
71200-163	Educ. Assistants	\$89,410.00	\$11.00		\$89,421.00
71300-116	Teachers	\$560,037.00	\$11.00		\$560,048.00
71300-198	Substitute Teachers	\$8,154.00	\$102.00		\$8,256.00
71300-201	Social Security	\$42,306.68	\$6.34		\$42,313.02
71300-212	Employer Medicare	\$9,897.29	\$2.56		\$9,899.85
71400-499	Other Supplies/Mats.	\$7,400.00	\$50.00		\$7,450.00
72130-399	Other Cont. Services	\$3,000.00	\$2,000.00		\$5,000.00
72210-524	Inservice/Staff Dev.	\$15,450.00	\$830.00		\$16,280.00
72210-599	Other Charges	\$1,700.00	\$160.00		\$1,860.00
72210-790	Other Equipment	\$25,962.84	\$10,382.95		\$36,345.79
72310-513	Workers Comp. Ins.	\$116,894.38	\$75.00		\$116,969.38
72310-524	Inservice/Staff Dev.	\$10,000.00	\$6.04		\$10,006.04
72320-307	Communication	\$17,000.00	\$295.39		\$17,295.39
72320-599	Other Charges	\$4,625.07	\$589.89		\$5,214.96
72410-161	Secretary(s)	\$170,139.00	\$11.00		\$170,150.00
72510-119	Acct./Bookkeepers	\$55,692.00	\$11.00		\$55,703.00
72610-166	Custodial Personnel	\$303,260.05	\$127.27		\$303,387.32
72610-415	Electricity	\$500,000.00	\$212.07		\$500,212.07
72610-454	Water & Sewer	\$34,000.00	\$135.00		\$34,135.00
72620-499	Other Supplies/Mats.	\$75,000.00	\$850.00		\$75,850.00
72710-146	Bus Drivers	\$214,297.00	\$721.00		\$215,018.00
			\$16,726.27		
34290	Other Educ. Reserves	\$1,288,012.00		\$1,768.35	\$1,286,243.65
72130-599	Other Charges	\$29,084.00	\$1,768.35		\$30,852.35

(Payment of scholarship recipient expenses for the 2005-2006 school year)

Prepared by: Audrey Reece, Bookkeeper

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED BUDGET
		BUDGET	INCREASE	DECREASE	
71150-399	OTHER CONTRACTED SERVICES	\$15,500.00		\$1,000.00	\$14,500.00
71150-790	OTHER EQUIPMENT	\$2,000.00	\$1,000.00		\$3,000.00
71200-128	HOMEBOUND TEACHERS	\$20,000.00	\$5,000.00		\$25,000.00
71200-207	MEDICAL INSURANCE	\$89,627.00		\$5,000.00	\$84,627.00
71300-207	MEDICAL INSURANCE	\$88,373.00		\$5,000.00	\$83,373.00
71300-730	VOC INSTRUCTIONAL EQUIPMENT	\$14,000.00	\$5,000.00		\$19,000.00
72810-499	OTHER SUPPLIES & MATERIALS	\$1,000.00		\$500.00	\$500.00
72810-524	INSERVICE/STAFF DEVELOPMENT	\$1,000.00	\$500.00		\$1,500.00

73400-195	CERTIFIED SUBSTITUTE TEACHERS	\$5,200.00		\$5,200.00	\$0.00
73400-198	NON-CERTIFIED SUBST. TEACHERS	\$0.00	\$5,200.00		\$5,200.00
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	TOTALS	\$236,700.00	\$16,700.00	\$16,700.00	\$236,700.00
	MISC. MONTHLY LINE ITEM CLEAN-UP				

Federal Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72130-499-111	OTHER SUPPLIES & MATERIALS	\$3,200.00		\$98.04	\$3,101.96
72130-599-111	OTHER CHARGES	\$250.00	\$98.04		\$348.04
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	TOTALS TITLE I 06-01	\$3,450.00	\$98.04	\$98.04	\$3,450.00
71200-399-131	OTHER CONTRACTED SERVICES	\$10,000.00	\$5,000.00		\$15,000.00
71200-429-131	INSTRUCTIONAL MATERIALS	\$18,916.00		\$5,000.00	\$13,916.00
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	TOTALS IDEA 06-01	\$28,916.00	\$5,000.00	\$5,000.00	\$28,916.00
71300-429-180	INSTRUCTIONAL MATERIALS	\$30,905.97	\$715.80		\$31,621.77
71300-730-180	VOC INSTRUCTIONAL EQUIPMENT	\$19,756.03		\$715.80	\$19,040.23
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	TOTALS CARL PERKINS 06-01	\$50,662.00	\$715.80	\$715.80	\$50,662.00
	MONTHLY MISC. LINE ITEM CLEAN-UP				

Federal Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
44170-111	MISC. REFUNDS	\$0.00	\$259.50		\$259.50
71100-116-111	TEACHERS	\$269,154.00	\$248.50		\$269,402.50
71100-163-111	EDUCATIONAL ASSISTANTS	\$90,518.00	\$11.00		\$90,529.00
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	TOTALS TITLE I 06-01	\$359,672.00	\$259.50	\$0.00	\$359,931.50
44170-141	MISC. REFUNDS	\$0.00	\$745.50		\$745.50
71100-116-141	TEACHERS	\$104,453.00	\$745.50		\$105,198.50
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	TOTALS TITLE II PART A 06-01	\$104,453.00	\$745.50	\$0.00	\$105,198.50

TITLE I 06-01: JURY DUTY RECEIPTS BY EMPLOYEES (\$11.00) AND REIMBURSEMENT OF SALARY OVERPAYMENT (\$248.50).				
TITLE II PART A 06-01: REIMBURSEMENT OF SALARY OVERPAYMENT (\$745.50)				

6. Report of Student Board Member – Megan Wachs
 - Not much going on at JCHS
 - SAT test will be given on Saturday
 - Mr. Valentine competition – Tuesday, February 14th

7. In recognition of National School Counseling Week, the school counselors were invited attend the meeting and be recognized. The only two present were Mary Lipford and Paula Stewart. They were both introduced and presented with a rose in recognition of their work by Morris Woodring, Paula Norton and Mr. Gregg. Counselors not present were Lonna Shoemake, Barbara Henson, Denise Arnold, and Shannon Clark.

8. The SkillsUSA students from the Vocational School who were introduced earlier in the meeting presented their Skills Opening and Closing Competition at this time. The presentation included the meaning of their emblems (shield, gear, torch, orbital circles, and hands) and the significance of the colors. The students gave an excellent and impressive presentation.

9. Proposed changes to JCHS graduation requirements for incoming 06-07 freshmen were explained by Mr. Woodring and Dr. Timbs. The change involves adding a 4th science requirement. After the explanation, a motion was made by Ms. Stout, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the proposed changes.

10. After brief explanation and discussion, a motion was made by Mr. Carlton, Seconded by Mr. Gambill, and passed by unanimous roll call vote to hire Shaw and Shanks, Architects to prepare budget and bid documents for the following projects:
 - Mountain City Elementary HVAC replacement and gymnasium renovation (which will include bleachers, windows, goals and HVAC unit)
 - Expand existing parking lot for JCHS/JCMS with a paved exit on the Lipford property

11. A motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the first reading of the wellness policy as developed by the committee. The policy will come back to the board for second and final reading at the March meeting.

12. Russell Robinson gave a presentation on the 2004-2005 student activity funds and U. S. D. A. procedures audit.

13. Review of Section 2 – Fiscal Management – of School Board Policy – Ms. Miller said that she and Mr. Robinson had read this section and did not find anything that needed to be changed at this time. She asked if any board member had a change they saw needing to be made. No one had any changes so it was the general consensus of the board that no revision to this section of policy is needed. No official action was taken.

14. At this time, Dr. Timbs and principals presented portfolios of teachers who are Eligible for tenure when hired for the 06-07 school year. They are as follows:

<u>JCHS – presented by Dr. Timbs</u> Rachel Hammons Christina Christian Chris Mullins Scott Plyler	<u>JCMS – Emogene South, Principal</u> Terry Lane Sentell Rebecca Sannes
<u>JCVS – Willie Hammons, Director</u> David South Tim Roberts	<u>Mountain City Elementary-Gay Triplett, Principal</u> Maggie Lewis

Roan Creek Elementary – Margaret Wallace, Principal
Donda Plyler
Philip Nave

Central Office – Debra Wilcox, SE Supervisor
Leilani DeFord

Mr. Gregg went to the Addendum at this time.

1. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the purchase of a 1996 Ford F350 pick-up truck for the maintenance/transportation department – amount \$6.050 from the State Surplus Lot, pending Mr. Bishop’s approval of the vehicle.

Director’s Report

- Ms. Miller read letter of retirement from Mr. Willie Hammons
- Teachers of the Year: Grades 9-12 – George Triplett
Grades 5-8 - Rebecca Sannes
Grades PreK-4 – Tamra Taylor
- Trusts – TSBA situation – Legislature doing a public hearing on February 13th – contacted Chuck Cagle about our position – a meeting of TSB-RMT trust on March 3rd
- Cherokee Park situation – County Commission is to decide whether or not to renew the least
- Framed pictures on the wall
- TSBA Day on the Hill – Feb. 21st – leaving on the 20th – meet at garage at 1 p.m.

Mr. Buckles – nothing to bring up

Ms. Stout – nothing to bring up

Ms. Wachs

- Thanks for the card and gift certificate for School Board Week

Mr. Gambill

- Congratulations to the young men and women of the SKillsUSA team – they did a super job

Mr. Carlton

- Gave a report on his trip the National School Boards Association legislative conference in Washington, D. C.

Ms. Miller

- Just wanted Mr. Carlton to know that, according to the figures her staff came up with, the Board of Education is the largest employer in the county and has the greatest percentage of employees living inside Johnson County

Mr. Gregg

- Thanks to the SkillsUSA team for coming and for staying to the end of the meeting.
- Thanks to everyone for all that was done during School Board Week
- Portfolios
- Cards from students about School Board Week

Mr. Carlton to take the portfolios and cards from students first, then pass them to Mr. Gregg, who will return them to Central Office to go to the next board member – Mr. Buckles, Ms. Stout and Mr. Gambill.

A motion was made and seconded to adjourn.

_____ Director	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member