

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION REGULAR MEETING, MARCH 13, 2008, 7:00 P.M.

Agenda Items

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
 - Audience Participation
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of February 14, 2008, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments: (Attachment 4b)
 - General Purpose Court
 - Federal Projects Court
 - Approval of overnight fieldtrip request for the JCHS softball team for the following dates:
 - March 14th and March 15th – Meigs County Softball Tournament in Athens, TN (Executive Agreement 03-03-08) (Attachment 4c)
 - April 18th and April 19th – Softball tournament/Tusculum College Tour – Greeneville, TN (Attachment 4c)
 - Approval of overnight fieldtrip request for the JCHS Special Education Department to the Vocational Rehabilitation Center in Smyrna, TN at the end of March 2008 (Attachment 4d)
 - Approval of overnight fieldtrip request for the JCHS Band to participate in the Western Carolina University Honor Band on April 4th and April 5th in Cullowhee, NC (Attachment 4e)
 - Approval of overnight fieldtrip request for Laurel Elementary to participate in the Project Citizen Competition in Nashville, TN on April 20th thru April 22nd (Attachment 4f)
5. Report of Student Board member – Nancy Blevins
6. Recognize teachers eligible for tenure
7. Move the April board meeting from April 10th to April 3rd or April 8th (this is necessary in order to meet the requirements of the law for notifying certified personnel of election or non-election prior to April 15th)
8. Approval of the Wireless Generation mClass Reading Software. (Attachment #8)
9. Approve the breakfast and lunch prices for the 2008-2009 school year. (Attachment #9)
10. Approve the purchase of white copier paper for the 2008-2009 school year from Ricoh Corporation in the amount of \$24.35 per case (Attachment #10)
11. Approve the purchase of the following custodial paper supplies (paper towels and tissue) for the 2008-2009 school year from The Ford System, Inc. in the amount of \$12,652.25 (Attachment #11)
12. Second and final reading of the Johnson County Schools E-Discovery Policy (Attachment #12)
13. Update of the system status of AdvancED/SACS/CASI district accreditation process.
14. Discussion of Appalachian Service Project (Attachment #14)
15. Gear-Up Tennessee presentation – Stephanie Barry
16. Budget Update – Russell Robinson
17. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report

- High School graduation – May 17, 2008 @ 10:00 a.m.
 - Johnson County will be hosting the Upper East Tennessee Supervisors Study Council on March 13th
 - Update on Driver's Education
 - Discussion of the National Association of Federally Impacted Schools (Info. #1)
2. Personnel decisions made by Director of Schools

Hires

- Johnny Arnold – Volunteer Coach JCHS Baseball
- Nicholas Perkins – Volunteer Coach JCHS Baseball

Leaves

- Judy Icenhour – unpaid leave from January 23rd to February 1st
- Debra Bowling – unpaid leave from January 29th thru January 31st, and February 29th
- Lisa Zeggert – unpaid leave February 8th
- Darrel Broking – paid leave February 22nd, unpaid leave February 25th and February 26th
- Nancy Davis – unpaid leave March 5th thru March 7th
- Leona Warren – unpaid leave thru March 18th

Resignations

- Melissa Newman as Doe CCLCP after school program assistant– effective January 11th
- Rita Robinson as Doe CCLCP after school program assistant – effective February 28th

Transfers

- Tina Lipford from Bookkeeper/Secretary at JCHS to Bookkeeper/Secretary at Central Office – effective March 4th

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 Items

1. Approve applying for Carl Perkins IV Reserve Fund Grant in the amount of \$100,000.00 (Attachment #1)
2. Approve applying for RUS grant for distance learning with Unicoi County Schools and the Niswonger Foundation for the 2009-2010 school year.

Action Taken on Agenda Items

- 1-2. The meeting was called to order by the chairman, Mr. Carlton. The roll was called with the following members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Stout, Mr. Carlton, and Ms. Blevins, student member. Tina Lipford, Recorder.
3. Mr. Carlton stated that visitors would be recognized during recognition of teachers
4. Consent Agenda – Mr. Carlton asked if anyone had any item they wished to remove from the consent agenda for individual discussion/action. Getting no response, he asked for a motion. A motion was made by Mr. Buckles, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the consent agenda as recommended, including the following amendments.

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
43517	TUITION - OTHER SERVICES	\$0.00	\$40.00		\$40.00
43570	REC. FROM IND. SCHOOLS	\$12,097.29	\$2,860.85		\$14,958.14
44170	MISC. REFUNDS	\$3,845.90	\$381.64		\$4,227.54
44540	SALES OF SUPPLIES/MATERIALS	\$1,499.60	\$2,354.50		\$3,854.10
44570	GIFTS AND CONTRIBUTIONS	\$1,500.00	\$250.00		\$1,750.00
47990	OTHER DIRECT FEDERAL REVENUE	\$49,503.74	\$17,107.76		\$66,611.50
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		\$68,446.53	\$22,994.75	\$0.00	\$91,401.28

THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW:

43517 TUITION - OTHER SERVICES: \$40.00: PARA PRO TESTING FEE.

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$2,860.85: \$503.29 FOR SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$17.56 SUPPLIES & MATERIALS REIMBURSEMENT; \$2,307.00 FOR FIELDTRIP EXPENSE REIMBURSEMENT, \$33.00 STUDENT REIMBURSEMENT FOR DAMAGED PROPERTY.

44170 MISC. REFUNDS: \$381.64: \$11.00 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$180.00 CUSTODIAL EXPENSE REIMBURSEMENT, \$28.08 CREDIT BALANCE REFUND, \$162.56 VENDING MACHINE PROCEEDS.

44540 SALE OF SUPPLIES/MATERIALS: \$2,354.50 \$323.10 SCRAP METAL PROCEEDS, \$2,031.40 GOV DEALS AUCTION PROCEEDS.

44570 GIFTS AND CONTRIBUTIONS: \$250.00: DONATION FOR HAND SANITIZING GEL.

47990 OTHER DIRECT FEDERAL REVENUE: \$17,107.76: FIRST QUARTER REIMBURSEMENT FOR YEAR 10 OF ERATE.

71100-198	NON CERT. SUBSTITUTE TEACHERS	\$72,846.22	\$478.50		\$73,324.72
71100-201	SOCIAL SECURITY	\$319,116.19	\$28.99		\$319,145.18
71100-212	EMPLOYER MEDICARE	\$315,184.00	\$6.80		\$315,190.80
71100-429	INSTRUCTIONAL MATERIALS	\$155,046.54	\$17.56		\$155,064.10
72120-499	OTHER SUPPLIES & MATERIALS	\$7,688.00	\$250.00		\$7,938.00
72130-322	TESTING AND EVALUATION	\$6,000.00	\$40.00		\$6,040.00
72210-790	OTHER EQUIPMENT	\$44,153.74	\$17,107.76		\$61,261.50
72610-166	CUSTODIAL PERSONNEL	\$322,462.71	\$151.67		\$322,614.38
72610-201	SOCIAL SECURITY	\$24,974.35	\$9.41		\$24,983.76
72610-204	STATE RETIREMENT	\$44,428.85	\$16.72		\$44,445.57
72610-212	EMPLOYER MEDICARE	\$5,841.05	\$2.20		\$5,843.25
72620-499	OTHER SUPPLIES & MATERIALS	\$70,321.41	\$33.00		\$70,354.41
72710-146	BUS DRIVERS	\$227,602.00	\$1,955.00		\$229,557.00
72710-351	RENTALS	\$6,000.00	\$28.08		\$6,028.08
72710-412	DIESEL FUEL	\$120,581.00	\$352.00		\$120,933.00
72710-599	OTHER CHARGES	\$7,000.60	\$2,517.06		\$9,517.66
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	TOTALS	\$1,749,246.66	\$22,994.75	\$0.00	\$1,772,241.41

Federal Projects Court Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
49800-101	TRANSFERS IN	\$0.00	\$4,677.00		\$4,677.00
47141-101	TITLE I GRANTS TO LEA'S	\$636,942.00		\$4,677.00	\$632,265.00
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	TOTAL TITLE I 08-01	\$636,942.00	\$4,677.00	\$4,677.00	\$636,942.00
39000-102	UNDESIGNATED FUND BALANCE	\$152.69	\$4,569.41		\$4,722.10
72130-499-102	OTHER SUPPLIES & MATERIALS	\$833.01		\$833.01	\$0.00
72210-499-102	OTHER SUPPLIES & MATERIALS	\$2,106.05		\$2,106.05	\$0.00
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$1,704.48		\$1,644.48	\$60.00
99100-504	INDIRECT COST	\$6,124.00	\$14.13		\$6,138.13
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	TOTALS TITLE I 07-01	\$10,920.23	\$4,583.54	\$4,583.54	\$10,920.23
47131-801	VOC ED - BASIC GRANTS	\$52,904.00	\$3,097.00		\$56,001.00
71300-429-801	INSTRUCTIONAL MATERIALS	\$8,000.00	\$3,097.00		\$11,097.00
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	TOTALS CARL PERKINS 08-01	\$8,000.00	\$3,097.00	\$0.00	\$11,097.00

5. Report of Student Board Member – Nancy Blevins – Ms. Blevins mentioned/discussed the following items:

- Congratulations to the JCHS Boys Basketball team for making it to the semi-finals.
- Student registration continues and Rising Freshmen Orientation Night is scheduled for Monday, March 17.
- The Senior Prom will be held at the Redtail Clubhouse on Saturday, April 26.
- Graduation has been set for Saturday, May 17.
- The Longhorn softball and baseball teams have been participating in scrimmages.
- Student athletes traveled to Mountain City Elementary for Dr. Seuss Day to read to the students.

- The special education department at JCHS sponsored a Career Day for their students in the little theatre
 - Talent show auditions were held to select students for the countywide talent show. Students chosen to participate were: Savanna Jarnigan, Harley Oliver, Josh Shepherd, Kristin Storie and Gary Woodard.
 - JCHS had a GEAR-UP site visit on March 6.
 - The JCHS Choral Music Ensemble performed a musical selection at two local churches.
 - JCHS Band Students continue to receive state and regional recognition.
6. The teachers eligible for tenure were presented and a brief comment was made regarding each candidate.
 7. A discussion was held as to whether the next meeting would be on April 3rd or April 8th. All were in agreement that the next meeting would be on April 8th.
 8. A motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the Wireless mClass Reading Software.
 9. A motion was made by Mr. Gambill, seconded by Mr. Gregg and passed by unanimous roll call vote to approve the proposed breakfast and lunch price increase for the 2008-2009 school year.
 10. A motion was made by Mr. Gregg, seconded by Mr. Buckles and passed by unanimous roll call vote to approve the purchase of white copier paper for the 2008-2009 school year from Ricoh Corporation.
 11. A motion was made by Mr. Gregg, seconded by Mr. Gambill and passed by unanimous roll call vote to purchase paper towels and tissue for the 2008-2009 school year from The Ford System, Inc.
 12. A motion was made by Mr. Buckles, seconded by Ms. Stout and passed by unanimous roll call vote after a brief discussion of the second and final reading of the E-Discovery policy for Johnson County Schools.
 13. Mr. Woodring and Dr. Timbs gave a brief update of the system status of AdvancED/SACS/CASI district accreditation process.
 14. After a discussion of the Appalachian Service Project the board was in unanimous agreement that they were not interested in participating in this project.
 15. Stephanie Barry gave a power point GEAR-UP presentation.
 16. Russell Robinson gave a brief budget update and handed out the monthly financial report.

Action Taken on Addendum Items

1. After a brief explanation by Mr. Woodring and Ms. Simcox a motion was made by Mr. Buckles, seconded by Ms. Stout and passed by unanimous roll call vote to approve applying for the Carl Perkins IV Reserve Fund Grant in the amount of \$100,000.00
2. After a brief explanation by Mr. Woodring a motion was made by Mr. Buckles, seconded by Mr. Gregg and passed by unanimous roll call to approve applying for RUS grant for distance learning with Unicoi County Schools.

At this point Mr. Carlton returned to the agenda and asked Mr. Woodring for the Director's Report.

Mr. Woodring mentioned the following items:

- High School graduation – May 17, 2008 @ 10:00 a.m.
- Johnson County will be hosting the Upper East Tennessee Supervisors Study Council on March 13th
- Update on Driver's Education – 37 students last count that would be interested
- Discussion of the National Association of Federally Impacted Schools – should take tax assessor through initial process

Mr. Gambill commented that he appreciates the teachers and how well the board works together.

Mr. Buckles commented that the tenure teachers are a good group.

Mrs. Stout commented that she appreciates everyone and their hardwork.

Mr. Gregg commented that we have very talented teachers.

Mr. Carlton mentioned BEP 2.0.

Mr. Carlton said that if there was nothing else then the meeting was adjourned. The meeting adjourned at 8:45.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member

