

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR MEETING,
APRIL 8, 2004, 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 March 11, 2004 with any additions/corrections necessary (Attachments 5a)

Approve the following amendments (Attachment 5b)
General Purpose Court
General Purpose Board

Request by Johnson County Middle School to take group of students to Carowinds on Saturday, May 15th (Attachment 5c)

Approve state-approved Language Arts and Foreign Language textbooks as recommended by the Textbook Adoption Committee for use in Johnson County Schools beginning with the 2004-2005 school year (Attachment 5d)

Approve application for the Carol M. White Physical Education Program grant (executive agreement 3-22-04) (Attachment 5e)

6. Report from Student Board Member – Megan Grindstaff
7. Update on Construction Projects – Shaw & Shanks, Architects PC (Attachment #7)
8. Consideration of granting of tenure to the following teachers: Hilda Crowder, Leon Henley, Melissa Keeseey, B. Michael Smith, Rita Storie, and Robert Timbs (These teachers are recommended by the Director of Schools.)
9. Approve Education Capital Projects purchase of graphic interface package for the heating/cooling system at Roan Creek Elementary from Quad City Control Company (a single source supplier for this area) – amount \$11,850 (Attachment #9)
10. Review Board Policies Section 6 - Students
11. Approve proposed addition to Board Policy 6205 “Student Assignment” (Attachment 11)
12. Approve the proposed cafeteria meal prices increase for school year 2004-2005 (Attachment 12)
13. Negotiations between Board of Education and JCEA – need to set a date for meeting (Attachment 13)
14. Approve 2004-2005 Calendar Revision. The revision is due to the state changing TCAP dates. (Attachment 14)
15. Consider changing July Board meeting from July 8th to Tuesday, July 6th or Monday, July 12th
16. Any other matters which may duly come before the Board for official action

Information Items:

1. Personnel decisions made by Director of Schools

Hires

- Zella Patterson as Music Teacher (replaces Lois Jolly who is on leave)
- Edmond Tracy Knight as part-time bus driver
- Duane Alvin Peterson as bus driver
- Amelia McEwen as full time food service employee

Leaves

- Dale Robinson – extension of medical leave (unpaid) from March 8, 2004 to June 30, 2004

- Judy Reece – indefinite leave of absence due to accident/illness of husband
 - Lois Jolly – indefinite number of unpaid leave days due to illness of mother
 - Sallie Whitehead – one day unpaid leave – April 5th
 - Nancy Morefield – one day unpaid leave – March 11th
 - Doris Pratt – food service employee – unpaid leave for remainder of year due to broken arm
 - April Bryant – food service employee – unpaid leave – 1 day February 23rd
 - Linda Yates – food service employee – unpaid leave – 1 day March 8th
 - Teresa Robbins – food service employee – unpaid leave 3 days March 10, 11, 12
 - Elizabeth Osborne – unpaid leave for 2.5 days – March 10, 11, 12
 - Pamela Arnold – unpaid leave – 1/2 day April 22nd
 - Kathryn James – unpaid leave for 3 days – April 6, 7, 8
 - Lynda Sutherland – 1 day (2 half days) unpaid leave
 - Carol Peterson – 2 days unpaid leave – May 14th and 17th
 - Wanda Brown – Bus Driver – unpaid medical leave (knee replacement) for remainder of 03-04 school year
 - Deborah Dickens – 5.5 days of unpaid medical leave – March 26th – April 2nd
2. Personnel hired by the Director of Schools for the 2004-2005 school year (Attachment Info #2)
 3. JCHS Graduation will be May 22, 2004
 4. TCAP tests were completed last week
 5. JTG Funding has been cut by the State
 6. Presidential Academic Excellence Awards Ceremony will be May 11th at JCHS
 7. Roan Creek Elementary SACS Accreditation Review will be May 5th
 8. Doe Dates: Spring Festival May 14 and 15
Awards Day May 24th at 2:00 p.m.
6th Grade graduation May 26th at 9:00 a.m.
 9. ESC Report (Attachment Info #9)
 10. 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 purchase of New Holland TC40D Tractor from Dickson County Equipment Company, Inc. (per state contract # 4029179) – amount \$15,804.90 (Attachment #1)

Information Items:

1. Annual School Inspection Report from Fire Marshal (Attachment Info #1)
2. Personnel decisions made by Director of Schools:
 - Hires
 - Pam Hodge – Kids' Country substitute and summer worker
 - Resignations
 - Kathy Garland – School Food Service worker
 - Leaves
 - Angela Brown – extension of medical leave until April 26th
 - Jahala Thomason – 1/2 day unpaid leave

Action Taken on Agenda Items

- 1-2. The Johnson County Board of Education met in regular session at 7:00 p.m. on Thursday, April 8, 2004. The chairman, Mr. Bill Gambill, called the meeting to order. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gregg, Ms. Stout, Mr. Gambill, and Ms. Grindstaff, Student Member. Audrey Reece, Recorder.

After a moment of silence, Mr. Carlton led in the Pledge to the American Flag.

- 3-4. There were no visitors or delegations in the audience and no audience participation.
5. Mr. Gambill asked if any member had any item he/she wished pulled off the consent agenda for individual discussion. Getting no response, he asked for a motion to approve the entire consent agenda as presented and recommended by Ms. Miller. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the consent agenda as recommended. This includes the following amendments.

General Purpose Court Amendment

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$2,630.31		
43583	TBI Background Fees		\$48.00		
44170	Misc. Refunds		\$528.10		
			\$3,206.41		
<p>Note: The above revenue was collected and amended into revenue as indicated and into the following expenditure lines: 43570 Rec. from Individual Schools \$2,630.31 included \$354.36 reimbursement from schools for excess copies, \$322.99 reimbursement from schools for substitute teachers, \$1,739.58 reimbursement from schools for Sam's Club purchases made through C/O, \$210.00 reimbursement for field trip expenses, and \$3.38 reimbursement for damaged ceiling tile; 43583 TBI Background Fees \$48.00 was for fingerprints for new employee; and 44170 Misc. Refunds \$528.10 included \$25.80 reimbursement on uniform rental, \$215.32 reimbursement on substitute days, \$71.98 reimbursement for extra security work, \$15.00 reimbursement for damage to keyboard, and \$200.00 payment for para pro test for non-employees.</p>					
71100-195	Substitute Teachers	\$70,110.00	\$500.00		\$70,610.00
71100-201	Social Security	\$270,169.12	\$31.00		\$270,200.12
71100-212	Medicare	\$63,416.03	\$7.31		\$63,423.34
71100-399	Other Cont. Services	\$21,147.33	\$247.27		\$21,394.60
71100-599	Other Charges	\$13,495.00	\$15.00		\$13,510.00
71150-399	Other Cont. Services	\$14,143.70	\$107.09		\$14,250.79
72210-599	Other Charges	\$3,400.00	\$200.00		\$3,600.00
72310-533	Crim. Inv. Of Applicants	\$5,040.00	\$48.00		\$5,088.00
72320-599	Other Charges	\$5,113.67	\$1,739.58		\$6,853.25
72610-160	Guards	\$31,072.00	\$63.66		\$31,135.66
72610-201	Social Security	\$20,597.20	\$3.95		\$20,601.15
72610-204	Retirement	\$17,903.79	\$3.44		\$17,907.23
72610-212	Medicare	\$4,818.33	\$0.93		\$4,819.26
72620-499	Other Supp/Materials	\$84,066.50	\$3.38		\$84,069.88
72710-146	Bus Drivers	\$212,348.80	\$210.00		\$212,558.80
72710-352	Rentals	\$6,225.75	\$25.80		\$6,251.55
			\$3,206.41		
34290	Other Educ. Reserves	\$1,054,813.00		\$41,844.00	\$1,012,969.00
72620-426	Gen. Const. Materials	\$10,000.00	\$7,124.00		\$17,124.00
72620-717	Maintenance Equip.	\$5,000.00	\$15,000.00		\$20,000.00
76100-724	Site Development	\$25,000.00	\$16,000.00		\$41,000.00
76100-799	Other Capital Outlay	\$69,044.64	\$3,720.00		\$72,764.64
			\$41,844.00	\$41,844.00	
<p>(\$7,594 for Board Room renovations, \$15,000 for potential purchase of tractor for maintenance department, \$16,000 for site development at JCHS Girls Softball Field, \$3,720.00 for furnishings for board room and the purchase of additional library furniture at JCHS. Any unused amount for tractor will be picked up in the 03-04 reserves on June 30th.)</p>					
39000	Undesignated Fund Bal.	\$3,132,351.77		\$350,000.00	\$2,782,351.77
76100-707	Building Improvements	\$262,700.89	\$350,000.00		\$612,700.89
<p>(This is for the HVAC installation for the gym and Little Theater at JCHS. This is pending State Department of Education approval for moving funds from fund balance.)</p>					

General Purpose Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71200-399	OTHER CONTRACTED SERVICES	\$22,992.00	\$5,000.00		\$27,992.00
71200-429	INSTRUCTIONAL MATERIALS	\$13,062.00		\$5,000.00	\$8,062.00
72110-524	INSERVICE/STAFF DEVELOPMENT	\$500.00	\$500.00		\$1,000.00
72110-599	OTHER CHARGES	\$2,000.00		\$500.00	\$1,500.00
72120-399	OTHER CONTRACTED SERVICES	\$500.00		\$400.00	\$100.00
72120-413	DRUGS & MEDICAL SUPPLIES	\$3,500.00	\$1,733.00		\$5,233.00
72120-599	OTHER CHARGES	\$750.00		\$500.00	\$250.00
72120-735	HEALTH EQUIPMENT	\$32,500.00		\$833.00	\$31,667.00
76100-724	SITE DEVELOPMENT	\$25,000.00		\$5,000.00	\$20,000.00
76100-799	OTHER CAPITAL OUTALY	\$69,044.64	\$5,000.00		\$74,044.64
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	TOTALS	\$169,848.64	\$12,233.00	\$12,233.00	\$169,848.64
	MONTHLY CLEAN-UP ADJUSTMENTS				

6. Report from student board member – Megan Grindstaff
 - Students excited about spring break
 - Had egg hunt on Wednesday
 - Miss JCHS Pageant – held today
 - Prom is scheduled for 24th
 - She and Cory had a great time at SCOPE – best ever in attendance – thanks to the Board for allowing them to go

7. Update on Construction Projects – Shaw & Shanks Architects – not able to be at meeting – sent written report. Ms. Miller mentioned a few things:
 - JCHS HVAC – bid opening on 4-13 – Tom to handle this
 - Every day is crucial at this point to get materials ordered
 - Tom is requesting a called meeting on April 19th at 6 p.m. for following items:
 1. Award bid on HVAC system for JCHS gym and Little Theater and JCMS replacement units
 2. Award bid on scissor lift
 The meeting was scheduled as requested.

8. A motion was made by Mr. Gregg, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve granting tenure to the following teachers:

Hilda Crowder	Leon Henley
Melissa Keeseey	B. Michael Smith
Rita Storie	Robert Timbs

9. A motion was made by Mr. Carlton, seconded by Ms. Stout, and passed by unanimous roll call vote to approve Education Capital Purchase of a graphic interface package for the heating/cooling system at Roan Creek Elementary from Quad City Control Company (a single source supplier for this area) in the amount of \$11,850. Ms. Miller explained that this was a part of the initial contract and has now run out. It will allow us to monitor the heating/cooling system from any location by use of a laptop.

- 10-11. After explanation and short discussion, a motion was made by Mr. Carlton, seconded by Ms. Stout, to approve the review of Section 6 of Board Policy with one addition to Policy 6.205 – Student Assignment. The motion passed by unanimous roll call vote. The additional wording follows:

“Students who are approved and enrolled in the GED plus 2 program at Johnson County High School will be placed into a GED plus 2 homeroom and will be classified as Grade 12.”

12. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the proposed cafeteria meal prices increases for school year 2004-2005 as explained by Ms. Moore.

13. A motion was made by Ms. Stout, seconded by Mr. Carlton, and passed by unanimous roll call vote to appoint the following as the Board’s negotiating team:
 - Morris Woodring, Negotiator
 - David Timbs
 - Debra Wilcox
 - Kenneth Gregg, Board Member

14. After discussion, a motion was made by Mr. Carlton, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the revisions to the 2004-2005 school calendar. This would make May 19th a teacher work day and May 20th the last day taught (half day). These revisions are due to the state changing the TCAP dates.

15. After brief discussion, the July meeting of the Board of Education was changed from July 8th to Monday, July 12th. No official action taken.

Action Taken on Addendum Items

1. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the purchase of a new 2004 Holland TC40D Tractor from

Dickson County Equipment Company (per state contract # 4029179) in the amount of \$15,804.90.

At this time, Mr. Gambill asked Ms. Miller for her report. She mentioned the following items:

- Annual School Inspection Report from Fire Marshal – she said she needs Board’s agreement to pursue getting an architect and a proposed budget – general agreement – no action taken
- Spring Break – April 9th – 16th
- Legislative Breakfast tomorrow morning at 7:30 a.m. at the Community Center
- HVAC Bid Opening April 13th at 2:00 p.m.
- Budget meetings will be scheduled by late May – Fiscal workshop is April 22-23rd
- Graduation scheduled for May 22nd
- Presidential Academic Excellence Awards (PAEA) will be May 11th
- Ceremony for the Ralph “Pop” Lipford Memorial Plaque to be placed in the school bus garage will be May 8th at 11:00 a.m.
- 1st and 2nd year teacher luncheon – May 7th at noon
- SACS – May 5th – 7 p.m.

Mr. Buckles – Nothing to bring up

Ms. Stout – Nothing to bring up

Mr. Gregg – commented on changing light bulbs at softball field

Mr. Carlton – congratulated JCMS on the BUG program graduation – he went and it was a good/great program

Ms. Grindstaff – Nothing more to bring up

There being no further business, the meeting was adjourned.

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