

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
MAY 10,2007, 7:00 P.M.

Agenda

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

Approval of minutes of the regular meeting of April 5, 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 the following special courses for 2007-2008 school year: (Attachment 5c)

ACT Preparation (3rd year)
Introduction to Metals (2nd year)
Fast Track to Career (2nd year)

Approve Continuing Budget Resolution for school year ending June 30, 2007 (Attachment 5d)

Approve overnight field trip for Johnson County FFA to Lebanon on May 11-12 to participate in the State Envirothon Contest , 4 students and 2 chaperones (Executive Agreement 4/17/07) (Attachment 5e)

Approve payment of the online board policy maintenance contract with TSBA for the 2006-2007 school year – amount \$1,750 (Attachment 5f)

Approve Paula Stewart and Mary Lipford submitting a Johnson County Community Foundation grant application for funds to bring the “STAMP out Bullying” in-service/assembly program to faculty members in the fall of 2007 (Attachment 5g)

6. Report of Student Board Member – Megan Motsinger
7. First reading of 2 new board policies: 6.412 Emergency Allergy Response Plan and 3.202 Emergency Preparedness Plan (Attachment #7)
8. Approval trip to Mexico for Spanish class students and staff, administrators and parents who wish to go during the summer of 2008 – seven days/nights – cost \$1194 per person – students will participate in fundraising activities in order to raise money for the trip (Attachment #8)

9. Shady Valley Elementary Update – Richard Price
10. Budget Update – Russell Robinson
11. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
2. Election and placement of support personnel for 2007-2008 school year (Info #2)
3. Placement of certificated personnel for 2007-2008 school year (Info #3)
4. Personnel decisions made by Director of Schools

Hires

- Melanie Shepherd – JCHS cheerleading coach
- Mary Mays – JCHS JV Volleyball Coach
- Donna Poteet – JCMS Girls Basketball Head Coach
- Kids' Country Child Care summer employees: Joan Wills, Christy Atwood, Pam Hodge, Martine Hope, Denise Lewis, Jackie Wilson, Linda Willis, Beth Hyder, Robyn Grayson and Kimmie Chaffin and Melissa Sutherland as substitute child care workers
- Kim Lewis – Kids' Corral Child Care summer employee – on as needed basis

Resignation

- Melissa Mahala – Safe Schools/Healthy Students mentor/tutor

Leaves

- Ann Huyard – Friday, April 27th leave without pay
- Richard Blevins – extension of medical leave until May 26th
- Sherree Schmees – medical leave for May 14-15 (time to be made up during week of May 7th-11th)
- Michele Cooke – extension of medical leave using sick leave days
- Patty Pollard – ½ day off without pay for April 24th
- Amanda Mullins – leave without pay for March 14, 15, 19, 20, 21, 22, 23, 26, 27
- Kathryn James – extension of sick leave without wages for April 2nd through May 30th
- Bridgette Henson – leave without pay for May 7-9
- Kimberley Laws – extension of leave for educational purposes through May 16th

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 application for TCCY (Tennessee Commission on Children and Youth) - Contract for counselor through Frontier Health – amount \$45,350 (Attachment #1)

Action Taken on Agenda and Addendum Items

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

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

Mr. Carlton presented SCOPE certificates and photos to Megan Motsinger and Nancy Blevins and congratulated them on representing the system so well at the SCOPE Conference.

- 3-4. Mr. Tom Shanks of Shaw & Shanks, Architects PC was present to give updates on the building projects.

JCHS Kitchen

- Shut down about a week ago
- Got equipment moved out
- In process of serious demolition
- Progressing on schedule

Mountain City Elementary Gym

- Contractor notified about last day of school
- Been through shop drawings of windows, HVAC system, etc.

JCMS Addition

- Proceeding on design documents
- Made lot of progress since last month with that
- Documents should be complete by the end of June
- Hope to put out for bids in July
- Construction hopefully can start on the addition in August

Mr. Woodring said that they need to set a work session in June regarding the JCMS situation and changes to the BEP situation. A work session was set for June 5th at 7:00 p.m. in the Conference Room.

5. Consent Agenda – After a moment to look over the consent agenda, a motion was made by Mr. Buckles, seconded by Mr. Gregg and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This included the following amendments:

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$1,722.64		
44170	Misc. Refunds		\$3,985.08		
44520	Insurance Recovery		\$700.00		
			\$6,407.72		

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 \$1,654.65 includes \$518.40 reimbursement for substitute pay, \$231.00 reimbursement from school for equipment ordered through C/O, \$905.25 reimbursement from school for 1st grade tests and \$67.99 Sam's Club purchases;
44170 Misc. Refunds \$3,985.08 includes \$817.00 reimbursement for substitute pay, \$964.00 reimbursement for field trip expenses, \$80.00 for para pro tests, \$1,925.00 from school on SmartBoard ordered through C/O, \$139.08 reimbursement for instructional supplies/equipment ordered through C/O, and \$60.00 reimbursement for custodial services for city election; 44520 Insurance Recovery **\$700.00 was for vocational greenhouse repairs minus a \$500 deductible.**

71100-198	Non-Certified Substitutes	\$69,394.75	\$516.45		\$69,911.20
71100-201	Social Security	\$306,443.80	\$24.88		\$306,468.68
71100-212	Employer Medicare	\$71,665.09	\$5.87		\$71,670.96
71100-429	Instr. Supplies/Materials	\$143,824.72	\$41.08		\$143,865.80
71100-722	Reg. Inst. Equipment	\$70,781.90	\$2,254.00		\$73,035.90
71300-198	Non-Certified Substitutes	\$8,401.25	\$508.40		\$8,909.65
71300-210	Social Security	\$44,013.20	\$31.54		\$44,044.74
71300-212	Employer Medicare	\$10,294.18	\$7.26		\$10,301.44
71300-499	Other Supp/Materials	\$2,000.00	\$700.00		\$2,700.00
72130-322	Evaluation & Testing	\$7,207.00	\$905.25		\$8,112.25
72210-599	Other Charges	\$9,000.00	\$80.00		\$9,080.00
72320-599	Other Charges	\$4,852.58	\$67.99		\$4,920.57
72610-166	Custodial Personnel	\$314,125.17	\$50.56		\$314,175.73
72610-201	Social Security	\$22,921.15	\$3.14		\$22,924.29
72610-204	State Retirement	\$40,776.96	\$5.58		\$40,782.54
72610-212	Employer Medicare	\$5,360.88	\$0.72		\$5,361.60
72710-146	Bus Drivers	\$224,511.00	\$1,116.00		\$225,627.00
72710-412	Diesel Fuel	\$120,163.13	\$89.00		\$120,252.13
			\$6,407.72		
34290	Other Local Ed. Reserves	\$432,217.00		\$14,000.00	\$418,217.00
71100-449	Textbooks	\$110,000.00	\$14,000.00		\$124,000.00
(Funds from reserves to cover the cost of textbooks for the 2007-2008 school year)					
46990	Other State Revenues	\$37,380.00	\$7,050.00		\$44,430.00
73400-429	Instructional Materials	\$4,270.00	\$5,270.00		\$9,540.00
73400-524	Inservice/Staff Dev.	\$3,200.00	\$1,780.00		\$4,980.00
(Additional revenue from the state for Touching the Lives of Children Pre-K Curriculum)					
Prepared by: Audrey Reece					

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$92,843.00		\$5,000.00	\$87,843.00
71100-195	CERTIFIED SUBSTITUTES	\$16,040.00	\$5,000.00		\$21,040.00
71100-599	OTHER CHARGES	\$9,000.00		\$1,000.00	\$8,000.00
71100-722	REGULAR INSTRUCTIONAL EQUIP	\$73,196.75	\$1,000.00		\$74,196.75
71200-128	HOMEBOUND TEACHERS	\$39,000.00	\$5,000.00		\$44,000.00
71200-195	CERTIFIED SUBSTITUTES	\$9,432.54		\$3,300.00	\$6,132.54
71200-198	NONCERTIFIED SUBSTITUTES	\$21,322.71		\$1,700.00	\$19,622.71
71400-429	INSTRUCTIONAL MATERIALS	\$3,500.00		\$3,000.00	\$500.00
71400-499	OTHER SUPPLIES & MATERIALS	\$7,000.00	\$3,000.00		\$10,000.00
72120-499	OTHER SUPPLIES & MATERIALS	\$3,100.00	\$62.00		\$3,162.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$2,000.00	\$205.00		\$2,205.00
72120-735	HEALTH EQUIPMENT	\$1,644.00		\$267.00	\$1,377.00
72210-207	MEDICAL INSURANCE	\$57,639.00		\$5,000.00	\$52,639.00

72210-355	TRAVEL	\$6,000.00	\$5,000.00		\$11,000.00
72220-135	ASSESSMENT PERSONNEL	\$20,871.84		\$2,000.00	\$18,871.84
72220-207	MEDICAL INSURANCE	\$12,510.00		\$500.00	\$12,010.00
72220-355	TRAVEL	\$5,500.00	\$2,500.00		\$8,000.00
72310-524	INSERVICE/STAFF DEVELOPMENT	\$10,020.00	\$500.00		\$10,520.00
72310-599	OTHER CHARGES	\$5,000.00		\$500.00	\$4,500.00
72320-348	POSTAL CHARGES	\$3,500.00	\$1,000.00		\$4,500.00
72320-524	INSERVICE/STAFF DEVELOPMENT	\$4,500.00	\$500.00		\$5,000.00
72320-599	OTHER CHARGES	\$4,931.30		\$1,000.00	\$3,931.30
72320-701	ADMINISTRATIVE EQUIPMENT	\$8,000.00		\$500.00	\$7,500.00
72410-320	DUES AND MEMBERSHIPS	\$3,000.00	\$375.00		\$3,375.00
72410-599	OTHER CHARGES	\$500.00		\$375.00	\$125.00
72520-435	OFFICE SUPPLIES	\$500.00	\$106.00		\$606.00
72520-599	OTHER CHARGES	\$242.00		\$106.00	\$136.00
72610-410	CUSTODIAL SUPPLIES	\$65,174.82	\$7,000.00		\$72,174.82
72610-499	OTHER SUPPLIES & MATERIALS	\$23,935.00		\$7,000.00	\$16,935.00
72610-599	OTHER CHARGES	\$5,000.00		\$2,651.00	\$2,349.00
72610-720	PLANT OPERATION EQUIPMENT	\$11,620.00	\$2,651.00		\$14,271.00
72620-399	OTHER CONTRACTED SERVICES	\$3,000.00	\$101.00		\$3,101.00
72620-524	INSERVICE/STAFF DEVELOPMENT	\$700.00		\$101.00	\$599.00
73330-422	FOOD SUPPLIES	\$2,000.00	\$1,000.00		\$3,000.00
73330-499	OTHER SUPPLIES & MATERIALS	\$2,732.00		\$1,000.00	\$1,732.00
73400-207	MEDICAL INSURANCE	\$28,797.00		\$500.00	\$28,297.00
73400-210	UNEMPLOYMENT COMPENSATION	\$390.00	\$100.00		\$490.00
73400-599	OTHER CHARGES	\$5,612.00	\$400.00		\$6,012.00
76100-321	ENGINEERING SERVICES	\$3,550.00	\$2,460.00		\$6,010.00
76100-707	BUILDING IMPROVEMENTS	\$821,283.00		\$2,460.00	\$818,823.00
76100-724	SITE DEVELOPMENT	\$40,000.00		\$20,000.00	\$20,000.00
76100-799	OTHER CAPITAL OUTLAY	\$52,000.00	\$20,000.00		\$72,000.00
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		\$1,486,586.96	\$57,960.00	\$57,960.00	\$1,486,586.96
MISC. AND END OF YEAR CLEAN-UP					

Federal Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47590-413	OTHER FEDERAL THRU STATE	\$134,900.00		\$420.50	\$134,479.50
71100-429-413	INSTRUCTIONAL MATERIALS	\$3,350.00		\$420.50	\$2,929.50
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	TOTALS GEAR-UP 07-01	\$3,350.00	\$0.00	\$420.50	\$2,929.50
71100-163-921	EDUCATIONAL ASSISTANTS	\$34,095.00		\$4,518.22	\$29,576.78
72210-105-921	SUPERVISOR/DIRECTOR	\$28,816.00	\$4,153.86		\$32,969.86
72210-201-921	SOCIAL SECURITY	\$1,787.00	\$54.20		\$1,841.20
72210-204-921	STATE RETIREMENT	\$1,766.00	\$255.09		\$2,021.09

72210-212-921	EMPLOYER MEDICARE	\$418.00	\$55.07		\$473.07
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	TOTALS SS/HS 06-21	\$66,882.00	\$4,518.22	\$4,518.22	\$66,882.00
TO PREPARE FOR PROJECT CLOSURE ON JUNE 30, 2007					

Federal Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163-102	EDUCATIONAL ASSISTANTS	\$167,874.83		\$3,000.00	\$164,874.83
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$10,000.00	\$3,000.00		\$13,000.00
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$3,750.00		\$776.25	\$2,973.75
72210-790-102	OTHER EQUIPMENT	\$0.00	\$776.25		\$776.25
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	TOTALS TITLE I 07-01	\$181,624.83	\$3,776.25	\$3,776.25	\$181,624.83
71100-207-413	MEDICAL INSURANCE	\$13,394.00		\$25.00	\$13,369.00
71100-210-413	UNEMPLOYMENT COMPENSATION	\$100.00	\$25.00		\$125.00
72210-105-413	SUPERVISOR/DIRECTOR	\$25,000.00	\$450.89		\$25,450.89
72210-201-413	SOCIAL SECURITY	\$1,550.00	\$4.70		\$1,554.70
72210-204-413	STATE RETIREMENT	\$1,533.00	\$27.10		\$1,560.10
72210-207-413	MEDICAL INSURANCE	\$1,868.00		\$8.70	\$1,859.30
72210-212-413	EMPLOYER MEDICARE	\$363.00	\$0.61		\$363.61
72210-355-413	TRAVEL	\$1,000.00		\$742.75	\$257.25
72210-524-413	INSERVICE/STAFF DEVELOPMENT	\$5,500.00	\$268.15		\$5,768.15
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	TOTALS GEAR-UP 07-01	\$50,308.00	\$776.45	\$776.45	\$50,308.00
71300-116-802	TEACHERS	\$15,711.00		\$1.00	\$15,710.00
71300-201-802	SOCIAL SECURITY	\$974.00		\$0.02	\$973.98
71300-210-802	UNEMPLOYMENT COMPENSATION	\$22.00		\$4.09	\$17.91
71300-212-802	EMPLOYER MEDICARE	\$228.00		\$0.20	\$227.80
71300-429-802	INSTRUCTIONAL MATERIALS	\$12,637.00		\$8,633.95	\$4,003.05
71300-730-802	REG VOCATIONAL INST EQUIP	\$12,637.00	\$8,639.26		\$21,276.26
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	TOTALS CARL PERKINS 07-01	\$42,209.00	\$8,639.26	\$8,639.26	\$42,209.00

72210-201-921	SOCIAL SECURITY	\$1,766.00	\$181.53		\$1,947.53
72210-207-921	MEDICAL INSURANCE	\$2,192.00		\$95.30	\$2,096.70
72210-210-921	UNEMPLOYMENT COMPENSATION	\$21.00		\$13.14	\$7.86
72210-355-921	TRAVEL	\$295.03		\$73.09	\$221.94
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	TOTALS SS/HS 06-21	\$4,274.03	\$181.53	\$181.53	\$4,274.03
MISC. MONTHLY AND END OF YEAR LINE ITEM CLEAN-UP					

6. Report of student board member – Megan Motsinger. In her report, Ms. Motsinger commented on the following items:
- End of Course and Gateway testing complete
 - FFA Banquet held May 3rd
 - Senior Picnic held May 4th at Baptist Park
 - Senior Prom – theme “Far Away” – Jesse Gilbert and Courtney Motsinger king and queen of prom
 - ECDC – end of year cookout
 - JCHS Players – Romeo & Juliet – May 4th & 5th – Heritage Hall
 - May 6th – 3:30 p.m. – Spring band concert
 - Senior Honors Day – May 7th
 - Yearbooks distributed on May 7th
 - FFA participated in district competition on May 8th
 - 2007 graduation ceremonies – Saturday May 11th at 10 a.m.
 - Monday afternoon -2 p.m. – underclassman recognition program
 - Spring Sports Awards Program May 17th
 - JCHS summer school at ESC – May 29th through June 19th
 - Sports programs
 - Senior portraits
 - GEAR UP report
7. A motion was made by Mr. Gregg, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the first reading of 2 new board policies – 6.412 Emergency Allergy Response Plan and 3.202 Emergency Preparedness Plan. The policies will be presented at the June board meeting for second and final reading and approval.
8. After brief discussion, a motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve a trip to Mexico for Spanish class students and staff, administrators and parents who wish to go during the summer of 2008 – seven days/nights – cost \$1194 per person – students to participate in fundraising activities in order to raise money for the trip.
9. Mr. Richard Price, principal at Shady Valley Elementary, presented a documentary type program about the history of Shady Valley Elementary School and the school today. After the program, Mr. Woodring presented to Mr. Price a check for \$5,000 from the Skyline Telephone Company to use for additional SmartBoards for the school.

10. Finance Coordinator, Russell Robinson, gave a budget update with a handout for each board member. The report included revenue, expenditures, and end-of-month information.

Mr. Carlton asked Mr. Woodring for the Director's Report. Mr. Woodring commented on the following items:

- BEP Update and proposed changes – Johnson County may get \$300,000-\$400,000 additional revenue – other systems will get \$1, 2, or 3 million (Memphis)
- Retirement plaques presented in June with a reception before meeting (6 p.m. in Conference Room)
- Graduation Saturday 10 a.m.

Mr. Carlton then went to the addendum.

1. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the application for TCCY (Tennessee Commission on Children and Youth) – contract for counselor through Frontier Health – amount \$45,350.

Mr. Gambill

- Congratulations to the seniors
- Good turnout for baccalaureate service

Mr. Buckles

- Very impressed with Mr. Price's presentation on Shady Valley

Ms. Stout

- Nice presentation

Mr. Gregg

- Nice presentation – Shady Valley is a very close-knit community and school

Mr. Carlton

- Appreciate everyone for a great year
- Keep fingers crossed for better test scores next year
- Mr. Price's presentation was wonderful

Mr. Woodring

- Congratulations to Megan Motsinger and all the seniors

There being no further business, the meeting adjourned at 7:50 p.m.

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