

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
MAY 11, 2006, 7:00 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 April 10, 2006, and the special call meeting of April 12, 2006, with any additions/corrections necessary (Attachment 5a)

Approve following amendments (Attachment 5b)

General Purpose Court
General Purpose Board
Federal Board
Head Start Court

Approve overnight field trip for FFA group to Liberty, TN (Executive Agreement 4-12-06) (Attachment 5c)

Approve adoption of textbooks as indicated on attached document (Attachment 5d)

Approve three-year lease agreement with Oxygen & Supply Company to provide cylinders for gas and oxygen, amount \$1,972.92 per year (Attachment 5e)

Approve special course applications to cover our access to Bristol's math and English courses via the E-learn site (Attachment 5f)

Approve lease agreement with Boys to Men Mentoring Programs for office space for \$3,000 per month (Attachment 5g)

6. Report of Student Board Member – Meredith Wachs
7. Award bid for intercom system for Mountain City, Laurel, and Shady – bid opening May 10, 2006
8. Appoint a board member to serve on a facilities planning committee with Mr. Woodring and members of his staff
9. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
2. Personnel decisions made by Director of Schools

Hires

- Carolyn Walters as part-time certified sub at ESC beginning 4/19/06
- Dorothy Harmon as teacher in the LEAPs summer program at RCE
- Sandy Ray as tutor in the LEAPs summer program at RCE
- Tammy Farrow as tutor in the LEAPs summer program at RCE
- Don Garrett as full-time Technology Coach 9-12 beginning 6/5/06
- Tracy Green as full-time special education assistant at JCMS for 2006-2007
- Andy Wright (camp coordinator), Lane Sentell, Bridgette Henson, Donna Poteet, Whitney Colson, Nancy Davis, and Giovanna Vasallo as teachers in the Summer Enrichment Camp
- Kids' Country (MCE) Summer Employees 2006: Lisa Cooke, Robyn Grayson, Pam Hodge, Denise Lewis, Linda Willis and Joan Wills
- Kids' Country (MCE) Substitute Summer Employees: Trisha Hook and Kimmie Chafin
- Kids' Corral (RCE) Summer Employees 2006: Beulah Grindstaff, Lecia Walker, Mary Dunn, Mary Fritts, Norma Sutherland, Myrtle Brown, Barbara Paisley, (and in

the LEAP program) Dottie Harmon, Summer Eller, Lisa Magdziuk, Sandy Ray, Tammy Farrow

Leaves

- Barbara Howard – 3 days leave without pay – April 25, 26 and May 5

Transfer

- Patty Roberts from Food Service cashier at Mountain City Elementary to Food Service manager at Mountain City Elementary for 2006-2007 school year
3. Personnel hired by the Director of Schools for the 2006-2007 school year (Info #3)
- Placement of Certified Personnel hired at the April board meeting
 - Hiring and placement of DeWayne Humphrey as full-time special education teacher at JCHS for 2006-2007
 - Retirement of Janey Carpenter from her position at Mountain City Elementary
 - Hiring and placement of educational support personnel for 2006-2007

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 Northeast State Technical Community College to use the modular classroom on the ESC campus to offer college level classes.
2. Approve the purchase of equipment for a new clock system at Johnson County Middle School in the amount of \$8,114.75. Technology and Maintenance Departments will be providing the labor for installation. (Single source vendor documentation is on file.)
3. Approve General Purpose Court Amendment (Attachment #3)

Personnel Decisions Made by the Director of Schools:

Hires

- Johna Wilson as Resource Teacher at JCHS for 2006-2007
- Lindsey Gilbert as substitute child care worker at Kids Country and Kids Corral for summer of 2006

Leaves

- Mary G. Robinson – medical leave of absence for 2006-2007 school year
- Linda Thompson – School Nutrition at RCE – 2 days unpaid leave for April 6th and 7th
- Linda Yates – School Nutrition at RCE – 2 days unpaid leave for May 11th and 12th

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, Mr. Gambill led in the Pledge to the American Flag.

- 3-4. There were no visitors or delegations present and no one in the audience wished to address the Board.
5. Consent Agenda – Mr. Gregg asked if anyone had an item they wished to have pulled from the consent agenda for individual discussion and/or action. Mr. Buckles asked that item no. 5g be pulled out for individual discussion and action.

Mr. Carlton then made a motion that the consent agenda, with the exception of item 5g, be approved as recommended. The motion was seconded by Mr. Gambill and passed by unanimous roll call vote. This included the following amendments:

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$1,116.89		
44160	Retirees Insurance		\$3,612.45		
44170	Misc. Refunds		\$2,533.06		
44520	Insurance Recovery		\$2,441.00		
49800	Operating Transfers		\$672.96		
			\$10,376.36		
The above revenue was collected and is being amended into the appropriate revenue and expenditure lines -					
43570 Rec. from Individual Schools \$1,116.80 includes \$82.16 reimbursement for supplies from C/O					
stock, \$235.89 for excess copies, \$604.84 reimbursement for substitute pay, \$169.00 field trip expenses,					
and \$25.00 for a broken window; 44160 Retirees Insurance \$3,612.45 is for premiums collected for					
medical and other insurance from retired employees; 44170 Misc. Refunds \$2,533.06 includes \$33.00					
reimbursement for jury duty, \$1,863.44 Workers Comp reimbursement for Sheila Diane Osborne, \$191.60					
refund from company for returned materials, \$18.00 damaged light cover, \$111.96 reimbursement for					
substitute pay, \$97.11 reimbursement on uniform rental, \$44.94 supplies from C/O stock, \$161.07					
reimbursement for bus part sold to Maymead, and \$11.94 refund on hotel room charge; 44520 Insurance					
Recovery \$2,441.00 is for an HVAC unit; and 49800 Operating Transfers includes \$29.96 supplies					
from C/O stock and \$643.00 reimbursement on field trip expenses.					
71100-198	Substitute Teachers	\$78,006.00	\$255.00		\$78,261.00
71100-201	Social Security	\$287,943.96	\$29.50		\$287,973.46
71100-207	Medical Insurance	\$602,923.00	\$3,612.45		\$606,535.45
71100-212	Medicare	\$67,342.64	\$12.37		\$67,355.01
71100-399	Other Contr. Services	\$29,023.16	\$235.89		\$29,259.05
71100-429	Inst. Supplies/Materials	\$137,119.94	\$127.10		\$137,247.04
71200-163	Educ. Assistants	\$89,421.00	\$11.00		\$89,432.00
71200-198	Substitute Teachers	\$20,000.00	\$1,863.44		\$21,863.44
71300-198	Substitute Teachers	\$8,307.00	\$382.50		\$8,689.50
71300-201	Social Security	\$42,316.19	\$23.73		\$42,339.92
71300-212	Medicare	\$9,901.67	\$13.70		\$9,915.37
72210-524	Inservice/Staff Dev.	\$16,280.00	\$11.94		\$16,291.94
72320-435	Office Supplies	\$3,557.66	\$29.96		\$3,587.62
72410-161	Secretaries	\$170,150.00	\$11.00		\$170,161.00
72510-119	Acct./Bookkeepers	\$55,703.00	\$11.00		\$55,714.00
72610-399	Other Contr. Services	\$113,000.00	\$2,441.00		\$115,441.00
72620-499	Other Supplies/Mats.	\$22,500.00	\$43.00		\$22,543.00
72710-146	Bus Drivers	\$215,243.93	\$637.00		\$215,880.93
72710-351	Rentals	\$6,246.61	\$97.11		\$6,343.72
72710-412	Diesel Fuel	\$86,766.00	\$175.00		\$86,941.00
72710-453	Vehicle Parts	\$54,464.14	\$161.07		\$54,625.21
73400-429	Inst. Supplies/Materials	\$71,076.00	\$191.60		\$71,267.60
			\$10,376.36		
71100-117	Career Ladder	\$110,000.00		\$1,000.00	\$109,000.00
71100-201	Social Security	\$287,974.48		\$62.00	\$287,912.48
71100-204	State Retirement	\$255,127.65		\$55.00	\$255,072.65
71100-212	Medicare	\$67,346.75		\$14.50	\$67,332.25
72410-117	Career Ladder	\$13,000.00	\$1,000.00		\$14,000.00
72410-201	Social Security	\$45,442.00	\$62.00		\$45,504.00
72410-204	State Retirement	\$47,696.00	\$55.00		\$47,751.00
72410-212	Medicare	\$19,629.80	\$14.50		\$19,644.30
			\$1,131.50	\$1,131.50	
(Correction of under-budgeting in Career Ladder line)					
Prepared by Audrey Reece & Russell Robinson					

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71200-128	HOMEBOUND TEACHERS	\$35,000.00	\$5,000.00		\$40,000.00
71200-207	MEDICAL INSURANCE	\$84,627.00		\$5,000.00	\$79,627.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$8,000.00	\$5,000.00		\$13,000.00
71300-207	MEDICAL INSURANCE	\$80,773.00		\$5,000.00	\$75,773.00
72120-413	DRUGS AND MEDICAL SUPPLIES	\$5,000.00		\$25.63	\$4,974.37

72120-499	OTHER SUPPLEIS & MATERIALS	\$4,000.00	\$25.63		\$4,025.63
72220-355	TRAVEL	\$4,000.00	\$1,500.00		\$5,500.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00		\$1,500.00	\$3,500.00
72610-434	NATURAL GAS	\$130,000.00	\$10,000.00		\$140,000.00
72610-499	OTHER SUPPLEIS & MATERIALS	\$22,500.00		\$10,000.00	\$12,500.00
72620-499	OTHER SUPPLEIS & MATERIALS	\$75,850.00		\$152.44	\$75,697.56
72620-599	OTHER CHARGES	\$3,000.00	\$152.44		\$3,152.44
72810-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00	\$500.00		\$2,000.00
72810-709	DATA PROCESSING EQUIPMENT	\$7,000.00		\$500.00	\$6,500.00
73330-422	FOOD SUPPLIES	\$2,007.00	\$486.19		\$2,493.19
73330-499	OTHER SUPPLEIS & MATERIALS	\$3,500.00		\$486.19	\$3,013.81
73400-429	INSTRUCTIONAL MATERIALS	\$71,076.00		\$2,000.00	\$69,076.00
73400-790	OTHER EQUIPMENT	\$3,495.00	\$2,000.00		\$5,495.00
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	TOTALS	\$546,328.00	\$24,664.26	\$24,664.26	\$546,328.00
MISC. MONTHLY LINE ITEM CLEAN-UP					

Federal Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163-111	EDUCATIONAL ASSISTANTS	\$76,429.00		\$10,000.00	\$66,429.00
71100-429-111	INSTRUCTIONAL MATERIALS	\$5,361.00	\$9,270.42		\$14,631.42
71100-730-111	INSTRUCTIONAL EQUIPMENT	\$0.00	\$729.58		\$729.58
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	TOTALS TITLE I 06-01	\$81,790.00	\$10,000.00	\$10,000.00	\$81,790.00
71100-198-141	NON-CERTIFIED SUBSTITUTES	\$4,950.00		\$1,475.59	\$3,474.41
71100-207-141	MEDICAL INSURANCE	\$14,558.00	\$1,475.59		\$16,033.59
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	TOTALS TITLE II A 06-01	\$19,508.00	\$1,475.59	\$1,475.59	\$19,508.00
72130-210-161	UNEMPLOYMENT COMPENSATION	\$18.00	\$4.60		\$22.60
72130-599-161	OTHER CHARGES	\$45.00		\$4.60	\$40.40
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	TOTALS PRESCHOOL 06-01	\$63.00	\$4.60	\$4.60	\$63.00
MISC. MONTHLY LINE ITEM CLEAN-UP					

Head Start Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
121-44120	LEASES/RENTALS	\$1,500.00	\$900.00		\$2,400.00
121-47990	OTHER DIRECT FEDERAL REVENUE	\$489,457.00		\$4,839.00	\$484,618.00
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		\$490,957.00	\$900.00	\$4,839.00	\$487,018.00
71100-499	OTHER SUPPLIES & MATERIALS	\$3,920.00		\$2.00	\$3,918.00
71100-599	OTHER CHARGES	\$5,000.00		\$600.00	\$4,400.00
72110-355	TRAVEL	\$4,000.00		\$1,000.00	\$3,000.00
72110-599	OTHER CHARGES	\$400.00		\$122.00	\$278.00
72120-599	OTHER CHARGES	\$600.00		\$215.00	\$385.00
72210-355	TRAVEL	\$3,000.00		\$2,000.00	\$1,000.00
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	TOTALS	\$16,920.00	\$0.00	\$3,939.00	\$12,981.00
LEASES/RENTALS: PROCEEDS FROM USE OF PORTABLE CLASSROOM AS OFFICE SPACE AT THE EXTENDED SERVICES CENTER.					
OTHER DIRECT FEDERAL REVENUE: ADJUSTMENT TO THE APPROVED ALLOCATION FOR THE 2006 FISCAL YEAR.					

Mr. Gregg then went to item 5g. After brief explanation by Ms. Miller, a motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the lease agreement with Boys to Men Mentoring Programs for office space for \$3,000 per month.

6. Report of Student Board Member – Meredith Wachs
 - April and May – lots going on – not all academic
 - Prom
 - PAEA
 - NHS Induction
 - Senior Honors Day
 - Underclassman Honors Day
 - Graduation – Saturday May 13th at 10:00 a.m.
 - Megan Motsinger – marshal
 - Gateways went off well
 - Softball team beat Unicoi 1 to 0 – not going to regionals
 - Introduced Nancy Blevins – new alternate for 06-07
 - Shuttles for graduation – leaving from Ralph Stout Park and the First Baptist Church

7. After a brief explanation and handing out bid sheets by Ms. Miller, a motion was made made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to award the bid for intercom system for Mountain City, Laurel, and Shady to TeleConnect Services, LLC in the amount of \$36,685, the only bidder.

8. Mr. Gregg asked for volunteers to serve as board member and alternate on a facilities planning committee with Mr. Woodring and his staff. Mr. Carlton will be the board member on this committee and Mr. Buckles will be the alternate.

Mr. Gregg then went to the Addendum.

1. After explanation, a motion was made by Mr. Buckles, seconded by Ms. Stout, and

passed by unanimous roll call vote to approve Northeast State Technical Community College to use the modular classroom on the ESC campus to offer college level courses.

2. After brief explanation by Ms. Miller and Mr. Carpenter, a motion was made by Mr. Carlton, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the purchase of equipment for a new clock system at Johnson County Middle School in the amount of \$8,114.75. Technology and Maintenance Departments will be providing the labor for installation. (Single source vendor documentation is on file.)
3. A motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the following general purpose court amendment:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
34290	OTHER EDUCATIONAL RESERVES	\$1,288,012.00		\$28,000.00	\$1,260,012.00
76100-707	BUILDING IMPROVEMENTS	\$251,867.00	\$28,000.00		\$279,867.00
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	TOTALS	\$251,867.00	\$28,000.00	\$0.00	\$279,867.00
FUNDS FROM RESERVE FOR THE CLOCK SYSTEM AT JOHNSON COUNTY MIDDLE SCHOOL (\$8,115.00) AND INTERCOM SYSTEM AT MOUNTAIN CITY ELEMENTARY (\$19,885.00)					

Director of Schools Report – Ms. Miller commented on the following:

- Complimented the softball and baseball teams on their good seasons
- Nice baccalaureate service
- Winding down the year very quickly
- 179 seniors graduating on Saturday – the largest class ever at JCHS
- 7 valedictorians

Mr. Buckles

- Successful school year – got a lot of good things done

Mr. Gambill

- Don't forget the gym at Mountain City Elementary

Mr. Carlton

- Echo Mr. Buckles' comments
- Appreciate staff, teachers, and principals

Mr. Gregg

- 69 PAEA winners – hard work and dedication of kids – congratulations to all who had a part in this

After brief comments on parking and shuttle service for the graduation ceremony, a motion was made by Mr. Buckles to adjourn the meeting at 7:29 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member