

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
MAY 14, 2004, 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 8, 2004 and the Special Called Meeting of April 19, 2004 with any additions/corrections necessary (Attachments 5a)

Approve the following amendments (Attachment 5b)

General Purpose Court
General Purpose Board
Federal Projects Board
Head Start Court #1

Approve Continuing Budget Resolution for 2003-2004 (Attachment 5c)

Approve Johnson County Schools participating in the East Tennessee Science Partnership grant (EtnSP) in collaboration with the University of Tennessee, Grainger County, Fentress County, Campbell County, and Oneida Special School District during the 2004-2005 school year. (This will provide professional development, classroom support and funds for materials for JCMS science teachers, regular and special education).

Approve renewing the Adult Education contract with the State of Tennessee, Department of Labor and Workforce Development, for approximate amount of \$\$160,604.00 for 2004-2005

Approve renewing the Families First contract with the State of Tennessee, Department of Labor and Workforce Development, in the amount of \$23,222 for 2004-2005

Approve lease of the 677 lb. tobacco allotment to C. G. Trivette (executive agreement 2/27/04) (Attachment 5d)

Approve changing mileage rate to \$.35 per mile beginning June 1, 2004. (The state rate was changed effective April 26, 2004.)

Approve applying for a three-year Reading First grant, amount \$984,144.00 (Attachment 5e)

Approve following special courses to be offered during the 2004-2005 school year at JCHS: (Attachment 5f)

Bible as Literature (third year)
Cabinet Making (first year)
Personal and Consumer Math (first year)

Approve Change Order #1 for the walkway canopies at Roan Creek and Doe Elementary to T & C Wholesale in the amount of \$16,467.00 (Attachment 5g)

Approve trip to Color Guard Camp for the JCHS Color Guard on June 4-5 at Jefferson County High School – 6-8 students and 2 chaperones (Attachment 5h)

Approve Facilitator Agreement Contract between the Board and Tennessee Secondary and Middle Schools Committee for JCMS Self-Evaluation School Improvement Process (Attachment 5i)

Approve application for Tennessee 21st Century Community Learning Centers Program – a three year grant (\$328,321.14 per year) (Executive Agreement 5/5/04) (Attachment 5j)

6. Report from Student Board Member – Megan Grindstaff
7. Presentation of SCOPE Certificates

8. Award the bid for vinyl composite tile (materials only) and carpeting for Mountain City Elementary School. Bid opening May 12, 2004 @ 10:00 a.m. (This information will be provided at the Board meeting)
9. Presentation of Project Citizen – Sixth Grade Enrichment Competition – Andy Wright
10. Any other matters which may duly come before the Board for official action

Information Items:

1. Personnel decisions made by Director of Schools

Resignations

- Dale Robinson as bus mechanic
- Elizabeth McLeod as assistant at Roan Creek Elementary
- Benjamin Michael Smith as teacher at Doe Elementary
- James Gentry – Maintenance Department

Hires

- Tony Paul Milam as (part-time) maintenance/mowing worker
- Substitutes for 2003-2004: Mark Humphrey, Daniel Little
- Substitute food service workers for 2003-2004: Aimee Williams, Lesa H. Arnold, and Judy Hicks
- Food service employees for Summer Food Service Program: Kathy Crowder, Manager, Judy Wilson-Monitor, Patty Roberts, Teresa Robbins, and Mary Slemp
- Substitute food service employees for Summer Food Service Program: Linda Winebarger, Ann Huyard, Aimee Williams, Helen L. Arnold, and Sharon Wallace
- Teachers for elementary summer school (June 7-July 2): Alice Johnson, Elva Dugger, Robyn Grayson, Mark Humphrey, Mary Robinson, Debbie Bowling, Eric Crabtree, Pat Dobbins, Debra Arnold
- Clifton Storie – Part-time mowing – Operation Department

Transfer/Change of Status

- Jean Zuercher from 60% Head Start, 40% Special Education to 40% Head Start and 40% Special Education

Leaves

- Extension of leave without pay for Lois Jolly through end of 2003-04 school year
- Judy Reece – One-half day leave without pay – April 30th

2. Certificated Personnel placement by the Director of Schools for the 2004-2005 school year (Attachment Info #2)
3. Hiring/placement of non-certificated personnel for the 2004-2005 school year (Attachment Info #3)
4. Hiring of bus drivers and substitute bus drivers for the 2004-2005 school year (Attachment Info #4)
5. ESC Report (Attachment Info #5)
6. Calendars for JCHS and JCMS (Attachment Info #6)
7. 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 following amendments (Attachment #1)
 - General Purpose Court
 - Federal Projects Board
 - Federal Projects Court
2. Approve contract with State Department of Education for Assistive Technology – \$9,596.00 (Attachment #2)
3. Approve proceeding with the following projects and hire Shaw & Shanks to provide architectural services: (Attachment #3)
 - (1) Fire Alarm System Replacement – Johnson County Vo-Tech. School
 - (2) Gym Bleacher Replacement – Johnson County Middle School
 - (3) Gym Bleacher Replacement – Laurel Elementary
 - (4) Partial Roof and Window Replacement – Shady Valley Elementary

- (5) Football Grandstands Modification – JCHS
- (6) Paving at Mountain City Elementary – Estimated Budget not available at this point

- 4. Approve Tim Roberts and/or George Triplett to take 3 masonry students to Greeneville to work on two Niswonger Projects for 3 weeks (Attachment #4)

Information Items:

- 1. Personnel decisions made by Director of Schools:

Hires:

- Mike Pleasant – Life Skills/Exploratory Teacher – JCMS
- Susan Taylor – Substitute custodian
- Summer School teachers (JCMS) (funded through CSRD grant): Laura Tinch, Pat Tilley, Beverly McKinney, Melissa Keesy, Kelly Gillenwater, Holly White
- Summer Camp (RCE) (Funded through REA grant and Extended Contract): Graham Doege Osler, Tamra Taylor, Zella Patterson, Dottie Harmon

Transfers:

- Nancy Davis from music teacher at Mountain City Elementary to music teacher at JCMS

Resignations:

- Lisa Crom – Special Education assistant at JCHS

ACTION TAKEN ON AGENDA ITEMS

- 1-2. The meeting was called to order by the chairman, Mr. Gambill. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gregg, Ms. Stout, Mr. Gambill, and Ms. Grindstaff, student member. Cory Wilson, student member for 2004-2005 and Meredith Wachs, student member for 2005-2006, were also present. Audrey Reece, Recorder.

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

- 3-4. There were no delegations to be recognized. Audience Participation: Mr. Kyle Little, was present and wished to address the Board. Mr. Little is a graduate student at ETSU in their public health program and wants to conduct interviews and surveys with selected 6th graders at Roan Creek Elementary students. He said he would like to conduct a health assessment regarding adolescent obesity. He said he knows he needs board approval as well as parental approval to do this. After his explanation, a motion was made by Mr. Carlton, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve Mr. Little's request.

- 5. Consent Agenda – Mr. Gambill asked if anyone had any item they wished to pull off consent agenda for individual discussion and action. Ms. Miller said there were a couple of corrections to one of the amendments – the Federal Projects Board. She went over the changes and gave board members a corrected copy. No one else had any questions. Mr. Gambill asked for a motion to approve the entire consent agenda as presented and recommended. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the entire consent agenda as recommended. This includes the following budget amendments:

General Purpose Court Amendment

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$1,189.47		
43583	TBI Background Fees		\$144.00		
44160	Retirees Insurance		\$4,740.49		
44170	Misc. Refunds		\$554.58		
44520	Insurance Recovery		\$453.70		
			\$7,082.24		

Note: The above revenue was collected and amended into revenue as indicated and into the following expenditure lines: 43570 Receipts from Individual Schools \$1,189.47 included \$149.51 for supplies from C/O stock, \$392.98 excess copy charges, \$324.00 field trip expenses, and \$322.98 substitute reimbursement; 43583 TBI Background Fees \$144.00 was for fingerprints for new employees; 44160 **Retirees Insurance \$4,740.49 was insurance premiums paid by retired employees; 44170 Misc. Refunds \$554.58 included \$299.90 for plaque for Ralph "Pop" Lipford, \$5.00 for copies, \$83.97 reimbursement for extra security work, \$58.05 reimbursement on uniform rental, and \$107.66 substitute teacher reimbursement; 44520 Insurance Recovery \$453.70 was reimbursement from TSBA for stolen sound equipment.**

71100-195	Substitute Teachers	\$70,610.00	\$200.00		\$70,810.00
71100-201	Social Security	\$270,200.12	\$12.40		\$270,212.52
71100-207	Medical Insurance	\$487,438.00	\$4,740.49		\$492,178.49
71100-212	Medicare	\$63,423.34	\$2.92		\$63,426.26
71100-399	Other Cont. Services	\$21,394.60	\$392.98		\$21,787.58
71100-429	Instructional Supplies	\$147,399.66	\$149.51		\$147,549.17
71300-195	Substitute Teachers	\$8,200.00	\$200.00		\$8,400.00
71300-201	Social Security	\$42,343.77	\$12.40		\$42,356.17
71300-212	Medicare	\$9,903.56	\$2.92		\$9,906.48
72310-533	Crim. Inv. Of Applicants	\$5,088.00	\$144.00		\$5,232.00
72320-599	Other Charges	\$6,853.25	\$304.90		\$7,158.15
72320-701	Admin. Equipment	\$6,392.00	\$453.70		\$6,845.70
72610-160	Guards	\$31,135.66	\$74.27		\$31,209.93
72610-201	Social Security	\$20,601.15	\$4.61		\$20,605.76
72610-204	Retirement	\$17,907.23	\$4.01		\$17,911.24
72610-212	Medicare	\$4,819.26	\$1.08		\$4,820.34
72710-146	Bus Drivers	\$212,558.80	\$232.00		\$212,790.80
72710-351	Rentals	\$6,251.55	\$58.05		\$6,309.60
72710-412	Diesel Fuel	\$55,500.00	\$92.00		\$55,592.00
			\$7,082.24		\$7,082.24
47590	Other Fed Thru State	\$93,520.53	\$11,597.77		\$105,118.30
71300-189	Other Salaries/Wages	\$89,422.00	\$1,200.00		\$90,622.00
71300-499	Other Supp/Materials	\$5,000.00	\$995.00		\$5,995.00
72610-415	Electricity	\$425,000.00	\$2,700.00		\$427,700.00
76100-707	Bldg. Improvements	\$612,700.89	\$859.59		\$613,560.48
76100-799	Other Capital Outlay	\$77,764.64	\$5,843.18		\$83,607.82
(Third quarter reimbursement of CDCNET funds for Aqua Culture Center Processing Plant)					
34290	Other Educ. Reserves	\$1,054,813.00		\$8,788.00	\$1,046,025.00
76100-724	Site Development	\$36,000.00	\$2,288.00		\$38,288.00
72310-331	Legal Services	\$8,000.00	\$6,500.00		\$14,500.00
(Expenses for girls' softball field lighting and legal services for William Alt regarding continuing roof leaks at Doe and RCE)					

General Purpose Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$140,800.00		\$20,000.00	\$120,800.00
71100-195	SUBSTITUTE TEACHERS	\$70,610.00	\$20,000.00		\$90,610.00
71200-207	MEDICAL INSURANCE	\$71,107.00		\$50.00	\$71,057.00
71200-210	UNEMPLOYMENT COMPENSATION	\$1,031.00	\$50.00		\$1,081.00
71300-207	MEDICAL INSURANCE	\$74,341.00		\$50.00	\$74,291.00
71300-210	UNEMPLOYMENT COMPENSATION	\$1,008.00	\$50.00		\$1,058.00
72130-355	TRAVEL	\$1,500.00	\$300.00		\$1,800.00
72130-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$300.00	\$1,200.00
72230-355	TRAVEL	\$2,000.00	\$1,800.00		\$3,800.00
72230-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00		\$1,800.00	\$3,200.00
72310-524	INSERVICE/STAFF DEVELOPMENT	\$9,794.00	\$500.00		\$10,294.00
72310-599	OTHER CHARGES	\$5,750.00		\$500.00	\$5,250.00
72320-435	OFFICE SUPPLIES	\$3,500.00		\$500.00	\$3,000.00
72320-524	INSERVICE/STAFF DEVELOPMENT	\$3,564.95	\$1,000.00		\$4,564.95
72320-599	OTHER CHARGES	\$6,853.25		\$500.00	\$6,353.25
72410-320	DUES AND MEMBERSHIPS	\$2,200.00	\$600.00		\$2,800.00
72410-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00		\$600.00	\$4,400.00
72610-207	MEDICAL INSURANCE	\$46,766.00		\$50.00	\$46,716.00
72610-210	UNEMPLOYMENT COMPENSATION	\$967.81	\$50.00		\$1,017.81
72610-599	OTHER CHARGES	\$5,000.00		\$1,949.30	\$3,050.70
72610-720	PLANT OPERATION EQUIPMENT	\$10,000.00	\$1,949.30		\$11,949.30
72620-335	REPAIRS & MAINT. - BUILDINGS	\$18,829.00		\$1,000.00	\$17,829.00
72620-336	REPAIRS & MAINT. - EQUIPMENT	\$6,000.00	\$1,000.00		\$7,000.00
72620-355	TRAVEL	\$300.00	\$100.00		\$400.00

72620-524	INSERVICE/STAFF DEVELOPMENT	\$700.00		\$100.00	\$600.00
73330-189	OTHER SALARIES & WAGES	\$59,100.00		\$500.00	\$58,600.00
73330-207	MEDICAL INSURANCE	\$3,500.00	\$1,000.00		\$4,500.00
73330-599	OTHER CHARGES	\$5,968.00		\$500.00	\$5,468.00
81300-610	PRINCIPAL ON CAP. LEASES	\$26,500.00		\$2,500.00	\$24,000.00
81300-611	INTEREST ON CAP. LEASES	\$7,000.00	\$2,500.00		\$9,500.00
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	TOTALS	\$596,190.01	\$30,899.30	\$30,899.30	\$596,190.01
MONTHLY CLEAN-UP ADJUSTMENTS					

Federal Projects Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163-111	EDUCATIONAL ASSISTANTS	\$141,820.00		\$50,000.00	\$91,820.00
71100-429-111	INSTRUCTIONAL SUPPLIES	\$11,506.00	\$25,000.00		\$36,506.00
71100-722-111	INSTRUCTIONAL EQUIPMENT	\$21,000.00	\$25,000.00		\$46,000.00
72210-207-111	MEDICAL INSURANCE	\$6,000.00	\$3,000.00		\$9,000.00
72210-524-111	INSERVICE/STAFF DEVELOPMENT	\$13,602.00		\$3,000.00	\$10,602.00
	TOTALS TITLE I 04-01	\$193,928.00	\$53,000.00	\$53,000.00	\$193,928.00
71200-163-131	EDUCATIONAL ASSISTANTS	\$201,245.00		\$12,970.01	\$188,274.99
71200-399-131	OTHER CONTRACTED SERVICES	\$3,000.00	\$8,850.00		\$11,850.00
71200-725-131	SPECIAL EDUCATION EQUIPMENT	\$1,670.00	\$4,120.01		\$5,790.01
	TOTALS IDEA 04-01	\$205,915.00	\$12,970.01	\$12,970.01	\$205,915.00
72210-196-146	INSERVICE STIPENDS	\$3,483.00		\$21.00	\$3,462.00
72210-210-146	UNEMPLOYMENT COMPENSATION	\$0.00	\$21.00		\$21.00
	TOTALS TITLE II PART D 04-01	\$3,483.00	\$21.00	\$21.00	\$3,483.00
71300-429-180	INSTRUCTIONAL MATERIALS	\$35,445.10		\$79.59	\$35,365.51
71300-730-180	VOCATIONAL INST. EQUIPMENT	\$42,554.90	\$79.59		\$42,634.49
	TOTALS CARL PERKINS 04-01	\$78,000.00	\$79.59	\$79.59	\$78,000.00
72210-196-191	INSERVICE STIPENDS	\$9,458.00		\$9,458.00	\$0.00
72210-201-191	SOCIAL SECURITY	\$587.00		\$587.00	\$0.00
72210-204-191	STATE RETIREMENT	\$321.00		\$321.00	\$0.00
72210-212-191	EMPLOYER MEDICARE	\$138.00		\$138.00	\$0.00
72210-499-191	OTHER SUPPLIES & MATERIALS	\$0.00	\$604.00		\$604.00
72210-790-191	OTHER EQUIPMENT	\$0.00	\$9,900.00		\$9,900.00
	TOTALS CSRD 04-01	\$10,504.00	\$10,504.00	\$10,504.00	\$10,504.00
72130-399-201	OTHER CONTRACTED SERVICES	\$256,800.00		\$1,000.00	\$255,800.00
72130-524-201	INSERVICE/STAFF DEVELOPMENT	\$1,000.00	\$1,000.00		\$2,000.00
	TOTALS SS/HS 04-01	\$257,800.00	\$1,000.00	\$1,000.00	\$257,800.00
MONTHLY CLEAN-UP ADJUSTMENTS					

Account #	Description	Original Budget	Increase		Amended Budget
71100116	Teachers	\$85,085.00	\$85,085.00		\$170,170.00
71100163	Educational Assistants	\$27,259.00	\$27,259.00		\$54,518.00
71100195	Substitute Teachers	\$1,750.00	\$1,750.00		\$3,500.00
71100201	Social Security	\$6,966.00	\$6,966.00		\$13,932.00
71100204	State Retirement	\$4,354.00	\$4,354.00		\$8,708.00
71100207	Medical Insurance	\$14,720.50	\$14,720.50		\$29,441.00
71100210	Unemployment Compensation	\$210.00	\$210.00		\$420.00
71100212	Employer Medicare	\$1,629.50	\$1,629.50		\$3,259.00
71100429	Instructional Supplies	\$3,111.50	\$3,111.50		\$6,223.00
71100499	Other Supplies and Materials	\$1,500.00	\$1,500.00		\$3,000.00
71100599	Other Charges	\$255.00	\$255.00		\$510.00
71200163	Educational Assistants	\$4,676.00	\$4,676.00		\$9,352.00
71200201	Social Security	\$290.00	\$290.00		\$580.00
71200204	State Retirement	\$252.50	\$252.50		\$505.00
71200210	Unemployment Compensation	\$21.00	\$21.00		\$42.00
71200212	Employer Medicare	\$68.00	\$68.00		\$136.00
72110130	Social Workers	\$26,579.00	\$26,579.00		\$53,158.00
72110189	Other Salaries & Wages	\$1,664.00	\$1,664.00		\$3,328.00
72110201	Social Security	\$1,761.00	\$1,761.00		\$3,522.00
72110204	State Retirement	\$1,523.00	\$1,523.00		\$3,046.00
72110207	Medical Insurance	\$5,791.00	\$5,791.00		\$11,582.00
72110210	Unemployment Compensation	\$94.00	\$94.00		\$188.00
72110212	Employer Medicare	\$410.50	\$410.50		\$821.00
72110355	Travel	\$1,250.00	\$1,250.00		\$2,500.00
72110499	Other Supplies and Materials	\$500.00	\$500.00		\$1,000.00
72120131	Medical Personnel	\$2,948.00	\$2,948.00		\$5,896.00
72120201	Social Security	\$182.50	\$182.50		\$365.00
72120204	State Retirement	\$100.00	\$100.00		\$200.00
72120207	Medical Insurance	\$309.00	\$309.00		\$618.00
72120210	Unemployment Compensation	\$18.00	\$18.00		\$36.00
72120212	Employer Medicare	\$43.00	\$43.00		\$86.00
72120413	Drugs and Medical Supplies	\$500.00	\$500.00		\$1,000.00
72120599	Other Charges	\$340.00	\$340.00		\$680.00
72210105	Supervisor/Director	\$23,598.00	\$23,598.00		\$47,196.00
72210201	Social Security	\$1,463.50	\$1,463.50		\$2,927.00
72210204	State Retirement	\$800.00	\$800.00		\$1,600.00
72210207	Medical Insurance	\$2,235.50	\$2,235.50		\$4,471.00
72210210	Unemployment Compensation	\$21.00	\$21.00		\$42.00
72210212	Employer Medicare	\$342.50	\$342.50		\$685.00
72210355	Travel	\$1,500.00	\$1,500.00		\$3,000.00
72310513	Workman's Comp.	\$920.00	\$920.00		\$1,840.00
72320307	Communication	\$400.00	\$400.00		\$800.00
72410307	Communication	\$250.00	\$250.00		\$500.00
72710146	Bus Drivers	\$6,017.00	\$6,017.00		\$12,034.00
72710201	Social Security	\$373.50	\$373.50		\$747.00
72710204	State Retirement	\$324.50	\$324.50		\$649.00
72710207	Medical Insurance	\$1,235.50	\$1,235.50		\$2,471.00
72710210	Unemployment Compensation	\$36.00	\$36.00		\$72.00
72710212	Employer Medicare	\$87.50	\$87.50		\$175.00
		\$235,765.50	\$235,765.50		\$471,531.00

This is the other 50% of our total budget

6. Report from Student Board Member – Megan Grindstaff
 - Recognized Meredith Wachs – the 2005-2006 student board member
 - Senior Honors Day – Tuesday, 9:00 a.m. (not 9:30)
 - Mark Stevens – Top 10 in Nation in a speech he gave
 - Blaine Doss – won state competition for masonry – will go to nationals
 - FFA Soil Judging team 1st in region
 - May Madness
 - FFA Banquet – Friday, 7 p.m.

7. At this time Ms. Miller presented certificates to Megan Grindstaff and Cory Wilson who

attended the SCOPE Convention in Nashville, representing Johnson County High School and the Johnson County Board of Education. They each received a photograph, a certificate and a copy of the SCOPE newsletter. A picture was presented to Ms. Brown for her "Shining Star" Board.

8. After explanation and brief discussion, a motion was made by Mr. Carlton, seconded by Ms. Stout and passed by unanimous roll call vote to award the bid for vinyl composite tile (materials only) and carpeting for Mountain City Elementary School to Continental Flooring Company in the amount of \$13,733.64 for tile and \$8,196.80 for carpeting, for a total of \$21,930.44.

10. At this time, Andy Wright and Daphne Greene gave a presentation on Project Citizen - a sixth grade enrichment competition. The students did a project on Animal Control in Johnson County. They won 2nd place in the state and plan/want to compete again next year.

At this time, Mr. Gambill went to the agenda.

ACTION TAKEN ON ADDENDUM ITEMS

1. A motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the following amendments.

General Purpose Court Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
34290	OTHER EDUCATIONAL RESERVES	\$1,054,813.00		\$81,001.00	\$973,812.00
72610-415	ELECTRICITY	\$425,000.00	\$40,000.00		\$465,000.00
76100-799	OTHER CAPITAL OUTLAY	\$77,764.64	\$41,001.00		\$118,765.64
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	TOTALS	\$1,557,577.64	\$81,001.00	\$81,001.00	\$1,557,577.64

\$40,000.00 TO COVER ANTICIPATED SHORTFALL FOR ELECTRICITY TO COVER THE REMAINDER OF THE 2003-2004 FISCAL YEAR. \$21,712.00 TO BE USED FOR THE INSTALLATION OF LOCKERS IN THE BASKETBALL LOCKER ROOMS AT JCHS, \$19,289.00 TO BE USED TO FULFILL BUDGET REQUESTS FOR FURNISHINGS. (ANY REMAINING AMOUNTS WILL BE RE-RESERVED AT THE END OF THE 2003-2004 FISCAL YEAR.)

Federal Projects Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71200-163-131	EDUCATIONAL ASSISTANTS	\$201,245.00		\$2,950.94	\$198,294.06
71200-725-131	SPECIAL EDUCATION EQUIPMENT	\$1,670.00	\$2,950.94		\$4,620.94
	TOTAL IDEA 04-01	\$202,915.00	\$2,950.94	\$2,950.94	\$202,915.00
71100-429-171	INSTRUCTIONAL MATERIALS	\$5,000.00		\$2,968.71	\$2,031.29
71100-722-171	INSTRUCTIONAL EQUIPMENT	\$57,437.00	\$2,968.71		\$60,405.71
	TOTALS TITLE VI 04-01	\$62,437.00	\$2,968.71	\$2,968.71	\$62,437.00
71100-429-191	INSTRUCTIONAL MATERIALS	\$17,787.00	\$53.22		\$17,840.22
71100-722-191	INSTRUCTIONAL EQUIPMENT	\$6,600.00		\$53.22	\$6,546.78
72210-308-191	CONSULTANTS	\$22,600.00		\$4,408.01	\$18,191.99

72210-790-191	OTHER EQUIPMENT	\$0.00	\$4,408.01		\$4,408.01
	TOTALS CSRD 04-01	\$46,987.00	\$4,461.23	\$4,461.23	\$46,987.00
72130-399-201	OTHER CONTRACTED SERVICES	\$256,800.00		\$100.00	\$256,700.00
72130-524-201	INSERVICE/STAFF DEVELOPMENT		\$100.00		\$100.00
	TOTALS SS/HS 04-01	\$256,800.00	\$100.00	\$100.00	\$256,800.00
MISC. CLEAN-UP ADJUSTMENTS					

Federal Projects Court Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-429-191	INSTRUCTIONAL MATERIALS	\$17,787.00	\$47.00		\$17,834.00
72130-513-191	WORKER'S COMPENSATION	\$47.00		\$47.00	\$0.00
	TOTALS CSRD 04-01	\$17,834.00	\$47.00	\$47.00	\$17,834.00
71100-429-196	INSTRUCTIONAL MATERIALS	\$15,949.00	\$3,000.00		\$18,949.00
72710-599-196	OTHER CHARGES	\$3,000.00		\$3,000.00	\$0.00
	TOTALS REA 04-01	\$18,949.00	\$3,000.00	\$3,000.00	\$18,949.00
CLEAN-UP ADJUSTMENTS TO PREPARE FOR PROJECT CLOSURE.					

2. After explanation by Debra Wilcox, a motion was made by Mr. Carlton, seconded by Mr. Buckles, and approved by unanimous roll call vote to approve a contract with the State Department of Education for Assistive Technology grant - \$9,596.00.
3. After explanation by Ms. Miller, some discussion and questions by the board, a motion was made by Mr. Buckles, seconded by Ms. Stout and passed by unanimous roll call vote to approve hiring Shaw & Shanks to provide architectural services for the following projects. Projects will be brought back to the board for bid approval, etc.
 - Fire Alarm System Replacement – Johnson County Vo-Tech School
 - Gym Bleacher Replacement – JCMS
 - Gym Bleacher Replacement – Laurel Elementary
 - Partial Roof and Window Replacement – Shady Valley Elementary
 - Football Grandstands Modification – JCHS
 - Paving at Mountain City Elementary
4. After lengthy discussion and a presentation-question/answer period by Tim Roberts and George Triplett, a motion was made by Mr. Gregg, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve Mr. Roberts and/or Mr. Triplett taking 3 masonry students to Greeneville to work on two Niswonger Projects for 3 weeks – all expenses will be paid by the Niswonger Foundation. Students and teachers will be paid for their work.

Mr. Roberts gave an update on the work that has been done on the sub-division. It was also mentioned that there would be a grand opening/ribbon cutting ceremony for the Masonry Shop on May 24th at 6:00 p.m.

At this time, Mr. Gambill went to Ms. Miller for her Director's Report. She mentioned/talked about the following things in her report:

- Congratulations to Ms. Wallace and Roan Creek Elementary on their SACS accreditation. She gave each board member a copy of the Review Team Report.
- Thanks to Board members who attended the memorial service for Ralph Lipford, the first and second year teachers luncheon, the Band concert and the PAEA ceremony
- Outside evaluations for AMSP
- Pre-construction meeting on HVAC this morning
- Central Office of Promise – showed picture of Central Office staff
- Upcoming events – handout
- Last day of school May 26 – ½ day

- May 24 – last full day
- May 25 – Teacher Work Day
- Central Office closed on Memorial Day and will work extended day Monday-Thursday and close on Fridays at 12:30 p.m. during June and July

Ms. Grindstaff – Nothing further to bring up.

Mr. Carlton – Nothing to bring up

Mr. Gregg

- Thanks to all teachers and staff for everything done this year – we have had safe schools and transportation – everyone gave 100%

Ms. Stout – Nothing to bring up

Mr. Buckles

- Congratulations to students for placing/winning in the competitions and thanks to the teachers for their hard work
- Good to hear people talking about good things in Johnson County

Mr. Gambill

- Signing of diplomas – if any board member wishes to sign specific diplomas, get in touch with him or let Ms. Brown know
- Congratulations to teachers at JCHS – students represented Johnson County in a good manner – we have a bright and intelligent group of young people in Johnson County.

There being no further business, the meeting was adjourned at 8:35 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member