

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
JUNE 14, 2007, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Presentation of Plaques to Retiring Employees
4. Presentation of Plaque to Outgoing Student Board Member – Megan Motsinger
5. Recognition of Visitors or Delegations
 - Dick Grayson – Code of Ethics – Adopt a resolution approving CTAS model as code of ethics for Johnson County and appoint a member to serve on the committee (Attachment #5)
6. Audience Participation
7. **Consent Agenda**
Approval of Agenda

Approval of minutes of the regular meeting of May 10, 2007, with any additions/corrections necessary (Attachment 7a)

Approve the following amendments: (Attachment 7b)

General Purpose Court
General Purpose Board
Federal Projects Court
Federal Projects Board
Central Cafeteria Court
Head Start (Fiscal) Court
Head Start (Fiscal) Board
Head Start (Calendar) Board

Authorize the Director of Schools and Chairman of the Board to approve end-of-year clean-up amendments

Approve the School Nutrition Program – Program/Participation Agreement for the National School Lunch Program, School Breakfast Program, Special Milk Program and After School Snacks Program for school year 2007-2008 (Attachment 7c)

Accept the Policy Statement on the School Nutrition web site for school year 2007-2008 for providing Free and Reduced-price meals and/or free milk and after school snacks to eligible children in the Johnson County Schools (Attachment 7d)

Approve the Consolidated Application for federal funding for FY 2008 (executive agreement 5/23/07) (Attachment 7e)

Approve payment of TSSE dues for 2007-2008 - \$2,248.00

8. Report of Student Board Member – Megan Motsinger
9. Second and final reading of 2 new board policies: 6.412 Emergency Allergy Response Plan and 3.202 Emergency Preparedness Plan (Attachment #9)
10. Approve the intergovernmental agreement which references the Code of Ethics adopted by the trustees of the Tennessee School Boards Unemployment Compensation Trust. This is necessary in order for Johnson County Schools to remain in the trust. (Attachment #10)
11. Budget Update – Russell Robinson
12. 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
Resignations
 - Amanda Holland – one-on-one assistant at Roan Creek Elementary
 - Lucille Reece – secretary/receptionist at Roan Creek Elementary
 - Melanie Shepherd – business education teacher at JCHS
 - Gene Crowder – bus driver

Retirements

- Linda Woodring – teacher at Mountain City Elementary
- Gladys McCloud – teacher at Roan Creek Elementary
- Margaret Wallace – principal at Roan Creek Elementary

Leaves

- Jessie Laing – 6-weeks maternity leave beginning August 14, 2007
- Donna Kerley – medical leave for school year 2007-2008

Hires

- Tammy Eggleston – teacher in Summer Acceleration Program 6/11/07 – 6/15/07
- Anne Osborne – teacher in Summer Acceleration Program 6/11/07 – 6/15/07
- Erin Taylor – teacher in Summer Acceleration Program 6/11/07 – 6/15/07
- Jessica Peters – teacher in Summer Acceleration Program 6/11/07 – 6/15/07
- Mindy Motsinger – teacher at Mountain City Elementary for 2007-2008 school year
- Kenneth Mike Taylor – teacher at Laurel Elementary for 2007-2008 school year
- Amanda Holland – Special Education assistant at Roan Creek Elementary
- Summer Special Education Program: Johna Wilson, teacher; Karen Blevins, assistant; Cheryl Leonard, attendant; Nick Perkins, assistant, and Marietta Blevins, bus driver
- Marilyn Uhl as ESC teacher for 2007-2008 school year
- Heather Robinson – bookkeeper/substitute caregiver in Laurel School Age Child Care summer program
- Lucinda Taylor – full time caregiver in Laurel School Age Child Care summer program
- Jessica Dickens – full time caregiver in Laurel School Age Child Care summer program
- Susan Taylor – full time caregiver in Laurel School Age Child Care summer program
- Debbie Dickens – full time caregiver in Laurel School Age Child Care summer program
- Teresa Cunningham – Director in Laurel School Age Child Care summer program
- Angie Wills – part-time caregiver (substitute) in Laurel School Age Child Care summer program
- Kids' Corral Summer Program: Lecia Walker, Beulah Grindstaff, Mary Dunn, Myrtle Brown, Norma Sutherland, Jean Walker
- LEAPs summer program: Lisa Magdziuk, Summar Eller, Tammy Farrow, Whitney Colson, Penny Gentry, Dorothy Harmon
- Susan Treadway – full time (Milligan) intern teacher at Shady Valley

Transfers

- Delza Noble – from JCMS PE Teacher/Coach to teacher at ESC
- Rose Rasmussen – from JCMS teacher to full-time FRC/Attendance Coordinator effective July 1, 2007
- Jonathan Rainey – from GP Alternative teacher at ESC to full-time teacher at JCMS
- Steve Nave – from JCMS assistant football coach to JCMS head football coach
- Stephanie Barry – from GEAR UP tutor/mentor to full-time GEAR-UP Site Coordinator/Counselor Assistant
- Judy Davis from 2nd grade teacher at Mountain City Elementary to Pre-K teacher at Mountain City Elementary

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.

Action Taken on Agenda Items

- 1-2. The Johnson County Board of Education met in regular session at 7:00 p.m. on Thursday, June 14, 2007. The chairman, Mr. Carlton, called the meeting to order. 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.
3. Presentation of plaques to retiring employees:
Nine (9) retiring employees were invited to be at the meeting to be recognized and to receive a plaque of appreciation. Five of the retirees were in attendance – Margaret Wallace, Betty Brown, Gladys McCloud, Marilyn Brown, and Linda Woodring. Jerry Carpenter, Mel Wagner, John Hackett, and Maggi Hand were not in attendance. The five who were in attendance were presented with plaques of appreciation by Mr. Woodring and Mr. Carlton and given the opportunity to make comments.
4. Mr. Carlton and Mr. Woodring presented a plaque of appreciation to the outgoing Student board member – Megan Motsinger – praising her for the fine job she has done

this year as student board member.

5. Mr. Dick Grayson, County Mayor, was present and commented on approval of a resolution adopting the CTAS Code of Ethics for Johnson County. He read the information concerning the resolution and said that the County Commission has adopted this and the Board comes under the umbrella of the County Commission. He appointed Mr. Kenneth Gregg, board vice-chairman, to serve on the Ethics Committee for the county. No official action was necessary on this item.
6. There was no one in the audience who wished to address the board.
7. A motion was made by Mr. Gambill, seconded by Mr. Buckles, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec from Ind. Schools		\$6,452.01		
44160	Retirees Insurance		\$24,170.43		
44170	Misc. Refunds		\$12,280.51		
44530	Sale of Equipment		\$16,312.65		
49800	Operating Transfers		\$3,056.50		
			\$62,272.10		
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 \$6,452.01 includes \$300.00 reimbursement from school for items paid by C/O, \$1,155.03 substitute reimbursement, \$2,804.98 RIF payments from schools, and \$2,192.00 field trip expenses reimbursed by schools; 44160 Retiree's Insurance \$24,170.43 is for insurance premiums paid by retirees over and above the amount budgeted; 44170 Misc. Refunds \$12,280.51 includes \$339.15 vending machine profits, \$300.00 for Computers for Students, \$10,000.00 grant for cardio rooms, \$400.00 rebate on printer, \$150.00 reimbursement on systemwide inservice brunch, \$541.07 We The People expense reimbursement, \$50.00 restitution for vandalism, \$390.29 reimbursement on items purchased from Central Office stock, \$110.00 field trip expense reimbursement; 44530 Sale of Equipment \$16,312.65 is for sale of surplus equipment to various vendors; and 49800 Operating Transfers \$3,056.50 includes \$2,866.50 copier expense reimbursements and \$190.00 field trip expense reimbursement.					
71100-195	Cert. Sub. Teachers	\$16,040.00	\$240.75		\$16,280.75
71100-198	Non-Cert. Sub Teachers	\$69,394.75	\$187.25		\$69,582.00
71100-201	Social Security	\$306,443.80	\$29.79		\$306,473.59
71100-207	Medical Insurance	\$640,034.00	\$23,570.43		\$663,604.43
71100-212	Employer Medicare	\$71,665.09	\$6.04		\$71,671.13
71100-499	Other Supplies/Materials	\$36,524.00	\$10,000.00		\$46,524.00
71100-599	Other Charges	\$9,000.00	\$541.07		\$9,541.07
71150-790	Other Equipment	\$2,000.00	\$30.00		\$2,030.00
71300-198	Non-Cert. Sub Teachers	\$12,722.25	\$642.00		\$13,364.25
71300-201	Social Security	\$44,033.12	\$39.81		\$44,072.93
71300-212	Employer Medicare	\$10,298.86	\$9.39		\$10,308.25
72120-524	Inservice/Staff Dev.	\$2,000.00	\$211.42		\$2,211.42
72130-399	Other Contracted Serv.	\$42,500.00	\$468.98		\$42,968.98
72130-499	Other Supplies/Materials	\$148,740.50	\$2,804.98		\$151,545.48
72210-399	Other Contracted Serv.	\$6,350.00	\$220.36		\$6,570.36
72210-599	Other Charges	\$1,700.00	\$150.00		\$1,850.00
72320-599	Other Charges	\$4,931.30	\$16,312.65		\$21,243.95
72410-701	Adm. Equipment	\$12,000.00	\$400.00		\$12,400.00
72610-410	Custodial supplies	\$65,174.82	\$55.07		\$65,229.89
72620-499	Other Supplies/Materials	\$75,871.60	\$710.29		\$76,581.89
72710-146	Bus Drivers	\$225,064.00	\$1,966.50		\$227,030.50
72710-412	Diesel Fuel	\$120,218.13	\$525.50		\$120,743.63
72710-425	Gasoline	\$26,335.07	\$687.51		\$27,022.58
72710-599	Other Charges	\$5,430.95	\$339.15		\$5,770.10
73100-207	Medical Insurance	\$8,639.00	\$600.00		\$9,239.00
82130-610	Prin. On Capt. Leases	\$32,887.32	\$1,430.88		\$34,318.20
82230-611	Int. on Capt. Leases	\$6,606.40	\$92.28		\$6,698.68
			\$62,272.10		
72620-307	Communication	\$1,000.00		\$1,000.00	
72710-307	Communication	\$2,000.00	\$1,000.00		\$3,000.00
(End-of-year clean-up)					
43581	Community Service Fees	\$74,000.00	\$500.00		\$74,500.00
73300-189	Other Salaries/Wages	\$69,927.00	\$421.00		\$70,348.00

73300-201	Social Security	\$4,336.00	\$26.00		\$4,362.00
73300-204	State Retirement	\$7,562.00	\$46.00		\$7,608.00
73300-212	Employer Medicare	\$1,014.00	\$7.00		\$1,021.00
(Funds for the Laurel School Age Child Care Program provided through funding with Action Coalition)					
43542	Con for Serv w/Other LEA	\$58,556.38	\$11,348.43		\$69,904.81
72210-196	Inservice Training	\$7,300.00	\$10,305.50		\$17,605.50
72210-201	Social Security	\$32,468.27	\$195.30		\$32,663.57
72210-204	State Retirement	\$38,525.53	\$224.95		\$38,750.48
62210-212	Employer Medicare	\$7,593.65	\$45.68		\$7,639.33
72210-524	Inservice/Staff Dev.	\$19,134.75	\$577.00		\$19,711.75
(JCHS/JCMS Niswonger Inservice Stipends and Expenses)					
44170	Misc. Refunds	\$77,765.15		\$36,855.49	\$40,909.66
47990	Other Direct Federal Rev.	\$33,000.00	\$38,087.37		\$71,087.37
(Moves e-rate funds to correct revenue code and adds \$1,231.88 additional Forestry Funds over budgeted amount)					
34290	Other Local Ed. Reserves	69704		16032.69	\$53,671.31
71100-722	Reg. Inst. Equipment	73196.75	6059.23		\$79,255.98
72210-790	Other Equipment	16068.59	9973.46		\$26,042.05
			16032.69	16032.69	
(Brings e-rate money out of reserves into operating budget)					
49800	Operating Transfers	\$38,150.92	\$250,000.00		\$288,150.92
76100-707	Building Improvements	\$821,283.00	\$250,000.00		\$1,071,283.00
(Funds transfer for JCHS Kitchen Renovations)					
34290	Other Educ. Reserves	\$1,694,512.00		\$75,000.00	\$1,619,512.00
72610-399	Other Contr. Services	\$120,000.00	\$37,500.00		\$157,500.00
72610-415	Electricity	\$500,272.59	\$37,500.00		\$537,772.59
			\$75,000.00		
(End of year clean-up)					

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$87,843.00		\$6,196.00	\$81,647.00
71100-189	OTHER SALARIES & WAGES	\$53,153.00		\$2,433.00	\$50,720.00
71100-195	CERTIFIED SUBSTITUTES	\$21,040.00		\$1,071.00	\$19,969.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$69,911.20	\$13,000.00		\$82,911.20
71100-399	OTHER CONTRACTED SERVICES	\$22,126.47		\$3,300.00	\$18,826.47
71100-449	TEXTBOOKS	\$124,000.00	\$1,000.00		\$125,000.00
71100-535	FEE WAIVERS	\$1,000.00		\$1,000.00	\$0.00
71150-429	INSTRUCTIONAL MATERIALS	\$3,500.00	\$1,000.00		\$4,500.00
71150-790	OTHER EQUIPMENT	\$2,000.00		\$1,000.00	\$1,000.00
71200-128	HOMEBOUND TEACHERS	\$44,000.00	\$8,000.00		\$52,000.00
71200-163	EDUCATIONAL ASSISTANTS	\$84,661.00	\$3,395.00		\$88,056.00
71200-195	CERTIFIED SUBSTITUTES	\$6,132.54		\$1,016.00	\$5,116.54
71200-198	NON-CERTIFIED SUBSTITUTES	\$19,622.71		\$2,000.00	\$17,622.71
71200-207	MEDICAL INSURANCE	\$100,488.00	\$355.00		\$100,843.00
71200-311	CONTRACTS WITH OTHER SCHOOL SYSTEMS	\$1,000.00		\$1,000.00	\$0.00
71200-336	MAINT. AND REPAIRS EQUIPMENT	\$1,000.00		\$1,000.00	\$0.00
71200-429	INSTRUCTIONAL MATERIALS	\$15,113.16		\$3,781.00	\$11,332.16
71200-599	OTHER CHARGES	\$7,641.82		\$6,734.00	\$907.82
71200-725	SPECIAL EDUCATION EQUIPMENT	\$0.00	\$3,781.00		\$3,781.00
71300-189	OTHER SALARIES & WAGES	\$97,601.00		\$4,000.00	\$93,601.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$13,230.65	\$1,500.00		\$14,730.65
71300-207	MEDICAL INSURANCE	\$88,227.00	\$5,600.00		\$93,827.00
71300-336	MAINT. AND REPAIRS EQUIPMENT	\$3,500.00		\$1,000.00	\$2,500.00
71300-399	OTHER CONTRACTED SERVICES	\$3,500.00		\$1,000.00	\$2,500.00
71300-429	INSTRUCTIONAL MATERIALS	\$20,235.67	\$725.00		\$20,960.67
71300-499	OTHER SUPPLIES & MATERIALS	\$2,700.00		\$725.00	\$1,975.00
71300-599	OTHER CHARGES	\$9,500.00		\$500.00	\$9,000.00

71300-730	VOCATIONAL EQUIPMENT	\$2,000.00		\$600.00	\$1,400.00
72120-355	TRAVEL	\$1,000.00	\$1.00		\$1,001.00
72120-399	OTHER CONTRACTED SERVICES	\$1,000.00		\$728.00	\$272.00
72120-499	OTHER SUPPLIES & MATERIALS	\$3,162.00	\$740.00		\$3,902.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$2,205.00	\$19.00		\$2,224.00
72120-735	HEALTH EQUIPMENT	\$1,377.00		\$32.00	\$1,345.00
72130-189	OTHER SALARIES & WAGES	\$86,607.00		\$5,400.00	\$81,207.00
72130-207	MEDICAL INSURANCE	\$12,679.00	\$1,400.00		\$14,079.00
72130-355	TRAVEL	\$1,500.00	\$4,000.00		\$5,500.00
72215-355	TRAVEL	\$250.00		\$250.00	\$0.00
72215-524	INSERVICE/STAFF DEVELOPMENT	\$250.00		\$250.00	\$0.00
72215-790	OTHER EQUIPMENT	\$1,000.00	\$500.00		\$1,500.00
72220-355	TRAVEL	\$8,008.12	\$650.00		\$8,658.12
72220-499	OTHER SUPPLIES & MATERIALS	\$1,000.00		\$325.00	\$675.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$3,502.05		\$325.00	\$3,177.05
72260-207	MEDICAL INSURANCE	\$4,797.00		\$425.00	\$4,372.00
72260-524	INSERVICE/STAFF DEVELOPMENT	\$4,777.00	\$425.00		\$5,202.00
72310-189	OTHER SALARIES & WAGES	\$4,800.00	\$250.00		\$5,050.00
72310-207	MEDICAL INSURANCE	\$1,000.00	\$10.00		\$1,010.00
72310-305	AUDIT SERVICES	\$8,000.00	\$5,800.00		\$13,800.00
72310-331	LEGAL SERVICES	\$10,000.00		\$6,060.00	\$3,940.00
72320-307	COMMUNICATION	\$23,411.65	\$1,800.00		\$25,211.65
72320-355	TRAVEL	\$500.00		\$500.00	\$0.00
72320-399	OTHER CONTRACTED SERVICES	\$4,000.00		\$1,000.00	\$3,000.00
72320-435	OFFICE SUPPLIES	\$3,500.00	\$1,000.00		\$4,500.00
72320-701	ADMINISTRATIVE EQUIPMENT	\$7,500.00		\$1,300.00	\$6,200.00
72410-307	COMMUNICATION	\$34,374.59	\$3,700.00		\$38,074.59
72410-399	OTHER CONTRACTED SERVICES	\$5,539.40		\$2,300.00	\$3,239.40
72410-435	OFFICE SUPPLIES	\$4,000.00	\$1,000.00		\$5,000.00
72410-524	INSERVICE/STAFF DEVELOPMENT	\$8,054.30		\$1,700.00	\$6,354.30
72410-701	ADMINISTRATIVE EQUIPMENT	\$12,000.00		\$700.00	\$11,300.00
72520-207	MEDICAL INSURANCE	\$4,803.00	\$601.00		\$5,404.00
72510-524	INSERVICE/STAFF DEVELOPMENT	\$1,000.00		\$314.00	\$686.00
72510-599	OTHER CHARGES	\$136.00		\$136.00	\$0.00
72510-701	ADMINISTRATIVE EQUIPMENT	\$1,000.00		\$151.00	\$849.00
72610-328	JANITORIAL SERVICES	\$1,500.00		\$1,500.00	\$0.00
72610-410	CUSTODIAL SUPPLIES	\$72,174.82	\$5,000.00		\$77,174.82
72610-434	NATURAL GAS	\$150,000.00		\$2,000.00	\$148,000.00
72610-454	WATER AND SEWER	\$34,435.00	\$2,300.00		\$36,735.00
72610-499	OTHER SUPPLIES & MATERIALS	\$16,935.00		\$3,800.00	\$13,135.00
72620-335	MAINT. AND REPAIRS BUILDINGS	\$17,000.00		\$7,900.00	\$9,100.00
72620-336	MAINT. AND REPAIRS EQUIPMENT	\$7,000.00		\$4,000.00	\$3,000.00
72620-426	GENERAL CONST. MATERIALS	\$48,200.00	\$10,900.00		\$59,100.00
72620-499	OTHER SUPPLIES & MATERIALS	\$75,871.60	\$1,000.00		\$76,871.60
72710-399	OTHER CONTRACTED SERVICES	\$4,500.00	\$500.00		\$5,000.00
72710-453	VEHICLE PARTS	\$51,913.09		\$500.00	\$51,413.09
73100-336	MAINT. AND REPAIRS EQUIPMENT	\$525.00		\$13.00	\$512.00
73100-354	TRANS. OTHER THAN STUDENTS	\$150.00		\$150.00	\$0.00
73100-355	TRAVEL	\$950.00		\$205.00	\$745.00
73100-399	OTHER CONTRACTED SERVICES	\$75.00		\$57.00	\$18.00
73100-499	OTHER SUPPLIES & MATERIALS	\$833.00	\$425.00		\$1,258.00
73300-207	MEDICAL INSURANCE	\$2,500.00	\$20.00		\$2,520.00

73300-210	UNEMPLOYMENT COMPENSATION	\$411.00		\$20.00	\$391.00
73400-189	OTHER SALARIES & WAGES	\$10,145.00		\$900.00	\$9,245.00
73400-198	NON-CERTIFIED SUBSTITUTES	\$5,300.00		\$1,000.00	\$4,300.00
73400-207	MEDICAL INSURANCE	\$28,297.00		\$3,000.00	\$25,297.00
73400-355	TRAVEL	\$1,000.00		\$300.00	\$700.00
73400-429	INSTRUCTIONAL MATERIALS	\$9,540.00	\$2,000.00		\$11,540.00
73400-499	OTHER SUPPLIES & MATERIALS	\$1,000.00		\$600.00	\$400.00
73400-790	OTHER EQUIPMENT	\$7,700.00	\$3,800.00		\$11,500.00
76100-321	ENGINEERING SERVICES	\$6,010.00	\$6,650.00		\$12,660.00
76100-707	BUILDING IMPROVEMENTS	\$818,823.00		\$6,650.00	\$812,173.00
		\$2,544,248.84	\$92,847.00	\$92,847.00	\$2,544,248.84
	END OF YEAR CLEAN-UP				

Federal Projects Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429-102	INSTRUCTIONAL MATERIALS	\$7,034.10	\$1,117.00		\$8,151.10
72310-513-102	WORKER'S COMPENSATION	\$3,224.00		\$1,117.00	\$2,107.00
		-----	-----	-----	-----
	TOTALS TITLE I 07-01	\$10,258.10	\$1,117.00	\$1,117.00	\$10,258.10
71100-116-202	TEACHERS	\$113,298.00		\$3,548.12	\$109,749.88
71100-198-202	NON-CERTIFIED SUBSTITUTES	\$5,000.00		\$3,812.48	\$1,187.52
71100-201-202	SOCIAL SECURITY	\$7,334.00		\$754.81	\$6,579.19
71100-204-202	STATE RETIREMENT	\$6,945.00		\$366.34	\$6,578.66
71100-210-202	UNEMPLOYMENT COMPENSATION	\$164.00		\$28.94	\$135.06
71100-212-202	EMPLOYER MEDICARE	\$1,715.00		\$176.32	\$1,538.68
72130-322-202	EVALUATION AND TESTING	\$1,000.00		\$1,000.00	\$0.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$10,118.82	\$9,970.01		\$20,088.83
72310-513-202	WORKER'S COMPENSATION	\$713.00		\$283.00	\$430.00
		-----	-----	-----	-----
	TOTALS TITLE II A 07-01	\$146,287.82	\$9,970.01	\$9,970.01	\$146,287.82
71100-207-413	MEDICAL INSURANCE	\$13,369.00		\$985.94	\$12,383.06
72210-790-413	OTHER EQUIPMENT	\$1,222.83	\$1,141.94		\$2,364.77
72310-513-413	WORKER'S COMPENSATION	\$372.00		\$156.00	\$216.00
		-----	-----	-----	-----
	TOTALS GEAR-UP 07-01	\$14,963.83	\$1,141.94	\$1,141.94	\$14,963.83
71300-201-802	SOCIAL SECURITY	\$973.98	\$0.04		\$974.02
72310-513-802	WORKER'S COMPENSATION	\$93.00		\$32.00	\$61.00
99100-590-802	TRANSFERS TO OTHER FUNDS	\$2,618.00	\$31.96		\$2,649.96
		-----	-----	-----	-----
	TOTALS CARL PERKINS 07-01	\$3,684.98	\$32.00	\$32.00	\$3,684.98
71100-163-921	EDUCATIONAL ASSISTANTS	\$29,576.78		\$12,815.64	\$16,761.14
71100-201-921	SOCIAL SECURITY	\$2,114.00		\$1,086.18	\$1,027.82

71100-204-921	STATE RETIREMENT	\$3,761.00		\$2,460.42	\$1,300.58
71100-207-921	MEDICAL INSURANCE	\$6,119.00		\$2,593.11	\$3,525.89
71100-210-921	UNEMPLOYMENT COMPENSATION	\$120.00		\$46.91	\$73.09
71100-212-921	EMPLOYER MEDICARE	\$494.00		\$253.63	\$240.37
72130-399-921	OTHER CONTRACTED SERVICES	\$106,486.00	\$19,442.98		\$125,928.98
72210-201-921	SOCIAL SECURITY	\$1,841.20	\$95.91		\$1,937.11
72310-513-921	WORKER'S COMPENSATION	\$371.00		\$283.00	\$88.00
		-----	-----	-----	-----
	TOTALS SS/HS 06-21	\$150,882.98	\$19,538.89	\$19,538.89	\$150,882.98
YEAR END CLEAN-UP TO PREPARE FOR PROJECT CLOSURE					

Federal Projects Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-102	TEACHERS	\$198,869.00	\$2,146.92		\$201,015.92
71100-163-102	EDUCATIONAL ASSISTANTS	\$164,874.83		\$1,396.21	\$163,478.62
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$13,000.00	\$1,685.75		\$14,685.75
71100-201-102	SOCIAL SECURITY	\$24,127.00		\$1,167.61	\$22,959.39
71100-204-102	STATE RETIREMENT	\$32,626.00		\$2,980.33	\$29,645.67
71100-207-102	MEDICAL INSURANCE	\$47,719.17	\$4,430.30		\$52,149.47
71100-210-102	UNEMPLOYMENT COMPENSATION	\$1,096.00		\$259.99	\$836.01
71100-212-102	EMPLOYER MEDICARE	\$5,642.00		\$272.49	\$5,369.51
71100-429-102	INSTRUCTIONAL MATERIALS	\$7,034.10		\$2,186.34	\$4,847.76
72130-123-102	GUIDANCE PERSONNEL	\$93,839.00	\$46.57		\$93,885.57
72130-130-102	SOCIAL WORKERS	\$16,180.00	\$2,724.26		\$18,904.26
72130-189-102	OTHER SALARIES & WAGES	\$9,365.00		\$6,651.36	\$2,713.64
72130-201-102	SOCIAL SECURITY	\$7,402.00		\$794.32	\$6,607.68
72130-204-102	STATE RETIREMENT	\$7,777.00		\$824.28	\$6,952.72
72130-207-102	MEDICAL INSURANCE	\$15,693.00		\$1,848.04	\$13,844.96
72130-210-102	UNEMPLOYMENT COMPENSATION	\$182.00		\$25.27	\$156.73
72130-212-102	EMPLOYER MEDICARE	\$1,731.00		\$185.63	\$1,545.37
72130-499-102	OTHER SUPPLIES & MATERIALS	\$2,150.00	\$7,558.07		\$9,708.07
72210-105-102	SUPERVISOR	\$32,549.00		\$1,521.96	\$31,027.04
72210-161-102	SECRETARIES	\$8,359.00	\$1.04		\$8,360.04
72210-189-102	OTHER SALARIES & WAGES	\$1,933.00		\$10.00	\$1,923.00
72210-201-102	SOCIAL SECURITY	\$2,656.00		\$94.81	\$2,561.19
72210-204-102	STATE RETIREMENT	\$3,130.00		\$93.83	\$3,036.17
72210-210-102	UNEMPLOYMENT COMPENSATION	\$137.00		\$104.32	\$32.68
72210-212-102	EMPLOYER MEDICARE	\$621.00		\$22.04	\$598.96
72210-355-102	TRAVEL	\$500.00		\$246.34	\$253.66
72210-399-102	OTHER CONTRACTED SERVICES	\$750.00		\$13.81	\$736.19
72210-499-102	OTHER SUPPLIES & MATERIALS	\$0.00	\$2,106.07		\$2,106.07
		-----	-----	-----	-----
	TOTALS TITLE I 07-01	\$699,942.10	\$20,698.98	\$20,698.98	\$699,942.10
71100-198-202	NON-CERTIFIED SUBSTITUTES	\$5,000.00		\$599.02	\$4,400.98
71100-207-202	MEDICAL INSURANCE	\$13,630.68	\$599.02		\$14,229.70
72210-207-202	MEDICAL INSURANCE	\$100.00	\$58.59		\$158.59
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$10,118.82		\$58.59	\$10,060.23
		-----	-----	-----	-----
	TOTALS TITLE II A 07-01	\$28,849.50	\$657.61	\$657.61	\$28,849.50

71100-116-413	TEACHERS	\$8,400.00		\$5,160.00	\$3,240.00
71100-163-413	EDUCATIONAL ASSISTANTS	\$29,698.00		\$2,925.23	\$26,772.77
71100-201-413	SOCIAL SECURITY	\$2,362.00		\$532.99	\$1,829.01
71100-204-413	STATE RETIREMENT	\$3,791.00		\$2,458.30	\$1,332.70
71100-207-413	MEDICAL INSURANCE	\$13,369.00		\$5,259.64	\$8,109.36
71100-210-413	UNEMPLOYMENT COMPENSATION	\$125.00		\$12.91	\$112.09
71100-212-413	EMPLOYER MEDICARE	\$552.00		\$124.25	\$427.75
71100-429-413	INSTRUCTIONAL MATERIALS	\$2,929.50	\$8,911.32		\$11,840.82
71100-722-413	INSTRUCTIONAL EQUIPMENT	\$11,550.00	\$7,562.00		\$19,112.00
72130-355-413	TRAVEL	\$10,000.00		\$1,165.68	\$8,834.32
72130-499-413	OTHER SUPPLIES & MATERIALS	\$6,961.81	\$2,765.68		\$9,727.49
72130-599-413	OTHER CHARGES	\$1,500.00		\$1,500.00	\$0.00
72130-790-413	OTHER EQUIPMENT	\$4,438.19		\$100.00	\$4,338.19
72210-201-413	SOCIAL SECURITY	\$1,554.70	\$1.42		\$1,556.12
72210-207-413	MEDICAL INSURANCE	\$1,859.30		\$63.60	\$1,795.70
72210-212-413	EMPLOYER MEDICARE	\$363.61	\$0.32		\$363.93
72210-355-413	TRAVEL	\$257.25		\$239.74	\$17.51
72210-499-413	OTHER SUPPLIES & MATERIALS	\$774.66		\$91.71	\$682.95
72210-790-413	OTHER EQUIPMENT	\$1,222.83	\$393.31		\$1,616.14
		-----	-----	-----	-----
	TOTALS GEAR-UP 07-01	\$101,708.85	\$19,634.05	\$19,634.05	\$101,708.85
71100-429-602	INSTRUCTIONAL MATERIALS	\$2,500.00		\$1,565.25	\$934.75
71100-722-602	INSTRUCTIONAL EQUIPMENT	\$64,500.00	\$1,565.25		\$66,065.25
		-----	-----	-----	-----
	TOTALS TITLE VI 07-01	\$67,000.00	\$1,565.25	\$1,565.25	\$67,000.00
71200-116-902	TEACHERS	\$72,804.00		\$15.57	\$72,788.43
71200-163-902	EDUCATIONAL ASSISTANTS	\$205,735.00	\$3,476.51		\$209,211.51
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$1,000.00	\$3,418.64		\$4,418.64
71200-201-902	SOCIAL SECURITY	\$19,129.00		\$2,182.35	\$16,946.65
71200-204-902	STATE RETIREMENT	\$29,913.00		\$5,218.15	\$24,694.85
71200-207-902	MEDICAL INSURANCE	\$56,052.35		\$1,105.92	\$54,946.43
71200-210-902	UNEMPLOYMENT COMPENSATION	\$1,092.00		\$124.96	\$967.04
71200-212-902	EMPLOYER MEDICARE	\$4,474.00		\$510.77	\$3,963.23
71200-399-902	OTHER CONTRACTED SERVICES	\$21,000.00	\$2,262.57		\$23,262.57
72710-201-902	SOCIAL SECURITY	\$1,500.00		\$225.44	\$1,274.56
72710-204-902	STATE RETIREMENT	\$2,669.00	\$0.20		\$2,669.20
72710-210-902	UNEMPLOYMENT COMPENSATION	\$137.00		\$48.76	\$88.24
72710-212-902	EMPLOYER MEDICARE	\$351.00		\$52.89	\$298.11
72710-599-902	OTHER CHARGES	\$869.00	\$326.89		\$1,195.89
		-----	-----	-----	-----
	TOTALS IDEA 07-01	\$416,725.35	\$9,484.81	\$9,484.81	\$416,725.35
72130-130-912	SOCIAL WORKERS	\$8,589.00		\$1,265.95	\$7,323.05
72130-201-912	SOCIAL SECURITY	\$533.00		\$78.97	\$454.03
72130-204-912	STATE RETIREMENT	\$947.00		\$139.26	\$807.74
72130-210-912	UNEMPLOYMENT COMPENSATION	\$23.00		\$1.91	\$21.09
72130-212-912	EMPLOYER MEDICARE	\$125.00		\$18.79	\$106.21
72130-499-912	OTHER SUPPLIES & MATERIALS	\$0.00	\$1,525.42		\$1,525.42
72130-599-912	OTHER CHARGES	\$50.00		\$20.54	\$29.46
		-----	-----	-----	-----
	TOTALS PRESCHOOL 07-01	\$10,267.00	\$1,525.42	\$1,525.42	\$10,267.00
72210-105-921	SUPERVISOR	\$32,969.86	\$31.75		\$33,001.61

72210-201-921	SOCIAL SECURITY	\$1,841.20	\$84.50		\$1,925.70
72210-204-921	STATE RETIREMENT	\$2,021.09	\$1.95		\$2,023.04
72210-207-921	MEDICAL INSURANCE	\$2,192.00		\$31.70	\$2,160.30
72210-210-921	UNEMPLOYMENT COMPENSATION	\$21.00		\$13.14	\$7.86
72210-212-921	EMPLOYER MEDICARE	\$473.07		\$0.27	\$472.80
72210-355-921	TRAVEL	\$295.03		\$73.09	\$221.94
		-----	-----	-----	-----
	TOTALS SS/HS 06-21	\$39,813.25	\$118.20	\$118.20	\$39,813.25
END OF YEAR CLEAN-UP TP PREPARE FOR PROJECT CLOSURE					

Central Cafeteria Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
143-39000	F.S.Fund Balance	\$528,313.87		\$236,000.00	\$292,313.87
73100-207	Medical Insurance	\$102,000.00	\$7,000.00		\$109,000.00
73100-354	Trans.Other Than S	\$5,000.00	\$200.00		\$5,200.00
73100-355	Travel	\$5,000.00		\$200.00	\$4,800.00
73100-399	Other Contr. Serv.	\$45,000.00	\$37,000.00		\$82,000.00
73100-421	Food Prep. Sup	\$51,000.00	\$6,000.00		\$57,000.00
73100-599	Other Charges	\$9,000.00	\$6,000.00		\$15,000.00
73100-710	Equipment	\$60,000.00	\$180,000.00		\$240,000.00
Comments: 1. Increase equipment and contracted services to pay for invoices for JCHS kitchen renovation 2. Move money to close out the budget year.					

Head Start (Fiscal) Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
44120	LEASE/RENTALS	\$2,700.00	\$1,500.00		\$4,200.00
47990	OTHER DIRECT FEDERAL REVENUE	\$484,618.00	\$70,000.00		\$554,618.00
49800	TRANSFERS IN	\$1,754.22		\$1,370.48	\$383.74
		-----	-----	-----	-----
	TOTAL REVENUE	\$489,072.22	\$71,500.00	\$1,370.48	\$559,201.74
71100-198	NON-CERTIFIED SUBSTITUTES	\$10,000.00	\$3,929.52		\$13,929.52
71100-399	OTHER CONTRACTED SERVICES	\$191.10	\$331.00		\$522.10
71100-429	INSTRUCTIONAL MATERIALS	\$6,530.03	\$30,300.00		\$36,830.03
71100-499	OTHER SUPPLIES & MATERIALS	\$3,918.00	\$2,569.00		\$6,487.00
71100-599	OTHER CHARGES	\$5,200.00	\$1,100.00		\$6,300.00
71100-722	INSTRUCTIONAL EQUIPMENT	\$0.00	\$10,900.00		\$10,900.00
72110-499	OTHER SUPPLIES & MATERIALS	\$2,000.00	\$9,000.00		\$11,000.00
72120-399	OTHER CONTRACTED SERVICES	\$1,970.07	\$2,000.00		\$3,970.07
72210-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$7,000.00		\$8,000.00
72310-513	WORKER'S COMPENSATION	\$2,032.00	\$500.00		\$2,532.00
99100-590	TRANSFERS TO OTHER FUNDS	\$1,037.00	\$2,500.00		\$3,537.00
		-----	-----	-----	-----
	TOTALS	\$33,878.20	\$70,129.52	\$0.00	\$104,007.72
	END OF YEAR CLEAN-UP				

Head Start (Fiscal) Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72120-131	MEDICAL PERSONNEL	\$8,122.32	\$250.00		\$8,372.32
72120-201	SOCIAL SECURITY	\$503.56	\$50.00		\$553.56
72120-204	STATE RETIREMENT	\$843.28	\$100.00		\$943.28
72120-212	EMPLOYER MEDICARE	\$117.77	\$50.00		\$167.77
72120-399	OTHER CONTRACTED SERVICES	\$3,970.07		\$450.00	\$3,520.07
72210-105	SUPERVISOR	\$54,100.00	\$100.00		\$54,200.00
72210-204	STATE RETIREMENT	\$2,976.00	\$350.00	\$450.00	\$2,876.00
72210-499	OTHER SUPPLIES & MATERIALS	\$7,000.00			\$7,000.00
		-----	-----	-----	-----

	TOTALS	\$77,633.00	\$900.00	\$900.00	\$77,633.00
	END OF YEAR CLEAN-UP				

Head Start (Calendar) Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$57,093.00		\$3,827.00	\$53,266.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$3,827.00		\$8,827.00
		-----	-----	-----	-----
	TOTALS	\$62,093.00	\$3,827.00	\$3,827.00	\$62,093.00
MONTHLY MISC. LINE ITEM CLEAN-UP					

8. Report of student board member – Megan Motsinger
- o JCHS teachers have been busy participating in professional development opportunities this summer
 - o JCHS summer school at ESC began May 29th – 45 students in attendance in Credit Recovery
 - o Summer renovations in full swing at JCHS
 - o JCHS band busy this summer
 - o Coach Atwood, coaching staff and players held Junior Longhorn Basketball Camp for rising 2nd – 8th graders June 4-7 at RCE
 - o Plans in place for JCHS to begin an Advisory Program in August – every teacher serving as advisor to group of 15 students
 - o Thank you for the opportunity to serve as student board member – have loved it from the first day

Mr. Woodring and all board members commented on Megan’s service to the board – very proud of her and the reports she has given, thanking her for everything she has done.

9. A motion was made by Mr. Gregg, seconded by Ms. Stout and passed by unanimous roll call vote to approve on second and final reading the following 2 new board policies:
- o 6.412 – Emergency Allergy Response Plan
 - o 3.202 – Emergency Preparedness Plan

10. A motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the intergovernmental agreement which references the Code of Ethics adopted by the trustees in the Tennessee School Boards Unemployment Compensation Trust. This is necessary in order for Johnson County Schools to remain in the trust.

11. Budget Update – Russell Robinson was not present but Mr. Woodring handed out copies of the Budget Update Mr. Robinson had prepared and commented on it briefly. He also commented on county budget issues and said that the Board of Education was scheduled to meet with the County Budget Committee on June 26th at 5:00 p.m. He said they need to have a budget work session prior to this date and as soon as he has the information he needs, the board members will be contacted and a budget work session scheduled.

12. There was no further business to bring before the board, so Mr. Carlton went to the Director’s Report.

Director’s Report

Mr. Woodring had already discussed the budget issues, so in his report he introduced new personnel as follows:

- Ms. Dana Stafford – new principal at Roan Creek Elementary
- Ms. Rose Rasmussen – new Attendance Coordinator and FRC Director – Central Office

Mr. Gambill commented the he thought the board should also thank Ms. Reece for all the work she does for them and Ms. Stout commented that this had been a very emotional meeting and that the board was losing some very good people to retirement.

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

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member