

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,  
JUNE 8, 2006, 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 – Meredith Wachs
5. Presentation of SCOPE certificates to Meredith Wachs and Megan Motsinger
5. Recognition of Visitors or Delegations
6. Introduction of Daphne Greene and 5<sup>th</sup> grade students from Doe Elementary School –  
Winners of 1<sup>st</sup> place for “We The People” at State Level
7. Audience Participation
8. **Consent Agenda**  
Approval of Agenda

Approval of minutes of the regular meeting of May 11, 2006 with any additions/corrections necessary (Attachment 8a)

Approve following amendments (Attachment 8b)

General Purpose Court  
General Purpose Board  
Federal Board  
Federal Projects Court  
Head Start Board  
Central Cafeteria Board

Authorize the Director of Schools and the 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 2006-2007 (Attachment 8c)

Accept the Policy Statement on the School Nutrition web site for school year 2006-2007 for providing Free and Reduced-price meals and/or free milk and after school snacks to eligible children in the Johnson County Schools (Attachment 8d)

Approve the Non-Discrimination Policy Statement for the School Nutrition Program (Attachment 8e)

Approve Amendment No. 1 to the JCMS TnACHE Grant (Attachment 8f)

Approve the local Consolidated Application for federal funding (executive agreement 5-26-06) (Attachment 8g)

Approve Continuing Budget Resolution for Johnson County Schools for school year ending June 30, 2006 (Attachment 8h)

Approve payment of TSSE dues for 2006-2007 – amount \$2,135.00

Approve 48-month lease of a RZ220 digital duplicator for Johnson County High School in the amount of \$145.50 per month with De Lage Landen Financial Services, Inc. (School activity funds are being used for the monthly lease payments)

9. Report of Student Board Member – Meredith Wachs
10. Approve the purchase of media center furnishings for Mountain City Elementary and Shady Valley Elementary in the amount of \$10, 348 from Tesco Industries, Inc. (No bids were received by the bid time on May 31, 2006) (Attachment #10)
11. Consider nominating a board member for TSBA district director and FRN coordinator (Attachment #11)
12. Set date for budget work session and called meeting

13. 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

- Kelly Sells – full-time teacher – JCHS – 06-07 SY
- Marie Icenhour – full-time teacher – MCE – 06-07 SY
- Heather Taylor – full-time teacher – JCMS – 06-07 SY
- Jenna B. Rouse – full-time teacher – MCE – 06-07 SY
- Matt Coe – 50% SE teacher/50% assistant – Laurel Elementary – 06-07 SY
- Holly McFadden – Special Education assistant – JCMS – 06-07 SY
- Erin Taylor – Pre-K Teacher at Doe – 06-07 SY
- Angie Long – 4<sup>th</sup> Grade teacher (interim) at MCE – 06-07 SY
- Amber Greever – ½ time teacher, ½ time assistant – Shady Valley – 06-07 SY
- Melissa Mahala – SS/HS Mentor/Tutor at Doe and Mountain City – 06-07 SY only
- Beverly Teague – SS/HS Mentor/Tutor at Roan Creek Elementary – 06-07 SY only
- Helen Price – Special Education Assistant at Roan Creek – 1<sup>st</sup> semester 06-07 SY
- Tammy Robinson – Pre-K assistant at Doe Elementary – 06-07 SY
- Lisa Cooke – Head Start assistant – 06-07 SY
- Special Education summer program employees: Debra Arnold (extended contract), Johna Wilson (assistant), Karen Blevins (assistant), Cheryl Leonard (attendant), Myrtle Brown (attendant), Nancy Lewis (attendant) and Marietta Blevins (bus driver)

Transfers

- Paula Norton from SS/HS Director to Principal of Johnson County High School effective 7-1-06
- Angela Hileman as JCHS science teacher to JCMS Science Teacher/Coach effective 8-3-06
- Carrie Osborne as SS/HS employee to School Nutrition Cashier at Mountain City Elementary effective 7-19-06
- Mischelle Simcox from teacher at JCHS to Supervisor of Student Services
- Jim Crowder from Assistant Principal at JCHS to Vocational Director/Athletic Director

Resignations

- Sandi Fisher – from position as Grant Writer/Program Evaluator
- Janet L. Snyder – from position as secretary at Mountain City Elementary

Leaves

- Gina Hodge – 12-week unpaid maternity leave beginning on August 3<sup>rd</sup> and ending on October 29<sup>th</sup>

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 GEAR UP contract with Tennessee Higher Education Commission, amount not to exceed \$120,000 per year

Action Taken on Agenda Items

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

After a moment of silence, Ms. Stout led in the Pledge to the American Flag.

At this time, Mr. Gregg went to item number 6 – the recognition of Ms. Greene and her 5<sup>th</sup> grade students, from Doe. The group had participated in “We the People” competition at the state level in Nashville and won 1<sup>st</sup> place. The students were asked to stand and introduce themselves. She

said there were 16 students in the group but some of them didn't come. She did a PowerPoint presentation about their competition and trip to Nashville. She said they would be invited back to Nashville in September to compete in the national competition.

Mr. Gregg then went back to the regular agenda schedule.

3. The following employees were present to receive plaques of appreciation upon their retirement from the school system: Minnie Miller, Doris Curd, Glenn James, Joan Payne, Lois Lovell, Willie Hammons, Diane "Bunny" Eastridge, Shelby Gentry, and Betty Trivette. Also retiring this year, but not present at the meeting were Mike Pleasant, Barbara Henson, and Mary Jane "Janey" Carpenter. Ms. Miller made brief comments about each retiree and Mr. Gregg presented them with a plaque of appreciation and asked them to introduce members of their family who were present.
4. After comments by Ms. Miller, Mr. Gregg presented a plaque of appreciation to the outgoing student board member, Meredith Wachs.
5. Mr. Gregg presented SCOPE certificates to Meredith Wachs and Megan Motsinger. The two represented the Board at the SCOPE meeting in Nashville.
- 5-7. There were no visitors or delegations other than those who had already been recognized and no one in the audience who wished to address the board.
8. Consent Agenda – Mr. Gregg asked if anyone had any item they wished to have pulled off the consent agenda for individual discussion and/or action. Getting no response, he asked for a motion. A motion was made by Mr. Buckles, seconded by Mr. Gambill, and passed by unanimous roll call vote of members present to approve the consent agenda as recommended. This included the following amendments:

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$2,617.61		
44160	Retirees Insurance		\$3,556.64		
44170	Misc. Refunds		\$2,859.39		
			<b>\$9,033.64</b>		
The above revenue was collected and is being amended into the appropriate revenue and expenditure lines:					
<b>43570 Receipts from Individual Schools \$2,617.61 includes \$858.00 for field trip expenses reimbursement,</b>					
\$1,327.61 reimbursement for substitute teacher pay, \$268.44 reimbursement for supplies purchased from C/O stock or through C/O orders, \$117.60 for excess copies, and \$45.96 reimbursement for after hours custodial work; 44160 Retirees Insurance \$3,556.64 is for insurance premiums paid by retirees and employees on leave; 44170 Misc. Refunds \$2,859.39 includes \$34.00 refund on phone bill, \$22.00 reimbursement for jury duty, \$8.12 reimbursement for postage, \$100.00 refund on conference registration, \$10.00 for copies, \$29.89 for uniform rental, \$464.56 for field trip expense reimbursement, \$200.00 for para-pro testing, and \$127.38 refund of overpayment of invoice.					
71100-195	Certified Substitutes	\$26,121.00	\$765.00		\$26,886.00
71100-201	Social Security	\$287,974.48	\$47.44		\$288,021.92
71100-207	Medical Insurance	\$604,793.89	\$3,556.64		\$608,350.53
71100-212	Medicare	\$67,346.75	\$11.21		\$67,357.96
71100-399	Other Contr. Services	\$21,023.16	\$117.60		\$21,140.76
71100-429	Inst. Supp/Materials	\$137,241.63	\$130.44		\$137,372.07
71100-722	Inst. Equipment	\$38,000.00	\$138.00		\$38,138.00
71200-116	Teachers	\$586,501.00	\$22.00		\$586,523.00
71200-198	Non-Cert. Substitutes	\$24,803.13	\$1,863.44		\$26,666.57
71300-198	Non-Cert. Substitutes	\$8,919.00	\$459.00		\$9,378.00
71300-201	Social Security	\$42,367.19	\$28.47		\$42,395.66
71300-212	Medicare	\$9,910.55	\$16.49		\$9,927.04
71300-336	Maint & Rep.-Equip.	\$9,910.55	\$127.38		\$10,037.93
72110-524	Inservice/Staff Dev.	\$3,000.00	\$100.00		\$3,100.00
72130-499	Other Supp/Materials	\$25,525.79	\$74.00		\$25,599.79
72210-599	Other Charges	\$1,860.00	\$200.00		\$2,060.00
72320-307	Communication	\$17,295.39	\$34.00		\$17,329.39
72320-348	Postal Charges	\$3,916.99	\$8.12		\$3,925.11
72320-599	Other Charges	\$5,767.54	\$10.00		\$5,777.54
72610-166	Custodial Personnel	\$303,387.32	\$39.12		\$303,426.44
72610-201	Social Security	\$22,129.30	\$2.42		\$22,131.72
72610-204	State Retirement	\$34,942.68	\$3.85		\$34,946.53

72610-212	Medicare	\$5,176.17	\$0.57		\$5,176.74
72710-146	Bus Drivers	\$215,993.93	\$1,248.56		\$217,242.49
72710-351	Rentals	\$6,246.61	\$29.89		\$6,276.50
			<b>\$9,033.64</b>		
46590	Other State Ed. Funds		\$704.50		
47120	AE State Grant Prog.		\$2,650.00		
71600-790	Other Equipment	\$2,500.00	\$3,354.50		\$5,854.50
(This is Adult Education Staff Development money for the 2005 contract that was not spent in the 2005 SY and is being brought into the current operating budget for expenditure)					
34290	Other Educ. Reserves	\$1,288,012.00		\$22,000.00	\$1,266,012.00
71100-429	Inst. Materials	\$137,368.73	\$11,000.00		\$148,368.73
71100-449	Textbooks	\$110,031.47	\$11,000.00		\$121,031.47
(Funds from reserve to cover 06-07 textbook order.)					
Prepared by: Audrey Reece					

General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-198	NON-CERTIFIED SUBSTITUTES	\$78,337.50	\$11,000.00		\$89,337.50
71100-207	MEDICAL INSURANCE	\$608,406.34		\$11,100.00	\$597,306.34
71100-210	UNEMPLOYMENT COMPENSATION	\$6,133.00	\$100.00		\$6,233.00
71150-198	NON-CERTIFIED SUBSTITUTES	\$4,000.00	\$150.00		\$4,150.00
71150-207	MEDICAL INSURANCE	\$21,040.00		\$150.00	\$20,890.00
71200-128	HOMEBOUND TEACHERS	\$40,000.00	\$2,500.00		\$42,500.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$26,666.57		\$2,500.00	\$24,166.57
71300-336	MAINT & REPAIR SERVICES	\$3,500.00	\$130.00		\$3,630.00
71300-399	OTHER CONTRACTED SERVICES	\$3,500.00		\$500.00	\$3,000.00
71300-429	INSTRUCTIONAL MATERIALS	\$34,437.56	\$2,570.00		\$37,007.56
71300-730	VOCATIONAL EQUIPMENT	\$19,000.00		\$2,200.00	\$16,800.00
71400-207	MEDICAL INSURANCE	\$1,800.00	\$354.00		\$2,154.00
71400-499	OTHER SUPPLIES & MATERIALS	\$7,450.00	\$340.00		\$7,790.00
71400-599	OTHER CHARGES	\$4,700.00		\$694.00	\$4,006.00
71600-429	INSTRUCTIONAL MATERIALS	\$17,978.00		\$1,172.00	\$16,806.00
71600-790	OTHER EQUIPMENT	\$2,500.00	\$1,172.00		\$3,672.00
72110-499	OTHER SUPPLIES & MATERIALS	\$7,000.00		\$500.00	\$6,500.00
72110-599	OTHER CHARGES	\$2,200.00	\$500.00		\$2,700.00
72120-413	DRUGS & MEDICAL SUPPLIES	\$5,000.00	\$1,015.00		\$6,015.00
72120-599	OTHER CHARGES	\$512.00	\$196.00		\$708.00
72120-735	HEALTH EQUIPMENT	\$2,500.00		\$1,211.00	\$1,289.00
72130-322	EVALUATION & TESTING	\$7,433.50	\$5.00		\$7,438.50
72130-355	TRAVEL	\$1,500.00		\$5.00	\$1,495.00
72220-355	TRAVEL	\$5,500.00	\$1,000.00		\$6,500.00
72220-399	OTHER CONTRACTED SERVICES	\$2,000.00		\$1,000.00	\$1,000.00
72410-117	CAREER LADDER	\$12,000.00	\$2,000.00		\$14,000.00
72410-196	INSERVICE TRAINING	\$2,000.00		\$2,000.00	\$0.00
72410-207	MEDICAL INSURANCE	\$82,385.00		\$2,500.00	\$79,885.00
72410-307	COMMUNICATION	\$27,097.63	\$2,500.00		\$29,597.63
72410-435	OFFICE SUPPLIES	\$1,000.00		\$1.00	\$999.00
72410-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$1.00		\$1,001.00
72610-207	MEDICAL INSURANCE	\$65,038.00		\$600.00	\$64,438.00
72610-434	NATURAL GAS	\$140,000.00	\$600.00		\$140,600.00
72710-146	BUS DRIVERS	\$216,630.93	\$8,000.00		\$224,630.93
72710-204	STATE RETIREMENT	\$31,796.04		\$4,000.00	\$27,796.04
72710-412	DIESEL FUEL	\$86,941.00	\$15,000.00		\$101,941.00
72710-453	VEHICLE PARTS	\$54,625.21		\$9,000.00	\$45,625.21
72710-729	TRANSPORTATION EQUIPMENT	\$19,202.59		\$10,000.00	\$9,202.59
71300-336	MAINT & REPAIR SERVICES	\$400.00		\$258.00	\$142.00
73100-355	TRAVEL	\$1,000.00	\$304.00		\$1,304.00
73100-399	OTHER CONTRACTED SERVICES	\$350.00		\$146.00	\$204.00
73100-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$100.00		\$1,100.00
76100-724	SITE DEVELOPMENT	\$53,400.00		\$11,000.00	\$42,400.00
76100-799	OTHER CAPITAL OUTLAY	\$78,722.80	\$11,000.00		\$89,722.80
		-----	-----	-----	-----
	<b>TOTALS</b>	<b>\$1,787,683.67</b>	<b>\$60,537.00</b>	<b>\$60,537.00</b>	<b>\$1,787,683.67</b>
YEAR END CLEAN-UP ADJUSTMENTS					

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-111	TEACHERS	\$269,402.50		\$7,000.00	\$262,402.50
71100-163-111	EDUCATIONAL ASSISTANTS	\$66,429.00		\$7,000.00	\$59,429.00
71100-207-111	MEDICAL INSURANCE	\$26,847.00	\$6,325.94		\$33,172.94
71100-429-111	INSTRUCTIONAL MATERIALS	\$15,520.42	\$7,674.06		\$23,194.48
71100-722-111	REGULAR INSTRUCTIONAL EQUIP	\$0.00	\$729.58		\$729.58
71100-730-111	VOCATIONAL INSTR. EQUIPMENT	\$729.58		\$729.58	\$0.00
72130-189-111	OTHER SALARIES & WAGES	\$8,771.00	\$183.50		\$8,954.50
72130-201-111	SOCIAL SECURITY	\$6,801.00		\$183.50	\$6,617.50
72210-399-111	OTHER CONTRACTED SERVICES	\$2,500.00		\$408.55	\$2,091.45
72210-499-111	OTHER SUPPLIES & MATERIALS	\$1,000.00		\$814.00	\$186.00
72210-524-111	INSERVICE/STAFF DEVELOPMENT	\$7,750.00		\$323.15	\$7,426.85
72210-790-111	OTHER EQUIPMENT	\$0.00	\$1,545.70		\$1,545.70
		-----	-----	-----	-----
	<b>TOTALS TITLE I 06-01</b>	<b>\$405,750.50</b>	<b>\$16,458.78</b>	<b>\$16,458.78</b>	<b>\$405,750.50</b>
71200-163-131	EDUCATIONAL ASSISTANTS	\$209,277.00		\$12,000.00	\$197,277.00
71200-207-131	MEDICAL INSURANCE	\$47,865.00		\$1,849.92	\$46,015.08
71200-399-131	OTHER CONTRACTED SERVICES	\$25,048.80	\$10,926.45		\$35,975.25
71200-429-131	INSTRUCTIONAL MATERIALS	\$13,916.00	\$2,923.47		\$16,839.47
		-----	-----	-----	-----
	<b>TOTALS IDEA 06-01</b>	<b>\$296,106.80</b>	<b>\$13,849.92</b>	<b>\$13,849.92</b>	<b>\$296,106.80</b>
71100-198-141	NON-CERTIFIED SUBSTITUTES	\$3,474.41		\$267.40	\$3,207.01
71100-207-141	MEDICAL INSURANCE	\$16,033.99	\$267.40		\$16,301.39
		-----	-----	-----	-----
	<b>TOTALS TITLE II A 06-01</b>	<b>\$19,508.40</b>	<b>\$267.40</b>	<b>\$267.40</b>	<b>\$19,508.40</b>
71300-116-180	TEACHERS	\$16,828.00		\$299.00	\$16,529.00
71300-201-180	SOCIAL SECURITY	\$1,043.00		\$18.20	\$1,024.80
71300-204-180	STATE RETIREMENT	\$926.00		\$16.90	\$909.10
71300-210-180	UNEMPLOYMENT COMPENSATION	\$25.00		\$3.52	\$21.48
71300-212-180	EMPLOYER MEDICARE	\$244.00		\$4.34	\$239.66
71300-429-180	INSTRUCTIONAL MATERIALS	\$32,217.19	\$341.96		\$32,559.15
		-----	-----	-----	-----
	<b>TOTALS CARL PERKINS 06-01</b>	<b>\$51,283.19</b>	<b>\$341.96</b>	<b>\$341.96</b>	<b>\$51,283.19</b>

END OF YEAR CLEAN-UP ADJUSTMENTS

Federal Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
44170-111	MISC. REFUNDS	\$279.50	\$11.00		\$290.50

71100-163-111	EDUCATIONAL ASSISTANTS	\$66,429.00	\$11.00		\$66,440.00
		-----	-----	-----	-----
	<b>TOTALS TITLE I 06-01</b>	<b>\$66,429.00</b>	<b>\$11.00</b>	<b>\$0.00</b>	<b>\$66,440.00</b>
71200-429-131	INSTRUCTIONAL MATERIALS	\$13,916.00	\$3,965.55		\$17,881.55
72710-146-131	BUS DRIVERS	\$24,889.00		\$1,601.00	\$23,288.00
72710-201-131	SOCIAL SECURITY	\$1,543.00		\$124.76	\$1,418.24
72710-204-131	STATE RETIREMENT	\$2,437.00		\$147.39	\$2,289.61
72710-207-131	MEDICAL INSURANCE	\$10,652.00		\$1,971.69	\$8,680.31
72710-210-131	UNEMPLOYMENT COMPENSATION	\$137.00		\$38.92	\$98.08
72710-212-131	EMPLOYER MEDICARE	\$361.00		\$29.31	\$331.69
72710-599-131	OTHER CHARGES	\$814.00		\$52.48	\$761.52
		-----	-----	-----	-----
	<b>TOTALS IDEA 06-01</b>	<b>\$54,749.00</b>	<b>\$3,965.55</b>	<b>\$3,965.55</b>	<b>\$54,749.00</b>
71300-429-180	INSTRUCTIONAL MATERIALS	\$32,217.19	\$829.30		\$33,046.49
71300-730-180	VOC. INSTRUCTIONAL EQUIP	\$13,652.24	\$1,685.12		\$15,337.36
72130-355-180	TRAVEL	\$7,500.00		\$2,512.68	\$4,987.32
72310-513-180	WORKER'S COMPENSATION	\$91.00		\$1.74	\$89.26
		-----	-----	-----	-----
	<b>TOTALS CARL PERKINS 06-01</b>	<b>\$53,460.43</b>	<b>\$2,514.42</b>	<b>\$2,514.42</b>	<b>\$53,460.43</b>

TITLE I 06-01: REIMBURSEMENT OF JURY DUTY COMPENSATION  
 IDEA 06-01: END OF YEAR CLEAN-UP TO PREPARE FOR PROJECT CLOSURE  
 CARL PERKINS 06-01: END OF YEAR CLEAN-UP TO PREPARE FOR PROJECT CLOSURE

Head Start Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-71100-195	CERTIFIED SUBSTITUTES	\$0.00	\$600.00		\$600.00
145-71100-198	NON-CERTIFIED SUBSTITUTES	\$14,966.00	\$600.00		\$15,566.00
145-71100-429	INSTRUCTIONAL MATERIALS	\$23,471.41		\$5,200.00	\$18,271.41
145-71100-499	OTHER SUPPLIES & MATERIALS	\$4,258.00		\$2,000.00	\$2,258.00
145-71100-599	OTHER CHARGES	\$5,900.00	\$6,000.00		\$11,900.00
145-72120-207	MEDICAL INSURANCE	\$0.00	\$690.00		\$690.00
145-72120-399	OTHER CONTRACTED SERVICES	\$2,000.00		\$690.00	\$1,310.00
145-72210-524	INSERVICE/STAFF DEVELOPMENT	\$3,500.00	\$1,257.06		\$4,757.06
145-72210-599	OTHER CHARGES	\$5,591.00		\$1,257.06	\$4,333.94
		-----	-----	-----	-----
	<b>TOTALS</b>	<b>\$59,686.41</b>	<b>\$9,147.06</b>	<b>\$9,147.06</b>	<b>\$59,686.41</b>

END OF YEAR CLEAN-UP ADJUSTMENTS

Central Cafeteria Board

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
-----------	-------------	-----------------	----------	----------	----------------

73100-422	Food Supplies	\$430,000.00		\$4,327.00	\$425,673.00
73100-207	Medical Insurance	\$94,000.00	\$570.00		\$94,570.00
73100-499	Other Supp. & Mat.	\$1,100.00	\$750.00		\$1,850.00
73100-421	Food Prep. Sup.	\$51,000.00	\$2,300.00		\$53,300.00
73100-336	Trans-Other-than S.	\$5,000.00	\$707.00		\$5,707.00
			<b>\$4,327.00</b>	<b>\$4,327.00</b>	
Comments: Needed to move more into line items for May and June payments.					

9. Report of Student Board Member – Meredith Wachs
  - Graduated – not a whole lot going on
  - 179 graduated
  - Sad to see Ms. Brown go
  - Very excited about Ms. Norton – think she will do an excellent job
  - Congratulations to Coach Crowder on his new position
  - Mr. Hammons has done a fantastic job
  - Congratulations to Mr. Woodring on becoming DOS
  - Thanks to Ms. Miller – she has changed everyone’s life
  - At Niswonger Foundation luncheon yesterday
  - Congratulations to all retirees – you have done a great job – very sad to see you go
  - Don’t think I could have gotten my scholarship if I hadn’t been student board member
  - Megan will do an excellent job as the next student board member and Nancy as the alternate
  
10. A motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by a unanimous roll call vote of members present to approve the purchase of media center furnishings for Mountain City Elementary and Shady Valley Elementary in the amount of \$10,348 from Tesco Industries, Inc. (No bids were received by the bid time on May 31, 2006)
  
11. Consider nominating a board member for TSBA district director and FRN coordinator - This item was tabled until the July meeting.
  
12. Set date for budget work session and called meeting. This work session/called meeting was set for Monday, June 26, 2006 at 7:00 p.m. in the Conference Room.

Action Taken on Addendum Item

1. A motion was made by Mr. Gambill, seconded by Ms. Stout, to approve the GEAR UP contract with Tennessee Higher Education Commission, amount not to exceed \$120,000 per year. The motion was approved by unanimous roll call vote of members present.

Mr. Gregg went to Ms. Miller for the Director’s Report. She mentioned/commented on the following items:

- Closing on vocational house will be June 29 at 3 p.m. – the buyer is John and Linda Beausoleil from Bartlett, Illinois – amount \$155,000
- Budget work session and called meeting – I will be there but Mr. Woodring will present the budget
- Auditors will officially close me out on June 30<sup>th</sup> and Mr. Woodring will be official on July 1<sup>st</sup>.
- Thanks for all the support given to me – 7 parties at the schools and big Central Office party at the Welcome Center
- Some of the gifts received – painting by Richard Blevins, dancing chicken from FFA, music box bell from Central Office, and over \$800 donated to Johnson County Education Growth Scholarship
- Best wishes to board, Mr. Woodring, staff and students

Mr. Buckles

- Congratulations to all retirees
- Well planned program
- Have an excellent retirement

Ms. Stout

- Wish all the retirees good luck
- Will miss every one of you

Mr. Gambill

- Wish best of luck to retirees
- Enjoy your retirement
- Wish you Godspeed
- You have been tremendous to me
- Thanks to Ms. Miller for all the help given to me throughout the years
- Update on gym at Mountain City Elementary

Mr. Gregg

- Enjoyed having Ms. Miller as an English teacher in 74-75
- Next time saw her was when my daughter received PAFA award in 8<sup>th</sup> grade
- Saw her again when I became a board member
- Not always agreed on things but have always been friends
- Thanks for putting up with me
- Honor to be affiliated with you and the other retirees
- Have a great retirement – thank you for everything you have done.

A motion was made and seconded by adjourn.

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