

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,  
JULY 11, 2005, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. Presentation of retirement plaques to the following personnel:  
Michael Smith
6. **Consent Agenda**  
Approval of Agenda

Approval of minutes of the regular meeting of June 2, 2005, and the special called meeting of June 23, 2005, with any additions/corrections necessary (Attachment 6a)

Approve following amendments (Attachment 6b)  
General Purpose Court (Executive Agreement 6-14-05)  
General Purpose Board (Executive Agreement 6-30-05)  
Federal Projects Board (Executive Agreement 6-30-05)

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 2005-2006 (Attachment 6c)

Accept the Policy Statement on the School Nutrition web site for school year 2005-2006 for providing Free and Reduced-price meals and/or free milk and after school snacks to eligible children in the Johnson County Schools. (Attachment 6d)

Approve lease agreement between Johnson County Schools and East Tennessee State University to renew space at 217 Donnelly Street (Attachment 6e)

Change the 2005-2006 School Calendar as follows: August 1<sup>st</sup> will be a teacher work day and August 2<sup>nd</sup> will be sysemwide inservice (this is due to the speaker being unable to come any time except August 2<sup>nd</sup>)

Approve contract with Washington County, Virginia, Board of Education for the education of Johnson County students living in the Sutherland and Green Cove communities (Attachment 6f)

Approve contract between Johnson County Board of Education and East Tennessee State University for students to do field experiences in Johnson County (Attachment 6g)

Declare as surplus property 36 car seats which have been pulled from service due to replacements and approve donating them to local law enforcement agencies

Appoint Management Team for 2005-2006 as follows: Morris Woodring, Dr. David Timbs, Debra Wilcox, and Lorie Murray

7. Report from Student Board Member – Meredith Wachs
8. First reading of a major rewrite for Policy # 4.502 – Parent/Family Involvement (Attachment #8)
8. Discussion of giving permission for cutting a hole in the wall in the main foyer of the school bus garage to serve as a reception window
9. Report from Wellness Committee of Health Council – Elaine Moore
10. 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

- Dorothy Scruggs – Accelerated Math Assistant at JCMS
- David Bentley – Full-time maintenance
- Jonathan Rainey – ISS Assistant – JCHS
- Ryan Arnold – Teacher/Coach – ESC
- Patricia Widener – School Nurse – RCE
- Amy Young as part-time Itinerant Music Teacher – Shady, Laurel, Doe
- Substitute teachers for 2005-2006 school year (see attached list) (Attachment Info #1)

Transfers

- Nancy Proffitt – from Accelerated Math Assistant at JCMS to teacher at MCE until December 16, 2005 (until Mary Robinson returns to work)
- Ron Duane Sheets – from SS/HS mentor/tutor at JCHS (ESC) to mentor/tutor at JCMS
- David South from teacher at JCHS(ESC) to Automotive Technology Instructor at JCVS

Leaves

- Mary Robinson – extension of medical leave until end of first semester 05-06
- Katherine May – unpaid leave from June 27<sup>th</sup> to August 1<sup>st</sup>

Resignations

- Chris Simmons as band director at JCHS
- Annie Remillard as French teacher at JCHS
- Jane Winters as principal at Shady Valley 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 Minnie Miller, Director of Schools, at (423) 727-2640.

Addendum

1. Approve General Purpose Year-End Clean-up Amendment (Attachment #1)
2. Approve 3 years of experience credit for salary purposes for Tim Roberts. (He will be

evaluated this year and a decision made concerning tenure at the end of 2005-2006.)  
(Attachment #2)

Information Items:

1. Personnel decisions made by Director of Schools:
  - Retirements/Resignations
    - Margaret (Peggy) Baertels – retirement from teaching position at Doe
    - Scott Herron – resignation from teaching position at JCVS
    - Bill Davis – resignation from position as mechanic
    - Ryan Arnold – resignation from teaching position at JCHS
  - Hires
    - Brenda Harrell as part-time librarian at Shady Valley
    - Stacy Reece as Head Girls Basketball Coach at JCHS
    - Michael Icenhour as ESC teacher
    - Angela Hileman as ESC teacher/coach
    - Ilene D. Kennedy-Hartman as French teacher at JCHS
    - Emily Lachinet as science teacher at JCHS
  - Transfers
    - Mary Matlock from teacher at Laurel Elementary to teacher/principal at Shady Valley Elementary

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 as follows: Mr. Buckles, Mr. Carlton, Mr. Gambill, Ms. Stout, Mr. Gregg, and Ms. Wachs, student member. Audrey Reece, Recorder.

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

3-4. There were no visitors or delegations present and no one in the audience who wished to address the Board.

5. At this time, Ms. Betty Brown, Mr. Gregg, and Ms. Miller presented a retirement plaque to Mr. Mike Smith. Mr. Smith was unable to be at the meeting in June when other retirement plaques were presented.

6. Mr. Gregg asked if anyone had any item they wanted pulled off consent agenda for individual discussion or action. Getting no response, he asked for a motion. A motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the consent agenda as recommended, including the following amendments.

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$114.00		
44160	Retirees Insurance		\$2,168.62		
44170	Misc. Refunds		\$1,691.22		

			<b>\$3,973.84</b>		
NOTE: The above revenue was collected and is being amended into the appropriate revenue accounts and expenditure lines as indicated: 43570 Receipts from Individual Schools \$114.00 was for field trip expense reimbursement; 44160 Retirees Insurance \$2,168.62 was for insurance premiums paid by retired employees; <b>44170 Misc. Refunds \$1,754.22 included \$943.00 from Education Initiative Grant, \$260.00 refund on legal fees, \$84.00 rebate from bus company, and \$403.64 substitute reimbursement.</b>					
71100-195	Substitute Teachers	\$88,420.00	\$380.80		\$88,800.80
71100-201	Social Security	\$284,480.22	\$18.98		\$284,499.20
71100-207	Medical Insurance	\$642,587.04	\$2,168.62		\$644,755.66
71100-212	Employer Medicare	\$66,530.24	\$4.44		\$66,534.68
71100-429	Instructional Supplies	\$141,907.22	\$943.00		\$142,850.22
72310-599	Other Charges	\$14,484.77	\$260.00		\$14,744.77
72710-146	Bus Drivers	\$227,288.75	\$74.00		\$227,362.75
72710-412	Diesel Fuel	\$73,370.67	\$40.00		\$73,410.67
72710-453	Vehicle Parts	\$60,567.91	\$84.00		\$60,651.91
			<b>\$3,973.84</b>		\$3,973.84
					\$-
					\$-
34290	Other Local Ed. Res.	\$1,123,123.00		\$11,000.00	\$1,112,123.00
73300-189	Other Salaries & Wages	\$65,600.00	\$7,000.00		\$72,600.00
73300-201	Social Security	\$4,128.00	\$326.00		\$4,454.00
73300-599	Other Charges	\$4,600.00	\$3,674.00		\$8,274.00
			<b>\$11,000.00</b>	<b>\$11,000.00</b>	
(Money being moved from reserves for operation of program through end of fiscal year)					
Prepared by: Audrey Reece					

### General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$4,236,863.86		\$13,284.00	\$4,223,579.86
71100-127	EXTENDED CONTRACTS	\$79,123.00	\$9,600.00		\$88,723.00
71100-207	MEDICAL INSURANCE	\$645,464.38	\$3,684.00		\$649,148.38
71200-116	TEACHERS	\$587,947.24		\$7,200.00	\$580,747.24
71200-128	HOMEBOUND TEACHERS	\$23,000.00	\$7,200.00		\$30,200.00
71300-448	T & I CONSTRUCTION MATERIALS	\$48,392.00	\$1,000.00		\$49,392.00
71300-599	OTHER CHARGES	\$9,255.35		\$1,000.00	\$8,255.35
71400-207	MEDICAL INSURANCE	\$0.00	\$1,750.00		\$1,750.00
71400-210	UNEMPLOYMENT COMPENSATION	\$0.00	\$19.00		\$19.00
71400-429	INSTRUCTIONAL MATERIALS	\$3,500.00	\$300.00		\$3,800.00
71400-599	OTHER CHARGES	\$4,704.00		\$2,069.00	\$2,635.00
71600-116	TEACHERS	\$62,411.00		\$2,000.00	\$60,411.00
71600-189	OTHER SALARIES & WAGES	\$4,225.00		\$1,000.00	\$3,225.00
71600-207	MEDICAL INSURANCE	\$8,618.00		\$860.00	\$7,758.00
71600-429	INSTRUCTIONAL MATERIALS	\$13,310.00	\$3,860.00		\$17,170.00
72110-105	SUPERVISOR	\$19,173.00	\$26.00		\$19,199.00
72110-130	SOCIAL WORKERS	\$25,537.00	\$2,299.00		\$27,836.00

72110-201	SOCIAL SECURITY	\$2,897.00	\$116.00		\$3,013.00
72110-204	STATE RETIREMENT	\$3,665.00	\$256.00		\$3,921.00
72110-207	MEDICAL INSURANCE	\$4,889.00		\$950.00	\$3,939.00
72110-212	EMPLOYER MEDICARE	\$678.00	\$27.00		\$705.00
72110-355	TRAVEL	\$1,000.00		\$400.00	\$600.00
72110-524	INSERVICE/STAFF DEVELOPMENT	\$4,000.00		\$1,200.00	\$2,800.00
72110-599	OTHER CHARGES	\$1,500.00		\$174.00	\$1,326.00
72130-123	GUIDANCE PERSONNEL	\$100,058.44	\$184.00		\$100,242.44
72130-322	EVALUATION & TESTING	\$10,425.75	\$130.00		\$10,555.75
72130-399	OTHER CONTRACTED SERVICES	\$2,700.00		\$314.00	\$2,386.00
72210-105	SUPERVISOR	\$132,480.32	\$803.00		\$133,283.32
72210-129	LIBRARIANS	\$206,844.40	\$3,600.00		\$210,444.40
72210-196	INSERVICE TRAINING	\$2,000.00		\$2,000.00	\$0.00
72210-355	TRAVEL	\$6,000.50		\$2,500.00	\$3,500.50
72210-399	OTHER CONTRACTED SERVICES	\$6,250.00	\$1,900.00		\$8,150.00
72210-499	OTHER SUPPLIES & MATERIALS	\$3,500.00		\$1,803.00	\$1,697.00
72220-355	TRAVEL	\$5,500.00	\$600.00		\$6,100.00
72220-399	OTHER CONTRACTED SERVICES	\$2,000.00		\$800.00	\$1,200.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$3,629.60	\$200.00		\$3,829.60
72230-355	TRAVEL	\$1,460.00		\$1,200.00	\$260.00
72230-524	INSERVICE/STAFF DEVELOPMENT	\$3,000.00	\$1,200.00		\$4,200.00
72260-201	SOCIAL SECURITY	\$2,614.00		\$21.00	\$2,593.00
72260-204	STATE RETIREMENT	\$3,713.00	\$21.00		\$3,734.00
72310-320	DUES & MEMBERSHIPS	\$8,000.00	\$200.00		\$8,200.00
72310-506	LIABILITY INSURANCE	\$149,266.00	\$41,912.00		\$191,178.00
72310-513	WORKER'S COMPENSATION	\$107,471.72		\$41,870.00	\$65,601.72
72310-524	INSERVICE/STAFF DEVELOPMENT	\$10,283.00	\$400.00		\$10,683.00
72310-599	OTHER CHARGES	\$14,744.77		\$642.00	\$14,102.77
72410-307	COMMUNICATION	\$27,092.00	\$400.00		\$27,492.00
72410-524	INSERVICE/STAFF DEVELOPMENT	\$5,560.30	\$500.00		\$6,060.30
72410-701	ADMINSTRATIVE EQUIPMENT	\$12,000.00		\$900.00	\$11,100.00
72510-201	SOCIAL SECURITY	\$5,526.73		\$1.00	\$5,525.73
72510-204	STATE RETIREMENT	\$8,726.48	\$1.00		\$8,727.48
72620-167	MAINTENANCE PERSONNEL	\$85,643.09		\$7,000.00	\$78,643.09
72620-399	OTHER CONTRACTED SERVICES	\$3,500.00	\$300.00		\$3,800.00
72620-426	GENERAL CONST. MATERIALS	\$10,000.00	\$1,000.00		\$11,000.00
72620-499	OTHER SUPPLIES & MATERIALS	\$80,004.18	\$5,700.00		\$85,704.18
72710-142	MECHANIC(S)	\$61,207.74		\$4,000.00	\$57,207.74
72710-146	BUS DRIVERS	\$229,535.05		\$4,000.00	\$225,535.05
72710-307	COMMUNICATION	\$1,600.00	\$200.00		\$1,800.00
72710-412	DIESEL FUEL	\$74,296.02	\$4,500.00		\$78,796.02
72710-425	GASOLINE	\$18,349.64	\$2,000.00		\$20,349.64
72710-599	OTHER CHARGES	\$5,670.00	\$1,300.00		\$6,970.00

73300-212	EMPLOYER MEDICARE	\$962.00	\$74.00		\$1,036.00
73300-422	FOOD SUPPLIES	\$2,106.00	\$450.00		\$2,556.00
73300-499	OTHER SUPPLIES & MATERIALS	\$2,000.00	\$10.00		\$2,010.00
73300-599	OTHER CHARGES	\$8,274.00		\$534.00	\$7,740.00
76100-707	BUILDING IMPROVEMENTS	\$612,138.00		\$18,000.00	\$594,138.00
76100-799	OTHER CAPITAL OUTLAY	\$65,863.00	\$18,000.00		\$83,863.00
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	TOTALS	\$7,892,148.56	\$115,722.00	\$115,722.00	\$7,892,148.56
END OF YEAR CLEAN-UP ADJUSTMENTS					

Federal Projects Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-110	TEACHERS	\$213,519.00	\$11,104.91		\$224,623.91
71100-163-110	EDUCATIONAL ASSISTANTS	\$117,573.00		\$11,104.91	\$106,468.09
72130-123-110	GUIDANCE PERSONNEL	\$83,421.00	\$91.08		\$83,512.08
72130-130-110	SOCIAL WORKERS	\$14,998.00		\$91.08	\$14,906.92
72210-105-110	SUPERVISOR	\$28,672.00	\$2,769.52		\$31,441.52
72210-161-110	SECRETARY(S)	\$8,033.00		\$77.00	\$7,956.00
72210-189-110	OTHER SALARIES & WAGES	\$1,900.00		\$60.04	\$1,839.96
72210-201-110	SOCIAL SECURITY	\$2,394.00	\$152.55		\$2,546.55
72210-204-110	STATE RETIREMENT	\$2,549.00	\$62.72		\$2,611.72
72210-212-110	EMPLOYER MEDICARE	\$560.00	\$35.61		\$595.61
72210-355-110	TRAVEL	\$1,000.00	\$500.00		\$1,500.00
72210-399-110	OTHER CONTRACTED SERVICES	\$1,000.00		\$500.00	\$500.00
72210-499-110	OTHER SUPPLIES & MATERIALS	\$1,553.00		\$1,300.00	\$253.00
72210-524-110	INSERVICE/STAFF DEVELOPMENT	\$11,066.00		\$1,583.36	\$9,482.64
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	<b>TOTALS TITLE I 05-01</b>	<b>\$488,238.00</b>	<b>\$14,716.39</b>	<b>\$14,716.39</b>	<b>\$488,238.00</b>
71200-116-130	TEACHERS	\$68,075.00	\$5,310.19		\$73,385.19
71200-163-130	EDUCATIONAL ASSISTANTS	\$188,921.91	\$2,500.00		\$191,421.91
71200-204-130	STATE RETIREMENT	\$24,186.00		\$5,000.00	\$19,186.00

71200-207-130	MEDICAL INSURANCE	\$41,155.00		\$2,810.19	\$38,344.81
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	<b>TOTALS IDEA 05-01</b>	<b>\$322,337.91</b>	<b>\$7,810.19</b>	<b>\$7,810.19</b>	<b>\$322,337.91</b>
72210-196-140	INSERVICE TRAINING	\$8,100.00	\$4,343.26		\$12,443.26
72210-201-140	SOCIAL SECURITY	\$501.66	\$269.28		\$770.94
72210-204-140	STATE RETIREMENT	\$460.06	\$238.87		\$698.93
72210-210-140	UNEMPLOYMENT COMPENSATION	\$2.35	\$11.34		\$13.69
72210-212-140	EMPLOYER MEDICARE	\$109.00	\$62.97		\$171.97
72210-524-140	INSERVICE/STAFF DEVELOPMENT	\$13,741.07		\$4,925.72	\$8,815.35
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	<b>TOTALS TITLE II PART A 05-01</b>	<b>\$22,914.14</b>	<b>\$4,925.72</b>	<b>\$4,925.72</b>	<b>\$22,914.14</b>
72130-207-160	MEDICAL INSURANCE	\$1,543.00	\$0.01		\$1,543.01
72130-212-160	EMPLOYER MEDICARE	\$108.39		\$0.01	\$108.38
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	<b>TOTALS PRESCHOOL 05-01</b>	<b>\$1,651.39</b>	<b>\$0.01</b>	<b>\$0.01</b>	<b>\$1,651.39</b>
71300-429-181	INSTRUCTIONAL SUPPLIES	\$43,445.29	\$781.67		\$44,226.96
71300-730-181	VOCATIONAL INST. EQUIPMENT	\$34,861.00		\$781.67	\$34,079.33
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	<b>TOTALS CARL PERKINS 05-01</b>	<b>\$78,306.29</b>	<b>\$781.67</b>	<b>\$781.67</b>	<b>\$78,306.29</b>
71100-429-190	INSTRUCTIONAL MATERIALS	\$10,012.18	\$0.04		\$10,012.22
71100-722-190	INSTRUCTIONAL EQUIPMENT	\$59,220.00		\$0.04	\$59,219.96
72210-204-190	STATE RETIREMENT	\$306.89		\$52.51	\$254.38
72210-499-190	OTHER SUPPLIES & MATERIALS	\$567.00	\$52.34		\$619.34
72210-524-190	INSERVICE/STAFF DEVELOPMENT	\$2,124.83	\$0.17		\$2,125.00
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	<b>TOTALS CSRD 05-01</b>	<b>\$72,230.90</b>	<b>\$52.55</b>	<b>\$52.55</b>	<b>\$72,230.90</b>

71100-189-200	OTHER SALARIES & WAGES	\$24,505.00	\$2,450.96		\$26,955.96
71100-207-200	MEDICAL INSURANCE	\$29,900.00		\$2,450.96	\$27,449.04
72210-105-200	SUPERVISOR	\$60,126.00	\$1,150.00		\$61,276.00
72210-201-200	SOCIAL SECURITY	\$3,728.00	\$54.00		\$3,782.00
72210-204-200	STATE RETIREMENT	\$3,307.00	\$64.00		\$3,371.00
72210-212-200	EMPLOYER MEDICARE	\$872.00	\$13.00		\$885.00
72210-399-200	OTHER CONTRACTED SERVICES	\$29,751.00		\$1,281.00	\$28,470.00
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	<b>TOTALS SS/HS 05-01</b>	<b>\$152,189.00</b>	<b>\$3,731.96</b>	<b>\$3,731.96</b>	<b>\$152,189.00</b>
72210-201-201	SOCIAL SECURITY	\$856.07	\$0.16		\$856.23
72210-212-201	EMPLOYER MEDICARE	\$199.75	\$0.49		\$200.24
72210-399-201	OTHER CONTRACTED SERVICES	\$13,870.22		\$0.65	\$13,869.57
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	<b>TOTALS SS/HS 04-21</b>	<b>\$14,926.04</b>	<b>\$0.65</b>	<b>\$0.65</b>	<b>\$14,926.04</b>
END OF YEAR CLEAN-UP ADJUSTMENTS					

7. Report from Student Board Member – Meredith Wachs
  - Apologized for not being at last meeting – at Governor’s School and Girls’ State in summer programs
  - Band camp and basketball in progress
  - Progress being made on bleachers
  - Cheerleaders, football team and band practicing now
  
8. After brief explanation and discussion, a motion was made by Mr. Carlton, seconded by Ms. Stout and passed by unanimous roll call vote to adopt the major rewrite of Policy # 4.502 – Parent/Family Involvement – on first reading.
  
9. After explanation and discussion, a motion was made by Mr. Gambill, seconded by Mr. Buckles, and passed by unanimous show of right hands, to give permission for a hole to be cut in the wall of the main foyer of the school bus garage to serve as a reception window. The board was assured that the mural painted on this wall by Cheryl Arnold would not be lost – Ms. Arnold is going to duplicate the mural on another wall.
  
10. Elaine Moore gave a report on the activities/progress of the Wellness Committee of the Health Council. She discussed the new vending laws, and what would and would not be sold as second helpings. They are required to have a Wellness Plan in place by 2006 and she said they would be coming back to the board when they have more to report.

At this time Mr. Gregg went to the Addendum.

1. A motion was made by Mr. Carlton, seconded by Ms. Stout, and approved by unanimous roll call vote to approve the following general purpose year-end clean-up amendment.

**General Purpose Board**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71600-116	TEACHERS	\$60,411.00		\$766.00	\$59,645.00
71600-189	OTHER SALARIES & WAGES	\$3,225.00	\$1,530.00		\$4,755.00
71600-201	SOCIAL SECURITY	\$4,442.00		\$555.00	\$3,887.00
71600-204	STATE RETIREMENT	\$3,861.00		\$48.00	\$3,813.00
71600-207	MEDICAL INSURANCE	\$7,758.00		\$38.00	\$7,720.00
71600-210	UNEMPLOYMENT COMPENSATION	\$132.00		\$4.00	\$128.00
71600-212	EMPLOYER MEDICARE	\$1,029.00		\$119.00	\$910.00
72260-162	CLERICAL PERSONNEL	\$2,000.00	\$292.00		\$2,292.00
72260-201	SOCIAL SECURITY	\$2,593.00		\$166.00	\$2,427.00
72260-212	EMPLOYER MEDICARE	\$612.00		\$44.00	\$568.00
72260-599	OTHER CHARGES	\$186.00		\$82.00	\$104.00
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	TOTALS	\$86,249.00	\$1,822.00	\$1,822.00	\$86,249.00
<b>YEAR END CLEAN-UP ADJUSTMENTS</b>					

2. After brief discussion, a motion was made by Mr. Gambill, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve 3 years of experience credit for salary purposes for Tim Roberts pending Mr. Roberts agreement/approval. It was noted in the motion that Mr. Roberts would be evaluated this year and would be considered for tenure at the end of the 2005-2006 school year.

Director's Report

- August 1<sup>st</sup> – big day in school system: teachers go back to work, date we will get information on which pre-K applications are funded, and the date the state will announce which schools and systems met APY and which are on target or high priority lists
- Fall District Meeting – September 26<sup>th</sup> – Science Hill in Johnson City – let Audrey know if going
- Handed out transcripts and catalog of meetings – each board member should review their transcript and make corrections and get them to TSBA

Mr. Buckles

Nothing to bring up

Mr. Stout

Nothing to bring up

Mr. Carlton

- Hate to lose Ms. Matlock at Laurel

Mr. Gambill

- Put LP gas out for bid – after discussion, it was agreed that Mr. Bishop, Mr. Woodring, and Mr. Robinson get information on this and bring to next meeting

Mr. Gregg

- Pre-K meeting – got grant ready to go – everything looks good – thanks to Lorie Murray for all the work she did
- Concerned about ladies who make home visits in Head Start and other programs. Feel that they need someone to accompany them on the visits for safety reasons.

After discussion about this, a motion was made by Mr. Gambill, seconded by Mr. Carlton, and passed by unanimous roll call vote that one of our safety personnel accompany the ladies when they make home visits for safety reasons. Ms. Miller to work with the Head Start director, teachers and law enforcement personnel to work out a way of doing this and Ms. Miller to work out pay amount to be offered to these safety personnel for this service.

- Recognized Cory Wilson – former student board member – welcomed him to meeting

There being no further business, a motion was made and seconded by adjourn.

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Director of Schools

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Chairman

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Vice-Chairman

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Member

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Member

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Member