

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,  
JULY 12, 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 June 10, 2004, and the special called meeting of June 14, 2004, with any additions/corrections necessary (Attachments 5a)

Approve the following amendments (Attachment 5b)

- General Purpose Court (Executive Agreement 6-14-04)
- General Purpose Board (Executive Agreement 6-21-04)
- General Purpose Board (Executive Agreement 6-24-04)
- Education Capital Projects Board (Executive Agreement 6-24-04)
- Federal Projects Board (Executive Agreement 6-24-04)
- General Purpose Board (Executive Agreement 6-30-04)
- Federal Projects Board (Executive Agreement 6-30-04)

Approve the purchase of a Tally 6100 line printer in the amount of \$5,731.29 from CDWG. This printer will be used by Central Accounting. (Executive Agreement 6-14-04)  
(Attachment 5c)

Approve the service contract for Ann Stagner to help train cafeteria managers or cashiers in the schoolhouse computer program for the School Food Service program. (Ann Stagner is a retired employee from Johnson City Schools food service program.) (Attachment 5d)

Approve an Intern Agreement with Phyllis Martin to serve as a Milligan Intern at Roan Creek Elementary – amount \$4,000 from Title I funds (Attachment 5e)

Approve contract with Washington County, Virginia, Schools for the education of students living in the Sutherland and Green Cove Communities in Johnson County --total contract not to exceed \$75,000 (Attachment 5f)

Approve using Education Capital Project Funds for the purchase of 6 cafeteria tables for Laurel Elementary in the amount of \$5,937.00. (The bid for these tables was approved at the June 10<sup>th</sup> meeting.)

6. Report from Student Board Member – Cory Wilson
7. Update on Construction Projects – Shaw & Shanks Architects
8. Approve the purchase of a 2004 model 7-passenger Dodge van from Horace C. Ilderton, Inc. in the amount of \$16,798 for the Vocational program. This purchase is being made under state-wide contract. (Attachment #8)
9. Presentation regarding NCLB progress – Dr. David Timbs
10. Report on Board Plan for Promoting the School System – Howard Carlton
11. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Personnel decisions made by Director of Schools
  - Hires
    - Tammy Farrow – Part time (one-half days only) substitute for Jean Walker (RCE bookkeeper) while she is on medical leave
    - Daniel McEwen as Special Education teacher at JCHS
    - Timothy Laws as custodian at Roan Creek Elementary
  - Resignations

- Mel Wagner – resigning from Maintenance Program ( will continue to drive a bus full time)
- Betty Timbs – custodian at Roan Creek Elementary
- Leaves
  - Katherine May (Vocational Assistant) – personal leave without pay for July 23-30

## 2. 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.

### 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 the student board member, Cory Wilson. Audrey Reece, Recorder.

After a moment of silence, Mr. Gregg led in the pledge to the American Flag.

- 3-4. Mr. Gambill recognized Mr. Tom Hagar, Ms. Marcy Walker, and Ms. Karen Smith from the Johnson City Board of Education who were present to do an evaluation of our board. There were no members of the audience who wished to address the board.

### 5. Consent Agenda

Mr. Gambill asked if any member had any item they wished pulled off the consent agenda for individual discussion. Getting no response, he asked for a motion. A motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the consent agenda as recommended. This included the following amendments:

#### General Purpose Court (Executive Agreement 6-14-04)

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$680.71		
43583	TBI Background Fee		\$48.00		
44160	Retiree’s Insurance		\$762.81		
44170	Misc. Refunds		\$404.89		
			<b>\$1,896.41</b>		
Note: The above revenue was collected and amended into revenue as indicated and into the following Expenditure lines: Receipts from Individual Schools \$680.71 included \$6.56 for principal's phone Reimbursement and \$674.15 reimbursement on field trip expense; 43583 TBI Background Fee \$48.00 was Fingerprint charge; 44160 Retiree’s Insurance \$762.81 was payment of premiums by retired employees; and 44170 Misc. Refunds \$404.89 included \$338.50 tobacco lease payment, \$4.89 telephone reimbursement, and \$61.50 reimbursement by parents for lost textbooks.					
71100-207	Medical Insurance	\$492,178.49	\$762.81		\$492,941.30
71100-449	Textbooks	\$110,000.00	\$61.50		\$110,061.50
71300-599	Other Charges	\$18,257.00	\$338.50		\$18,595.50
72310-533	Crim. Inv. Of Applicants	\$5,232.00	\$48.00		\$5,280.00
72410-307	Communication	\$27,097.00	\$11.45		\$27,108.45
72710-146	Bus Drivers	\$212,790.80	\$484.15		\$213,274.95
72710-412	Diesel Fuel	\$55,592.00	\$190.00		\$55,782.00
			<b>\$1,896.41</b>		
34379	Ext. Contract Reserve	\$37,107.00		\$25,600.00	\$11,507.00
71100-127	C.L. Extended Contracts	\$60,554.00	22,100		\$82,654.00
72130-127	C.L. Extended Contracts	\$2,000.00	3,500		\$5,500.00
			<b>\$25,600.00</b>	<b>\$25,600.00</b>	
(This will bring enough money out of reserves to pay extended contracts through the end of June, 2004.)					
Prepared by: Audrey Reece, Bookkeeper					

General Purpose Board (Executive Agreement 6-21-04)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
72610-434	NATURAL GAS	\$117,108.00		\$7,650.00	\$109,458.00
72610-720	PLANT OPERATION EQUIPMENT	\$11,949.30	\$7,650.00		\$19,599.30
		-	-	-	-
		\$129,057.30	\$7,650.00	\$7,650.00	\$129,057.30
FUNDS MOVED FOR THE PURCHASE OF A 3/4 TO PICK-UP FROM STATE SURPLUS AND					
THE PURCHASE OF A COMMERCIAL LAWNMOWER FROM STATE-WIDE CONTRACT.					
EXECUTIVE AGREEMENT: JUNE 21, 2004					

General Purpose Board (Executive Agreement 6-24-04)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-128	HOUBOUND TEACHERS	\$4,500.00	\$3,200.00		\$7,700.00
71100-195	SUBSTITUTE TEACHERS	\$91,435.00	\$1,500.00		\$92,935.00
71100-429	INSTRUCTIONAL MATERIALS	\$147,549.17		\$4,700.00	\$142,849.17
71150-162	CLERICAL PERSONNEL	\$9,787.00	\$210.00		\$9,997.00
71150-210	UNEMPLOYMENT COMPENSATION	\$216.00	\$1.00		\$217.00
71150-399	OTHER CONTRACTED SERVICES	\$9,689.39		\$1,911.00	\$7,778.39
71150-429	INSTRUCTIONAL MATERIALS	\$7,700.00	\$1,700.00		\$9,400.00
71200-195	SUBSTITUTE TEACHERS	\$20,036.00	\$200.00		\$20,236.00
71200-207	MEDICAL INSURANCE	\$71,057.00		\$200.00	\$70,857.00
71300-195	SUBSTITUTE TEACHERS	\$10,400.00	\$512.00		\$10,912.00
71300-210	UNEMPLOYMENT COMPENSATION	\$1,058.00	\$2.00		\$1,060.00
71300-429	INSTRUCTIONAL MATERIALS	\$20,000.00		\$514.00	\$19,486.00
71600-116	TEACHERS	\$72,109.00	\$2,600.00		\$74,709.00
71600-201	SOCIAL SECURITY	\$5,216.00	\$300.00		\$5,516.00
71600-429	INSTRUCTIONAL MATERIALS	\$4,793.00	\$5,100.00		\$9,893.00
71600-790	OTHER EQUIPMENT	\$19,874.00		\$8,000.00	\$11,874.00
72110-207	MEDICAL INSURANCE	\$4,461.00	\$100.00		\$4,561.00
72110-499	OTHER SUPPLIES & MATERIALS	\$1,700.00		\$100.00	\$1,600.00
72120-207	MEDICAL INSURANCE	\$11,339.00		\$60.00	\$11,279.00
72120-355	TRAVEL	\$1,000.00		\$340.00	\$660.00
72120-413	DRUG & MEDICAL SUPPLIES	\$5,233.00	\$650.00		\$5,883.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$685.00		\$250.00	\$435.00
72210-336	REPAIR & MAINTENACE TO EQUIP	\$1,000.00	\$635.00		\$1,635.00
72210-499	OTHER SUPPLIES & MATERIALS	\$3,000.00	\$800.00		\$3,800.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$23,814.99		\$1,435.00	\$22,379.99
72310-206	LIFE INSURANCE	\$15,000.00		\$900.00	\$14,100.00
72310-299	OTHER FRINGE BENEFITS	\$20,153.00	\$100.00		\$20,253.00
72310-305	AUDIT SERVICES	\$6,000.00	\$1,500.00		\$7,500.00
72310-399	OTHER CONTRACTED SERVICES	\$1,850.00	\$600.00		\$2,450.00
72310-513	WORKER'S COMPENSATION	\$85,382.95		\$1,200.00	\$84,182.95
72310-599	OTHER CHARGES	\$4,260.00		\$100.00	\$4,160.00
72320-307	COMMUNICATIONS	\$17,000.00		\$800.00	\$16,200.00
72320-348	POSTAL CHARGES	\$3,663.09		\$400.00	\$3,263.09
72320-399	OTHER CONTRACTED SERVICES	\$4,000.00		\$1,100.00	\$2,900.00
72320-435	OFFICE SUPPLIES	\$3,000.00	\$900.00		\$3,900.00
72320-599	OTHER CHARGES	\$6,658.15	\$100.00		\$6,758.15
72320-701	ADMINISTRATION EQUIPMENT	\$6,845.70	\$1,300.00		\$8,145.70
72610-189	OTHER SALARIES & WAGES	\$30,900.00		\$4,100.00	\$26,800.00
72610-210	UNEMPLOYMENT COMPENSATION	\$1,017.81	\$100.00		\$1,117.81
72610-399	OTHER CONTRACTED SERVICES	\$106,000.00	\$6,600.00		\$112,600.00
72610-410	CUSTODIAL SUPPLIES	\$50,350.00	\$1,000.00		\$51,350.00
72610-454	WATER & SEWER	\$30,000.00	\$1,000.00		\$31,000.00
72610-434	NATURAL GAS	\$117,108.00		\$5,500.00	\$111,608.00

72610-720	PLANT OPERATION EQUIPMENT	\$11,949.30	\$900.00		\$12,849.30
72710-453	VEHICLE PARTS	\$48,361.00		\$200.00	\$48,161.00
72710-599	OTHER CHARGES	\$3,662.00	\$200.00		\$3,862.00
72810-524	INSERVICE/STAFF DEVELOPMENT	\$500.00		\$400.00	\$100.00
72810-599	OTHER CHARGES	\$1,000.00	\$600.00		\$1,600.00
72810-701	ADMINISTRATION EQUIPMENT	\$70,000.00		\$200.00	\$69,800.00
73300-422	FOOD SUPPLIES	\$3,000.00		\$500.00	\$2,500.00
73300-599	OTHER CHARGES		\$500.00		\$500.00
76100-304	ARCHITECTS	\$35,233.00	\$4,000.00		\$39,233.00
76100-707	BUILDING IMPROVEMENTS	\$613,560.48		\$4,000.00	\$609,560.48
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	<b>TOTALS</b>	<b>\$1,844,107.03</b>	<b>\$36,910.00</b>	<b>\$36,910.00</b>	<b>\$1,844,107.03</b>
END OF YEAR CLEAN-UP ADJUSTMENTS.					
EXECUTIVE AGREEMENT: JUNE 24, 2004					

Education Capital Projects Board (Executive Agreement 6-24-04)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
177 91300-304	ARCHITECTS	\$661.00	\$878.12		\$1,539.12
177 91300-799	OTHER CAPITAL OUTLAY	\$360,804.00		\$878.12	\$359,925.88
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	<b>TOTALS</b>	<b>\$361,465.00</b>	<b>\$878.12</b>	<b>\$878.12</b>	<b>\$361,465.00</b>
ARCHITECT FEES RELATED TO THE LAUREL ELEMENTARY GYM BLEACHER REPLACEMENT.					
EXECUTIVE AGREEMENT: JUNE 24, 2004					

Federal Projects Board (Executive Agreement 6-24-04)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-195-111	SUBSTITUTE TEACHERS	\$13,000.00	\$200.00		\$13,200.00
71100-201-111	SOCIAL SECURITY	\$18,344.00		\$200.00	\$18,144.00
72130-123-111	GUIDANCE PERSONNEL	\$80,721.00		\$500.00	\$80,221.00
72130-207-111	MEDICAL INSURANCE		\$500.00		\$500.00
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	<b>TOTAL TITLE I 04-01</b>	<b>\$112,065.00</b>	<b>\$700.00</b>	<b>\$700.00</b>	<b>\$112,065.00</b>
71200-116-131	TEACHERS	\$63,485.00		\$3,577.64	\$59,907.36
71200-163-131	EDUCATIONAL ASSISTANTS	\$185,324.05		\$31,908.46	\$153,415.59
71200-195-131	SUBSTITUTE TEACHERS	\$8,000.00	\$1,825.00		\$9,825.00
71200-399-131	OTHER CONTRACTED SERVICES	\$11,850.00	\$21,047.50		\$32,897.50
71200-429-131	INSTRUCTIONAL MATERIALS	\$29,112.00	\$12,617.60		\$41,729.60
71200-725-131	SPECIAL EDUCATION EQUIP.	\$8,740.95		\$4.00	\$8,736.95
72710-146-131	BUS DRIVERS	\$23,160.00		\$19.96	\$23,140.04
72710-201-131	SOCIAL SECURITY	\$1,436.00		\$80.24	\$1,355.76
72710-204-131	STATE RETIREMENT	\$1,249.00		\$1.68	\$1,247.32
72710-207-131	MEDICAL INSURANCE	\$5,754.00		\$288.08	\$5,465.92
72710-210-131	UNEMPLOYMENT COMPENSATION	\$126.00		\$26.59	\$99.41
72710-212-131	EMPLOYER MEDICARE	\$337.00		\$19.94	\$317.06
72710-599-131	OTHER CHARGES	\$626.00	\$436.49		\$1,062.49

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	<b>TOTALS IDEA 04-01</b>	<b>\$339,200.00</b>	<b>\$35,926.59</b>	<b>\$35,926.59</b>	<b>\$339,200.00</b>
72210-196-146	INSERVICE TRAINING	\$3,462.00		\$112.00	\$3,350.00
72210-201-146	SOCIAL SECURITY	\$216.00		\$8.60	\$207.40
72210-204-146	STATE RETIREMENT	\$118.00	\$27.90		\$145.90
72210-207-146	MEDICAL INSURANCE	\$0.00	\$12.91		\$12.91
72210-210-146	UNEMPLOYMENT COMPENSATION	\$21.00		\$12.00	\$9.00
72210-212-146	EMPLOYER MEDICARE	\$50.00		\$1.53	\$48.47
72210-524-146	INSERVICE/STAFF DEVELOPMENT	\$1,057.00	\$93.32		\$1,150.32
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	<b>TOTALS TITLE II PART D 04-01</b>	<b>\$4,924.00</b>	<b>\$134.13</b>	<b>\$134.13</b>	<b>\$4,924.00</b>
71200-399-161	OTHER CONTRACTED SERVICES	\$0.00	\$4,000.00		\$4,000.00
71200-429-161	INSTRUCTIONAL MATERIALS	\$6,657.00		\$4,000.00	\$2,657.00
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	<b>TOTALS PRESCHOOL 04-01</b>	<b>\$6,657.00</b>	<b>\$4,000.00</b>	<b>\$4,000.00</b>	<b>\$6,657.00</b>
71300-429-180	INSTRUCTIONAL MATERIALS	\$35,365.51		\$10,774.00	\$24,591.51
71300-730-180	VOCATIONAL ED EQUIPMENT	\$42,634.49	\$10,774.00		\$53,408.49
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	<b>TOTALS CARL PERKINS 04-01</b>	<b>\$78,000.00</b>	<b>\$10,774.00</b>	<b>\$10,774.00</b>	<b>\$78,000.00</b>
72210-499-191	OTHER SUPPLIES & MATERIALS	\$8,454.30		\$251.68	\$8,202.62
72210-524-191	INSERVICE/STAFF DEVELOPMENT	\$20,633.69		\$3,015.71	\$17,617.98
72210-790-191	OTHER EQUIPMENT	\$14,465.75	\$3,267.39		\$17,733.14
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	<b>TOTALS CSRD 04-01</b>	<b>\$43,553.74</b>	<b>\$3,267.39</b>	<b>\$3,267.39</b>	<b>\$43,553.74</b>
71100-116-196	TEACHERS	\$35,226.00		\$48.96	\$35,177.04
71100-163-196	EDUCATIONAL ASSITANTS	\$5,211.00		\$635.20	\$4,575.80
71100-201-196	SOCIAL SECURITY	\$2,749.00		\$42.53	\$2,706.47
71100-204-196	STATE RETIREMENT	\$1,487.00		\$136.80	\$1,350.20
71100-207-196	MEDICAL INSURANCE	\$4,649.00		\$2,922.92	\$1,726.08
71100-210-196	UNEMPLOYMENT COMPENSATION	\$98.00		\$27.20	\$70.80
71100-212-196	EMPLOYER MEDICARE	\$643.00		\$10.02	\$632.98
71100-429-196	INSTRUCTIONAL MATERIALS	\$53,270.00	\$3,823.63		\$57,093.63
72210-196-196	INSERVICE TRAINING	\$22,613.00	\$260.03		\$22,873.03
72210-201-196	SOCIAL SECURITY	\$1,402.02	\$16.12		\$1,418.14
72210-204-196	STATE RETIREMENT	\$766.60	\$14.32		\$780.92
72210-210-196	UNEMPLOYMENT COMPENSATION	\$2.02	\$1.56		\$3.58
72210-212-196	EMPLOYER MEDICARE	\$327.92	\$3.73		\$331.65

72210-499-196	OTHER SUPPLIES & MATERIALS	\$1,437.08	\$4,932.10		\$6,369.18
72210-524-196	INSERVICE/STAFF DEVELOPMENT	\$11,751.44		\$5,227.86	\$6,523.58
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	<b>TOTALS REA 04-01</b>	<b>\$141,633.08</b>	<b>\$9,051.49</b>	<b>\$9,051.49</b>	<b>\$141,633.08</b>
71100-207-201	MEDICAL INSURANCE	\$27,095.00		\$1,400.00	\$25,695.00
71100-429-201	INSTRUCTIONAL MATERIALS	\$3,908.87	\$1,400.00		\$5,308.87
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	<b>TOTALS SS/HS 04-01</b>	<b>\$31,003.87</b>	<b>\$1,400.00</b>	<b>\$1,400.00</b>	<b>\$31,003.87</b>
72210-204-210	STATE RETIREMENT	\$213.98		\$1.70	\$212.28
72210-524-210	INSERVICE/STAFF DEVELOPMENT	\$13,812.29	\$1.70		\$13,813.99
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	<b>TOTALS TITLE II PART A 03-21</b>	<b>\$14,026.27</b>	<b>\$1.70</b>	<b>\$1.70</b>	<b>\$14,026.27</b>
END OF YEAR CLEAN-UP ADJUSTMENTS					
EXECUTIVE AGREEMENT: JUNE 24, 2004					

General Purpose Board (Executive Agreement 6-30-04)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-195	SUBSTITUTE TEACHERS	\$92,935.00	\$100.00		\$93,035.00
71100-201	SOCIAL SECURITY	\$270,251.27		\$100.00	\$270,151.27
71300-116	TEACHERS	\$564,644.00	\$4,600.00		\$569,244.00
71300-189	OTHER SALARIES AND WAGES	\$90,622.00	\$100.00		\$90,722.00
71300-210	UNEMPLOYMENT COMPENSATION	\$1,060.00	\$10.00		\$1,070.00
71300-429	INSTRUCTIONAL SUPPLIES	\$19,486.00	\$50.00		\$19,536.00
71300-599	OTHER CHARGES	\$16,595.50		\$4,760.00	\$11,835.50
71600-116	TEACHERS	\$74,709.00	\$2,600.00		\$77,309.00
71600-201	SOCIAL SECURITY	\$5,516.00	\$325.00		\$5,841.00
71600-790	OTHER EQUIPMENT	\$11,874.00		\$2,925.00	\$8,949.00
72110-207	MEDICAL INSURANCE	\$4,561.00	\$250.00		\$4,811.00
72110-499	OTHER SUPPLIES & MATERIALS	\$1,600.00		\$250.00	\$1,350.00
72120-131	MEDICAL PERSONNEL	\$68,161.34	\$525.00		\$68,686.34
72120-204	STATE RETIREMENT	\$3,666.00		\$551.00	\$3,115.00
72120-413	DRUG AND MEDICAL SUPPLIES	\$5,883.00	\$26.00		\$5,909.00
72220-204	STATE RETIREMENT	\$3,938.00		\$255.00	\$3,683.00
72220-207	MEDICAL INSURANCE	\$8,993.00	\$255.00		\$9,248.00
72310-118	SECRETARY TO THE BOARD	\$3,200.00		\$400.00	\$2,800.00
72310-189	OTHER SALARIES AND WAGES	\$4,800.00		\$600.00	\$4,200.00
72310-305	AUDIT SERVICES	\$7,500.00	\$1,000.00		\$8,500.00
72610-189	OTHER SALARIES AND WAGES	\$26,800.00		\$4,350.00	\$22,450.00
72610-399	OTHER CONTRACTED SERVICES	\$112,600.00	\$4,200.00		\$116,800.00
72610-454	WATER AND SEWER	\$31,000.00	\$150.00		\$31,150.00
72710-399	OTHER CONTRACTED SERVICES	\$2,500.00	\$100.00		\$2,600.00
72710-433	LUBRICANTS	\$2,502.05		\$100.00	\$2,402.05
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	<b>TOTALS</b>	<b>\$1,435,397.16</b>	<b>\$14,291.00</b>	<b>\$14,291.00</b>	<b>\$1,435,397.16</b>
	FINAL END OF YEAR CLEAN-UP.				
AGREEMENT EXECUTIVE: JUNE 30, 2004					

Federal Projects Board (Executive Agreement 6-30-04)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-195-111	SUBSTITUTE TEACHERS	\$13,200.00	\$900.00		\$14,100.00
71100-201-111	SOCIAL SECURITY	\$18,144.00		\$900.00	\$17,244.00
72130-189-111	OTHER SALARIES AND WAGES	\$2,427.00	\$25.00		\$2,452.00
72130-201-111	SOCIAL SECURITY	\$5,158.00		\$150.00	\$5,008.00
72130-207-111	MEDICAL INSURANCE	\$9,771.00	\$125.00		\$9,896.00
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	<b>TOTALS TITLE I 04-01</b>	<b>\$48,700.00</b>	<b>\$1,050.00</b>	<b>\$1,050.00</b>	<b>\$48,700.00</b>
71200-195-131	SUBSTITUTE TEACHERS	\$9,825.00	\$100.00		\$9,925.00
71200-201-131	SOCIAL SECURITY	\$16,992.00		\$100.00	\$16,892.00
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	<b>TOTALS IDEA 04-01</b>	<b>\$26,817.00</b>	<b>\$100.00</b>	<b>\$100.00</b>	<b>\$26,817.00</b>
71100-429-151	INSTRUCTIONAL MATERIALS	\$13,744.00	\$317.73		\$14,061.73
71100-722-151	INSTRUCTIONAL EQUIPMENT	\$26,000.00		\$317.73	\$25,682.27
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	<b>TOTALS TITLE V 04-01</b>	<b>\$39,744.00</b>	<b>\$317.73</b>	<b>\$317.73</b>	<b>\$39,744.00</b>
72130-130-161	SOCIAL WORKERS	\$7,886.00		\$1.04	\$7,884.96
72130-201-161	SOCIAL SECURITY	\$489.00		\$68.25	\$420.75
72130-204-161	STATE RETIREMENT	\$426.00		\$0.97	\$425.03
72130-207-161	MEDICAL INSURANCE	\$1,386.00		\$161.06	\$1,224.94
72130-210-161	UNEMPLOYMENT COMPENSATION	\$21.00		\$6.01	\$14.99
72130-212-161	EMPLOYER MEDICARE	\$115.00		\$16.60	\$98.40
72130-599-161	OTHER CHARGES	\$35.00	\$253.93		\$288.93
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	<b>TOTALS PRESCHOOL 04-01</b>	<b>\$10,358.00</b>	<b>\$253.93</b>	<b>\$253.93</b>	<b>\$10,358.00</b>
72210-499-191	OTHER SUPPLIES & MATERIALS	\$8,202.62		\$2,565.81	\$5,636.81
72210-524-191	INSERVICE/STAFF DEVELOPMENT	\$17,617.98	\$2,565.81		\$20,183.79
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	<b>TOTALS CSRD 04-01</b>	<b>\$25,820.60</b>	<b>\$2,565.81</b>	<b>\$2,565.81</b>	<b>\$25,820.60</b>
72510-119-196	ACCOUNTANTS/BOOKKEEPERS	\$2,650.38		\$0.38	\$2,650.00
72510-201-196	SOCIAL SECURITY	\$164.33		\$0.03	\$164.30
72510-204-196	STATE RETIREMENT	\$142.86	\$0.42		\$143.28
72510-212-196	EMPLOYER MEDICARE	\$38.43		\$0.01	\$38.42
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	<b>TOTALS REA 04-01</b>	<b>\$2,996.00</b>	<b>\$0.42</b>	<b>\$0.42</b>	<b>\$2,996.00</b>
72210-105-201	SUPERVISOR	\$40,521.00	\$450.00		\$40,971.00
72210-204-201	STATE RETIREMENT	\$1,390.00	\$100.00		\$1,490.00
72210-355-201	TRAVEL	\$4,000.00		\$550.00	\$3,450.00
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	<b>TOTAL SS/HS 04-01</b>	<b>\$45,911.00</b>	<b>\$550.00</b>	<b>\$550.00</b>	<b>\$45,911.00</b>
END OF YEAR CLEAN-UP TO PREPARE FOR PROJECT CLOSURE.					
EXECUTIVE AGREEMENT: JUNE 30, 2004					

6. Report from student board member – Cory Wilson
  - Students are excited about school renovation
  - Three weeks left until school starts
  - Anxious to get back in school
  
7. Update on Construction Projects – Shaw & Shanks
  - JCHS
    - Renovation well underway
    - Making progress on HVAC system
    - Not a lot of time left before school starts
    - Working longer hours
    - Roof curbs and HVAC units installed
    - Duct work progressing
    - Demolition of existing equipment complete
    - Contractor on schedule
  - Laurel & JCMS Bleachers
    - Design work completed
    - Submitted to fire marshal for approval
    - JCHS fire alarm system replacement – design completed and submitted to fire marshal for approval
  - Shady Valley
    - Window and roof replacement progressing
    - Out for bids
    - Bid date July 20 – 2:00 and 2:30 p.m.
    - Pre-bid conference tomorrow 11 a.m. at Shady Valley
  - Mountain City Paving
    - Finished design
    - Release to bidders tomorrow
    - Bid date set for August 5<sup>th</sup> at 2 p.m.
  - JCHS – Football Grandstand
    - Still working on this
    - Analyzing cost of repair versus replacement
    - Will have completed by end of month

Mr. Gregg asked how the roof at Doe was progressing. Mr. Shanks said it wasn't – that they are waiting on direction from Mr. Alt, the attorney, as to how to proceed.

8. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and passed by unanimous Roll call vote to approve the purchase of a 2005 model 7-passenger Dodge van from Horace C. Ilderton, Inc. in the amount of \$16,798 for the vocational program. This purchase is made under state-wide contract.
  
9. Mr. David Timbs gave a PowerPoint presentation regarding NCLB progress. Each board member received a handout and Mr. Timbs was available for questions at the end of the presentation.
  
10. Howard Carlton presented a report on Board Plan for Promoting the School System. During his report, he mentioned/commented on the following:
  - Ways for improvement at school levels and at system level
  - Material in handouts taken from TSBA handbook/web site
  - Ways to work with County Commission – ask them to sit on committees or attend meetings
  - News media – Tomahawk is super supportive of the Board
  - Media relationships are good – don't know how to improve on these
  - Possibly involve businesses more
  - Hold public "Let's Talk About Our Schools" forums
  - Need to initiate parent/family involvement programs when school starts
  - Ms. Miller commented that she had received positive feedback regarding the following:
    - Putting board policy on the web site
    - Putting board minutes on the web site
    - Tomahawk coverage of board and school system

At this time, Mr. Gambill went to Ms. Miller for the Director's Report.

- TSBA Folder to each board member containing:
  - Program for systemwide inservice
  - Information on fall district meeting – to be held at Dobbys Bennett in Kingsport on September 13<sup>th</sup> – Let Audrey know if going so registration can be sent in
  - Letter regarding TSBA Ambassador program – 1-day training in Nashville
  - TSBA transcript and School Board Academy catalog
- Just received telecommunications grant to provide telecommunications in Johnson County
  - School system will be able to have a site at JCHS – will allow us to offer additional courses at JCHS
  - Northeast State and ETSU are willing to offer courses in Johnson County
- Masonry competition – won state. Mr. Hammons reported that out of 47 states represented in the national competition, Johnson County came in 16<sup>th</sup>. Very proud of our student/s.
- Refreshments in back of room after meeting.

Cory Wilson – Student Member

- Welcome to visitors
- Have good rest of summer

Mr. Carlton

- Thanked visitors for coming
- Appointed as FRN representative for our board – one person from each board – will go to Washington in February

Mr. Gregg

- Welcome visitors
- Commended Mr. Woodring on negotiations process

Ms. Stout - Welcome visitors

Mr. Buckles

- Welcome to visitors
- Work projects – great job

Ms. Miller

- Introduced Morris Woodring as new Assistant Director of Schools and asked him for an update on summer projects
- Commented on how fortunate Johnson County Schools are to have NECC here – they are the largest employer in the county and the school system is the second largest. They have completed so many projects for the system and are currently working on several projects.

Mr. Gambill

- Welcome to visitors
- Have been contacted by 4 construction companies regarding our masonry, carpentry and electrical programs at the vocational school. They suggest we offer a course in the operation of heavy machinery. One company offered to provide the heavy equipment needed for the class. The going rate per hour for this type of service ranges from \$50 - \$100 per hour.
- We are very proud of our students.
- Proud of our principals and know they are looking forward to going back to school.
- Looking forward to a great school year.

Mr. Hagar, Ms. Walker and Ms. Smith commented about how impressed they were with our board and the way the meeting was conducted. Mr. Hagar said it was sad to hear all negatives and had heard positives tonight. He said he wanted to congratulate the board on the good things they are doing. Ms. Walker and Ms. Smith commented that they were impressed with the way the meeting was conducted and saw things that they could do to improve their own meetings.

There being no further business, a motion was made by Mr. Carlton that the meeting adjourn at 8:30 p.m.

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Director	Chairman	Vice-Chairman
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Member

Member

Member