

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,
JULY 13, 2006, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Presentation of Plaques to Retiring Employees:
 Barbara Howard, Mary Jeter, Ronnie Manuel
4. Recognition of Visitors or Delegations
5. Audience Participation
6. **Consent Agenda**
 Approval of Agenda

Approval of minutes of the regular meeting of June 8, 2006 and the special call meeting of June 26, 2006 with any additions/corrections necessary (Attachment 6a)

Approval of following amendments (Attachment 6b)
General Purpose Court (Executive Agreement 6-12-06)
General Purpose Board (Executive Agreement 6-29-06)
General Purpose Board (Executive Agreement 6-30-06)
Federal Projects Board (Executive Agreement 6-29-06)
Federal Projects Board (Executive Agreement 6-30-06)
Head Start Board (Executive Agreement 6-29-06)
Head Start Board (Executive Agreement 6-30-06)
Educational Capital Projects Board (Executive Agreement 6-29-06)

Approval of contract with Washington County, VA Board of Education for the education of students living in the Sutherland and Green Cove Communities in Johnson County for SY 2006-07 (Attachment 6c)

Approval of OT/PT contract with Wilson Pharmacy for the 2006-2007 school year (Attachment 6d)

7. Report of Student Board Member – Megan Motsinger
8. Designate Audrey Reece to sign documents for the Director of Schools
9. Consider nominating a board member for TSBA district director and FRN coordinator
10. The board, having previously authorized a negotiated sale, approves selling Lot 8 and 0.97 acres as shown on plat of survey entitled “Survey for Vocational Subdivision” to John and Linda Beausoleil for \$155,000, closing to occur thirty days following public notice (Attachment #10)
11. Approve Health Educator position for 2006-2007 school year (position already included in approved budget)
13. Any other matters which may duly come before the Board for official action

Information Items:

1. Director’s Report
 - JCEA Contract
 - TSBA Catalog of Events and Board Member Transcripts
2. Personnel decisions made by Director of Schools

Hires

- Tammy Eggleston – teacher at Doe Elementary
- Anna Shirley – teacher at JCHS
- Kasi L. Dishman – teacher at JCHS
- Catherine Hagmann – teacher at JCHS
- Kimberly Laws – Special Education assistant at JCMS
- Rita Robinson – substitute in Adult Education classroom
- Norman Dickens – technology assistant at C/O
- Nancy Proffitt – 50% teacher/50% assistant
- Jennifer Gillenwater – teacher at JCHS

- Janet Bragg – secretary/receptionist at Mountain City Elementary
- Jessica R. Peters – teacher at Doe Elementary

Transfers

- Sandra McCloud – from Safe Schools/Healthy Students to Head Start assistant
- Scott Plyler from English teacher at JCHS to School Counselor/Coach at JCHS
- Janice Eastridge from school nutrition employee at Laurel to School Nutrition Manager at Laurel
- Betty Brown from principal at JCHS to part-time Safe Schools/Healthy Students Project Administrator
- Michele Cooke from Spanish teacher at JCHS to Spanish teacher at JCMS
- Michael Eidson from security program at JCHS to Technology Assistant at Central Office
- Brenda Gambill from 12-month bookkeeper at MCE to 11.5 month bookkeeper at MCE
- Danny Wilson from teacher at JCHS to Assistant Principal at JCHS

Leaves

- Brenda Gambill – 1.5 days – June 13th and June 26th – leave without pay

Resignations

- Brad Sutherland as technology assistant at Central Office
- Mary Matlock as principal at Shady Valley Elementary
- Beth Justice – Band assistant at Johnson County High School
- Leilani DeFord as School Psychologist

Retirements

- Barbara Howard as Manager/Cook at Laurel Elementary
- Mary Jeter as teacher at Roan Creek Elementary
- Ronnie Manuel as teacher at Johnson County Middle School

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.

Addendum

1. Authorize Director of Schools and Chairman to execute the amendment to the Contract to Buy and Sell Real Estate between the Board of Education and John and Linda Beausoliel and all other documents necessary to consummate the sale of the Vocational House to the Beausoliels (Attachment)

Information Items:

1. Personnel Decisions Made by the Director of Schools:

Resignations

- Beverly Fletcher, teacher at JCHS
- Robert Dewayne Humphrey, teacher at JCHS

Action Taken on Agenda Items:

- 1-2. The chairman, Mr. Gregg, called the meeting to order. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gambill, Ms. Stout, Mr. Gregg, and Ms. Motsinger, student member. Audrey Reece, recorder.

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

3. Letters had been sent to 3 retiring employees to be present at the meeting and receive a plaque of appreciation. They were Barbara Howard, Mary Jeter, and Ronnie Manuel. None of the three were present for the meeting.

- 4-5. There were no visitors or delegations present and no one in the audience wished to address the board.

6. 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. This includes the following amendments:

General Purpose Court (Executive Agreement 6-12-06)

| Account # | Description | Original Budget | Increase | Decrease | Amended Budget |
|-----------|------------------------|-----------------|-------------------|----------|----------------|
| 43570 | Rec. from Ind. Schools | | \$3,536.55 | | |
| 44160 | Retirees Insurance | | \$612.06 | | |
| 44170 | Misc. Refunds | | \$40.00 | | |
| 44520 | Insurance Recovery | | \$227.85 | | |
| | | | \$4,416.46 | | |

The above revenue was collected and is being amended into the appropriate revenue and expenditure lines:

43570 Receipts from Individual Schools \$3,536.55 included \$965.00 for field trip expenses, \$477.20

for equipment ordered by schools through the C/O; \$94.35 reimbursement for cookout expenses, and \$2,000 reimbursement by school for Smartboard installation; 44160 Retirees Insurance \$612.06 was for retiree insurance premiums; 44170 Misc. Refunds \$40 was reimbursement for jury duty pay; and 44520

Insurance Recovery \$227.85 was for damages to an employee's car.

| | | | | | |
|-----------|----------------------|--------------|-------------------|--|--------------|
| 71100-207 | Medical Insurance | \$604,793.89 | \$612.06 | | \$605,405.95 |
| 71100-722 | Reg. Inst. Equipment | \$38,000.00 | \$2,477.20 | | \$40,477.20 |
| 72410-104 | Principals | \$370,002.00 | \$40.00 | | \$370,042.00 |
| 72710-146 | Bus Drivers | \$215,993.93 | \$965.00 | | \$216,958.93 |
| 72710-453 | Vehicle Parts | \$54,464.14 | \$227.85 | | \$54,691.99 |
| 72710-599 | Other Charges | \$10,796.00 | \$94.35 | | \$10,890.35 |
| | | | \$4,416.46 | | |

Prepared by: Audrey Reece

General Purpose Board

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------|------------------------------|-----------------|------------|------------|----------------|
| 71100-127 | EXTENDED CONTRACT | \$60,322.00 | \$1,000.00 | | \$61,322.00 |
| 71100-128 | HOMEBOUND TEACHERS | \$4,500.00 | | \$1,500.00 | \$3,000.00 |
| 71100-189 | OTHER SALARIES & WAGES | \$16,700.00 | \$500.00 | | \$17,200.00 |
| 71150-162 | CLERICAL PERSONNEL | \$12,207.00 | \$500.00 | | \$12,707.00 |
| 71150-163 | EDUCATIONAL ASSISTANTS | \$11,362.00 | | \$500.00 | \$10,862.00 |
| 71200-116 | TEACHERS | \$586,523.00 | \$2,200.00 | | \$588,723.00 |
| 71200-128 | HOMEBOUND TEACHERS | \$42,500.00 | \$500.00 | | \$43,000.00 |
| 71200-198 | NON-CERTIFIED SUBSTITUTES | \$26,030.01 | | \$2,700.00 | \$23,330.01 |
| 71300-336 | MAINTENANCE & REPAIR EQUIP | \$3,757.38 | \$300.00 | | \$4,057.38 |
| 71300-448 | T & I CONSTRUCTION MATERIALS | \$33,000.00 | | \$660.00 | \$32,340.00 |
| 71300-599 | OTHER CHARGES | \$5,019.53 | \$350.00 | | \$5,369.53 |
| 71300-730 | VOC. INSTRUCTIONAL EQUIPMENT | \$16,800.00 | \$10.00 | | \$16,810.00 |
| 71400-429 | INSTRUCTIONAL MATERIALS | \$3,500.00 | | \$1,100.00 | \$2,400.00 |
| 71400-599 | OTHER CHARGES | \$4,006.00 | \$1,100.00 | | \$5,106.00 |
| 71600-429 | INSTRUCTIONAL MATERIALS | \$16,806.00 | \$2,300.00 | | \$19,106.00 |
| 71600-790 | OTHER EQUIPMENT | \$7,026.50 | | \$2,300.00 | \$4,726.50 |
| 72110-130 | SOCIAL WORKERS | \$28,668.00 | \$50.00 | | \$28,718.00 |
| 72110-201 | SOCIAL SECURITY | \$3,154.00 | | \$50.00 | \$3,104.00 |
| 72120-131 | MEDICAL PERSONNEL | \$76,471.16 | \$1,000.00 | | \$77,471.16 |
| 72120-204 | STATE RETIREMENT | \$7,409.00 | \$102.00 | | \$7,511.00 |
| 72120-207 | MEDICAL INSURANCE | \$13,817.00 | | \$1,302.00 | \$12,515.00 |
| 72120-413 | DRUGS & MEDICAL SUPPLIES | \$5,989.37 | \$200.00 | | \$6,189.37 |
| 72130-123 | GUIDANCE PERSONNEL | \$102,376.00 | \$2,300.00 | | \$104,676.00 |
| 72130-322 | EVALUATION & TESTING | \$7,438.50 | \$250.00 | | \$7,688.50 |
| 72130-499 | OTHER SUPPLIES & MATERIALS | \$25,599.79 | | \$3,850.00 | \$21,749.79 |
| 72130-599 | OTHER CHARGES | \$30,852.35 | \$1,300.00 | | \$32,152.35 |
| 72210-129 | LIBRARIANS | \$222,538.00 | \$2,600.00 | | \$225,138.00 |
| 72210-399 | OTHER CONTRACTED SERVICES | \$6,300.00 | \$200.00 | | \$6,500.00 |
| 72210-524 | INSERVICE/STAFF DEVELOPMENT | \$16,291.94 | \$500.00 | | \$16,791.94 |

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|-----------|-----------------------------|--------------|-------------|-------------|--------------|
| 72210-790 | OTHER EQUIPMENT | \$36,345.79 | | \$3,300.00 | \$33,045.79 |
| 72220-105 | SUPERVISOR | \$31,982.00 | \$100.00 | | \$32,082.00 |
| 72220-124 | PHSYCOLOGICAL PERSONNEL | \$38,189.00 | \$1.00 | | \$38,190.00 |
| 72220-162 | CLERICAL PERSONNEL | \$1,877.00 | \$100.00 | | \$1,977.00 |
| 72220-499 | OTHER SUPPLIES & MATERIALS | \$2,950.00 | | \$201.00 | \$2,749.00 |
| 72230-105 | SUPERVISOR | \$53,108.00 | \$100.00 | | \$53,208.00 |
| 72230-204 | STATE RETIREMENT | \$2,977.00 | \$5.00 | | \$2,982.00 |
| 72230-355 | TRAVEL | \$4,000.00 | | \$105.00 | \$3,895.00 |
| 72260-105 | SUPERVISOR | \$41,402.00 | \$1.00 | | \$41,403.00 |
| 72260-201 | SOCIAL SECURITY | \$2,691.00 | | \$200.00 | \$2,491.00 |
| 72260-204 | STATE RETIREMENT | \$4,249.00 | \$18.00 | | \$4,267.00 |
| 72260-207 | MEDICAL INSURANCE | \$4,409.00 | | \$105.00 | \$4,304.00 |
| 72260-212 | EMPLOYERS MEDICARE | \$630.00 | | \$49.00 | \$581.00 |
| 72260-355 | TRAVEL | \$1,479.00 | | \$1,225.00 | \$254.00 |
| 72260-524 | INSERVICE/STAFF DEVELOPMENT | \$2,262.00 | \$1,560.00 | | \$3,822.00 |
| 72310-305 | AUDIT SERVICES | \$7,000.00 | \$2,700.00 | | \$9,700.00 |
| 72310-320 | DUES AND MEMBERSHIPS | \$8,000.00 | \$1,000.00 | | \$9,000.00 |
| 72310-506 | LIABILITY INSURANCE | \$148,620.00 | \$49,268.00 | | \$197,888.00 |
| 72310-513 | WORKERS COMPENSATION | \$117,110.38 | | \$53,268.00 | \$63,842.38 |
| 72310-599 | OTHER CHARGES | \$5,500.00 | \$300.00 | | \$5,800.00 |
| 72320-101 | COUNTY OFFICIAL | \$83,941.00 | \$200.00 | | \$84,141.00 |
| 72320-162 | CLERICAL PERSONNEL | \$1,864.00 | \$1.00 | | \$1,865.00 |
| 72320-204 | STATE RETIREMENT | \$6,520.00 | \$20.00 | | \$6,540.00 |
| 72320-435 | OFFICE SUPPLIES | \$3,587.62 | \$900.00 | | \$4,487.62 |
| 72320-701 | ADMINISTRATION EQUIPMENT | \$8,000.00 | | \$1,121.00 | \$6,879.00 |
| 72410-139 | ASSISTANT PRINCIPALS | \$177,776.00 | \$9,600.00 | | \$187,376.00 |
| 72410-207 | MEDICAL INSURANCE | \$79,885.00 | | \$10,451.00 | \$69,434.00 |
| 72410-307 | COMMUNICATION | \$29,597.63 | \$751.00 | | \$30,348.63 |
| 72410-320 | DUES AND MEMBERSHIPS | \$3,000.00 | \$100.00 | | \$3,100.00 |
| 72510-204 | STATE RETIREMENT | \$9,400.41 | \$100.00 | | \$9,500.41 |
| 72510-524 | INSERVICE/STAFF DEVELOPMENT | \$4,500.00 | | \$320.00 | \$4,180.00 |
| 72510-701 | ADMINISTRATION EQUIPMENT | \$2,500.00 | \$220.00 | | \$2,720.00 |
| 72610-415 | ELECTRICITY | \$500,212.07 | | \$3,000.00 | \$497,212.07 |
| 72610-434 | NATURAL GAS | \$140,600.00 | \$2,000.00 | | \$142,600.00 |
| 72610-454 | WATER/SEWER | \$34,135.00 | \$1,000.00 | | \$35,135.00 |
| 72710-142 | MECHANICS | \$54,386.50 | \$375.00 | | \$54,761.50 |
| 72710-162 | CLERICAL PERSONNEL | \$19,348.00 | \$100.00 | | \$19,448.00 |
| 72710-207 | MEDICAL INSURANCE | \$79,219.00 | | \$475.00 | \$78,744.00 |
| 72710-399 | OTHER CONTRACTED SERVICES | \$4,500.00 | | \$1,000.00 | \$3,500.00 |
| 72710-412 | DIESEL FUEL | \$101,941.00 | \$3,000.00 | | \$104,941.00 |
| 72710-418 | EQUIPMENT & MACHINERY PARTS | \$2,000.00 | | \$500.00 | \$1,500.00 |
| 72710-424 | GARAGE SUPPLIES | \$6,000.00 | \$400.00 | | \$6,400.00 |
| 72710-425 | GASOLINE | \$20,250.00 | \$3,000.00 | | \$23,250.00 |
| 72710-433 | LUBRICANTS | \$5,000.00 | | \$2,000.00 | \$3,000.00 |
| 72710-450 | TIRES AND TUBES | \$17,000.00 | \$1,000.00 | | \$18,000.00 |
| 72710-453 | VECHICLE PARTS | \$45,853.06 | | \$3,900.00 | \$41,953.06 |
| 72810-499 | OTHER SUPPLIES & MATERIALS | \$500.00 | \$51.00 | | \$551.00 |
| 72810-524 | INSERVICE/STAFF DEVELOPMENT | \$2,000.00 | | \$51.00 | \$1,949.00 |
| 73100-105 | SUPERVISOR | \$50,879.00 | \$50.00 | | \$50,929.00 |
| 73100-119 | ACCOUNTANTS/BOOKKEEPERS | \$18,658.00 | \$25.00 | | \$18,683.00 |
| 73100-204 | STATE RETIREMENT | \$4,625.00 | \$13.00 | | \$4,638.00 |
| 73100-336 | MAINTENANCE & REPAIR EQUIP | \$142.00 | | \$89.00 | \$53.00 |
| 73100-399 | OTHER CONTRACTED SERVICES | \$204.00 | \$1.00 | | \$205.00 |
| 73300-189 | OTHER SALARIES & WAGES | \$67,971.74 | \$6,097.00 | | \$74,068.74 |

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|-----------|----------------------------------|----------------|--------------|--------------|----------------|
| 73300-201 | SOCIAL SECURITY | \$3,837.00 | \$330.00 | | \$4,167.00 |
| 73300-204 | STATE RETIREMENT | \$6,070.00 | | \$2,586.00 | \$3,484.00 |
| 73300-207 | MEDICAL INSURANCE | \$2,500.00 | | \$2,001.00 | \$499.00 |
| 73300-212 | EMPLOYERS MEDICARE | \$898.00 | \$77.00 | | \$975.00 |
| 73300-499 | OTHER SUPPLIES & MATERIALS | \$3,013.81 | | \$140.00 | \$2,873.81 |
| 73300-524 | INSERVICE/STAFF DEVELOPMENT | \$1,000.00 | | \$300.00 | \$700.00 |
| 73300-599 | OTHER CHARGES | \$2,500.00 | | \$1,477.00 | \$1,023.00 |
| 73400-116 | TEACHERS | \$98,734.00 | \$1,800.00 | | \$100,534.00 |
| 73400-207 | MEDICAL INSURANCE | \$29,758.00 | | \$2,000.00 | \$27,758.00 |
| 73400-599 | OTHER CHARGES | \$4,838.00 | \$200.00 | | \$5,038.00 |
| 76100-707 | BUILDING IMPROVEMENTS | \$279,867.00 | | \$20,000.00 | \$259,867.00 |
| 76100-799 | OTHER CAPITAL OUTLAY | \$89,722.80 | \$20,000.00 | | \$109,722.80 |
| | | ----- | ----- | ----- | ----- |
| | | \$4,020,480.34 | \$123,826.00 | \$123,826.00 | \$4,020,480.34 |
| | END OF YEAR CLEAN-UP ADJUSTMENTS | | | | |

General Purpose Board

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------------------------|-----------------------------|---------------------|-----------------|-----------------|---------------------|
| 72130-322 | EVALUATION AND TESTING | \$7,688.50 | \$100.00 | | \$7,788.50 |
| 72130-355 | TRAVEL | \$1,495.00 | | \$100.00 | \$1,395.00 |
| 72260-355 | TRAVEL | \$254.00 | | \$126.00 | \$128.00 |
| 72260-524 | INSERVICE/STAFF DEVELOPMENT | \$3,822.00 | \$126.00 | | \$3,948.00 |
| 72320-101 | COUNTY OFFICIAL | \$83,941.00 | \$200.00 | | \$84,141.00 |
| 72320-201 | SOCIAL SECURITY | \$6,637.00 | | \$200.00 | \$6,437.00 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS | \$103,837.50 | \$426.00 | \$426.00 | \$103,837.50 |
| END OF YEAR CLEAN-UP ADJUSTMENTS | | | | | |

Federal Board

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------|-----------------------------|---------------------|-------------------|-------------------|---------------------|
| 71100-201-111 | SOCIAL SECURITY | \$22,920.00 | | \$668.53 | \$22,251.47 |
| 71100-207-111 | MEDICAL INSURANCE | \$33,172.94 | \$668.53 | | \$33,841.47 |
| 72210-355-111 | TRAVEL | \$2,500.00 | | \$217.00 | \$2,283.00 |
| 72210-499-111 | OTHER SUPPLIES & MATERIALS | \$186.00 | \$217.00 | | \$403.00 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS TITLE I 06-01 | \$58,778.94 | \$885.53 | \$885.53 | \$58,778.94 |
| | | | | | |
| 71200-116-131 | TEACHERS | \$71,101.92 | \$344.92 | | \$71,446.84 |
| 71200-207-131 | STATE RETIREMENT | \$25,359.00 | | \$2,484.92 | \$22,874.08 |
| 71200-399-131 | OTHER CONTRACTED SERVICES | \$35,975.25 | \$2,140.00 | | \$38,115.25 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS IDEA 06-01 | \$132,436.17 | \$2,484.92 | \$2,484.92 | \$132,436.17 |
| | | | | | |
| 72210-196-141 | INSERVICE TRAINING | \$6,500.00 | \$1,421.74 | | \$7,921.74 |
| 72210-201-141 | SOCIAL SECURITY | \$403.00 | \$88.16 | | \$491.16 |

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|---|--------------------------------|---------------------|--------------------|--------------------|---------------------|
| 72210-204-141 | STATE RETIREMENT | \$358.00 | \$91.76 | | \$449.76 |
| 72210-212-141 | EMPLOYER MEDICARE | \$94.00 | \$20.89 | | \$114.89 |
| 72210-524-141 | INSERVICE/STAFF DEVELOPMENT | \$26,310.00 | | \$1,622.55 | \$24,687.45 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS TITLE II A 06-01 | \$33,665.00 | \$1,622.55 | \$1,622.55 | \$33,665.00 |
| | | | | | |
| 72210-207-146 | MEDICAL INSURANCE | \$0.00 | \$21.45 | | \$21.45 |
| 72210-524-146 | INSERVICE/STAFF DEVELOPMENT | \$1,300.00 | | \$21.45 | \$1,278.55 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS TITLE II D 06-01 | \$1,300.00 | \$21.45 | \$21.45 | \$1,300.00 |
| | | | | | |
| 72130-130-161 | SOCIAL WORKERS | \$8,338.00 | | \$0.04 | \$8,337.96 |
| 72130-201-161 | SOCIAL SECURITY | \$517.00 | | \$0.04 | \$516.96 |
| 72130-204-161 | STATE RETIREMENT | \$816.00 | \$0.17 | | \$816.17 |
| 72130-212-161 | EMPLOYER MEDICARE | \$121.00 | | \$0.09 | \$120.91 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS PRESCHOOL 06-01 | \$9,792.00 | \$0.17 | \$0.17 | \$9,792.00 |
| | | | | | |
| 71100-163-196 | EDUCATIONAL ASSISTANTS | \$4,543.00 | | \$269.95 | \$4,273.05 |
| 71100-201-196 | SOCIAL SECURITY | \$281.66 | | \$16.73 | \$264.93 |
| 71100-204-196 | STATE RETIREMENT | \$444.74 | | \$24.54 | \$420.20 |
| 71100-207-196 | MEDICAL INSURANCE | \$0.00 | \$327.00 | | \$327.00 |
| 71100-210-196 | UNEMPLOYMENT COMPENSATION | \$29.92 | | \$11.88 | \$18.04 |
| 71100-212-196 | EMPLOYER MEDICARE | \$65.87 | | \$3.90 | \$61.97 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS REA 04-21 | \$5,365.19 | \$327.00 | \$327.00 | \$5,365.19 |
| | | | | | |
| 71100-163-210 | EDUCATIONAL ASSISTANTS | \$101,239.00 | | \$0.04 | \$101,238.96 |
| 71100-189-210 | OTHER SALARIES & WAGES | \$27,605.00 | \$0.04 | | \$27,605.04 |
| 72130-189-210 | OTHER SALARIES & WAGES | \$33,477.00 | | \$10,496.65 | \$22,980.35 |
| 72130-201-210 | SOCIAL SECURITY | \$2,076.00 | | \$651.21 | \$1,424.79 |
| 72130-204-210 | STATE RETIREMENT | \$3,277.00 | | \$1,654.80 | \$1,622.20 |
| 72130-210-210 | UNEMPLOYMENT COMPENSATION | \$92.00 | | \$38.75 | \$53.25 |
| 72130-212-210 | EMPLOYER MEDICARE | \$471.00 | | \$137.78 | \$333.22 |
| 72130-399-210 | OTHER CONTRACTED SERVICES | \$207,014.49 | \$13,979.19 | | \$220,993.68 |
| 72130-524-210 | INSERVICE/STAFF DEVELOPMENT | \$3,026.51 | | \$1,000.00 | \$2,026.51 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS SS/HS 06-01 | \$378,278.00 | \$13,979.23 | \$13,979.23 | \$378,278.00 |
| END OF YEAR CLEAN-UP TO PREPARE FOR PROJECT CLOSURE | | | | | |

Federal Board

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|---|--------------------------|--------------------|-------------------|-------------------|--------------------|
| 71200-204-131 | STATE RETIREMENT | \$25,359.00 | | \$2,484.77 | \$22,874.23 |
| 71200-207-131 | MEDICAL INSURANCE | \$43,530.16 | \$2,484.77 | | \$46,014.93 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS IDEA 06-01 | \$68,889.16 | \$2,484.77 | \$2,484.77 | \$68,889.16 |
| END OF YEAR CLEAN-UP ADJUSTMENTS TO PREPARE FOR PROJECT CLOSURE | | | | | |

Head Start (Fiscal) Board

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------------------------|-----------------------------|---------------------|-------------------|-------------------|---------------------|
| 71100-204 | STATE RETIREMENT | \$13,592.73 | | \$727.00 | \$12,865.73 |
| 71100-210 | UNEMPLOYMENT COMPENSATION | \$502.27 | \$13.00 | | \$515.27 |
| 71100-429 | INSTRUCTIONAL MATERIALS | \$18,271.41 | \$714.00 | | \$18,985.41 |
| 72110-130 | SOCIAL WORKERS | \$40,932.60 | \$568.00 | | \$41,500.60 |
| 72110-189 | OTHER SALARIES & WAGES | \$1,238.52 | \$13.00 | | \$1,251.52 |
| 72110-201 | SOCIAL SECURITY | \$4,167.17 | \$71.00 | | \$4,238.17 |
| 72110-212 | EMPLOYER MEDICARE | \$494.70 | \$30.00 | | \$524.70 |
| 72110-499 | OTHER SUPPLIES & MATERIALS | \$7,446.70 | | \$682.00 | \$6,764.70 |
| 72120-131 | MEDICAL PERSONNEL | \$6,407.66 | \$1,242.00 | | \$7,649.66 |
| 72120-201 | SOCIAL SECURITY | \$397.30 | \$77.00 | | \$474.30 |
| 72120-204 | STATE RETIREMENT | \$628.06 | \$125.00 | | \$753.06 |
| 72120-212 | EMPLOYER MEDICARE | \$92.90 | \$18.00 | | \$110.90 |
| 72120-413 | DRUGS & MEDICAL SUPPLIES | \$4,612.81 | | \$1,462.00 | \$3,150.81 |
| 72210-105 | SUPERVISOR | \$51,854.00 | \$1,146.00 | | \$53,000.00 |
| 72210-201 | SOCIAL SECURITY | \$3,082.29 | \$123.00 | | \$3,205.29 |
| 72210-204 | STATE RETIREMENT | \$2,851.96 | \$64.00 | | \$2,915.96 |
| 72210-207 | MEDICAL INSURANCE | \$3,961.05 | | \$680.00 | \$3,281.05 |
| 72210-212 | EMPLOYER MEDICARE | \$720.87 | \$29.00 | | \$749.87 |
| 72210-355 | TRAVEL | \$1,000.00 | | \$824.00 | \$176.00 |
| 72210-524 | INSERVICE/STAFF DEVELOPMENT | \$4,757.06 | \$142.00 | | \$4,899.06 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS | \$167,012.06 | \$4,375.00 | \$4,375.00 | \$167,012.06 |
| END OF YEAR CLEAN-UP ADJUSTMENTS | | | | | |

Head Start Board

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------------------------|---------------------|--------------------|-----------------|-----------------|--------------------|
| 72110-201 | SOCIAL SECURITY | \$2,186.28 | \$55.00 | | \$2,241.28 |
| 72110-204 | STATE RETIREMENT | \$4,167.17 | \$71.00 | | \$4,238.17 |
| 72110-207 | MEDICAL INSURANCE | \$11,438.33 | | \$126.00 | \$11,312.33 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS | \$17,791.78 | \$126.00 | \$126.00 | \$17,791.78 |
| END OF YEAR CLEAN-UP ADJUSTMENTS | | | | | |

Education Capital Projects Board

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------------------------|----------------------------------|--------------------|---------------|---------------|--------------------|
| 177 91300-325 | FISCAL AGENT CHARGES | \$15.00 | \$3.20 | | \$18.20 |
| 177 91300-799 | OTHER CAPITAL OUTLAY | \$17,935.28 | | \$3.20 | \$17,932.08 |
| | | ----- | ----- | ----- | ----- |
| | TOTAL ED CAPTIAL PROJECTS | \$17,950.28 | \$3.20 | \$3.20 | \$17,950.28 |
| END OF YEAR CLEAN-UP ADJUSTMENTS | | | | | |

7. Report from student board member – Megan Motsinger
 - High school attending band camp at ETSU next week
 - Yearbook staff working on 2006-2007 edition with Wanda Payne
 - Gateway tutoring completed today
 - JCHS volleyball at Emory & Henry camp
 - Lots of new teachers
 - New principal – Ms. Norton

8. A motion was made by Mr. Gambill, seconded by Ms. Stout, and passed by unanimous roll call vote to designate Audrey Reece to sign documents for the Director of Schools.

9. After brief discussion, none of the members were interested in being nominated for TSBA district director or FRN coordinator. Mr. Carlton said he would remain as the local FRN liaison for the board.

10. Mr. Gregg said they needed to look at this item and also the item on the addendum at the same time. There was lengthy discussion about the item on the addendum which was an amendment to the contract to buy and sell real estate between the Board and John & Linda Beausoliel. After much discussion between the Board members, Mr. Woodring, and George Triplett, vocational instructor, a motion was made by Mr. Buckles, seconded by Mr. Gambill and passed by unanimous roll call vote to approve the following:
 - 1) selling Lot 8 and 0.97 acres as shown on plat of survey entitled “Survey for Vocational Subdivision” to John and Linda Beausoliel for \$155,000, closing to occur thirty days following public notice; and
 - 2) authorize the Director of Schools and Chairman to execute/sign all documents necessary to consummate the sale of the house to the Beausoliels with the stipulation that the Board would agree to another coat of sealant on the cedar siding, a screen door at the front, and 2 shower doors, but would not agree to finish the basement.

11. A motion was made by Mr. Gambill, seconded by Mr. Carlton, and passed by Unanimous roll call vote to approve the Health Educator position for 2006-2007 (this position was already included in the approved budget but inadvertently left off the explanation notes).

Addendum item already taken care of earlier in the meeting.

At this time, Mr. Gregg went to Mr. Woodring for the director's report. Mr. Woodring commented on the following items during his report:

- Handed out a new budget document with revenue information – this is what will be taken to the Budget committee on July 17th at 5:00 p.m. in the Conference Room
- June budget printout with revenue
- Documentation on the check for the closing of the Doe project
- JCEA contract – current and proposed – for review
- August 4th – inservice at Roan Creek Elementary – breakfast at 7:30, meeting beginning at 8:30 a.m.
- School begins on August 7th – a half-day for students
- TSBA catalog of events and board member transcripts handed out
- Facilities committee met and discussed projects:
 - Gym at Mountain City Elementary
 - JCMS renovations
 - Parking and traffic flow at JCHS/JCMS
 - Building at Shady Valley – if continue to grow, will need additional classrooms
- Congratulations to Ms. Stout on birth of granddaughter

Mr. Gambill – welcome Mr. Woodring and Ms. Motsinger to Board

Mr. Carlton –

- Everybody's handbooks are done – 4 schools
- Appreciation to staff of Kid's Country – excellent program

Ms. Stout – welcome to Mr. Woodring and new student board member, Ms. Motsinger

Mr. Buckles – echo Mr. Gambill and Ms. Stout – welcome to Mr. Woodring and Ms. Motsinger – will look forward to working with you

Mr. Gregg

- Has copy of resolution proposal forms if anyone is interested in presenting a resolution at the TSBA convention
- Welcome to Mr. Woodring and Ms. Motsinger

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

| | | |
|---------------------|----------|---------------|
| Director of Schools | Chairman | Vice-Chairman |
| Member | Member | Member |