

MINUTES OF THE REGULAR MEETING OF THE JOHNSON COUNTY BOARD OF EDUCATION, SEPTEMBER 14, 2006, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chairman
4. Presentation of Plaque to Retiring Employee:
Mary Jeter
5. Recognition of Visitors or Delegations
6. Audience Participation
7. **Consent Agenda**
Approval of Agenda

Approval of minutes of the regular meeting of August 10, 2006, with any additions/corrections necessary (Attachment 7-a)

Approval of Professional Services Agreement between Johnson County Schools and Johnson County Health Center for physician's review and approval of school nursing protocols (Attachment 7-b)

Approve application for Safe Schools Grant for FY 2006-2007 – amount \$16,651 (Attachment 7-c)

Approve Personal Services Contract with Billie Jo McFadden to perform duties of interpreter at Mountain City Elementary School for period of September 5th to December 19th – amount \$514.50 (Attachment 7-d)

Approve proposal for Extended Contract funds for 2006-2007 SY – amount \$70,420 (Executive agreement 8-28-06) (Attachment 7-e)

Approve Personal Services Contract with Deanna Snyder to perform the duties of Accelerated Math Consultant for the 2006-2007 school year from August 16, 2006 to May 20, 2007 – Amount \$1,250.00 (Attachment 7-f)

Approve Personal Services Contract with Glenn James to perform the duties of system-wide math consultant for the 2006-2007 school year for period of August 1st to May 31st – amount based on 100 days total at average daily rate based on credentials (Executive Agreement 8-16-06) (Attachment 7-g)

Approve the 60-month copier lease with DeLage Landen Financial Services, Inc. for Roan Creek Elementary School in the amount of \$150.0 per month (Attachment 7-h)

Approve the 60-month copier lease with DeLage Landen Financial Services, Inc. for Mountain City Elementary School in the amount of \$150 per month (Attachment 7-i)

Approve the following DHA committee pool members for 2006-2007 school year: John Mast, Emogene South, David Timbs, Gay Triplett, Pat Verplank, Margaret Wallace, Debra Wilcox

Approve contract to audit accounts for the 2006-2007 Student Activity Funds and U.S.D.A. Procedures with Lewis and Associates, PC in the amount of \$8,000 (Attachment 7-j)

Approve Certificate of Compliance with Tennessee Code Annotated for free textbooks (Attachment 7-k)

Approve Report of School System Compliance with Rules, Regulations and Minimum Standards for Approval of Schools for 2006-2007 (Attachment 7-l)

Approve the Certification of Compliance for the Tennessee School Nutrition Standards Act for school year 2006-2007 (Attachment 7-m)

Approve request from JCMS for trip to Washington, DC for 8th grade students on May 7-9, 2007 (Attachment 7-n)

Approve overnight/out-of-town field trip requests from JCHS for 2006-2007 school year (Attachment 7-o)

8. Report of Student Board Member – Megan Motsinger
9. Consideration of approval on second and final reading for changes to Board Policies 2.806 and 5.117 and sample new policy 4.607 (Attachment # 9)
10. Consideration of approval on second and final reading of new policy 1.808 – Registered Sex Offenders – with wording changes as indicated on attachment (Attachment #10)
11. First reading of change to Board Policy 5.303 – Personal and Professional Leave (Attachment #11)
12. Approve the Director of Schools writing a letter to Dr. Mark Elgart with SACS-CASI's Atlanta office to initiate Johnson County Schools' interest in SACS-CASI District accreditation
13. Discussion/approval of increase of monthly amount for pest control/elimination for eleven buildings inside and out from \$520 per month last year to \$550 per month for the 2006-2007 year (Attachment 13)
14. Discussion and approval of security and fire alarm systems systemwide monitoring and maintenance contracts (Attachment #14)
15. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Thank you to Mountain Electric
 - Congratulations to Laurel Elementary
 - SACS-CASI school accreditation (Attachment Info #1)
 - Report on building projects
2. Personnel decisions made by Director of Schools

Resignations

- Pat Morefield, teacher at Extended Services Center

Hires

- Glenn James, part-time math teacher in after-school program at Doe Elementary
- Janet Townsend, part-time instructional assistant at Shady Valley Elementary
- Susan Taylor, School Nutrition employee at Laurel Elementary
- Nikki Taylor, part-time K-6 assistant in after-school program at Doe Elementary
- Rhonda Murray, part-time K-6 assistant in after-school program at Doe Elementary
- Dorothy Harmon, part-time school social worker at RCE
- Bridgette Russell, full-time caregiver in the Early Childhood Development Center at Vocational School
- Tony J. Eller, full-time vocational assistant at JCHS
- Amanda Holland, full-time special education assistant at RCE
- Substitute teachers for 2006-2007: Scott Johnson, Nicole Elliott, Janet Townsend

Transfers

- Heather Robinson from Vocational Daycare to secretary at Laurel Elementary
- Tina Clawson from substitute bus driver to full-time bus driver

Leaves

- Donna Kerley, transferred from full-time to part-time Head Start teacher at Mountain City Elementary through December 2006
- Carol Horne – leave without pay from October 10th through October 13th
- Ginger Johnson – medical leave from August 23rd to September 18th
- April Lipford – one day unpaid leave – September 12th
- Denise Campbell – unpaid leave for October 20th and October 23rd – 26th
- RoseEdda Slempp – unpaid leave from August 21st – September 8th
- Debbie Cretsinger – unpaid leave – possibly 2-3 weeks (due to surgery and treatments)

The Johnson County School System does not discriminate on the basis of disability in the programs and activities which it operates pursuant to the requirements of the Americans with Disabilities Act of 1990, Public Law 101-336. If you need provisions to attend this Board of Education meeting, please notify Morris Woodring, Director of Schools, at (423) 727-2640.

Action Taken on Agenda Items

- 1-2. The Johnson County Board of Education met in regular session at 7:00 p.m. on Thursday, September 14, 2006. The chairman, Kenneth 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. Gambill led in the pledge to the American Flag.

3. At this time, Mr. Gregg turned the meeting over to the Director of Schools, Morris Woodring, for the election of the chairman for the new year.

Mr. Woodring asked for nominations.

Mr. Gregg nominated Mr. Howard Carlton for chairman. The nomination was seconded by Ms. Stout. There being no other nominations, Mr. Carlton was elected as chairman by unanimous roll call vote.

Mr. Woodring then turned the meeting over to Mr. Carlton. He said he appreciated the honor of being elected chairman and would do his best to do a good job. He thanked Mr. Gregg for the good job he had done the past two years as chairman.

Mr. Carlton asked for nominations for vice-chairman. Ms. Stout nominated Mr. Gregg for vice-chairman and the motion was seconded by Mr. Gambill. There being no other nominations, Mr. Gregg was elected as vice-chairman by unanimous roll call vote.

Mr. Carlton then said the board needed to appoint/elect a TLN representative. It was noted that Mr. Carlton has been our TLN representative, has been doing a good job and should continue in the position. Mr. Carlton was elected as our TLN representative by unanimous roll call vote.

4. At this time, Mr. Carlton and Mr. Woodring presented a plaque of appreciation to Ms. Mary Jeter, a retired teacher from Roan Creek Elementary. Ms. Jeter, along with members of her family, was present to receive the plaque.

5. Recognition of visitors or delegations – Mr. Carlton recognized the visiting review/evaluation team consisting of 3 persons from 2 different school systems.

Mr. John Connelly from Washington County Schools

Mr. Tom Hagar from Johnson City Schools

Ms. Mary Silvers from Washington County Schools

He also recognized Jerry Dugger, a former board member, who was present with Ms. Jeter. Mr. Gambill commented briefly on Mr. Dugger and the good job he had done as a board member.

Also, Ms. Linda from First Baptist Pre-School was recognized as being present.

6. There was no audience participation.

7. Mr. Carlton asked if any member of the board wished to pull any item off the consent agenda for individual discussion/action. 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 presented and recommended.

8. Report of student board member – Megan Motsinger

- Mid-term reports received on September 6th
- Parent conferences on September 7th
- Senior night September 7th
- Denise Arnold and Scott Plyler did an outstanding job
- Sports programs doing really well

- Varsity football team 3 and 0
 - Play Sullivan South in Kingsport on Friday night
 - 5 classrooms have SmartBoards and others are in process of getting them
 - First club meetings
 - Homecoming coming up on September 29th
 - Attended meeting with Wellness Committee on Monday
9. A motion was made by Mr. Gambill, seconded by Mr. Gregg, and carried by unanimous roll call vote to adopt on second and final reading the changes to board policies #s 2.806 (Bids and Quotations) and 5.117 (Procedure for Granting Tenure) and adoption of new policy #4.607 (Waivers of Statute, Rules, and Regulations)
 10. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to adopt on second and final reading the new policy 1.808 – Registered Sex Offenders.
 11. First reading of a change to board policy #5.303 – Personal and Professional Leave - was presented. Second and final reading will be at the October meeting. No official action was taken at this time.
 12. A motion was made by Mr. Gregg, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the Director of Schools writing a letter to Dr. Mark Elgart with SACS-CASI's Atlanta office to initiate Johnson County Schools' interest in SACS-CASI District accreditation.
 13. A motion was made by Mr. Buckles, seconded by Ms. Stout, and approved by unanimous roll call vote to approve the increase of monthly amount for pest control/elimination for eleven buildings inside and out from \$520 per month last year to \$550 per month for the 2006-2007 school year.
 14. A motion was made by Mr. Gregg, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve ADT contracts for security and fire alarm systems systemwide monitoring and maintenance. ADT was the lowest price quoted from 3 sources: ADT, Fleenor Security Systems, and Greever Security.
 15. A date for a board retreat was set for Saturday, October 21st, at Roan Creek Elementary School.

Mr. Carlton brought up the review of the annual agenda. He said election of TLN Representative is always done in September and the budget in June and these items should automatically be on the agenda during these months.

The second item he brought up was a plan for promoting Johnson County Schools. He gave each board member a copy and asked that they look it over and be prepared to discuss it at the retreat. He mentioned some items contained in the plan:

- Family and parent-involvement programs
- Meeting at a different school each month until they have been in all schools – PTO's to promote to the community – students to do a short program – board members to come 30 minutes early for a tour of the school – Dr. Timbs to present a short program on the school and plans for that school

At this time Mr. Carlton went to Mr. Woodring for the Director's Report. Mr. Woodring commented on the following items:

- Thank you to Mountain Electric for installation of scoreboard at football field
- Congratulations to Laurel Elementary for \$3000 award from Bristol Motor Speedway
- SACS-CASI accreditation for all schools – pointed out plaque
- Report on building projects
 - Shaw & Shanks will be meeting and giving price quotes on October 4th on the roof at Central Office, gym at Mountain City Elementary, renovations at Shady Valley and JCMS

Mr. Buckles

- Thanks to the visiting review team – appreciate them – hope they have a safe trip home

Ms. Stout

- Thanks to the visiting review team
- Congratulations to the new chairman, Mr. Carlton

Mr. Gregg

- Complimented Mr. Bishop for working on the scoreboard in the rain
- If you haven't been to a football game, you need to go – great bunch of kids – they represent the school well
- Congratulations to Mr. Carlton
- Thanks to Megan Motsinger for her report

Ms. Betty Brown gave a report on the GEAR-UP program.

Mr. Gambill

- Agreed with Mr. Gregg about the football team
- All sports teams are doing a super good job and 99.9% of them are making good grades
- Congratulations to Mr. Carlton
- Thank you to Mr. Gregg for the job done in the past 2 years as chairman
- Still miss Mr. Dugger on the board
- Channel 11 athlete of the week was from Johnson County

There being no further business, a motion was made by Mr. Gambill and seconded by Mr. Buckles to adjourn the meeting. The meeting adjourned at 7:50 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member