

MINUTES OF THE REGULAR MEETING OF THE JOHNSON COUNTY BOARD OF EDUCATION, SEPTEMBER 8, 2005, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chairman
4. Recognition of Visitors or Delegations
5. Audience Participation
6. **Consent Agenda**
Approval of Agenda

Approval of minutes of the regular meeting of August 11, 2005, with any additions/corrections necessary (Attachment 6a)

Approve field trip request from FFA for overnight trip to MTSU on August 26-27 (Executive Agreement 8-17-05) (Attachment 6b)

Approve the Certification of Compliance for the Tennessee School Nutrition Standards Act for School Year 2005-2006 (Attachment 6c)

Approve the Application for Participation and Management Plan for the Child and Adult Care Food Program (CACFP). This is the program that reimburses the Head Start centers meals and snacks. (Attachment 6d)

Approve the contract to audit the School Activity Funds and U.S.D.A. Procedures for the fiscal year ending June 20, 2006 to Lewis and Associates, PC. The amount is not to exceed \$7,800.00 (Attachment 6e)

Approve overnight and/or 150 mile field trips for JCHS (availability of school buses for those requesting buses will be determined by Mr. Bishop, Transportation Supervisor) (Attachment 6f)

7. Report from Student Board Member – Meredith Wachs
8. Approve Change Order #1 to Doe Roof Repair Project – Tom Shanks (Attachment 8)
9. Report on Grandstand Project – Tom Shanks
10. Elect delegates for TSBA Convention
11. Approve final reading of revision to Policy 6.304, Student Discrimination/Harassment and Bullying/Intimidation (Attachment #11)
12. Review Section I – Board Operations
13. Discuss open house and sale of the vocational construction house. Possible dates:

October 8 – Open House
October 15 – Sale – Auction

14. Discussion of sale of Neva Property

15. Schedule Board Retreat

16. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report

- TSBA Fall District Meeting – Science Hill High School – September 26th at 4:30
- TSBA meeting to discuss a new insurance trust – September 29th

2. Personnel decisions made by Director of Schools

Resignations

- Mary Ann Jones – teacher

Leaves

- Joan Payne – medical leave of absence through December 31, 2005
- Shirley Forrester – one day leave without pay – August 22, 2005
- Louella Dotson – leave without pay for twelve weeks beginning September 7th
- Pamela Hodge – leave without pay for 8/31, 9/1, 9/6 and 9/7
- Denise Campbell – leave without pay for November 21st and 22nd

Transfers

- Maggie Lewis from 2nd grade teacher at MCE to Pre-K teacher at MCE
- Angela Long from certified substitute at MCE to full-time teacher at MCE

Hires

- Robin Fletcher as Special Education instructional assistant
- Denise Lewis and Lisa Cooke as caregivers in the Kids Country child care program
- Tammy Robinson as Pre-K assistant
- Melanie Garrett as Pre-K teacher
- Lisa Cooke as Pre-K assistant
- Kimberly Potter as Head Start assistant
- Helen Price as Pre-K assistant
- LaVonna Dugger Roush as vocational agriculture assistant
- Giovanna Vassallo as long term sub in the ISS program at JCHS
- Rebecca Sue Presnell as substitute bus driver
- Paula Norton as Project Administrator in the Safe Schools/Healthy Students program
- Sara A. Bower as part-time Special Education teacher at Laurel
- Holly McFaden as ESC mentor/tutor in the SS/HS program
- Angela Dawn Rhudy as a certified substitute in 2nd grade at MCE
- Carol Winingham as certified substitute (for Taffy Dugger only)
- Sherry Shoun, Nancy Forrester, and Doris Martin as substitute school nutrition employees
- Carol Huff as part-time ELL consulting teacher
- Substitute teachers for 2005-2006: Joan Buchanan, Melissa Burniston, Heather Edmisten, Gregory Hopkins, April Lipford, Doris Martin, Rosemary Martin, Janice McCloud, Lorie Mullins, Denise Rhymer, Dorothy Riddle, Kimberly Roark, Mike

Robertson, Bridgette Russell, Kelly Shepherd, Peggy Snyder, Nikki Taylor, Angela Ward, Alice Ward, Misty Williams, Jan Dayton, Janice Hannah, Margaret Baertels (Doe only)

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 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. Wachs, student member. Audrey Reece, recorder.

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

3. Mr. Gregg turned the meeting over to Ms. Miller for the election of the chairman. Ms. Miller asked for nominations for chairman. Mr. Carlton nominated Mr. Gregg. Mr. Buckles made a motion that nominations cease and Mr. Gregg be elected by acclamation. Motion passed by unanimous show of right hands.

Ms. Miller then turned the meeting back over to Mr. Gregg for election of vice-chairman. Ms. Stout nominated Mr. Carlton to serve as vice-chairman. Mr. Buckles made a motion that nominations cease and Mr. Carlton be elected by acclamation. Motion carried by unanimous show of right hands.

4. There were some visitors present who were recognized. Ms. Betty Hartman, a former employee was present. Also present was Joyce Gregg, wife of the chairman, Kenneth Gregg.
5. There was no one in the audience who wished to address the board.
6. Consent Agenda: Mr. Gregg asked if anyone had any item they wished 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. Carlton, and passed by unanimous roll call vote to approve the consent agenda as presented and recommended.
7. Report from Student Board Member – Meredith Wachs
 - Very excited about new bleachers
 - Very excited about first home game next Friday – Sullivan South
 - Longhorns undefeated so far this year
 - JCHS students raised \$678 to send bottled water to Katrina victims
 - New sponsor for college visits – Shaw & Shanks
8. After explanation by Tom Shanks and brief discussion, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve Change Order #1 to Doe Roof Repair Project.

9. Report on Grandstand Project – Tom Shanks
 - In essence, project done – finished on Friday
 - Doing clean up work
 - Punch line items going on this week
 - Curb work to control storm water mostly done
10. Delegates and alternates for TSBA Convention. Mr. Gregg asked for volunteers to serve as delegates. Mr. Carlton, Ms. Stout, and Mr. Gregg volunteered to be delegates. Mr. Gambill and Mr. Buckles will be alternates.
11. After brief discussion, a motion was made by Mr. Gambill, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve final reading of policy 6.304 – Student Discrimination/Harassment and Bullying/Intimidation.
12. Review of Section I – Board Operations – of Policy Manual. Ms. Miller said that she has looked this section over and didn't see anything that needed to be changed. She asked if any board member had any changes/updates they wished to bring up. No one felt there needed to be changes so no action was taken on this item.
13. Mr. Willie Hammons discussed the open house and sale of the vocational construction house. He said the open house would be a cook-out for the students and their parents, prospective buyers, and any other interested persons. A motion was made by Mr. Carlton, seconded by Mr. Buckles and passed by unanimous roll call vote to approve the open house and sale of the construction house at auction. The open house was set for Sunday afternoon, October 9th and the sale was set for Saturday, October 15th. Board members were encouraged to attend the open house.

A motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the plat of the first section of the sub-division so that it could go to the planning commission for their approval on Monday night.

Mr. Hammons said a suggested name for the sub-division was Fairground Estates. All board members felt this would be a good name for it. Mr. Hammons said another house would be started as soon as this one is sold.
14. After discussion, a motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by unanimous roll call vote to sell the Neva property at auction with a set reserve of 90% of the appraised value of the property and that the final decision would come back to the board for confirmation. Sale date to be set later.
15. The board retreat was scheduled for Saturday, November 5th. Board members and Director need to be there at 8:00 a.m. Supervisors and department heads to be there at 10:00 a.m. Barry Bishop and Elaine Moore to do cooking – everyone who comes to bring a covered dish. On the agenda thus far: Gas prices, Evaluation of Director of Schools, and Five-Year Plan.

Director's Report:

- TSBA Fall District Meeting – Science Hill High School – September 26th at 4:30 – will leave Central Office at 3:00 p.m.
- TSBA meeting to discuss a new insurance trust – September 29th – Nashville – Howard Carlton and Russell Robinson to attend
- Drop to Drink Project – RoseEdda Snyder – help for Katrina Victims – asked each student to bring .50 to buy a bottle of water. Got enough for 12,656 bottles of water – about 5 per student.
- Truancy Review Board – Jill Grayson gave report
- Gas and diesel fuel – we have both on hand and schools will not close due to gas shortage
 - Gas prices - \$1.62 in July and \$2.40 last week
 - Diesel prices - \$2.00 in August and \$2.345 last week

Gerald Buckles

- Very impressed with new bleachers

Sharon Stout – nothing to bring up

Howard Carlton – nothing to bring up

Bill Gambill – nothing to bring up

Kenneth Gregg

- Remember Dr. John Payne, Rick Thomason, and the Katrina victims

There being no further business, the meeting adjourned at 8:15 p.m.

Director	Chairman	Vice-Chairman
Member	Member	Member