

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
January 8, 2009

**Agenda**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
  - Audience Participation
4. **Consent Agenda**
  - Approval of Agenda
  - Approval of minutes of the regular meeting of December 11, 2008, with any additions/corrections necessary (Attachment 4a)
  - Approve the following amendments (Attachment 4b):
    - General Purpose Court
    - Federal Court
    - General Purpose Board
    - Head Start Board (12-31-2008)
5. Report of Student Board Member – Erica Lynn
6. Review Policy Section 2 – Fiscal Management
7. First reading of TSBA recommended changes to following board policy (Attachment 7):  
Foreign Exchange Students – Policy 6.502
8. Budget Update – Russell Robinson
9. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report
  - ESC Update (Information 1)
  - TSBA Day on the Hill (Information 2)
  - Food Service Personnel Appreciation Day – January 15, 2009
  - School Board Appreciation Week – January 25-31, 2009
  - Board Retreat – February 21, 2009
2. Personnel decisions made by Director of Schools:
  - Hires  
Abigail Shaw – Substitute for Judy Davis, Effective December 9, 2008  
Additional 2008-2009 School Nutrition Substitutes – Mary Elizabeth Eller, Nancy Lewis, Judy Ann Miller, and Melissa Dawn Osborne  
Jean Ann Savery – Teach ESOL classes 2 to 4 hours per week, Effective January 6, 2009
  - Leaves  
Laura Scruggs Weaver – Unpaid leave December 8, 2008
  - Resignations  
Katrina Wolfe – Effective December 30, 2008

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. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, January 8, 2009. The chairman, Mr. Carlton called the meeting to order.
2. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons, Mr. Carlton, and student board member, Erica Hittinger. Tina Lipford, recorder. The Pledge of Allegiance was led by Mr. Gambill.

3. No visitors or delegations were recognized and no audience participation.
4. A motion was made by Mr. Buckles, seconded by Mr. Gregg and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:

General Purpose Court

ACCOUNT		ORIGINAL		DECREAS	AMENDED
NUMBER	DESCRIPTION	BUDGET	INCREASE	E	BUDGET
43570	REC. FROM IND. SCHOOLS	\$17,616.10	\$10,120.20		\$27,736.30
44170	MISC. REFUNDS OTHER STATE EDUCATION	\$3,447.63	\$338.00		\$3,785.63
46590	FUNDS	\$248,511.40	\$50.00		\$248,561.40
49800	OPERATING TRANSFERS	\$42,222.26	\$45.00		\$42,267.26
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		<b>\$311,797.39</b>	<b>\$10,553.20</b>	<b>\$0.00</b>	<b>\$322,350.59</b>

THE ABOVE FUNDS WERE COLLECTED, RECIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW

**43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$10,120.20:** \$59.21 SUBSTITUTE TEACHER PAY REIMBURSEMENT, \$7,450.00 SMART BOARD EXPENSE REIMBURSEMENT, \$2.99 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT, \$2,608.00 FIELDTRIP EXPENSE REIMBURSEMENT.  
**44170 MISC. REFUNDS: \$338.00:** \$220.00 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$22.00 JURY DUTY EXPENSE REIMBURSEMENT, \$36.00 PHOTO COPY EXPENSE REIMBURSEMENT, \$60.00N FIELDTRIP EXPENSE REIMBURSEMENT.  
**46590: OTHER STATE EDUCATION FUNDS: \$50.00:** SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT.  
 FOUNDATION FOR LAUREL, MOUNTAIN CITY ELEMENTARY AND ROAN CREEK ELEMENTARY.  
**49800 OPERATING TRANSFERS: \$45.00:** FIELDTRIP EXPENSE REIMBURSEMENT FROM CENTRAL CAFETERIA.

71100-198	NON CERT. SUBSTITUTE TEACHERS	\$84,976.51	\$275.00		\$85,251.51
71100-201	SOCIAL SECURITY	\$300,447.72	\$3.41		\$300,451.13
71100-212	EMPLOYER MEDICARE	\$70,267.59	\$0.80		\$70,268.39
71100-722	INSTRUCTIONAL EQUIPMENT	\$46,075.90	\$7,450.00		\$53,525.90
71300-198	NON CERT. SUBSTITUTE TEACHERS	\$8,405.00	\$50.00		\$8,455.00
72220-161	SECRETARY(S)	\$13,348.00	\$22.00		\$13,370.00
72320-399	OTHER CONTRACTED SERVICES	\$4,000.00	\$36.00		\$4,036.00
72620-499	OTHER SUPPLIES & MATERIALS	\$76,131.12	\$2.99		\$76,134.11
72710-146	BUS DRIVERS	\$232,065.00	\$1,218.00		\$233,283.00
72710-412	DIESEL FUEL	\$150,253.00	\$1,495.00		\$151,748.00
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	<b>TOTALS</b>	<b>\$985,969.84</b>	<b>\$10,553.20</b>	<b>\$0.00</b>	<b>\$996,523.04</b>
141-34290	OTHER EDUCATIONAL RESERVES	\$762,783.00		\$35,683.00	\$727,100.00
73300-	OTHER SALARIES AND	\$46,024.00	\$28,768.00		\$74,792.00

189	WAGES				
73300-201	SOCIAL SECURITY	\$2,854.00	\$1,784.00		\$4,638.00
73300-204	STATE RETIREMENT	\$4,849.00	\$1,598.00		\$6,447.00
73300-210	UNEMPLOYMENT COMPENSATION	\$325.00	\$122.00		\$447.00
73300-212	EMPLOYER MEDICARE	\$668.00	\$411.00		\$1,079.00
73300-599	OTHER CHARGES	\$3,000.00	\$3,000.00		\$6,000.00
	TOTALS	\$57,720.00	\$35,683.00	\$0.00	\$93,403.00

FUNDS FROM RESERVES FOR SCHOOL AGE CHILDCARE.

141-46590	OTHER STATE EDUCATION FUNDS	\$248,511.40	\$16,900.00		\$265,411.40
72130-599	OTHER CHARGES	\$14,000.00	\$16,900.00		\$30,900.00
	TOTALS	\$14,000.00	\$16,900.00	\$0.00	\$30,900.00

SAFE SCHOOLS GRANT FOR THE 2008-2009 SCHOOL YEAR

Federal Court

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
COURT AMENDMENT  
JANUARY 8, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
39000-101	UNDESIGNATED FUND BALANCE	\$44,021.10	\$0.03		\$44,021.13
71100-429-101	INSTRUCTIONAL MATERIALS	\$38,537.84		\$0.03	\$38,537.81
72310-499-101	OTHER SUPPLIES & MATERIALS	\$152.92	\$152.92		\$305.84
72310-513-101	WORKERS' COMPENSATION	\$152.92		\$152.92	\$0.00
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	<b>TOTALS TITLE I 08-01</b>	<b>\$82,864.78</b>	<b>\$152.95</b>	<b>\$152.95</b>	<b>\$82,864.78</b>
49800-102	TRANSFERS IN	\$40,603.36	\$0.03		\$40,603.39
71100-429-102	INSTRUCTIONAL MATERIALS	\$29,076.95	\$0.03		\$29,076.98
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	<b>TOTALS TITLE I 09-01</b>	<b>\$29,076.95</b>	<b>\$0.03</b>	<b>\$0.00</b>	<b>\$29,076.98</b>

TITLE I 08-01: TO PREPARE FOR PROJECT CLOSURE AND CARRYOVER TRANSFER TO THE 09-01 PROJECT TITLE I09-01  
CARRYOVER TRANSFER FROM THE TITLE I 08-01 PROJECT.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION  
 GENERAL PURPOSE SCHOOL FUND  
 BOARD AMENDMENT  
 JANUARY 8, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71400-189	OTHER SALARY AND WAGES	\$73,848.00		\$2,500.00	\$71,348.00
71400-198	NON-CERTIFIED SUBSTITUTES	\$0.00	\$2,500.00		\$2,500.00
71400-499	OTHER SUPPLIES & MATERIALS	\$18,551.00		\$2,051.80	\$16,499.20
71400-790	OTHER EQUIPMENT	\$11,250.00	\$2,051.80		\$13,301.80
72410-210	UNEMPLOYMENT COMPENSATION	\$750.00	\$100.00		\$850.00
72410-599	OTHER CHARGES	\$500.00		\$100.00	\$400.00
72710-355	TRAVEL	\$500.00		\$500.00	\$0.00
72710-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00	\$500.00		\$2,000.00
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	<b>TOTALS</b>	<b>\$106,899.00</b>	<b>\$5,151.80</b>	<b>\$5,151.80</b>	<b>\$106,899.00</b>

MISC. MONTHLY LINE ITEM CLEAN-UP

Head Start Board

JOHNSON COUNTY BOARD OF EDUCATION  
 HEAD START FUND  
 BOARD AMENDMENT  
 DECEMBER 31, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$198,768.00		\$4,746.17	\$194,021.83
71100-163	EDUCATIONAL ASSISTANTS	\$56,517.00		\$3,279.87	\$53,237.13
71100-198	NON-CERTIFIED SUBSTITUTES	\$9,500.00	\$482.50		\$9,982.50
71100-201	SOCIAL SECURITY	\$15,857.00		\$382.84	\$15,474.16
71100-204	STATE RETIREMENT	\$18,370.00		\$965.29	\$17,404.71
71100-207	MEDICAL INSURANCE	\$37,518.91	\$152.64		\$37,671.55
71100-210	UNEMPLOYMENT COMPENSATION	\$395.00		\$98.84	\$296.16
71100-212	EMPLOYER MEDICARE	\$3,696.00		\$96.28	\$3,599.72
71100-429	INSTRUCTIONAL MATERIALS	\$7,435.89	\$8,934.15		\$16,370.04
72110-130	SOCIAL WORKERS	\$37,527.19		\$340.20	\$37,186.99

72110-201	SOCIAL SECURITY	\$2,230.87	\$1.88		\$2,232.75
72110-210	UNEMPLOYMENT COMPENSATION	\$121.00	\$2.45		\$123.45
72110-212	EMPLOYER MEDICARE	\$499.42		\$4.46	\$494.96
72110-355	TRAVEL	\$1,728.55	\$171.23		\$1,899.78
72110-499	OTHER SUPPLIES & MATERIALS	\$1,019.02	\$169.10		\$1,188.12
72120-131	MEDICAL PERSONNEL	\$8,845.80		\$0.01	\$8,845.79
72120-201	SOCIAL SECURITY	\$548.48		\$0.01	\$548.47
72120-212	EMPLOYER MEDICARE	\$128.27		\$0.01	\$128.26
72120-399	OTHER CONTRACTED SERVICES	\$1,682.76	\$88.08		\$1,770.84
72120-413	DRUGS AND MEDICAL SUPPLIES	\$196.20		\$88.05	\$108.15
72210-201	SOCIAL SECURITY	\$3,032.48		\$0.26	\$3,032.22
72210-204	STATE RETIREMENT	\$3,175.64		\$0.50	\$3,175.14
72210-212	EMPLOYER MEDICARE	\$709.20		\$0.06	\$709.14
72210-355	TRAVEL	\$1,000.00		\$864.36	\$135.64
72210-499	OTHER SUPPLIES & MATERIALS	\$1,928.12	\$865.18		\$2,793.30
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	<b>TOTALS</b>	<b>\$412,430.80</b>	<b>\$10,867.21</b>	<b>\$10,867.21</b>	<b>\$412,430.80</b>

END OF YEAR CLEAN-UP TO PREPARE FOR PROJECT CLOSURE.

5. Report of Student Board Member – Erica Hittinger

- Report cards are scheduled to go out Monday, January 12, 2009
- Mrs. Arnold and the support staff of JCHS are strongly pushing the new tardy policy. A student may receive 5 tardies to 1<sup>st</sup> period and upon the 6<sup>th</sup> tardy, if the student is a driver, they lose their driving privileges for 2 weeks.
- 150 students were treated to breakfast from Hardees in December because of their perfect attendance and discipline.
- The Boys and Girls Longhorn basketball teams participated in tournaments over the Christmas break.
- January 13, 2009 the high school is holding a financial aid meeting for JCHS students and parents.
- JCHS students voted for Redtail Mountain as the location for the prom.

6. Review of Policy Section 2 – Fiscal Management – No suggested changes

7. A brief explanation was given by Mr. Woodring regarding the first reading of TSBA recommended changes to Board Policy 6.502 – Foreign Exchange Students. All were in approval.

8. The budget update was given by Mr. Russell Robinson. Mr. Robinson will share sales tax figures at the February meeting. 44.8% of projected revenue has been collected

9. Mr. Carlton moved to the addendum.

**Action taken on Addendum Items**

1. Following a brief explanation by Mr. Woodring, Mr. Gregg made a motion, seconded by Ms. Parsons, and passed by unanimous roll call vote to approve an overnight fieldtrip for January 16-18, 2009 for approximately 20 students from Johnson County High School to attend the Thespian Conference in Memphis, TN.

At this point Mr. Carlton returned to the agenda and asked Mr. Woodring for the Director's Report.

**Director's Report**

- ESC Update is included in agenda packet
- Will be leaving for TSBA Day on the Hill on February 23<sup>rd</sup> and returning on February 24<sup>th</sup>
- Food Service Personnel Appreciation Day – January 15, 2009
- School Board Appreciation Week – January 25-31, 2009
- The Board Retreat will be February 21, 2009 at Mountain City Elementary School
- Proud of the Johnson County Schools, Northeast State Community College and Milligan College partnership
- Visiting Mountain City Elementary School on Wednesday, January 21, 2009
- A \$130,000 offer has been made for the CTE House – will not negotiate below the lower appraisal
- Happy New Year

Mr. Gambill wished everyone a Happy New Year. He appreciates the great job that technology is doing and wants to continue with the great education for our young people and great personnel. Mr. Buckles was pleasantly surprised with the Milligan partnership. Ms. Parsons commented that the teachers are doing a great job and that the partnership with Milligan College is a wonderful thing. Mr. Gregg agreed that the partnership with Milligan College was great. Mr. Carlton appreciates everyone's hard work.

There being no further business, the meeting adjourned at 6:35 p.m.

_____ Director of Schools	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member