

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
January 12, 2012

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 8, 2011, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - Head Start Board (Calendar)
 - Federal Project Board
 - General Purpose Board
 - Federal Project Court
 - General Purpose Court
5. Report of Student Board Member – Lauren Martinez
6. Review Policy Section 2 – Fiscal Management (policy can be found on-line at www.jocoed.k12tn.net)
7. Appoint a Board Member and an Alternate for the 2012-2013 school year Calendar Committee
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
 - School Board Appreciation Week - January 22-28, 2012
 - TSBA Day on the Hill – February 21, 2012
 - Presidential Preference Primary – March 6, 2012 (School in session February 20, 2012 – Presidents' Day)
 - Head Start / Pre K Update (Information 1)
2. Personnel decisions made by Director of Schools:
 - Hires**
Rebecca Herman – Johnson County High School English Teacher, effective January 2, 2012
 - Leaves**
Susan Quave – Personal leave December 16, 2011
David Quave – Personal leave December 16, 2011
Lecia Walker – Medical leave January 12, 2012, through January 30, 2012
Coralee Campbell – Medical leave December 5, 2011, through January 2, 2012
Trista Wilson – Unpaid leave February 23-24, 2012
 - Resignations**
Jacob Dorton – Johnson County High School Teacher, effective December 16, 2011

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 12, 2012. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Morris Woodring.

2. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons and student board member, Lauren Martinez. Tina Lipford, recorder.
3. No audience participation.
4. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:
Head Start Board (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START
BOARD AMENDMENT (CALENDAR)
DECEMBER 30, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-116	TEACHERS	\$165,408.05		\$1,182.96	\$164,225.09
71100-163	EDUCATIONAL ASSISTANTS	\$62,881.00		\$7,291.29	\$55,589.71
71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$174.69		\$5,174.69
71100-201	SOCIAL SECURITY	\$16,594.00		\$1,725.11	\$14,868.89
71100-204	STATE RETIREMENT	\$25,260.00		\$3,737.75	\$21,522.25
71100-207	MEDICAL INSURANCE	\$52,181.73		\$2,356.60	\$49,825.13
71100-210	UNEMPLOYMENT COMPENSATION	\$713.00	\$45.13		\$758.13
71100-212	EMPLOYER MEDICARE	\$3,881.00		\$397.45	\$3,483.55
71100-429	INSTRUCTIONAL MATERIALS	\$19,977.05	\$5,055.30		\$25,032.35
71100-722	INSTRUCTIONAL EQUIPMENT	\$0.00	\$11,416.04		\$11,416.04
72110-130	SOCIAL WORKERS	\$42,999.09		\$768.00	\$42,231.09
72110-201	SOCIAL SECURITY	\$2,763.00		\$485.64	\$2,277.36
72110-204	STATE RETIREMENT	\$5,089.00		\$790.75	\$4,298.25
72110-207	MEDICAL INSURANCE	\$11,399.60		\$137.98	\$11,261.62
72110-210	UNEMPLOYMENT COMPENSATION	\$177.00	\$18.05		\$195.05
72110-212	MEDICAL INSURANCE	\$646.00		\$46.80	\$599.20
72110-355	TRAVEL	\$2,000.00		\$993.66	\$1,006.34
72110-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$3,204.78		\$4,204.78
72120-131	MEDICAL PERSONNEL	\$9,464.76		\$250.00	\$9,214.76
72120-201	SOCIAL SECURITY	\$586.82		\$15.50	\$571.32
72120-204	STATE RETIREMENT	\$1,080.86		\$28.55	\$1,052.31
72120-212	EMPLOYER MEDICARE	\$133.60		\$3.63	\$129.97
72120-413	DRUGS AND MEDICAL SUPPLIES	\$1,301.45	\$297.68		\$1,599.13

72210-162	CLERICAL PERSONNEL	\$1,117.00		\$36.28	\$1,080.72
72210-201	SOCIAL SECURITY	\$2,844.41		\$79.19	\$2,765.22
72210-204	STATE RETIREMENT	\$4,300.66		\$89.86	\$4,210.80
72210-207	MEDICAL INSURANCE	\$4,748.39		\$68.99	\$4,679.40
72210-210	UNEMPLOYMENT COMPENSATION	\$74.03		\$3.80	\$70.23
72210-212	EMPLOYER MEDICARE	\$665.21		\$18.52	\$646.69
72210-499	OTHER SUPPLIES & MATERIALS	\$933.82	\$296.64		\$1,230.46
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	TOTALS	\$445,220.53	\$20,508.31	\$20,508.31	\$445,220.53

TO PREPARE FOR PROJECT CLOSURE

Federal Project Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECT FUND
BOARD AMENDMENT
JANUARY 12, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-207-101	MEDICAL INSURANCE	\$92,589.00		\$309.00	\$92,280.00
71100-210-101	UNEMPLOYMENT COMPENSATION	\$1,458.00	\$309.00		\$1,767.00
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	TOTALS TITLE I 12-01	\$94,047.00	\$309.00	\$309.00	\$94,047.00
71100-116-201	TEACHERS	\$64,189.00		\$1,000.00	\$63,189.00
71100-207-201	MEDICAL INSURANCE	\$0.00	\$1,000.00		\$1,000.00
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	TOTALS TITLE II A 12-01	\$64,189.00	\$1,000.00	\$1,000.00	\$64,189.00
72210-189-431	OTHER SALARIES AND WAGES	\$13,100.00		\$1,310.00	\$11,790.00
72210-201-431	SOCIAL SECURITY	\$812.00		\$81.00	\$731.00
72210-204-431	STATE RETIREMENT	\$1,186.00		\$118.00	\$1,068.00
72210-212-431	EMPLOYER MEDICARE	\$190.00		\$19.00	\$171.00
72210-524-431	INSERVICE/STAFF DEVELOPMENT	\$4,000.00	\$1,528.00		\$5,528.00
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	TOTALS 21ST CENTURY 12-01	\$19,288.00	\$1,528.00	\$1,528.00	\$19,288.00

MISC. LINE ITEM CLEAN-UP

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 BOARD AMENDMENT
 JANUARY 12, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72110-355	TRAVEL	\$1,000.00		\$295.00	\$705.00
72110-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00	\$589.00		\$1,589.00
72110-524	INSERVICE/STAFF DEVELOPMENT	\$2,000.00		\$294.00	\$1,706.00
72120-499	OTHER SUPPLIES AND MATERIALS	\$4,000.00		\$81.00	\$3,919.00
72120-599	OTHER CHARGES	\$2,148.00	\$81.00		\$2,229.00
72220-189	OTHER SALARIES & WAGES	\$1,662.00		\$1,662.00	\$0.00
72220-196	INSERVICE TRAINING	\$2,000.00		\$2,000.00	\$0.00
72220-207	MEDICAL INSURANCE	\$9,881.00		\$4,000.00	\$5,881.00
72220-355	TRAVEL	\$5,000.00	\$3,662.00		\$8,662.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,079.60	\$4,000.00		\$9,079.60
72310-524	INSERVICE/STAFF DEVELOPMENT	\$6,000.00	\$2,500.00		\$8,500.00
72310-599	OTHER CHARGES	\$4,500.00		\$2,500.00	\$2,000.00
72810-399	OTHER CONTRACTED SERVICES	\$1,500.00	\$2,640.00		\$4,140.00
72810-709	DATA PROCESSING EQUIPMENT	\$7,000.00		\$2,640.00	\$4,360.00
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	TOTALS	\$52,770.60	\$13,472.00	\$13,472.00	\$52,770.60

MISC. LINE ITEM CLEAN-UP

Federal Project Court

JOHNSON COUNTY BOARD OF EDUCATION
 FEDERAL PROJECT FUND
 COURT AMENDMENT
 JANUARY 12, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-207-101	MEDICAL INSURANCE	\$92,589.00		\$2,025.66	\$90,563.34
72130-207-101	MEDICAL INSURANCE	\$0.00	\$2,025.66		\$2,025.66
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	TOTALS TITLE I 12-01	\$92,589.00	\$2,025.66	\$2,025.66	\$92,589.00
71100-207-201	MEDICAL INSURANCE	\$0.00	\$3,600.00		\$3,600.00
72210-196-201	INSERVICE TRAINING	\$1,940.00		\$1,790.00	\$150.00

72210-201-201	SOCIAL SECURITY	\$3,159.00		\$110.00	\$3,049.00
72210-204-201	STATE RETIREMENT	\$4,611.00		\$162.00	\$4,449.00
72210-212-201	EMPLOYER MEDICARE	\$739.00		\$26.00	\$713.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$2,500.00		\$1,512.00	\$988.00
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	TOTALS TITLE II A 12-01	\$12,949.00	\$3,600.00	\$3,600.00	\$12,949.00
142-47143-902	SE GRANTS TO STATES	\$22,217.74		\$2,729.12	\$19,488.62
142-39000-902	UNDESIGNATED FUND BALANCE	\$0.00	\$44.64		\$44.64
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		\$22,217.74	\$44.64	\$2,729.12	\$19,533.26
71200-204-902	STATE RETIREMENT	\$3,291.32		\$2,325.23	\$966.09
71200-429-902	INSTRUCTIONAL MATERIALS	\$15,856.65		\$386.97	\$15,469.68
99100-504-902	INDIRECT COST	\$486.77		\$61.56	\$425.21
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	TOTALS IDEA 11-01	\$19,634.74	\$0.00	\$2,773.76	\$16,860.98
142-47143-904	SPECIAL ED GRANTS TO STATES	\$0.00	\$2,773.76		\$2,773.76
71200-429-904	INSTRUCTIONAL MATERIALS	\$0.00	\$2,729.00		\$2,729.00
99100-504-904	INDIRECT COST	\$0.00	\$44.76		\$44.76
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	TOTALS IDEA 11-21	\$0.00	\$2,773.76	\$0.00	\$2,773.76
142-47145-912	SPECIAL ED GRANTS TO STATES	\$3,326.56		\$3,236.67	\$89.89
142-39000-912	UNDESIGNATED FUND BALANCE	\$0.00	\$10.16		\$10.16
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		\$3,326.56	\$10.16	\$3,236.67	\$100.05
71200-399-912	OTHER CONTRACTED SERVICES	\$1,500.00		\$1,500.00	\$0.00
71200-429-912	INSTRUCTIONAL MATERIALS	\$1,655.93		\$1,655.93	\$0.00
99100-504-912	INDIRECT COST	\$73.43		\$70.58	\$2.85
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	TOTALS PRESCHOOL 11-01	\$3,229.36	\$0.00	\$3,226.51	\$2.85
142-47145-913	SPECIAL ED GRANTS TO STATES	\$0.00	\$3,226.78		\$3,226.78

71200-429-913	INSTRUCTIONAL MATERIALS	\$0.00	\$3,174.71		\$3,174.71
99100-504-913	INDIRECT COST	\$0.00	\$52.07		\$52.07
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	TOTALS PRESCHOOL 11-21	\$0.00	\$3,226.78	\$0.00	\$3,226.78

TITLE I 12-01: ADJUSTMENT FOR ADDITIONAL HEALTH INSURANCE PREMIUMS
TITLE II A 12-01: ADJUSTMENT OF ADDITIONAL HEALTH INSURANCE PREMIUMS
IDEA 11-01: TO COMPLETE PROJECT CLOSURE
IDEA 11-21: ESTABLISHMENT OF CARRYOVER BUDGET
PRESCHOOL 11-01: TO COMPLETE PROJECT CLOSURE
PRESCHOOL 11-21: ESTABLISHMENT OF CARRYOVER BUDGET

General Purpose Court

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43517	TUITION - OTHER SERVICES	\$90.00	\$90.00		\$180.00
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$6,259.77	\$1,920.13		\$8,179.90
141-44170	MISC. REFUNDS	\$52,159.24	\$10,230.40		\$62,389.64
141-44530	SALE OF EQUIPMENT	\$257.00	\$1,953.31		
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		\$58,766.01	\$14,193.84	\$0.00	\$70,749.54

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

43517 TUITION - OTHER SERVICES: \$90.00: PARA PRO TESTING FEES.
43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$1,920.13: \$193.24 SAM'S CLUB EXPENSE REIMBURSEMENT AND \$1,726.89 PAYROLL EXPENSES FOR AFTER-SCHOOL PROGRAM AT RCE.
44170 MISC. REFUNDS: \$10,230.40: \$64.48 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$726.71 CUSTODIAL EXPENSE REIMBURSEMENT, \$150.00 THIRD PARTY CDL EXAMINERS FEES AND \$9,289.21 ERATE BEAR I 2011-2012.
\$136.00 FIELDTRIP EXPENSE REIMBURSEMENT.
44530 SALE OF EQUIPMENT: \$1,953.31: GOV DEALS PROCEEDS.

71100-116	TEACHERS	\$4,027,033.00	\$1,240.00		\$4,028,273.00
71100-163	EDUCATIONAL ASSISTANTS	\$100,858.00	\$235.00		\$101,093.00
71100-198	SUBSTITUTE TEACHERS	\$84,811.00	\$54.15		\$84,865.15
71100-201	SOCIAL SECURITY	\$272,476.62	\$94.81		\$272,571.43
71100-204	STATE RETIREMENT	\$390,931.71	\$145.23		\$391,076.94

71100-212	EMPLOYER MEDICARE	\$63,732.68	\$22.18	\$63,754.86
72130-322	TESTING AND EVALUATION	\$6,101.25	\$90.00	\$6,191.25
72210-790	OTHER EQUIPMENT	\$56,626.09	\$9,289.21	\$65,915.30
72320-599	OTHER CHARGES	\$6,609.15	\$193.24	\$6,802.39
72610-166	CUSTODIAL PERSONNEL	\$348,022.00	\$610.32	\$348,632.32
72610-201	SOCIAL SECURITY	\$26,587.89	\$37.84	\$26,625.73
72610-204	STATE RETIREMENT	\$48,972.48	\$69.70	\$49,042.18
72610-212	EMPLOYER MEDICARE	\$6,218.89	\$8.85	\$6,227.74
72710-105	SUPERVISOR	\$43,925.00	\$126.00	\$44,051.00
72710-201	SOCIAL SECURITY	\$22,527.00	\$7.81	\$22,534.81
72710-204	STATE RETIREMENT	\$41,493.00	\$14.39	\$41,507.39
72710-212	EMPLOYER MEDICARE	\$5,269.00	\$1.80	\$5,270.80
72710-599	OTHER CHARGES	\$6,205.10	\$1,953.31	\$8,158.41
	TOTALS	\$5,558,399.86	\$14,193.84	\$5,572,593.70

5. Report of student board member Lauren Martinez:

- On January 2nd the students returned from Winter Break
- School will be closed on January 16, 2012, for Martin Luther King Day
- On January 18, 2012, there will be an assembly for the entire student body on the awareness of drug addiction.
- Basketball homecoming will be on January 26, 2012
- Kevin Eller made All-East Honors Chorus
- Brittany Garr made Senior Clinic Band

6. No suggested changes to Board Policy Section 2 – Fiscal Management

7. Mr. Buckles recommended that Mr. Carlton serve on the 2012-2013 school year calendar committee with Ms. Parsons as the alternate. The Board was in unanimous agreement.

8. A budget update was presented by Mr. Russell Robinson.

Action taken on Addendum Items

1. Following an explanation by Ms. Lisa Arnold, a motion was made by Mr. Gambill, seconded by Mr. Long, and carried by unanimous roll call vote to approve the first reading of the following addition to Zero Tolerance Offenses: Synthetic drugs that are used or are intended for use in an abusive and/or intoxicating fashion and substances that “look like” a controlled substance are prohibited. In instances involving look-a-like substances, there must be evidence of the student’s intent to pass off the item as a controlled substance.

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

Information Items

- School Board Appreciation Week will be January 22-28, 2012
- TSBA Day on the Hill will be in Nashville, TN on Tuesday, February 21, 2012
- The Presidential Preference Primary will be held on Tuesday, March 6, 2012, school will be in session on Monday, February 20, 2012 (Presidents’ Day)

- There will be no school on Monday, January 16, 2012, in honor of Martin Luther King Day

Mr. Gambill had no comments.

Mr. Long had no comments.

Ms. Parsons questioned the availability of math resources and on-line codes for Johnson County Middle School.

Mr. Carlton had no comments,

Mr. Buckles hoped that we would not have snow and that school would be in session on Friday, January 13th.

Mr. Gambill made a motion, seconded by Mr. Carlton, that the meeting adjourn. There being no further business, the meeting adjourned at 6:12 p.m.

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