

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
January 13, 2011

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 9, 2010, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - General Purpose Court
 - Federal Projects Court
 - Head Start Board (Calendar)
 - General Purpose Board
 - Federal Projects Board
 - Approve overnight field trip for Student School Board Representatives to attend the SCOPE Conference in Nashville, TN March 10 - March 11, 2011. (Attachment 4c)
 - Approve overnight field trip for 21 GEAR UP Students to travel to Copper Hill, TN to participate in educational college sessions. (Attachment 4d)
5. Report of Student Board Member – Joshua Hamilton
6. Review Policy Section 2 – Fiscal Management
7. Report Card Presentation – Mischelle Simcox & Debra Wilcox
8. Approve Comfort Systems USA Change Order (Executive Agreement 12/15/2010) (Attachment 8)
9. First reading of recommended changes to the following policy (Attachment 9):
 - 4.700 Testing Programs (15% Recommended)
10. Budget Update – Russell Robinson
11. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Food Service Personnel Appreciation Day – January 13, 2011
 - School Board Appreciation Week - January 23-29, 2011
 - TSBA Day on the Hill – February 22, 2011
 - Head Start / Pre K Update (Information 1)
2. Personnel decisions made by Director of Schools:

Hires

Buford Wright – Johnson County High School Counselor, effective December 16, 2010
Robert Blevins – Substitute Custodian, effective December 9, 2010
John Ward – Doe Elementary Custodian, effective December 9, 2010
Rebecca Herman – Part-time GEAR UP Post-Secondary Transition Coach
Mary Eller – Johnson County Middle School Instructional Assistant, effective January 5, 2011
Amanda Phipps – Substitute Nutrition Employee for the 2010-2011 school year, effective January 5, 2011

Leaves

Angela Long – Extend unpaid maternity leave thru the end of the 2010-2011 school year
Teresa Mullen – part-time work duty with a maximum work day of four hours per day, five days per week until December 30, 2010, return to full work duty on December 30, 2010.

Resignations

Dot Scruggs – Johnson County Middle School Assistant, effective January 3, 2011
Sydney Lowe – Early Childhood Development Center, effective December 17, 2010

Judd Shoun – Johnson County High School Assistant Basketball Coach, effective December 8, 2010

Denise Arnold – Johnson County High School Counselor, effective January 7, 2011

Carrie Osborne – Mountain City Elementary School Nutrition Employee, effective January 15, 2011

Retirement Request Withdrawn and Approved

Diane Bentley – Shady Valley Elementary 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.

Action taken on Agenda Items

1. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, January 13, 2011. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.
2. The roll was called with all members present: Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons, Mr. Buckles and Student Board Member Joshua Hamilton. Tina Lipford, Recorder.
3. No Audience Participation
4. A motion was made by Mr. Carlton, seconded by Mr. Long, 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 NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$6,922.89	\$769.46		\$7,692.35
141-44170	MISC. REFUNDS	\$20,769.64	\$2,123.74		\$22,893.38
		\$27,692.53	\$2,893.20	\$0.00	\$30,585.73

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

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$769.46: \$469.46 SAM'S CLUB EXPENSE REIMBURSEMENT AND \$300.00 SECURITY EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$2,123.74: \$672.74 CUSTODIAL EXPENSE REIMBURSEMENT, \$1,440.00 ENERGY CREDIT REBATE, AND \$11.00 JURY DUTY.

72320-599	OTHER CHARGES	\$5,548.36	\$469.46		\$6,017.82
72610-160	SECURITY GUARDS	\$60,937.91	\$251.94		\$61,189.85
72610-166	CUSTODIAL PERSONNEL	\$355,352.91	\$565.00		\$355,917.91
72610-201	SOCIAL SECURITY	\$26,784.75	\$50.65		\$26,835.40
72610-204	STATE RETIREMENT	\$49,133.63	\$93.28		\$49,226.91
72610-	EMPLOYER MEDICARE	\$6,265.25	\$11.87		\$6,277.12

212					
72610-415	ELECTRICITY	\$607,000.00	\$1,440.00		\$608,440.00
73400-163	EDUCATIONAL ASSISTANT	\$46,562.00	\$11.00		\$46,573.00
	TOTALS	\$1,157,584.81	\$2,893.20	\$0.00	\$1,160,478.01
141-46511	BASIC EDUCATION PROGRAM	\$11,343,709.00	\$5,000.00		\$11,348,709.00
71100-207	MEDICAL INSURANCE	\$925,972.00	\$5,000.00		\$930,972.00
	TOTALS	\$12,269,681.00	\$10,000.00	\$0.00	\$12,279,681.00

(MID-YEAR HEALTH INSURANCE PREMIUM INCREASE)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
JANUARY 13, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-432	TEACHERS	\$25,900.00		\$500.00	\$25,400.00
71100-207-432	MEDICAL INSURANCE	\$500.00	\$500.00		\$1,000.00
71100-399-432	OTHER CONTRACTED SERVICES	\$0.00	\$2,000.00		\$2,000.00
71100-429-432	INSTRUCTIONAL MATERIALS	\$20,465.00		\$3,598.00	\$16,867.00
71100-722-432	INSTRUCTIONAL EQUIPMENT	\$15,000.00		\$5,000.00	\$10,000.00
72210-207-432	MEDICAL INSURANCE	\$500.00	\$142.29		\$642.29
72210-210-432	UNEMPLOYMENT COMPENSATION	\$98.00		\$92.29	\$5.71
72210-524-432	INSERVICE/STAFF DEVELOPMENT	\$3,000.00	\$6,262.00		\$9,262.00
72510-207-432	MEDICAL INSURANCE	\$50.00		\$50.00	\$0.00
99100-504-432	INDIRECT COST	\$1,651.00	\$336.00		\$1,987.00
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	TOTALS 21ST CENTURY 11-01	\$40,764.00	\$8,740.29	\$8,740.29	\$40,764.00
71100-399-582	OTHER CONTRACTED SERVICES	\$22,000.00	\$58,000.00		\$80,000.00
72210-189-582	OTHER SALARIES AND WAGES	\$127,500.00		\$120,216.68	\$7,283.32
72210-196-582	INSERVICE STIPENDS	\$455,667.00		\$28,339.00	\$427,328.00
72210-201-582	SOCIAL SECURITY	\$36,156.00		\$8,776.00	\$27,380.00
72210-204-	STATE RETIREMENT	\$52,777.00		\$12,813.00	\$39,964.00

582					
72210-207-582	MEDICAL INSURANCE	\$15,904.00		\$14,967.89	\$936.11
72210-210-582	UNEMPLOYMENT COMPENSATION	\$136.00		\$107.94	\$28.06
72210-212-582	EMPLOYER MEDICARE	\$8,456.00		\$2,052.00	\$6,404.00
72210-299-582	OTHER FRINGE BENEFITS	\$1,837.00		\$337.00	\$1,500.00
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$86,143.00	\$129,609.51		\$215,752.51
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	TOTALS FTTT-RTTT 11-01	\$806,576.00	\$187,609.51	\$187,609.51	\$806,576.00
142-47131-804	VOCATIONAL EDUCATION	\$90,000.00		\$90,000.00	\$0.00
142-47139-804	OTHER VOCATIONAL	\$0.00	\$90,000.00		\$90,000.00
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	TOTALS CP RESERVE GRANT 11-01	\$90,000.00	\$90,000.00	\$90,000.00	\$90,000.00
71200-116-901	TEACHERS	\$6,410.00	\$10,327.00		\$16,737.00
71200-201-901	SOCIAL SECURITY	\$551.14	\$641.00		\$1,192.14
71200-204-901	STATE RETIREMENT	\$699.82	\$935.00		\$1,634.82
71200-207-901	MEDICAL INSURANCE	\$0.00	\$1,591.00		\$1,591.00
71200-210-901	UNEMPLOYMENT COMPENSATION	\$66.69	\$68.00		\$134.69
71200-212-901	EMPLOYER MEDICARE	\$128.92	\$150.00		\$278.92
71200-299-901	OTHER FRINGE BENEFITS	\$0.00	\$36.00		\$36.00
71200-429-901	INSTRUCTIONAL MATERIALS	\$54,897.73		\$13,734.03	\$41,163.70
99100-504-901	INDIRECT COST	\$1,088.06		\$13.97	\$1,074.09
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	TOTALS IDEA 10-21	\$63,842.36	\$13,748.00	\$13,748.00	\$63,842.36

21ST CENTURY 11-01: BUDGETARY ADJUSTMENT TO APPROVED BUDGET.

FTTT-RTTT 11-01: BUDGETARY ADJUSTMENT BASED ON LAST UPDATED SCOPE OF WORK.

CARL PERKINS RESERVE GRANT 11-01: CORRECTION OF REVENUE CODE

IDEA 10-21: ESTABLISHMENT OF CARRYOVER BUDGET.

Head Start Board (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
 HEAD START FUND (CALENDAR)
 BOARD AMENDMENT
 DECEMBER 31, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-116	TEACHERS	\$188,878.21		\$11,753.49	\$177,124.72
71100-163	EDUCATIONAL ASSISTANTS	\$59,936.00		\$2,623.11	\$57,312.89
71100-195	CERTIFIED SUBSTITUTES	\$8,525.58	\$2,895.48		\$11,421.06
71100-198	NON-CERTIFIED SUBSTITUTES	\$9,610.00	\$742.50		\$10,352.50
71100-201	SOCIAL SECURITY	\$16,675.10		\$1,214.00	\$15,461.10
71100-204	STATE RETIREMENT	\$19,165.00		\$268.33	\$18,896.67
71100-207	MEDICAL INSURANCE	\$44,838.00		\$7,011.88	\$37,826.12
71100-210	UNEMPLOYMENT COMPENSATION	\$700.53	\$48.37		\$748.90
71100-212	EMPLOYER MEDICARE	\$3,899.86		\$283.93	\$3,615.93
71100-429	INSTRUCTIONAL MATERIALS	\$10,016.00	\$19,468.39		\$29,484.39
72110-201	SOCIAL SECURITY	\$2,337.54		\$1.75	\$2,335.79
72110-210	UNEMPLOYMENT COMPENSATION	\$181.99		\$10.25	\$171.74
72110-212	EMPLOYER MEDICARE	\$608.35		\$0.41	\$607.94
72110-499	OTHER SUPPLIES AND MATERIALS	\$1,317.31	\$12.41		\$1,329.72
72120-130	SOCIAL WORKERS	\$20.70		\$20.70	\$0.00
72120-131	MEDICAL PERSONNEL	\$9,149.00	\$20.70		\$9,169.70
72210-201	SOCIAL SECURITY	\$2,743.77	\$0.42		\$2,744.19
72210-207	MEDICAL INSURANCE	\$5,194.51		\$0.01	\$5,194.50
72210-212	EMPLOYER MEDICARE	\$641.71	\$0.10		\$641.81
72210-499	OTHER SUPPLIES AND MATERIALS	\$1,477.83		\$0.51	\$1,477.32
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	TOTALS	\$385,916.99	\$23,188.37	\$23,188.37	\$385,916.99

END OF YEAR CLEAN-UP

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 BOARD AMENDMENT
 JANUARY 13, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-399	OTHER CONTRACTED SERVICES	\$15,000.00	\$5,900.00		\$20,900.00
71100-599	OTHER CHARGES	\$10,040.00		\$5,900.00	\$4,140.00
72120-207	MEDICAL INSURANCE	\$36,579.00		\$205.52	\$36,373.48
72120-210	UNEMPLOYMENT COMPENSATION	\$427.52	\$205.52		\$633.04
72120-499	OTHER SUPPLIES AND MATERIALS	\$4,000.00		\$2,000.00	\$2,000.00
72120-599	OTHER CHARGES	\$2,000.00	\$2,000.00		\$4,000.00
72220-196	INSERVICE TRAINING	\$0.00	\$1,500.00		\$1,500.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,220.56		\$1,500.00	\$3,720.56
73400-163	EDUCATIONAL ASSISTANTS	\$46,562.00		\$5,000.00	\$41,562.00
73400-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$5,000.00		\$10,000.00
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	TOTALS	\$124,829.08	\$14,605.52	\$14,605.52	\$124,829.08

MONTHLY LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 BOARD AMENDMENT
 JANUARY 13, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-207-102	MEDICAL INSURANCE	\$86,604.00		\$500.00	\$86,104.00
71100-210-102	UNEMPLOYMENT COMPENSATION	\$1,194.00	\$500.00		\$1,694.00
72210-196-102	INSERVICE TRAINING	\$0.00	\$200.00		\$200.00
72210-201-102	SOCIAL SECURITY	\$2,971.00	\$12.40		\$2,983.40
72210-204-102	STATE RETIREMENT	\$4,528.00	\$18.10		\$4,546.10
72210-207-102	MEDICAL INSURANCE	\$0.00	\$14.17		\$14.17
72210-212-102	EMPLOYER MEDICARE	\$695.00	\$2.90		\$697.90
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$19,750.00		\$247.57	\$19,502.43
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	TOTALS TITLE I 11-01	\$115,742.00	\$747.57	\$747.57	\$115,742.00
72210-196-201	INSERVICE TRAINING	\$9,390.00	\$180.00		\$9,570.00
72210-201-201	SOCIAL SECURITY	\$580.81	\$10.35		\$591.16
72210-204-201	STATE RETIREMENT	\$853.59	\$7.24		\$860.83
72210-207-201	MEDICAL INSURANCE	\$24.08	\$34.92		\$59.00
72210-212-201	EMPLOYER MEDICARE	\$135.83	\$2.42		\$138.25
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$40,575.60		\$234.93	\$40,340.67
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	TOTALS TITLE II A 10-21	\$51,559.91	\$234.93	\$234.93	\$51,559.91

MONTHLY LINE ITEM
CLEAN-UP

5. Report of Student Board Member – Joshua Hamilton
 - Financial Aid Night for all seniors and their parents will be held on Wednesday, January 19, 2011
 - The JCHS Drama Club will be traveling to Memphis the weekend of January 14th for their annual Thespian Conference
 - Report cards will go home as soon as school resumes
6. No suggested changes to Policy Section 2 – Fiscal Management
7. A presentation was compiled by Ms. Mischelle Simcox and Ms. Debra Wilcox and presented by Ms. Debra Wilcox regarding the Johnson County Schools Tennessee Department of Education State Report Card 2010. The presentation included the System AYP Summary and System Academic Achievement. A report was also given on each individual school.
8. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve Comfort Systems USA Change Order (Executive Agreement 12/15/2010).
9. First reading of recommended changes to Policy 4.700 Testing Programs.
10. A budget update was given by Mr. Russell Robinson. He stated that December marks the middle of the 2010-2011 budget cycle. The school department at the end of December was approximately 43.79% of appropriations expended in the general purpose school budget. Budget preparations will soon begin for the 2011-2012 fiscal year. Several areas for possible increases are health insurance, unemployment, workers' compensation and liability insurance premiums.
11. Following a lengthy discussion regarding the makeup of snow days and concerns relating to snow routes, a motion was made by Mr. Long to withdraw/rescind the snow route plan of limited bus routes, seconded by Mr. Gambill and carried by the following vote: Mr. Carlton – no, Mr. Gambill – yes, Mr. Long – yes, Ms. Parsons – yes, and Mr. Buckles – yes.

Action taken on Addendum Items

1. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve changing Presidents' Day (February 21, 2011) from a holiday to a regular instruction day.

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

Information Items

- Food Service Personnel Appreciation Day has been rescheduled for January 20, 2011
- School Board Appreciation Week is January 23-29, 2011
- TSBA Day on the Hill will be held on February 22, 2011 in Nashville, TN. A meeting is scheduled with Representatives for 9:15 a.m.

Mr. Gambill had no comments.

Mr. Long said that he was glad that everyone has stayed safe.

Ms. Parsons had no comments.

Mr. Carlton stated that Saturday School should be on the next Agenda.

Mr. Buckles asked that everyone drive safely tonight and everyday because there are a lot of slick roads across Johnson County.

There being no further business, Mr. Carlton made the motion, seconded by Mr. Long to adjourn the meeting. The meeting adjourned at 7:08 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member