

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
January 14, 2010

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
 - Presentation – Frances Brooks & Flo Bellamy
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of December 10, 2009, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - General Purpose Court
 - Head Start Board (Calendar)
 - Approve overnight field trip for Student School Board Representatives to attend the SCOPE Conference in Nashville, TN March 11 - March 12, 2010. (Attachment 4c)
5. Report of Student Board Member – Brittany Sluder
6. Review Policy Section 2 – Fiscal Management
7. Approve road extension for CTE Subdivision (work to be completed by Johnson County Highway Department). (Attachment 7)
8. Approve changing Monday, January 18, 2010 from a vacation day to a full instructional day (weather permitting).
9. First reading of recommended changes by TSBA and Leslie Farmer at the Office of Civil Rights (OCR) to the following policy (Attachment 9):
 - Corporal Punishment – Policy 6.314
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 14, 2010
 - School Board Appreciation Week – January 24 - 30, 2010
 - Board Retreat – February 6, 2010
 - Proposed Retreat Agenda (Information 1)
 - TSBA Day on the Hill – February 23, 2010
 - Head Start / Pre K Update
2. Personnel decisions made by Director of Schools:
 - Hires
 - Megan Mary Rebecca Decker – Bus Driver
 - Leaves
 - Kim Kittle – leave November 16 - November 20, 2009
 - Kathy Garr – leave January 4, 2010
 - Resignations
 - Elysia (Nikki) Taylor-Campbell – IDEA Assistant effective December 14, 2009

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 14, 2010. The chairman, Mr. Carlton, called the meeting to order.

2. The roll was called with four members present: Mr. Buckles, Mr. Gregg, Ms. Parsons, Mr. Carlton, and Ms. Brittany Sluder, student member. Tina Lipford, recorder. The Pledge of Allegiance was led by Mr. Gregg.
3. Ms. Flo Bellamy presented information regarding services offered at the Community Center.
4. A motion was made by Mr. Gregg, seconded by Ms. Parsons, and carried by unanimous roll call vote, of members present, 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
141-43570	REC. FROM IND. SCHOOLS	\$5,300.06	\$1,994.43		\$7,294.49
141-44170	MISC. REFUNDS	\$987.84	\$958.67		\$1,946.51
141-49700	INSURANCE RECOVERY	\$27,664.00	\$2,417.00		\$30,081.00
141-49800	OPERATING TRANSFERS	\$71,686.04	\$553.87		\$72,239.91
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		\$105,637.94	\$5,923.97	\$0.00	\$111,561.91

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: \$1,994.43: \$677.43 SAMS CLUB EXPENSE REIMBURSEMENT, AND \$1,317.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$958.67: \$118.42 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$120.85 BULK RATE MAILING EXPENSE REIMBURSEMENT, \$69.40 OFFICE SUPPLIES EXPENSE REIMBURSEMENT, AND \$650.00 FIELDTRIP EXPENSE REIMBURSEMENT

49700 INSURANCE RECOVERY: \$2,417.00: REIMBURSEMENT FOR STOLEN LAPTOP COMPUTERS.

49800 OPERATING TRANSFERS: \$553.87: \$45.00 FIELDTRIP EXPENSE REIMBURSEMENT AND \$508.87 HEALTH INSURANCE PREMIUM REIMBURSEMENT FROM HEAD START FUND.

71100-198	NON-CERTIFIED SUBSTITUTES	\$83,051.50	\$110.00		\$83,161.50
71100-201	SOCIAL SECURITY	\$297,365.16	\$6.82		\$297,371.98
71100-207	MEDICAL INSURANCE	\$917,439.10	\$508.87		\$917,947.97
71100-212	EMPLOYER MEDICARE	\$69,547.22	\$1.60		\$69,548.82
72320-348	POSTAGE	\$4,090.46	\$120.85		\$4,211.31
72320-435	OFFICE SUPPLIES	\$4,000.00	\$69.40		\$4,069.40
72320-599	OTHER CHARGES	\$4,078.29	\$677.43		\$4,755.72
72410-701	ADMINISTRATIVE EQUIPMENT	\$14,000.00	\$2,417.00		\$16,417.00
72710-146	BUS DRIVERS	\$226,552.07	\$1,400.00		\$227,952.07
72710-412	DIESEL FUEL	\$148,827.46	\$612.00		\$149,439.46
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	TOTALS	\$1,768,951.26	\$5,923.97	\$0.00	\$1,774,875.23

141-46590	OTHER STATE EDUCATION FUNDS	\$31,640.00	\$1,529.28		\$33,169.28
141-	INTERNET CONNECTIVITY -	\$7,954.00		\$1,529.28	\$6,424.72

46592 ARRA

(RECLASSIFICATION OF STATE PORTION OF CONNECTIVITY FUNDS FOR THE 2009-2010 FISCAL YEAR.)

141- 46511 71100- 207	BASIC EDUCATION PROGRAM MEDICAL INSURANCE	\$11,181,887.00 \$917,439.10	\$9,000.00 \$9,000.00	\$11,190,887.00 \$926,439.10
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(MID-YEAR HEALTH INSURANCE INCREASE FOR THE 2009-2010 FISCAL YEAR.)

Head Start Board (Calendar)
JOHNSON COUNTY BOARD OF EDUCATION
HEAD START (CALENDAR)
BOARD AMENDMENT

DECEMBER 31, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-116	TEACHERS	\$194,306.00		\$5,230.93	\$189,075.07
71100-163	EDUCATIONAL ASSISTANTS	\$48,289.00		\$1,439.13	\$46,849.87
71100-198	NON-CERTIFIED SUBSTITUTES	\$26,275.00		\$5,254.22	\$21,020.78
71100-201	SOCIAL SECURITY	\$16,670.00		\$1,665.45	\$15,004.55
71100-204	STATE RETIREMENT	\$18,752.00		\$1,662.21	\$17,089.79
71100-207	MEDICAL INSURANCE	\$40,369.88		\$2,247.68	\$38,122.20
71100-210	UNEMPLOYMENT COMPENSATION	\$546.17	\$8.97		\$555.14
71100-212	EMPLOYER MEDICARE	\$3,899.00		\$394.79	\$3,504.21
71100-429	INSTRUCTIONAL MATERIALS	\$4,119.91	\$9,285.44		\$13,405.35
71100-499	OTHER SUPPLIES & MATERIALS	\$97,290.00	\$8,600.00		\$105,890.00
72110-130	SOCIAL WORKERS	\$40,341.00		\$73.55	\$40,267.45
72110-189	OTHER SALARIES AND WAGES	\$1,327.00		\$247.79	\$1,079.21
72110-201	SOCIAL SECURITY	\$2,583.00		\$335.46	\$2,247.54
72110-204	STATE RETIREMENT	\$4,392.00		\$482.21	\$3,909.79
72110-207	MEDICAL INSURANCE	\$10,070.03		\$483.16	\$9,586.87
72110-210	UNEMPLOYMENT COMPENSATION	\$148.97		\$7.20	\$141.77
72110-212	EMPLOYER MEDICARE	\$604.00		\$16.72	\$587.28
72110-355	TRAVEL	\$2,000.00		\$459.71	\$1,540.29
72110-499	OTHER SUPPLIES & MATERIALS	\$1,258.60	\$2,105.80		\$3,364.40
72120-131	MEDICAL PERSONNEL	\$8,871.53		\$41.25	\$8,830.28
72120-201	SOCIAL SECURITY	\$551.00		\$3.52	\$547.48
72120-204	STATE RETIREMENT	\$936.00		\$5.27	\$930.73
72120-212	EMPLOYER MEDICARE	\$129.00		\$0.95	\$128.05
72120-413	DRUGS AND MEDICAL SUPPLIES	\$1,292.84	\$50.99		\$1,343.83
72210-201	SOCIAL SECURITY	\$2,769.00		\$77.12	\$2,691.88

72210-204	STATE RETIREMENT	\$2,867.00	\$7.13		\$2,874.13
72210-207	MEDICAL INSURANCE	\$4,929.79		\$914.05	\$4,015.74
72210-212	EMPLOYER MEDICARE	\$648.00		\$18.46	\$629.54
72210-355	TRAVEL	\$1,000.00		\$521.64	\$478.36
72210-499	OTHER SUPPLIES & MATERIALS	\$1,250.00	\$4,236.10		\$5,486.10
72210-524	INSERVICE/STAFF DEVELOPMENT	\$8,977.05		\$2,711.96	\$6,265.09
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	TOTALS	\$547,462.77	\$24,294.43	\$24,294.43	\$547,462.77

TO PREPARE FOR PROJECT CLOSURE

5. Report of Student Board Member – Ms. Brittany Sluder
 - There will be a home basketball game against Sullivan North on January 26, 2010
 - The T-CAP Writing Assessment will be administered on February 2, 2010
 - Kevin Eller, a JCHS choir member has made the Tennessee All-State Choir
 - Parent conferences will be held on February 8, 2010 from 3:30 p.m. to 6:30 p.m.
 - There will be a FAFSA workshop for all seniors and their parents from 3:30 p.m. to 8:00 p.m. on February 8, 2010
6. No suggested changes to Policy Section 2 – Fiscal Management
7. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the road extension for the CTE Subdivision. If work is to be carried out by the Johnson County Highway Department it must first be approved by the County Commissioners
8. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Buckles, seconded by Ms. Parsons, and carried by unanimous roll call vote, of members present, to approve changing Monday, January 18, 2010 from a vacation day to a full instructional day (weather permitting). Nine instructional days have been missed through January 14, 2010.
9. A motion was made by Mr. Gregg, seconded by Mr. Buckles, and approved by unanimous roll call vote to approve the first reading of recommended changes by TSBA and Leslie Farmer at the Office of Civil Rights to the following board policy:
Corporal Punishment – Policy 6.314
10. A budget update was given by Mr. Russell Robinson. Mr. Robinson stated that December marks the middle of the 2009-2010 budget cycle. The school department at the end of December was approximately 40.26% of appropriations expended in the general purpose school budget. Sales tax for the month of December 2009 was up \$812 over prior year and December is the first time this fiscal year that monthly collections are over prior year in a month-to-month comparison. Overall sales tax collections are down \$95,062.00 over prior year since the start of this fiscal year. Property tax for the month of December 2009 was down \$38,323.00 over prior year in a month-to-month comparison. January, February and March on average are the larger collection months with regard to property tax.

Information Items:

Director's Report

- School Board Appreciation Week is January 24 through January 30, 2010
- Board Retreat will be held on February 6, 2010 at Mountain City Elementary School
- TSBA Day on the Hill will be February 23, 2010
- Still waiting on the final word regarding Race to the Top

Mr. Buckles hopes that we get back to school and are able to stay in school.

Ms. Parsons agreed with Mr. Buckles.

Mr. Gregg asked that everyone be careful traveling on the roads on Friday.

Mr. Carlton thanked Kids Country for their services, will be glad when everything gets back in sync and thanked Ms. Flo Bellamy and her staff for the great work that they do at the Community Center.

There being no further business, the meeting adjourned at 6:32 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member