

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
January 9, 2014

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
4. Appalachia Service Project – Paige Campbell Johns (Attachment 4)
5. **Consent Agenda**  
Approval of Agenda  
Approval of minutes of the regular meeting of December 12, 2013, with any additions/corrections necessary (Attachment 5a)  
Approve the following amendments (Attachment 5b):  
General Purpose Court
6. Report of Student Board Member – Blake Robinson
7. Approve the revised Energy Education Guidelines (Attachment 7)
8. Review Policy Section 2 – Fiscal Management (policy can be found on-line at [www.jocoed.k12tn.net](http://www.jocoed.k12tn.net))
9. Appoint a Board Member and an Alternate for the 2013-2014 school year Calendar Committee
10. Approve the Contract of Agreement between the Energy Efficient Schools Council and the Johnson County School District for the purpose of establishing the conditions of a grant from the Council to the District (Attachment 10)
11. First reading of TSBA recommended changes to the following Board Policy:  
Policy 6.106 – Prevention and Treatment of Sports Related Concussions (Attachment 11)
12. Budget Update – Tina Lipford
13. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report
  - TSBA Day on the Hill – February 18, 2014
  - Utrust Funds Disbursement (Information 1)
  - Head Start / Pre K Information (Information 2)
2. Personnel decisions made by Director of Schools:  
Hires  
Kechia Eller – Mountain City Elementary School PE Teacher for remainder of the 2013-2014 school year, effective January 6, 2014  
Blake Dugger – Johnson County High School/Laurel Elementary School PE Teacher for remainder of the 2013-2014 school year, effective January 6, 2014  
Leaves  
Nancy Davis – Medical leave, effective from January 6, 2014 through January 17, 2014  
Resignations  
Stacey Reece – Johnson County High School Teacher, effective December 20, 2013

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 9, 2014. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Woodring.

2. The roll was called with four members present: Mr. Buckles, Mr. Carlton, Mr. Gambill and Mr. Long. The student board member, Mr. Blake Robinson, was also present. Tina Lipford, recorder.
3. No visitors or delegations.
4. Ms. Paige Campbell Johns presented information regarding the Appalachia Service Project. Ms. Johns is to get answers for some concerns/questions expressed by the Board. A decision regarding the project will be made at a later date.
5. A motion was made by Mr. Carlton, seconded by Mr. Gambill, 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

Johnson County Board of Education  
General Purpose School Fund  
Court Amendment  
January 9, 2014

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141- 43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$11,060.61	\$756.40		\$11,817.01
141- 44170	MISCELLANEOUS REFUNDS	\$11,511.06	\$1,062.86		\$12,573.92
141- 49700	INSURANCE RECOVERY	\$130.00	\$130.00		\$260.00
		----- <b>\$22,701.67</b>	----- <b>\$1,949.26</b>	----- <b>\$0.00</b>	----- <b>\$24,650.93</b>

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: \$756.40:** \$635.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$106.40 VENDING EXPENSE REIMBURSEMENT AND \$15.00 BAM REGISTRATION FEES  
**44170 MISC. REFUNDS: \$1,062.86:** \$476.86 HOTEL EXPENSE REFUND, \$436.00 MEMBERSHIP REIMBURSEMENT AND \$150.00 CDL TESTING FEE  
**49700 INSURANCE RECOVERY: \$130.00:** REFUND OF 403(B) CONTRIBUTIONS

71100- 207	MEDICAL INSURANCE	\$1,049,443.36	\$130.00		\$1,049,573.36
72120- 599	OTHER CHARGES	\$2,395.00	\$15.00		\$2,410.00
72210- 524	INSERVICE/STAFF DEVELOPMENT	\$19,087.57	\$912.86		\$20,000.43
72710- 105	SUPERVISOR	\$44,532.05	\$126.00		\$44,658.05
72710- 146	BUS DRIVERS	\$238,293.00	\$481.00		\$238,774.00
72710- 201	SOCIAL SECURITY	\$23,164.43	\$7.82		\$23,172.25
72710- 204	STATE RETIREMENT	\$42,518.01	\$14.34		\$42,532.35
72710- 212	EMPLOYER MEDICARE	\$5,417.51	\$1.84		\$5,419.35
72710- 412	DIESEL FUEL	\$148,756.00	\$154.00		\$148,910.00

72710-599

OTHER CHARGES	\$6,971.30	\$106.40	\$7,077.70
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<b>TOTALS</b>	<b>\$1,580,578.23</b>	<b>\$1,949.26</b>	<b>\$0.00</b>
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	<b>\$1,582,527.49</b>		

6. Report of Student Board Member – Blake Robinson
  - JCHS was approved for a \$28,000 Niswonger Grant which will be going toward a new computer lab in the main building of the high school.
  - Scheduling for the 2014-2015 school year will take place over the next six weeks.
  - JCHS will be implementing a 30 minute RTI (response to intervention) class into the schedule for the 2014-2015 school year.
7. Following an explanation by Ms. Lisa Mullins, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the revised Energy Education Guidelines.
8. No suggested changes to Policy Section 2 – Fiscal Management
9. Mr. Carlton was appointed as the 2014-2015 school year calendar committee board member, Mr. Long was appointed as the alternate.
10. Following an explanation by Mr. Woodring, a motion was made by Mr. Gambill, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the Contract of Agreement between the Energy Efficient Schools Council and the Johnson County School District for the purpose of establishing the conditions of a grant from the Council to the District.
11. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the first reading of TSBA recommended changes to Board Policy 6.106 – Prevention and Treatment of Sports Related Concussions.
12. A budget update was given by Tina Lipford highlighting revenue, expenditures and property tax.

**Information Items**

- TSBA Day on the Hill will be held in Nashville, TN on February 18, 2014
- Information was shared regarding the breakdown for the Utrust funds disbursement
- Four days currently missed for snow day, school will be out on January 20, 2014 in honor of Martin Luther King Jr. Day
- Mr. Woodring informed the Board that June 30, 2014 would be his last day as Director of Schools for Johnson County

Mr. Gambill had no comments.

Mr. Long said that he was glad that we are getting back to school and stated that the system would be losing a great teacher due to the resignation of Ms. Stacey Reece.

Mr. Carlton wished Mr. Woodring the best on his retirement and said that he has done a good job and has put together a very good team.

Mr. Buckles echoed what was said by Mr. Carlton.

Mr. Gambill made a motion, seconded by Mr. Long, that the meeting adjourn. There being no further business the meeting adjourned at 6:55 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member