

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
February 10, 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 January 13, 2011, with any additions/corrections necessary (Attachment 4a)
  - Approve the following amendments (Attachment 4b):
    - General Purpose Court
    - Federal Projects Court
5. Report of Student Board Member – Joshua Hamilton
6. Second and final reading of changes to the following policy (Attachment 6):  
4.700 Testing Programs (15% Recommended)
7. Presentation of tenure candidates' portfolios – principals and/or instructional supervisors
8. Review Board Policy Section 5 – Personnel (Attachment 8)
9. Snow Day Discussion
10. Approve the proposed school calendar for Johnson County Schools for the 2011-2012 school year (Attachment 10)
11. Accept the Student Activity Fund and U.S.D.A. Procedures Audit for the period ending June 30, 2010. (Attachment 11)
12. Budget Update – Russell Robinson
13. Any other matters which may duly come before the Board for official action

**Information Items**

1. Director's Report:
  - Head Start / Pre K Update (Information 1)
  - TSBA Day on the Hill – February 22, 2011
  - Tenure Candidates' Reception – March 10, 2011 at 5:15 p.m.
  - Days missed as of February 4, 2011 – 17 days
2. Personnel decisions made by the Director of Schools:
  - Hires**
    - Lisa Mullins – Clerical Substitute for the 2010-2011 school year
    - Jessica Billings – Part-time Johnson County Schools Speech/Language Teacher
    - 2010-2011 Substitute Teachers – Alicia Bauguess, Whitney Pope, and Mallarie Burniston
  - Leaves**
    - Amelia McEwen – Medical leave January 3, 2011 thru March 1, 2011
    - Jahala Thomason – Unpaid leave February 14, 2011 thru February 18, 2011
    - Diane Bentley – Unpaid leave February 15, 2011 thru February 17, 2011
    - Trista Wilson – Maternity leave February 10, 2011 thru March 24, 2011
    - Faye Stanley Baker – Maternity leave February 24, 2011 thru April 7, 2011
    - Charles Lentz – Unpaid leave February 24, 2011 and February 25, 2011
    - Sonya Hammons – Maternity leave February 9, 2011 thru April 26, 2011

Resignations

Erica Hittinger – Johnson County High School Assistant Cheerleading Coach, effective January 24, 2011

Volunteers

Clifford Mahala – Volunteer Coach for Johnson County High School Baseball

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, February 10, 2011. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Ms. Parsons.
2. The roll was called with all members present: Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons, Mr. Buckles and Student Board Member Lauren Martinez (substitute for Joshua Hamilton). Tina Lipford, recorder.
3. No Audience Participation
4. A motion was made by Mr. Carlton, seconded by Ms. Parsons, 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	\$9,648.26	\$472.70		\$10,120.96
141-44170	MISC. REFUNDS	\$25,503.49	\$3,724.77		\$29,228.26
141-44530	SALE OF EQUIPMENT	\$8,750.00	\$10,010.00		\$18,760.00
141-44570	CONTRIBUTIONS AND GIFTS	\$250.00	\$3,700.00		\$3,950.00
141-49700	INSURANCE RECOVERY	\$44.00	\$2,432.48		\$2,476.48
		\$44,195.75	\$20,339.95	\$0.00	\$64,535.70

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: \$472.70:** \$53.70 SAM'S CLUB EXPENSE REIMBURSEMENT AND \$419.00 FIELDTRIP EXPENSE REIMBURSEMENT.

**44170 MISC. REFUNDS: \$3,217.27:** \$47.03 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$96.26 CUSTODIAL EXPENSE REIMBURSEMENT, \$755.00 SUPPLIES AND MATERIALS REIMBURSEMENT, \$268.18 HOTEL

EXPENSE REFUND, \$1,900.80  
 SCRAP METAL SALES PROCEEDS, \$150.00 VENDING MACHINE PROCEEDS AND \$507.50  
 TOBACCO TRANSITION PAYMENT.

**44530 SALE OF EQUIPMENT: \$10,010.00:** GOV DEAL  
 PROCEEDS

**44570 CONTRIBUTIONS AND GIFTS: \$3,700.00:** COORDINATED SCHOOL HEALTH  
 GRANT PROCEEDS.

**49700 INSURANCE RECOVERY: \$2,432.48:** \$253.13 REPAYMENT OF LOST WAGES AND  
 \$2,179.35 PROCEEDS FROM  
 CLAIM AT CTE HOUSE SITE.

71100-116	TEACHERS	\$4,434,914.00	\$193.52	\$4,435,107.52
71100-198	NON-CERTIFIED SUBSTITUTES	\$83,175.96	\$94.50	\$83,270.46
71100-201	SOCIAL SECURITY	\$298,744.90	\$5.85	\$298,750.75
71100-204	STATE RETIREMENT	\$429,561.38	\$4.51	\$429,565.89
71100-210	UNEMPLOYMENT COMPENSATION	\$8,871.00	\$0.41	\$8,871.41
71100-212	EMPLOYER MEDICARE	\$69,868.82	\$1.37	\$69,870.19
71100-429	INSTRUCTIONAL MATERIALS	\$142,500.00	\$755.00	\$143,255.00
71300-448	T & I CONSTRUCTION MATERIALS	\$151,125.00	\$2,686.85	\$153,811.85
72120-599	OTHER CHARGES	\$4,000.00	\$3,700.00	\$7,700.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,433.05	\$268.18	\$15,701.23
72320-599	OTHER CHARGES	\$6,017.82	\$53.70	\$6,071.52
72610-160	CUSTODIAL PERSONNEL	\$355,917.91	\$80.85	\$355,998.76
72610-201	SOCIAL SECURITY	\$26,835.40	\$5.01	\$26,840.41
72610-204	STATE RETIREMENT	\$49,226.91	\$9.23	\$49,236.14
72610-212	EMPLOYER MEDICARE	\$6,277.12	\$1.17	\$6,278.29
72620-499	OTHER SUPPLIES AND MATERIALS	\$80,000.00	\$1,900.80	\$81,900.80
72710-146	BUS DRIVERS	\$244,020.00	\$337.00	\$244,357.00
72710-412	DIESEL FUEL	\$149,340.00	\$82.00	\$149,422.00
72710-599	OTHER CHARGES	\$14,745.05	\$10,160.00	\$24,905.05
	<b>TOTALS</b>	<b>\$6,570,574.32</b>	<b>\$20,339.95</b>	<b>\$0.00</b>
				<b>\$6,590,914.27</b>

Federal Projects Court

**JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
COURT AMENDMENT  
FEBRUARY 10, 2011**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>ORIGINAL BUDGET</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>AMENDED BUDGET</b>
47141-101	TITLE I GRANTS TO STATES	\$78,638.40		\$78,638.40	\$0.00
39000-101	UNDESIGNATED FUND BALANCE	\$49,662.05		\$17,427.29	\$32,234.76
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		\$128,300.45	\$0.00	\$96,065.69	\$32,234.76
71100-429-101	INSTRUCTIONAL MATERIALS	\$116,808.43		\$92,584.91	\$24,223.52
72130-499-101	OTHER SUPPLIES AND MATERIALS	\$4,765.00		\$2,320.59	\$2,444.41
72210-499-101	OTHER SUPPLIES AND MATERIALS	\$628.45		\$628.45	\$0.00
99100-504-101	INDIRECT COST	\$1,253.22		\$531.74	\$721.48
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	<b>TOTALS TITLE I 10-01</b>	<b>\$123,455.10</b>	<b>\$0.00</b>	<b>\$96,065.69</b>	<b>\$27,389.41</b>
47141-102	TITLE I GRANTS TO STATES	\$874,278.00	\$78,638.40		\$952,916.40
49800-102	OPERATING TRANSFERS	\$0.00	\$17,427.29		\$17,427.29
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		\$874,278.00	\$96,065.69	\$0.00	\$970,343.69
71100-429-102	INSTRUCTIONAL MATERIALS	\$24,623.00	\$93,960.97		\$118,583.97
99100-504-102	INDIRECT COST	\$19,154.00	\$2,104.72		\$21,258.72
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	<b>TOTALS TITLE I 11-01</b>	<b>\$43,777.00</b>	<b>\$96,065.69</b>	<b>\$0.00</b>	<b>\$139,842.69</b>
47143-901	SP ED GRANTS TO STATES	\$48,607.90		\$29,360.20	\$19,247.70
71200-116-901	TEACHERS	\$16,737.00		\$10,327.00	\$6,410.00

71200-201-901	SOCIAL SECURITY	\$1,192.14		\$641.00	\$551.14
71200-204-901	STATE RETIREMENT	\$1,634.82		\$935.00	\$699.82
71200-207-901	MEDICAL INSURANCE	\$1,591.00		\$1,591.00	\$0.00
71200-210-901	UNEMPLOYMENT COMPENSATION	\$134.69		\$68.00	\$66.69
71200-212-901	EMPLOYER MEDICARE	\$278.92		\$150.00	\$128.92
71200-299-901	OTHER FRINGE BENEFITS	\$36.00		\$36.00	\$0.00
71200-429-901	INSTRUCTIONAL MATERIALS	\$41,163.70		\$14,968.95	\$26,194.75
99100-504-901	INDIRECT COST	\$1,074.09		\$643.25	\$430.84
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	TOTALS IDEA 10-01	\$63,842.36	\$0.00	\$29,360.20	\$34,482.16
47143-903	SP ED - GRANTS TO STATES	\$0.00	\$29,360.20		\$29,360.20
71200-116-903	TEACHERS	\$0.00	\$10,327.00		\$10,327.00
71200-201-903	SOCIAL SECURITY	\$0.00	\$641.00		\$641.00
71200-204-903	STATE RETIREMENT	\$0.00	\$935.00		\$935.00
71200-207-903	MEDICAL INSURANCE	\$0.00	\$1,591.00		\$1,591.00
71200-210-903	UNEMPLOYMENT COMPENSATION	\$0.00	\$68.00		\$68.00
71200-212-903	EMPLOYER MEDICARE	\$0.00	\$150.00		\$150.00
71200-299-903	OTHER FRINGE BENEFITS	\$0.00	\$36.00		\$36.00
71200-429-903	INSTRUCTIONAL MATERIALS	\$0.00	\$14,968.95		\$14,968.95
99100-504-903	INDIRECT COST	\$0.00	\$643.25		\$643.25
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	TOTALS IDEA 10-21	\$0.00	\$29,360.20	\$0.00	\$29,360.20

**TITLE I 10-01: CLOSURE OF PROJECT**  
**TITLE I 11-01: ESTABLISHMENT OF THE 10-21 CARRYOVER**  
**IDEA 10-01: CLOSURE OF PROJECT**  
**IDEA 10-21: ESTABLISHMENT OF THE IDEA 10-21 CARRYOVER BUDGET**

5. Report of Student Board Member – Lauren Martinez
  - February 8<sup>th</sup> was both FAFSA Night and JCHS Basketball Senior Night
  - Johnson County High School Students will begin registration for next years' classes on February 21<sup>st</sup>
  - Midterms will go home on February 21<sup>st</sup>
  - Freshman Orientation will be held on March 1<sup>st</sup> at 6:00 p.m. – all incoming freshmen and their parents are required to attend
  - Johnson County High School Juniors will be taking the ACT and Sophomores will be taking the ASVAB on March 15<sup>th</sup>
6. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the second and final reading of changes to the following policy: 4.700 Testing Programs (15% Recommended)
7. The following tenure candidates were presented:
 

Alicia Smeltzer	Lisa Zeggert	Tom Stanley
Patricia Kimmel	RoseEdda Hayden	Heather Savery
Audrey Keys		
8. No suggested changes to Board Policy Section 5 – Personnel
9. Following a discussion regarding days missed for snow, a motion was made by Ms. Parsons, seconded by Mr. Carlton, and carried by a four to one roll call vote to implement a Saturday School Policy at the beginning of the 2011-2012 school year. This would be after missing 13 days for inclement weather. It was suggested that days missed this year for snow should be tacked on to the end of the 2010-2011 school year. The vote to implement a Saturday School Policy at the beginning of the 2011-2012 was as follows: Mr. Carlton – yes, Mr. Gambill – no, Mr. Long – yes, Ms. Parsons – yes, Mr. Buckles - yes
10. Following a brief explanation by Ms. Wilcox, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the proposed school calendar for Johnson County Schools for the 2011-2012 school year.
11. Following an explanation by Mr. Robinson, a motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to accept the Student Activity Fund and U.S.D.A. Procedures Audit for the period ending June 30, 2010.
12. A budget update was given by Mr. Robinson. He stated that the county was currently on target with sales tax and that the school system was getting ready to start the budget cycle.
13. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous vote to allow Mr. Buckles and Mr. Woodring to make necessary decisions regarding the mobile health unit.

### **Information Items**

- TSBA Day on the Hill in Nashville, Tennessee will be held on February 22, 2011
- Tenure Candidates' Reception will be in the Central Office Conference Room on March 10, 2011 at 5:15 p.m.
- 17 days have been missed as of February 4, 2011 for inclement weather, day 18 was missed on February 10, 2011
- Thank you to Wendy Henley for her hard work regarding the mobile health unit
- Please look over possible TSBA policy changes – these changes could possibly allow homebound students to participate in sports on the hill

Mr. Gambill thanked Roan Creek Elementary and Laurel Elementary for the Board Member Appreciation Cards. He said that the meeting on Wednesday, February 9<sup>th</sup> with Mr. Winstead was very informative and he appreciates the Board for the fine job that they do.

Mr. Long shared a magazine that featured the Aquaculture Center, and commended Bradley McQueen for a 3.8 GPA and Nancy Blevins for making the Dean's List.

Ms. Parsons appreciates the cards that she received for Board Member Appreciation.

Mr. Carlton appreciates Mr. Bishop and Mr. Woodring for keeping the kids in school.

Mr. Buckles also appreciates the hard work by Mr. Woodring and Mr. Bishop.

There being no further business, Mr. Carlton made the motion, seconded by Ms. Parsons, to adjourn the meeting. The meeting adjourned at 6:50 p.m.

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Director of Schools

Chairman

Vice-Chairman

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Member

Member

Member