

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
February 11, 2010

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 14, 2010, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - General Purpose Court
 - Federal Projects Court
 - General Purpose Board
 - Federal Projects Board
 - Approve overnight fieldtrip for Gear-Up Students to attend State Conference Youth Summit and visit several college campuses June 7-June 13, 2010 (Attachment 4c)
 - Approve overnight fieldtrip for JCHS Band to attend ETSU Honors Band January 29-January 30, 2010 (Executive Agreement 01/20/2010) (Attachment 4d)
 - Approve changing Monday, February 15, 2010 from a vacation day to a full instructional day (weather permitting). (Executive Agreement 02/04/2010)
5. Report of Student Board Member – Brittany Sluder
6. Second and final reading of recommended changes by TSBA and Leslie Farmer, at the Office of Civil Rights (OCR), to the following board policy (Attachment 6):
 - Corporal Punishment – Policy 6.314
7. Presentation of tenure candidates' portfolios – principals and/or instructional supervisors
8. Review Board Policy Section 5 – Personnel
9. Approve Comfort Systems USA Maintenance Agreement for Environmental Systems for Johnson County Middle School in the amount of \$7,145.04. (Attachment 9)
10. Renew Director of Schools' Contract effective March 1, 2010 through completion of the 2009-2010 school year and including the 2010-2011 and 2011-2012 school years.
11. Accept the Student Activity Fund and U.S.D.A. Procedures Audit for the period ending June 30, 2009. (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
 - TSBA Day on the Hill – February 23, 2010
 - Tenure Candidates' Reception – March 11 at 5:15 p.m.
 - Days missed as of February 5, 2010 (13 days)

2. Personnel decisions made by the Director of Schools:

Hires

Nikki Campbell – substitute for Jewell Harmon, effective January 26, 2010-February 26, 2010

Heather Edmisten – Kids Corral Worker, effective January 22, 2010

Mike Pleasant – Substitute Teacher (pending a criminal history records, the state’s vulnerable person’s registry, and the state’s sex offender registry checks)

Leaves

Linda Johnson – medical leave February 1-February 28, 2010

Whitney Colson – leave February 1-February 5, 2010

James Parker – leave extension from January 28, 2010-April 28, 2010

Charles Lentz – leave February 19-February 26, 2010

Jahala Thomason – leave February 15-February 19, 2010

Jewel Harmon – leave January 15, 2010-February 26, 2010

Sherree Schmees – leave March 22-April 1, 2010

Elva Dugger – leave January 18-January 29, 2010

David Atwood – leave January 21-April 21, 2010

Resignations

Saul Garland – Johnson County High School Band Teacher, effective end of 2009-2010 school year

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 11, 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. Woodring.
3. No recognition of Visitors or Delegations/Audience Participation
4. A motion was made by Mr. Buckles, 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

ACCOU NT		ORIGINAL		DECREAS E	AMENDED
NUMBER	DESCRIPTION	BUDGET	INCREASE		BUDGET
141- 43570	REC. FROM IND. SCHOOLS	\$9,232.69	\$2,538.05		\$11,770.74
141- 44170	MISC. REFUNDS	\$3,914.40	\$12,226.95		\$16,141.35
141- 44570	CONTRIBUTIONS AND GIFTS	\$350.00	\$10,492.10		\$10,842.10
141- 49700	INSURANCE RECOVERY	\$30,973.10	\$3,312.76		\$34,285.86

141- 49800	OPERATING TRANSFERS	\$72,946.44	\$150.01		\$73,096.45
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		\$117,416.63	\$28,719.87	\$0.00	\$146,136.50

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: \$2,538.05: \$29.61 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$1,419.00 SUPPLIES AND MATERIALS REIMBURSEMENT, \$267.44 SAM'S CLUB EXPENSE REIMBURSEMENT, AND \$822.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$11,719.45: \$462.50 SUPPLIES AND MATERIALS REIMBURSEMENT, \$10,935.53 2009-2010 1ST QUARTER E-RATE REIMBURSEMENT, \$507.50 2009 TOBACCO TRANSITION PAYMENT, AND \$321.42 COPY USAGE CREDIT REFUND.

44570 CONTRIBUTIONS AND GIFTS: \$10,492.10: HANES BRAND MINI GRANT DISTRIBUTION FOR 2009-2010 SCHOOL YEAR.

49700 INSURANCE RECOVERY: \$3,312.76: REIMBURSEMENT FOR SPRINKLER SYSTEM REPAIRS AT SHADY.

49800 OPERATING TRANSFERS: \$150.01: \$150.01 FIELDTRIP EXPENSE REIMBURSEMENT FROM 21ST CENTURY GRANT.

71100- 198	NON-CERTIFIED SUBSTITUTES	\$83,161.50	\$27.50		\$83,189.00
71100- 201	SOCIAL SECURITY	\$297,371.98	\$1.70		\$297,373.68
71100- 212	EMPLOYER MEDICARE	\$69,548.82	\$0.41		\$69,549.23
71100- 336	MAINTENANCE/REPAIRS TO EQUIPMENT	\$4,000.00	\$462.50		\$4,462.50
71100- 599	OTHER CHARGES	\$5,600.00	\$10,492.10		\$16,092.10
71300- 448	T & I CONSTRUCTION MATERIALS	\$180,963.00	\$507.50		\$181,470.50
72130- 599	OTHER CHARGES	\$32,437.00	\$1,419.00		\$33,856.00
72210- 790	OTHER EQUIPMENT	\$10,000.00	\$10,935.53		\$20,935.53
72320- 399	OTHER CONTRACTED SERVICES	\$4,000.00	\$321.42		\$4,321.42
72320- 599	OTHER CHARGES	\$4,755.72	\$267.44		\$5,023.16
72610- 720	PLANT OPERATION EQUIPMENT	\$8,000.00	\$3,312.76		\$11,312.76
72710- 146	BUS DRIVERS	\$227,952.07	\$772.01		\$228,724.08
72710- 412	DIESEL FUEL	\$149,439.46	\$200.00		\$149,639.46
	TOTALS	\$1,077,229.55	\$28,719.87	\$0.00	\$1,105,949.42
141-	BASIC EDUCATION	\$11,190,887.00		\$2,000.00	\$11,188,887.00

46511 PROGRAM
 71100-
 207 MEDICAL INSURANCE \$926,947.97 \$2,000.00 \$924,947.97

(STATE ADJUSTMENT TO MID-YEAR HEALTH INSURANCE INCREASE FOR THE 2009-2010 FISCAL YEAR.)

Federal Projects Court
 JOHNSON COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 COURT AMENDMENT

FEBRUARY 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
49800-101	TRANSFERS IN	\$6,534.05	\$38,924.16		\$45,458.21
71100-163-101	EDUCATIONAL ASSISTANTS	\$152,620.00	\$28,031.16		\$180,651.16
71100-198-101	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$5,000.00		\$10,000.00
71100-201-101	SOCIAL SECURITY	\$30,784.00	\$2,048.00		\$32,832.00
71100-204-101	STATE RETIREMENT	\$37,844.00	\$2,955.00		\$40,799.00
71100-210-101	UNEMPLOYMENT COMPENSATION	\$849.00	\$300.00		\$1,149.00
71100-212-101	EMPLOYER MEDICARE	\$7,200.00	\$479.00		\$7,679.00
71100-299-101	OTHER FRINGE BENEFITS	\$1,688.00	\$111.00		\$1,799.00
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	TOTALS TITLE I 10-01	\$235,985.00	\$38,924.16		\$274,909.16
71100-189-10S	OTHER SALARIES AND WAGES	\$20,000.00	\$2,718.00		\$22,718.00
72130-599-10S	OTHER CHARGES	\$289,933.00		\$2,718.00	\$287,215.00
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	TOTALS TITLE I ARRA	\$309,933.00	\$2,718.00	\$2,718.00	\$309,933.00
49800-890	TRANSFERS IN	\$1,559.00	\$1,740.27		\$3,299.27
71200-207-890	MEDICAL INSURANCE	\$0.00	\$1,740.27		\$1,740.27
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	TOTALS IDEA DISCRETIONARY GRANT	\$0.00	\$1,740.27	\$0.00	\$1,740.27

71200-429-902	INSTRUCTIONAL MATERIALS	\$36,937.30	\$0.02		\$36,937.32
99100-504-902	INDIRECT COST	\$678.16		\$0.02	\$678.14
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	TOTALS IDEA 09-01	\$37,615.46	\$0.02	\$0.02	\$37,615.46

TITLE I 10-01: TRANSFER OF THE TITLE I 09-01 CARRYOVER INTO THE CURRENT PROJECT YEAR.

TITLE I ARRA: TRANSFER OF UNPROGRAMMED FUNDS TO COVER ADDITIONAL READING TUTOR COSTS FOR THE 2009-2010 FISCAL YEAR.

IDEA DISCRETIONARY GRANT: TRANSFER OF FRINGE BENEFIT COSTS NOT APPLICABLE FOR REIMBURSEMENT FOR THE GENERAL PURPOSE SCHOOL FUND.

IDEA 09-01: TO PREPARE FOR PROJECT CLOSURE.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

FEBRUARY 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429	INSTRUCTIONAL MATERIALS	\$162,701.63		\$19,976.00	\$142,725.63
71100-722	INSTRUCTIONAL EQUIPMENT	\$44,460.00	\$19,976.00		\$64,436.00
71200-299	OTHER FRINGE BENEFITS	\$9,480.00		\$4,740.00	\$4,740.00
71200-599	OTHER CHARGES	\$4,740.00	\$4,740.00		\$9,480.00
72130-355	TRAVEL	\$1,500.00		\$1,000.00	\$500.00
72130-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00	\$1,000.00		\$2,500.00
72220-196	INSERVICE STIPENDS	\$0.00	\$1,800.00		\$1,800.00
72220-207	MEDICAL INSURANCE	\$12,570.00		\$1,800.00	\$10,770.00
72220-299	OTHER FRINGE BENEFITS	\$3,740.00		\$1,870.00	\$1,870.00
72220-399	OTHER CONTRACTED SERVICES	\$2,000.00		\$1,880.00	\$120.00
72220-355	TRAVEL	\$5,000.00	\$1,780.00		\$6,780.00
72220-499	OTHER SUPPLIES & MATERIALS	\$4,000.00		\$900.00	\$3,100.00

72220-524	INSERVICE/STAFF DEVELOPMENT	\$4,210.00	\$1,000.00		\$5,210.00
72220-599	OTHER CHARGES	\$1,870.00	\$1,870.00		\$3,740.00
72410-210	UNEMPLOYMENT COMPENSATION	\$999.00	\$100.00		\$1,099.00
72410-599	OTHER CHARGES	\$500.00		\$100.00	\$400.00
72620-599	OTHER CHARGES	\$2,900.00		\$362.00	\$2,538.00
72620-717	MAINTENANCE EQUIPMENT	\$5,000.00	\$362.00		\$5,362.00
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	TOTALS	\$267,170.63	\$32,628.00	\$32,628.00	\$267,170.63

MISC. MONTHLY LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

FEBRUARY 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-189-101	OTHER SALARIES AND WAGES	\$1,992.00		\$23.94	\$1,968.06
72210-207-101	MEDICAL INSURANCE	\$0.00	\$23.94		\$23.94
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	TOTALS TITLE I 10-01	\$1,992.00	\$23.94	\$23.94	\$1,992.00
71100-116-10S	TEACHERS	\$43,235.00		\$11,064.00	\$32,171.00
71100-189-10S	OTHER SALARIES AND WAGES	\$20,000.00	\$11,842.00		\$31,842.00
71100-198-10S	NON-CERTIFIED SUBSTITUTES	\$1,000.00	\$8,759.00		\$9,759.00
71100-201-10S	SOCIAL SECURITY	\$3,983.00	\$760.00		\$4,743.00
71100-207-10S	MEDICAL INSURANCE	\$7,019.00		\$1,930.00	\$5,089.00
71100-210-10S	UNEMPLOYMENT COMPENSATION	\$161.00	\$200.00		\$361.00
71100-212-10S	EMPLOYER MEDICARE	\$931.00	\$179.00		\$1,110.00
71100-299-10S	OTHER FRINGE BENEFITS	\$247.00	\$13.00		\$260.00

71100-429-10S	INSTRUCTIONAL MATERIALS	\$111,621.96		\$9,359.76	\$102,262.20
71100-722-10S	INSTRUCTIONAL EQUIPMENT	\$2,792.04	\$600.76		\$3,392.80
72210-196-10S	INSERVICE STIPENDS	\$450.00	\$1,400.00		\$1,850.00
72210-201-10S	SOCIAL SECURITY	\$27.74	\$86.80		\$114.54
72210-204-10S	STATE RETIREMENT	\$30.95	\$89.88		\$120.83
72210-207-10S	MEDICAL INSURANCE	\$56.16	\$16.30		\$72.46
72210-212-10S	EMPLOYER MEDICARE	\$6.49	\$20.30		\$26.79
72210-524-10S	INSERVICE/STAFF DEVELOPMENT	\$28,020.64		\$1,613.28	\$26,407.36
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	TOTALS TITLE I ARRA	\$219,581.98	\$23,967.04	\$23,967.04	\$219,581.98
72210-212-201	EMPLOYER MEDICARE	\$0.00	\$496.00		\$496.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$34,921.43		\$496.00	\$34,425.43
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	TOTALS TITLE II A 10-01	\$34,921.43	\$496.00	\$496.00	\$34,921.43
71200-163-901	EDUCATIONAL ASSISTANTS	\$187,272.00		\$15,000.00	\$172,272.00
71200-198-901	NON-CERTIFIED SUBSTITUTES	\$20,000.00	\$15,000.00		\$35,000.00
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	TOTALS IDEA 10-01	\$207,272.00	\$15,000.00	\$15,000.00	\$207,272.00
72220-162-90S	CLERICAL PERSONNEL	\$18,807.00		\$169.68	\$18,637.32
72220-189-90S	OTHER SALARIES & WAGES	\$0.00	\$144.68		\$144.68
72220-210-90S	UNEMPLOYMENT COMPENSATION	\$40.00	\$25.00		
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	TOTALS IDEA ARRA	\$18,847.00	\$169.68	\$169.68	\$18,782.00
72130-210-911	UNEMPLOYMENT COMPENSATION	\$6.00	\$2.00		\$8.00
72130-299-911	OTHER FRINGE BENEFITS	\$8.00		\$2.00	\$6.00
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	TOTALS PRESCHOOL 10-01	\$14.00	\$2.00	\$2.00	\$14.00

72130-210-91S	UNEMPLOYMENT COMPENSATION	\$6.00	\$2.00		\$8.00
72130-299-91S	OTHER FRINGE BENEFITS	\$8.00		\$2.00	\$6.00
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	TOTALS PRESCHOOL ARRA	\$14.00	\$2.00	\$2.00	\$14.00

MISC. MONTHLY LINE ITEM CLEAN-UP

5. Report of Student Board Member – Ms. Brittany Sluder
 - The JCHS Homecoming Basketball Game was held on Friday, February 5th. Ms. Carli Smith was crowned homecoming queen.
 - The next ACT test date is scheduled for March 9th. There will be an ACT Prep Workshop held every Tuesday and Thursday in the GOT Lab from 3:00-4:30.
 - The Tennessee State deadline for the FAFSA is February 15th.
6. A motion was made by Mr. Buckles, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the second and final reading of recommended changes by TSBA and Leslie Farmer, at the Office of Civil Rights (OCR), to the following board policy: Corporal Punishment – Policy 6.314
7. The tenure candidates’ portfolios were presented to the Board by the principals and Ms. Debra Wilcox.
8. No suggested changes to Board Policy Section 5 – Personnel.
9. A motion was made by Mr. Gregg, seconded by Mr. Buckles, and carried by unanimous roll call vote to approve the Comfort Systems USA Maintenance Agreement for Environmental Systems for Johnson County Middle School in the amount of \$7,145.04.
10. Following a brief summary of the Johnson County Director of Schools Performance Evaluation by Mr. Carlton, a motion was made by Mr. Buckles, seconded by Mr. Gregg, and carried by unanimous roll call vote to renew the Director of Schools’ Contract, for Mr. Morris Woodring, effective March 1, 2010 through completion of the school year and including the 2010-2011 and 2011-2012 school years.
11. Following a brief explanation by Mr. Russell Robinson, a motion was made by Ms. Parsons, seconded by Mr. Buckles, 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, 2009.
12. A budget update was given by Mr. Russell Robinson. Sales tax collections for the month of January were down from the previous year.

Information Items

Director’s Report

- Head Start / Pre K information and an ESC update has been provided
- TSBA Day on the Hill is on February 23, 2010. Will leave on February 22, 2010 at 4:00 p.m.
- Tenure Candidates’ Reception will be on March 11 at 5:15 p.m.
- Days missed as of February 11, 2010 is 16 days, made up one day for a total of 15 days missed
- Remember Mr. Gambill

Mr. Buckles commended Mr. Woodring and staff for the great calls they have been making regarding snow days.

Ms. Parsons asked that everyone remember Mr. Gambill while he is ill, she congratulated Mr. Woodring on the renewal of his contract and asked that everyone “Think Spring”.

Mr. Gregg apologized for missing the retreat. He went on a great trip to Nashville for a “Project Citizen” presentation with three students and Ms. Greene from Doe Elementary.

Mr. Carlton thanked everyone for coming out on Saturday to the Board Retreat and he appreciated the presentation by the principals. He is proud of what is being done in the schools and he understands that it is a difficult time for the teachers.

There being no further business, the meeting adjourned at 6:35 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member