

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
February 13, 2014

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 9, 2014 and the work session of January 24, 2014 with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - Head Start Board (Calendar)
 - Head Start Court (Calendar)
 - General Purpose Court
 - Approve overnight field trips and trips over 150 miles for the following:
 - Johnson County FFA to travel to TTU in Cookeville, TN for State Officer Prep Course, February 14, 2014 (Attachment 4c)
 - Approve installation of a ramp for Heritage Hall (Ex. Ag. 01/27/2014)
 - Approve changing February 17, 2014, President's Day, from a holiday to an instructional day. (Ex. Ag. 02/06/2014)
 5. Report of Student Board Member – Blake Robinson
 6. Review Board Policy Section 5 – Personnel (see on-line policy)
 7. Second and final reading of TSBA recommended changes to the following board policy (Attachment 7):
 - Policy 6.106 – Prevention and Treatment of Sports Related Concussions
 8. Approve creation of current GASB 45 Valuation in the amount of \$5,500 (Attachment 8)
 9. Approve the proposed school calendar for Johnson County Schools for the 2014-2015 school year. (Attachment 9)
 10. Approve the purchase of a 2014 Model Special Needs Bus (Class A) in the amount of \$71,363.00 from Mid-South Bus Sales Incorporated. The funding for this bus will come from reserves set aside from the nursing home settlement. (Attachment 10)
 11. Approve the changes recommended by Mr. Charles Cagle to the following board policy (Attachment 11):
 - Policy 5.801 – Director of Schools Recruitment and Selection
 12. Approve the purchase of two (2) 2014 Model 72 Passenger School Buses from Mid-South Bus Sales Incorporated in the amount of \$81,141.00 each for a total of \$162,282.00 and one (1) 2014 Model 36 Passenger School in the amount of \$77,599.00 from Central States Bus Sales Incorporated. The funding for these buses will come from General Cap. Projects Fund (County). (Attachment 12)
 13. Approve Johnson County High School Graduation for May 17, 2014 at 10:00 a.m.
 14. Budget Update – Tina Lipford
 15. Any other matters which may duly come before the Board for official action
- Information Items**
1. Director's Report

- Pre-School/Head Start (Information 1)
 - Tennessee Tenure Law (Information 2)
 - TSBA Day on the Hill – February 18, 2014 at the DoubleTree Hotel, Nashville, TN
 - Days missed as of February 7, 2014 – 12 days
 - NETCO Grant - \$59,658.30
2. Personnel decisions made by the Director of Schools:

Hires

Michael Barnes – Johnson County Schools Bus Driver, effective February 3, 2014
 Michelle Supplee – Johnson County Schools Bus Driver, effective February 3, 2014
 Substitute Teachers – Kayla Arnold, Ashley Baldwin, Shelia Corbin, Valarie Forrester, McKenzie Giddings, Teresa Hutchinson, Vonda Keith, Danielle Shull, Lindsey Stines, Leigh Anne Taylor, Brandon Thompson and Betsy Walker
 Substitute Custodians – Shelia Corbin, Vonda Keith, Gaylon Taylor and Brandon Thompson
 Substitute Nurse – Deborah Roberts

Transfers

Ray Dowell – Transfer from the position of Johnson County Schools Bus Driver to the position of Johnson County Schools Mechanic, effective February 3, 2014

Leaves

Melissa Sutherland – Medical leave January 16, 2014 through February 7, 2014
 Matt Blevins – Medical leave February 10, 2014 through February 14, 2014
 Trista Wilson – Leave February 26, 2014 through March 5, 2014
 Jahala Thomason – Unpaid leave February 3, 2014 through February 7, 2014
 Sheila Billings – Unpaid leave January 16-17, 2014 and February 24-28, 2014

Resignations

Beverly Graybeal – Mountain City Elementary School Secretary, effective February 3, 2014

Volunteer

Jerry Whitener – Johnson County High School Volunteer Baseball Coach, effective January 1, 2014

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 13, 2014. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Long.
2. The roll was called with four members present: Mr. Buckles, Mr. Carlton, Mr. Dunn and Mr. Long. The student board member, Mr. Blake Robinson, was also present. Tina Lipford, recorder.

3. Mr. Robert Olen, Jr. introduced himself and stated that he wanted to get involved with higher education.
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:
Head Start Board (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR YEAR)
BOARD AMENDMENT

DECEMBER 31, 2013

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-207	MEDICAL INSURANCE	\$52,426.54		\$579.59	\$51,846.95
71100-429	INSTRUCTIONAL MATERIALS	\$10,073.24	\$579.59		\$10,652.83
72120-207	MEDICAL INSURANCE	\$1,085.33		\$354.77	\$730.56
72120-413	DRUGS AND MEDICAL SUPPLIES	\$1,340.87	\$53.49		\$1,394.36
72120-499	OTHER SUPPLIES AND MATERIALS	\$0.00	\$301.28		\$301.28
72210-499	OTHER SUPPLIES AND MATERIALS	\$2,185.41		\$264.32	\$1,921.09
72210-524	INSERVICE/STAFF DEVELOPMENT	\$6,952.00	\$264.32		\$7,216.32
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	TOTALS	\$74,063.39	\$1,198.68	\$1,198.68	\$74,063.39

END OF YEAR CLEAN-UP
ADJUSTMENTS

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR YEAR)
BOARD AMENDMENT

DECEMBER 31, 2013

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-116	TEACHERS	\$180,253.00		\$2,271.17	
71100-163	EDUCATIONAL ASSISTANTS	\$64,057.00		\$13,098.81	
71100-188	BONUS PAYMENTS	\$0.00	\$4,500.00		
71100-189	OTHER SALARIES AND WAGES	\$0.00	\$4,614.01		

71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$3,923.00		
71100-201	SOCIAL SECURITY	\$15,457.00		\$556.84	
71100-204	STATE RETIREMENT	\$23,297.00		\$1,288.00	
71100-207	MEDICAL INSURANCE	\$57,200.08		\$4,773.54	
71100-210	UNEMPLOYMENT COMPENSATION	\$836.00		\$159.80	
71100-212	EMPLOYER MEDICARE	\$3,615.00		\$113.43	
71100-299	OTHER FRINGE BENEFITS	\$1,162.00	\$82.26		
71100-429	INSTRUCTIONAL SUPPLIES	\$3,192.92	\$6,880.32		
71100-599	OTHER CHARGES	\$1,663.00	\$2,262.00		
72110-130	SOCIAL WORKERS	\$43,760.00		\$2,150.10	
72110-188	BONUS PAYMENTS	\$0.00	\$1,000.00		
72110-201	SOCIAL SECURITY	\$2,713.00		\$409.51	
72110-204	STATE RETIREMENT	\$4,980.00		\$610.09	
72110-207	MEDICAL INSURANCE	\$12,283.00		\$233.36	
72110-210	UNEMPLOYMENT COMPENSATION	\$203.00		\$19.61	
72110-212	EMPLOYER MEDICARE	\$635.00		\$35.24	
72110-299	OTHER FRINGE BENEFITS	\$198.00		\$2.17	
72110-355	TRAVEL	\$1,500.00		\$437.34	
72110-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$2,897.42		
72120-131	MEDICAL PERSONNEL	\$9,556.00		\$193.68	
72120-188	BONUS PAYMENTS	\$0.00	\$125.00		
72120-201	SOCIAL SECURITY	\$592.00		\$3.79	
72120-204	STATE RETIREMENT	\$1,087.00		\$7.31	
72120-207	MEDICAL INSURANCE	\$1,022.00	\$63.33		
72120-210	UNEMPLOYMENT COMPENSATION	\$20.00	\$0.59		
72120-212	EMPLOYER MEDICARE	\$139.00		\$1.42	
72120-299	OTHER FRINGE BENEFITS	\$296.00	\$6.41		

72120-399	OTHER CONTRACTED SERVICES	\$1,000.00		\$330.00	
72120-413	DRUGS AND MEDICAL SUPPLIES	\$1,000.00	\$340.87		
72210-105	SUPERVISOR/DIRECTOR	\$47,130.00		\$433.68	
72210-188	BONUS PAYMENTS	\$0.00	\$400.00		
72210-201	SOCIAL SECURITY	\$2,922.00		\$26.59	
72210-204	STATE RETIREMENT	\$4,186.00		\$3.88	
72210-207	MEDICAL INSURANCE	\$4,916.00		\$120.03	
72210-210	UNEMPLOYMENT COMPENSATION	\$68.00		\$4.18	
72210-212	EMPLOYER MEDICARE	\$684.00		\$6.86	
72210-299	OTHER FRINGE BENEFITS	\$205.00	\$9.81		
72210-355	TRAVEL	\$500.00		\$500.00	
72210-499	OTHER SUPPLIES & MATERIALS	\$1,500.00	\$685.41		
		\$499,828.00	\$27,790.43	\$27,790.43	\$0.00

END OF YEAR CLEAN-UP ADJUSTMENTS

Head Start Court (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR YEAR)
COURT AMENDMENT

DECEMBER 31, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-43542	CONTRACT FOR INST SERVICES	\$506,580.00	\$100.00		\$506,680.00
121-71100-429	INSTRUCTIONAL MATERIALS	\$10,073.24	\$100.00		\$10,173.24
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	TOTALS	\$10,073.24	\$100.00	\$0.00	\$10,173.24

REVENUE ADJUSTMENT PRIOR TO FISCAL YEAR CLOSE.

General Purpose Court

General Purpose School Fund
Court Amendment
February 13, 2014

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141- 43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$11,817.01	\$3,001.62		\$14,818.63
141- 44170	MISCELLANEOUS REFUNDS	\$12,573.92	\$10,567.02		\$23,140.94
141- 44570	CONTRIBUTIONS AND GIFTS	\$1,350.50	\$1,808.43		\$3,158.93
141- 49700	INSURANCE RECOVERY	\$260.00	\$2,337.19		\$2,597.19
141- 49800	TRANSFERS IN	\$75,646.37	\$2,946.59		\$78,592.96
		----- \$101,647.80	----- \$20,660.85	----- \$0.00	----- \$122,308.65

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: \$3,001.62: \$1,766.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$106.40 VENDING EXPENSE REIMBURSEMENT, \$975.00 GOTG REGISTRATION FEES, \$154.22 SCHOOL LEVEL PURCHASE

44170 MISC. REFUNDS: \$10,567.02: \$4,600 UTRUST GRANT, \$236.50 LEASE REFUND, \$277.22 CUSTODIAL REIMBURSEMENT, \$5,159.02 SCOREBOARD REIMBURSEMENT, \$11.00 JURY DUTY, \$1.90 SALES TAX REFUND, \$97.38 ENERGY REBATE, \$184.00 VENDING

44570 MISCELLANEOUS REFUNDS: \$1,808.43:
OPERATION POCKET CHANGE

49700 INSURANCE RECOVERY: \$2,337.19:
INSURANCE RECOVERY

49800 TRANSFERS IN: \$2,946.59: 4TH QUARTER UNEMPLOYMENT

71100- 198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$86,676.25	\$11.00		\$86,687.25
71100- 330	OPERATING LEASE PAYMENTS	\$22,202.00	\$236.50		\$22,438.50
71100- 429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$156,000.00	\$4,600.00		\$160,600.00
72120- 599	OTHER CHARGES	\$2,410.00	\$975.00		\$3,385.00
72310- 210	UNEMPLOYMENT COMPENSATION	\$3,812.74	\$2,946.59		\$6,759.33
72310- 299	OTHER FRINGE BENEFITS	\$72,000.00	\$2,337.19		\$74,337.19
72320- 599	OTHER CHARGES	\$6,636.82	\$154.22		\$6,791.04
72610-	CUSTODIAL PERSONNEL	\$339,289.00	\$232.00		\$339,521.00

166				
72610-				
201	SOCIAL SECURITY	\$27,273.27	\$14.39	\$27,287.66
72610-				
204	STATE RETIREMENT	\$49,149.53	\$26.41	\$49,175.94
72610-				
210	UNEMPLOYMENT COMPENSATION	\$2,009.00	\$1.05	\$2,010.05
72610-				
212	EMPLOYER MEDICARE	\$6,379.26	\$3.37	\$6,382.63
72610-				
415	ELECTRICITY	\$500,143.53	\$97.38	\$500,240.91
72620-				
336	MAINTENANCE AND REPAIR SERVICES	\$7,000.00	\$5,159.02	\$12,159.02
72620-				
499	OTHER SUPPLIES AND MATERIALS	\$75,001.01	\$1,808.43	\$76,809.44
72710-				
146	BUS DRIVERS	\$238,774.00	\$1,434.00	\$240,208.00
72710-				
412	DIESEL FUEL	\$148,910.00	\$332.00	\$149,242.00
72710-				
599	OTHER CHARGES	\$7,077.70	\$290.40	\$7,368.10
73400-				
429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$18,798.00	\$1.90	\$18,799.90
	TOTALS	\$1,682,865.86	\$20,660.85	\$0.00 \$1,703,515.71
141-	RESTRICTED FOR			
34555	EDUCATION	\$101,757.00		\$71,363.00
72710-				
729	TRANSPORTATION EQUIPMENT	\$10,000.00	\$71,363.00	\$81,363.00
	TOTALS	\$111,757.00	\$71,363.00	\$71,363.00 \$111,757.00

(PURCHASE OF SPECIAL NEEDS CLASS A
BUS)

5. Report of Student Board Member – Blake Robinson
 - The State writing assessment started this week on February 10th, testing will continue two days per week for the next three weeks
 - JCHS will be adding three new Advance Placement classes.
 - Preparations for next year’s freshman class have begun with Freshman Orientation scheduled for March 10th
 - JCHS in the past month has written and received over \$100,000.00 in grants
6. No suggested changes to Board Policy Section 5 – Personnel
7. A motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the second and final reading of TSBA recommended changes to the following Board policy:
Policy 6.106 – Prevention and Treatment of Sports Related Concussions
8. Following an explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the creation of a current GASB 45 Valuation in the amount of \$5,500.00

9. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the proposed school calendar for Johnson County Schools for the 2014-2015 school year.
10. Following an explanation by Mr. Woodring and Mr. Bishop a motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the purchase of a 2014 Model Special Needs Bus (Class A) in the amount of \$71,363.00 from Mid-South Bus Sales Incorporated. The funding for this bus will come from reserves set aside from the nursing home settlement.
11. Following a discussion by the Board members, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the changes recommended by Mr. Charles Cagle to Policy 5.801 – Director of Schools Recruitment and Selection and also to remove lines 22 and 23 (2. The interview process for each finalist shall include meetings with various staff and community groups and an interview with the entire board) from this same board policy.
12. Following an explanation by Mr. Woodring and Mr. Bishop a motion was made by Mr. Carlton and seconded by Mr. Dunn to approve the purchase of two (2) 2014 Model 72 Passenger School Buses from Mid-South Bus Sales Incorporated in the amount of \$81,141.00 each for a total of \$162,282.00 and one (1) 2014 Model 36 Passenger School Bus in the amount of \$77,599.00 from Central States Bus Sales Incorporated. The funding for these buses will come from General Cap. Projects Fund (County).
13. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the Johnson County High School Graduation for May 17, 2014 at 10:00 a.m.
14. A budget update was presented by Tina Lipford

Information Items

1. Director's Report
 - TSBA Day on the Hill will be February 18, 2014 at the DoubleTree Hotel, Nashville, TN. Mr. Woodring and the Board members will be leaving from Central Office at 2:00 p.m. on Monday, February 17, 2014.
 - Days missed as of February 14, 2014 – 15 days
 - The Governor's budget proposal is favorable to Johnson County
 - Thank you to Mr. Bishop for everything that he does
 - Following a discussion on using March 4th to make up an instructional day, Mr. Long made a motion, seconded by Mr. Carlton, and carried by unanimous roll call vote to change March 4, 2014 to an instructional day.

Mr. Long thanked everyone for coming out to the meeting on such a cold night.

Mr. Dunn had no comments.

Mr. Carlton had no comments.

Mr. Buckles thanked everyone for coming and commented on the good decisions made by Mr. Bishop.

Mr. Carlton made a motion that the meeting adjourn. There being no further business the meeting adjourned at 6:34 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member