

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
February 9, 2012

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 12, 2012, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - General Purpose Court
 - Head Start Court (Calendar)
 - Federal Projects Court
 - General Purpose Board
 - Federal Projects Board
 - Approve Energy Conservation Policy (Attachment 4c)
 - Approve overnight fieldtrip for band members to attend the Junior Clinic Band Auditions in Greeneville, TN - February 10-11, 2012 (Attachment 4d)
 - Approve overnight fieldtrip for Student Board Members to attend SCOPE in Nashville, TN – March 8-9, 2012 (Attachment 4e)
5. Report of Student Board Member – Lauren Martinez
6. Second and final reading of the following addition to Zero Tolerance Offenses: Synthetic drugs that are used or are intended for use in an abusive and/or intoxicating fashion and substances that “look like” a controlled substance are prohibited. In instances involving look-a-like substances, there must be evidence of the student’s intent to pass off the item as a controlled substance. (Attachment 6)
7. First reading of recommended changes by TSBA to the following policy (Attachment 7): Interscholastic Athletics – Policy 4.301
8. Review Board Policy Section 5 – Personnel (see on-line policy)
9. Budget Update – Russell Robinson
10. 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)
 - Legislative Update (Information 2)
 - TSBA Day on the Hill – February 21, 2012
 - Days missed as of February 3, 2012 – 3 days
 - No Tenure Candidates
2. Personnel decisions made by the Director of Schools:

Hires
2011-2012 Substitute Teachers – Patricia Faye Baker, Brenda Bouton, Molly Bunting, Beverly Church, Tynae Corum, Melissa Harry, Hope Hernandez, Sandra Hutchinson, Avery Long, Haley Lowe, AyonJaleea Phillips, Nichole Proffitt, Kathy Schwarberg, Peggy Michelle Snyder, April Stout, Venia Stout, Tonya Townsend, Jill Voorting, Mary

Jo Warren, Emilie Watson, Rachel Watson, Sharon Wegner, Lee Farley, Ryan Humphrey, and Austin Humphrey
 2011-2012 Substitute Custodians – Melissa Harry, Gene Sauer, Bobby Taylor, Tonya Townsend, Austin Humphrey and Venia Stout
 Jessica Lee Shoun – Part-time 1:1 assistant at Shady Valley Elementary School, effective 01/17/2012
 Ryan Humphrey – 1:1 assistant at Johnson County Middle School, effective 01/24/2012
 2011-2012 Nutrition Substitutes – Molly Bunting, Beverly Church, Lee Farley, Melissa Harry, Austin Humphrey, Gene Sauer, April Stout, and Tonya Townsend
 2011-2012 Substitute Bus Driver – Tony Wallace

Leaves

Jahala Thomason – Unpaid leave February 13, 2012, through February 17, 2012
 Audrey Keys – Unpaid leave March 5, 2012
 Charles Lentz – Unpaid leave February 29, 2012, through March 2, 2012
 Cheri Treadway – Medical leave December 12, 2011, through January 9, 2012
 Mike Payne – Medical leave January 10, 2012, through February 13, 2012

Volunteers

Belinda Price – Johnson County Middle School Volunteer Softball Coach, effective 01/11/2012
 Shawne Ward – Johnson County Middle School Volunteer Baseball Coach, effective 01/10/2012
 Andrew Hensley – Johnson County High School Volunteer Baseball Coach, effective 01/09/2012

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 9, 2012. The chairman, Mr. Buckles called the meeting to order. The Pledge of Allegiance was led by Ms. Tina Lipford.
2. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons and junior student board member, Jacob McGlamery. 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

ACCOU NT NUMBE R	DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
141- 43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$8,179.90	\$3,982.98		\$12,162.88
141-	MISC. REFUNDS	\$62,389.64	\$3,688.14		\$66,077.78

44170				
141-				
49700	INSURANCE RECOVERY	\$13,079.65	\$55.00	\$13,134.65
141-				
49800	TRANSFERS IN	\$124,916.29	\$3,675.22	\$128,591.51
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		\$208,565.48	\$11,401.34	\$0.00
				\$219,966.82

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: \$3,982.98: \$2,213.07 RIF EXPENSE REIMBURSEMENT, \$60.05 SAM'S CLUB EXPENSE REIMBURSEMENT, \$71.86 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$1,588.00 FIELDTRIP EXPENSE REIMBURSEMENT AND \$50.00 VENDING SALES REIMBURSEMENT.

44170 MISC. REFUNDS: \$3,688.14: \$55.00 JURY DUTY, \$532.44 HOTEL EXPENSE REIMBURSEMENT, \$2,556.00 CONNECTIVITY EXPENSE REIMBURSEMENT, \$340.70 SCRAP METAL SALES AND \$204.00 FIEDLTRIP EXPENSE REIMBURSEMENT.

49700 INSURANCE RECOVERY: \$55.00: 403(B) PREMIUM REFUND.

49800 TRANSFERS IN: \$3,675.22: UNEMPLOYMENT COMPENSATION EXPENSE REFUND FOR 2ND QUARTER 2011-2012 FISCAL YEAR. (FEDERAL PROJECTS FUND: \$2,127.76, CENTRAL CAFETERIA FUND: \$1,068.87 AND HEAD START FUND: \$410.59).

71100-				
198	SUBSTITUTE TEACHERS	\$84,865.15	\$115.35	\$84,980.50
71100-				
201	SOCIAL SECURITY	\$272,571.43	\$3.74	\$272,575.17
71100-				
204	STATE RETIREMENT	\$391,076.94	\$6.89	\$391,083.83
71100-				
207	MEDICAL INSURANCE	\$1,006,443.00	\$55.00	\$1,006,498.00
71100-				
212	EMPLOYER MEDICARE	\$63,754.86	\$0.88	\$63,755.74
72130-	OTHER SUPPLIES AND			
499	MATERIALS	\$5,000.00	\$2,213.07	\$7,213.07
72210-	INSERVICE/STAFF			
524	DEVELOPMENT	\$15,084.29	\$532.44	\$15,616.73
72310-	UNEMPLOYMENT			
210	COMPENSATION	\$52,099.49	\$3,607.22	\$55,706.71
72320-				
599	OTHER CHARGES	\$6,802.39	\$60.05	\$6,862.44
72410-				
307	COMMUNICATION	\$67,481.10	\$2,556.00	\$70,037.10
72620-	OTHER SUPPLIES AND			
499	MATERIALS	\$82,763.25	\$340.70	\$83,103.95
72710-				
146	BUS DRIVERS	\$243,348.80	\$1,390.00	\$244,738.80
72710-	DIESEL FUEL	\$149,047.00	\$470.00	\$149,517.00

412 72710- 599	OTHER CHARGES	\$8,158.41	\$50.00		\$8,208.41
	TOTALS	\$2,448,496.11	\$11,401.34	\$0.00	\$2,459,897.45
141- 34555	RESERVED FOR EDUCATION	\$2,334,482.00		\$23,711.00	\$2,310,771.00
71200- 399	OTHER CONTRACTED SERVICES	\$40,000.00	\$10,000.00		\$50,000.00
72120- 735	HEALTH SERVICES EQUIPMENT	\$1,500.00	\$5,220.00		\$6,720.00
73400- 429	SUPPLIES AND MATERIALS	\$3,133.78	\$4,491.00		\$7,624.78
73400- 599	OTHER CHARGES	\$3,984.17	\$4,000.00		\$7,984.17
	TOTALS	\$48,617.95	\$23,711.00	\$0.00	\$72,328.95

(FUNDS FOR OT/PT SERVICES FOR SPECIAL EDUCATION, PURCHASE OF DEFIBULATORS AND PRIOR YEAR RESERVE FOR PRE-K.)

141- 44170	MISC. REFUNDS	\$62,389.64	\$507.50		\$62,897.14
71300- 448	T & I CONSTRUCTION MATERIALS	\$124,371.00	\$507.50		\$124,878.50
	TOTAL	\$124,371.00	\$507.50	\$0.00	\$124,878.50

(TOBACCO TRANSITION PAYMENT)

Head Start Court (Calendar)

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

FEBRUARY 9, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-43542	CONT. FOR INST SER W/O LEAS	\$530,710.00		\$7,977.00	\$522,733.00
121-71100-429	INSTRUCTIONAL MATERIALS	\$100,404.00		\$7,877.00	\$92,527.00
121-72210-210	UNEMPLOYMENT COMPENSATION	\$64.00	\$4.00		\$68.00

121-72210-524	INSERVICE/STAFF DEVELOPMENT	\$6,952.00		\$104.00	\$6,848.00
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	TOTALS	\$107,420.00	\$4.00	\$7,981.00	\$99,443.00

REDUCTION IN FUNDING FOR 2012 CALENDAR YEAR DUE TO THE 1.5% FEDERAL RESCISSION IN THE CONTINUING RESOLUTION FOR THE FISCAL YEAR 2012 AS PASSED BY CONGRESS.

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

FEBRUARY 9, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-47141-101	TITLE I GRANTS TO STATES	\$1,030,932.00		\$101,647.00	\$929,285.00
142-49800-101	TRANSFERS IN	\$0.00	\$91,061.51		\$91,061.51
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		\$1,030,932.00	\$91,061.51	\$101,647.00	\$1,020,346.51
71100-116-101	TEACHERS	\$376,106.00		\$10,585.49	\$365,520.51
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	TOTALS TITLE I 12-01	\$376,106.00	\$0.00	\$10,585.49	\$365,520.51
142-39000-902	UNDESIGNATED FUND BALANCE	\$44.64		\$44.64	\$0.00
71200-429-902	INSTRUCTIONAL MATERIALS	\$15,469.68	\$44.64		\$15,425.04
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	TOTALS IDEA 11-01	\$15,514.32	\$44.64	\$44.64	\$15,425.04

TITLE I 12-01: ADJUSTMENT TO THE FINAL 11-01 CARRYOVER AMOUNT.

IDEA 11-01: REALLOCATION OF FUND BALANCE TO CLOSE PROJECT.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

FEBRUARY 9, 2012

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71200-198	NON-CERTIFIED SUBSTITUTES	\$20,813.00	\$10,000.00		\$30,813.00
71200-207	MEDICAL INSURANCE	\$107,315.00		\$10,000.00	\$97,315.00
71600-210	UNEMPLOYMENT COMPENSATION	\$80.00	\$2.00		\$82.00
71600-299	OTHER FRINGE BENEFITS	\$161.00		\$2.00	\$159.00
72120-189	OTHER SALARIES AND WAGES	\$66,479.00		\$1,570.00	\$64,909.00
72120-399	OTHER CONTRACTED SERVICES	\$1,000.00	\$1,570.00		\$2,570.00
72130-399	OTHER CONTRACTED SERVICES	\$38,500.00		\$2,000.00	\$36,500.00
72130-524	INSERVICE/STAFF DEVELOPMENT	\$2,000.00	\$2,000.00		\$4,000.00
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	TOTALS	\$236,348.00	\$13,572.00	\$13,572.00	\$236,348.00

MISC. MONTHLY LINE ITEM CLEANUP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

FEBRUARY 9, 2012

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-198-101	NON-CERTIFIED SUBSTITUTES	\$45,060.00		\$9,000.00	\$36,060.00
71100-210-101	UNEMPLOYMENT COMPENSATION	\$1,767.00	\$300.00		\$2,067.00
71100-299-101	OTHER FRINGE BENEFITS	\$2,422.00		\$300.00	\$2,122.00
71100-429-101	INSTRUCTIONAL MATERIALS	\$50,641.92		\$8,119.13	\$42,522.79
71100-722-101	INSTRUCTIONAL EQUIPMENT	\$27,282.08	\$17,119.13		\$44,401.21
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	TOTALS TITLE I 12-01	\$127,173.00	\$17,419.13	\$17,419.13	\$127,173.00
72210-196-221	INSERVICE TRAINING	\$17,260.00		\$10,000.00	\$7,260.00
72210-524-221	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$10,000.00		\$10,000.00
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	TOTALS TIF PLANNING	\$17,260.00	\$10,000.00	\$10,000.00	\$17,260.00

MISC. MONTHLY LINE ITEM CLEANUP.

5. Report of junior student board member Jacob McGlamery
 - Writing exams were held on February 1, 2012
 - The ACT Test will be given on February 11, 2012
 - Senior Night will be held on February 13, 2012
 - Local Scholarship Day is February 16, 2012
 - February 27-29, 2012, will be Benchmark Testing
6. A motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the second and final reading of the following addition to Zero Tolerance Offenses: Synthetic drugs that are used or are intended for use in an abusive and/or intoxicating fashion and substances that “look like” a controlled substance are prohibited. In instances involving look-a-like substances, there must be evidence of the student’s intent to pass off the item as a controlled substance.
7. Following a brief explanation by Mr. Woodring and Mr. Crowder a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the first reading of recommended changes by TSBA to the following policy:
Interscholastic Athletics – Policy 4.301
8. No suggested changes to Board Policy Section 5 – Personnel
9. A budget update was presented by Mr. Russell Robinson.

Information Items

- Legislative Update
- TSBA Day on the Hill will be held on February 21, 2012, in Nashville, TN
- Three days have been missed as of February 3, 2012, due to inclement weather.
- No Tenure Candidates to be presented
- \$1,600 was raised to help an injured football player with the purchase of a van to travel for medical treatment
- A draft of the 2012-2013 calendar was given to each Board member to give them an opportunity to look over it
- Graduation may be held on May 12, 2012

Mr. Gambill had no comments.

Mr. Long had no comments.

Ms. Parsons thanked everyone for the cards and the gift certificate.

Mr. Carlton had no comments.

Mr. Buckles thanked everyone for coming to the meeting.

Mr. Gambill made a motion, seconded by Ms. Parsons that the meeting adjourn. There being no further business, the meeting adjourned at 6:25 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member