

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
March 8, 2012

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
4. Mobile unit update presentation "A Healthy Beginning" – Wendy Henley and Michelle Goodbread, PA
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of February 9, 2012, with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments (Attachment 5b):
 - General Purpose Court
 - Federal Projects Court
 - General Purpose Board
 - Federal Projects Board
 - Approve overnight fieldtrip for the Johnson County High School Band to travel to New York - May 27, 2013, thru May 30, 2013 (approximately). (Attachment 5c)
6. Second and final reading of TSBA recommended changes to the following policy (Attachment 6):
 - 4.301 Interscholastic Athletics
7. Nominate and vote for a TLN Representative for the Johnson County School Board
8. Approve renewing the Adult Education contract with the State of Tennessee, Department of Labor & Workforce Development, Division of Adult Education, for the approximate amount of \$126,000.00 for the fiscal year 2012-2013.
9. Approve the proposed school calendar for Johnson County Schools for the 2012-2013 school year. (Attachment 9)
10. Approve the Perkins Grant Application for the Meat Science Processing Lab at Johnson County High School. (Attachment 10)
11. Accept the Student Activity Fund and U.S.D.A. Procedures Audit for the period ending June 30, 2011.
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 (Information 1)
 - Extended Service Center Update (Information 2)
 - Student Board Members attending SCOPE Conference – March 9, 2012
 - Days missed as of March 6, 2012 = 6 days
 - No tenure candidates for this school year
 - Graduation – May 12, 2012 at 10:00 a.m.

2. Personnel decisions made by the Director of Schools:

Leaves

Mallarie Burniston – unpaid leave March 7, 2012

Robyn Grayson – medical leave February 17, 2012, thru March 12, 2012

Resignations

Glenna Lewis – bus driver, effective February 20, 2012

Eric Clifton – materials clerk, effective February 24, 2012

Hires

Lisa Mullins – Energy Educational Specialist, effective February 23, 2012

Dana Ward – 2011-2012 substitute teacher

Volunteer

Tim Tugman – Johnson County High School Volunteer Tennis Coach, effective February 03, 2012

Tyler Fenner – Johnson County Middle School Volunteer Baseball Coach, effective February 28, 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, March 8, 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 three members present: Mr. Buckles, Mr. Long and Ms. Parsons. Tina Lipford, recorder.
3. No audience participation
4. Following an introduction by Ms. Wendy Henley, a very informative mobile unit update presentation "A Healthy Beginning" was given by Ms. Michelle Goodbread, PA.
5. A motion was made by Mr. Long, seconded by Ms. Parsons, 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

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$12,162.88	\$1,667.47		\$13,830.35
141-44170	MISC. REFUNDS	\$66,585.28	\$12,877.52		\$79,462.80
141-49700	INSURANCE RECOVERY	\$13,134.65	\$8,702.64		\$21,837.29
		\$91,882.81	\$23,247.63	\$0.00	\$115,130.44

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: \$1,667.47: \$553.75 AFTER SCHOOL PROGRAM

EXPENSE REIMBURSEMENT,
 REIMBURSEMENT, \$60.28 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$135.00 GIRLS
 ON THE GO PROGRAM
 REGISTRATION FEES, \$56.44 SAM'S CLUB EXPENSE REIMBURSEMENT AND \$862.00 FIELDTRIP
 EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$12,877.52: \$5.00 TRANSCRIPT PROCESSING FEE, \$335.79 TRAVEL
 EXPENSE REIMBURSEMENT,
 \$9,797.09 E-RATE TELECOM REIMBURSEMENT, \$914.76 UTILITIES REIMBURSEMENT @
 MCQUEEN PROPERTY, \$1,459.88
 REIMBURSEMENT CONNECTIVITY (I-3 GRANT), \$75.00 CDL TESTING FEE AND \$290.00 VENDING
 MACHINE PROCEEDS.

49700 INSURANCE RECOVERY: \$8,709.64: \$55.00 403(B) PREMIUM REFUND AND \$8,647.64
 PROPERTY DAMAGE INSURANCE
 CLAIM REIMBURSEMENT.

71100-116	TEACHERS	\$4,028,273.00	\$200.00	\$4,028,473.00
71100-163	EDUCATIONAL ASSISTANTS	\$101,093.00	\$260.00	\$101,353.00
71100-198	SUBSTITUTE TEACHERS	\$8,498,050.00	\$66.00	\$8,498,116.00
71100-201	SOCIAL SECURITY	\$272,575.17	\$32.61	\$272,607.78
71100-204	STATE RETIREMENT	\$391,083.83	\$47.79	\$391,131.62
71100-207	MEDICAL INSURANCE	\$1,006,498.00	\$55.00	\$1,006,553.00
71100-212	EMPLOYER MEDICARE	\$63,755.74	\$7.63	\$63,763.37
72120-599	OTHER CHARGES	\$2,229.00	\$135.00	\$2,364.00
72130-322	TESTING AND EVALUATION	\$6,191.25	\$5.00	\$6,196.25
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,616.73	\$335.79	\$15,952.52
72210-790	OTHER EQUIPMENT	\$65,915.30	\$9,797.09	\$75,712.39
72320-307	COMMUNICATION	\$43,165.00	\$586.83	\$43,751.83
72320-599	OTHER CHARGES	\$6,862.44	\$56.44	\$6,918.88
72410-307	COMMUNICATION	\$70,037.10	\$1,459.88	\$71,496.98
72610-415	ELECTRICITY	\$607,000.00	\$218.01	\$607,218.01
72610-454	WATER/SEWER	\$39,000.00	\$109.92	\$39,109.92
72710-105	SUPERVISOR	\$44,051.00	\$62.99	\$44,113.99
72710-146	BUS DRIVERS	\$244,738.80	\$778.00	\$245,516.80
72710-201	SOCIAL SECURITY	\$22,534.81	\$3.91	\$22,538.72
72710-204	STATE RETIREMENT	\$41,507.39	\$7.19	\$41,514.58
72710-	EMPLOYER MEDICARE	\$5,270.80	\$0.91	\$5,271.71

212				
72710-412	DIESEL FUEL	\$149,517.00	\$84.00	\$149,601.00
72710-453	VEHICLE PARTS	\$53,104.70	\$8,647.64	\$61,752.34
72710-599	OTHER CHARGES	\$8,208.41	\$290.00	\$8,498.41
	TOTALS	\$15,786,278.47	\$23,247.63	\$0.00

141-46590	OTHER STATE EDUCATION FUNDS	\$189,425.26	\$2,477.98	\$191,903.24
72130-322	TESTING AND EVALUATION	\$6,191.25	\$2,477.98	\$8,669.23
	TOTALS	\$6,191.25	\$2,477.98	\$0.00

(REIMBURSEMENT OF PLAN AND EXPLORER TESTING FOR THE 2010-2011 FISCAL YEAR.)

141-46590	OTHER STATE EDUCATION FUNDS	\$189,425.89	\$1,745.00	\$191,170.89
141-47120	ADULT EDUCATION STATE GRANT FUNDS	\$100,346.00	\$5,235.00	\$105,581.00
	TOTALS	\$289,771.89	\$6,980.00	\$0.00

71600-790	OTHER EQUIPMENT	\$0.00	\$6,980.00	\$6,980.00
	TOTALS	\$0.00	\$6,980.00	\$0.00

(ADDITIONAL STATE FUNDS FOR THE PURCHASE OF ADULT EDUCATION COMPUTER EQUIPMENT.)

Federal Projects Court

**JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT**

MARCH 8, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED BUDGET
		BUDGET	INCREASE	DECREASE	
71100-429-101	INSTRUCTIONAL MATERIALS	\$42,522.79	\$7,449.00		\$49,971.79
72210-399-101	OTHER CONTRACTED SERVICES	\$2,000.00		\$1,000.00	\$1,000.00
72210-524-101	INSERVICE/STAFF DEVELOPMENT	\$16,861.00		\$5,005.00	\$11,856.00
99100-504-101	INDIRECT COST	\$16,186.00		\$969.00	\$15,217.00
99100-590-	TRANSFERS TO OTHER	\$9,683.00		\$475.00	\$9,208.00

101	FUNDS				
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	TITLE I 12-01	\$87,252.79	\$7,449.00	\$7,449.00	\$87,252.79

ADJUSTMENTS TO REFLECT THE FINAL CARRYOVER TOTAL FROM THE 11-01 PROJECT.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

MARCH 8, 2012

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71300-189	OTHER SALARIES AND WAGES	\$95,216.00		\$7,500.00	\$87,716.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$18,584.00	\$7,500.00		\$26,084.00
72110-355	TRAVEL	\$705.00		\$120.00	\$585.00
72110-499	OTHER SUPPLIES AND MATERIALS	\$1,589.00	\$120.00		\$1,709.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$4,850.00		\$1,000.00	\$3,850.00
72120-735	HEALTH EQUIPMENT	\$6,720.00	\$1,000.00		\$7,720.00
72220-399	OTHER CONTRACTED SERVICES	\$2,000.00		\$2,000.00	\$0.00
72220-499	OTHER SUPPLIES AND MATERIALS	\$3,000.00		\$2,200.00	\$800.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$9,079.60	\$4,200.00		\$13,279.60
72320-399	OTHER CONTRACTED SERVICES	\$4,000.00	\$1,000.00		\$5,000.00
72320-524	INSERVICE/STAFF DEVELOPMENT	\$6,000.00	\$1,500.00		\$7,500.00
72320-701	ADMINISTRATION EQUIPMENT	\$5,000.00		\$2,500.00	\$2,500.00
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	TOTALS	\$156,743.60	\$15,320.00	\$15,320.00	\$156,743.60

MISC. MONTHLY LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

MARCH 8, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-116-101	TEACHERS	\$365,520.51		\$38,506.51	\$327,014.00
71100-163-101	EDUCATIONAL ASSISTANTS	\$164,099.00		\$5,000.00	\$159,099.00
71100-198-101	NON-CERTIFIED SUBSTITUTES	\$36,060.00	\$5,000.00		\$41,060.00
71100-201-101	SOCIAL SECURITY	\$38,580.00		\$3,600.00	\$34,980.00
71100-204-101	STATE RETIREMENT	\$52,304.00		\$3,969.00	\$48,335.00
71100-210-101	UNEMPLOYMENT COMPENSATION	\$2,067.00	\$145.00		\$2,212.00
71100-212-101	EMPLOYER MEDICARE	\$9,023.00		\$843.00	\$8,180.00
71100-299-101	OTHER FRINGE BENEFITS	\$2,122.00	\$78.00		\$2,200.00
71100-429-101	INSTRUCTIONAL MATERIALS	\$42,522.79	\$15,062.31		\$57,585.10
71100-722-101	INSTRUCTIONAL EQUIPMENT	\$44,401.21	\$31,633.20		\$76,034.41
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	TITLE I 12-01	\$756,699.51	\$51,918.51	\$51,918.51	\$756,699.51

ADJUSTMENTS TO REFLECT THE FINAL CARRYOVER TOTAL FROM THE 11-01 PROJECT.

6. A motion was made by Mr. Long, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the second and final reading of TSBA recommended changes to the following policy:
4.301 Interscholastic Athletics
7. A motion was made by Mr. Long, seconded by Mr. Buckles, and carried by unanimous roll call vote to nominate and elect Ms. Parsons as the TLN Representative for the Johnson County School Board.
8. Following a brief explanation by Ms. Jewell Hamm, a motion was made by Ms. Parsons, seconded by Mr. Long, and carried by unanimous roll call vote to approve renewing the Adult Education contract with the State of Tennessee, Department of Labor & Workforce Development, Division of Adult Education, for the approximate amount of \$126,000.00 for the fiscal year 2012-2013.
9. Following a brief explanation by Mr. Morris Woodring, a motion was made by Ms. Parsons, seconded by Mr. Long, and carried by unanimous roll call vote to approve the proposed school calendar for Johnson County Schools for the 2012-2013 school year.
10. A motion was made by Mr. Long, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the Perkins Grant Application for the Meat Science Processing

Lab at Johnson County High School, following an explanation by Mr. Woodring and Mr. Herbie Adams.

11. Following an explanation by Mr. Russell Robinson, a motion was made by Ms. Parsons, seconded by Mr. Long, 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, 2011.
12. A very informative budget update was presented by Mr. Robinson.

Information Items

- 358 school employees voted to continue the extended day, 17 school employees voted to discontinue the extended day
- Student Board Members are attending the SCOPE Conference in Nashville, TN
- As of March 6th we have missed six days
- No tenure candidates for this school year
- Graduation will be held on Saturday, May 12, 2012 at 10:00 a.m.

Mr. Long congratulated students at Doe Elementary school regarding their positive press coverage.

Ms. Parsons appreciated that Ms. Triplett allowed students to participate in events for Dr. Seuss Day.

Mr. Buckles stated that he had received good comments regarding the school system.

Mr. Long made a motion, seconded by Ms. Parsons 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