

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
March 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 February 11, 2010, 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 changing Friday, March 12, 2010 from a vacation day to a full instructional day (weather permitting). (Executive Agreement 02/18/2010)
 - Approve proposal for the Perkins IV Reserve Fund Grant for 2010-2011 (Executive Agreement 02/24/2010). (Attachment 4c)
 - Approve revised Five Year Plan (Attachment 4d)
 - Approve Elementary and Secondary School Counseling Program Grant (Attachment 4e)
5. Recognize teachers eligible for tenure
6. Approve the proposed school calendar for Johnson County Schools for the 2010-2011 school year (Attachment 6)
7. Discussion and approval of limited bus routes
8. Discussion and approval for makeup of days missed due to weather conditions (Attachment 8)
9. Nominate and vote for a TLN Representative for the Johnson County School Board
10. Appoint a board negotiating team from the system management team. The following are recommended:
 - Debra Wilcox, Chief Spokesperson
 - Paula Norton
 - Lorie Murray
 - Mischelle Simcox
 - Board Representative
11. Approve the purchase of 760 cases of 8.5 x 11 copier paper for the 2010-2011 school year in the amount of \$26.39 per case for a total of \$20,056.40 with Xerox Corporation. (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
 - Student Board Members attending SCOPE Conference – March 12, 2010
 - 25 days missed as of March 5, 2010 (made up one for a total of 24)
 - Board Meeting time change – April meeting at 7:00 p.m.
 - Graduation – May 29, 2010 pending Board approval
2. Personnel decisions made by the Director of Schools:

Leaves

Lois Wilson – leave February 1 – February 28, 2010

Wanda Combs – leave March 10 – March 12, 2010

Deborah Greer – leave March 29 – April 1, 2010

Jewel Harmon – leave extended to March 12, 2010

Resignations

Adrienne Robinson – Laurel Elementary Teacher’s Assistant, effective March 2, 2010

Joseph Simcox – Part-time maintenance/substitute bus driver, effective March 15, 2010

Hires

Eric Clifton – Maintenance/Transportation, effective March 4, 2010

Retirement

Wanda Brown – Bus driver, effective January 29, 2010

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 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, and Mr. Carlton. Tina Lipford, recorder. The Pledge of Allegiance was led by Mr. Buckles.
3. No audience participation
4. A motion was made by Mr. Buckles, 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		ORIGINAL		DECREASES	AMENDED
NUMBER	DESCRIPTION	BUDGET	INCREASE	E	BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$11,770.74	\$1,358.61		\$13,129.35
141-44170	MISC. REFUNDS	\$16,141.35	\$3,242.90		\$19,384.25

141- 49700	INSURANCE RECOVERY	\$34,285.86	\$50.00		\$34,335.86
141- 49800	OPERATING TRANSFERS	\$73,096.45	\$65.00		\$73,161.45
		-----	-----	-----	-----
		\$135,294.40	\$4,716.51	\$0.00	\$140,010.91

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: \$1,358.61: \$29.61 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT AND \$1,329.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$3,242.90: \$2,156.87 DIRECT DEPOSIT REFUND, \$11.00 JURY DUTY, \$55.00 CONFERENCE REGISTRATION FEE REFUND, \$910.73 RENTAL EXPENSES REIMBURSEMENT AND \$109.00 VENDING MACHINE PROCEEDS.

49700 INSURANCE RECOVERY: \$50.00: REIMBURSEMENT OF 403(b) EMPLOYEE CONTRIBUTION.

49800 OPERATING TRANSFERS: \$65.00: FIELDTRIP EXPENSE REIMBURSEMENT FROM 21ST CENTURY GRANT.

71100- 116	TEACHERS	\$4,592,649.00	\$2,156.87		\$4,594,805.87
71100- 198	NON-CERTIFIED SUBSTITUTES	\$83,189.00	\$27.50		\$83,216.50
71100- 201	SOCIAL SECURITY	\$297,373.68	\$1.70		\$297,375.38
71100- 207	MEDICAL INSURANCE	\$924,947.97	\$50.00		\$924,997.97
71100- 212	EMPLOYER MEDICARE	\$69,549.23	\$0.41		\$69,549.64
72210- 189	OTHER SALARIES AND WAGES	\$14,958.00	\$11.00		\$14,969.00
72310- 524	INSERVICE/STAFF DEVELOPMENT	\$10,000.00	\$55.00		\$10,055.00
72320- 307	COMMUNICATIONS	\$30,711.00	\$567.63		\$31,278.63
72610- 415	ELECTRICITY	\$607,000.00	\$233.48		\$607,233.48
72610- 454	WATER/SEWER	\$39,000.00	\$109.92		\$39,109.92
72710- 146	BUS DRIVERS	\$228,724.08	\$900.00		\$229,624.08
72710- 412	DIESEL FUEL	\$149,639.46	\$494.00		\$150,133.46
72710- 599	OTHER CHARGES	\$17,995.49	\$109.00		\$18,104.49
	TOTALS	----- \$7,065,736.91	----- \$4,716.51	----- \$0.00	----- \$7,070,453.42
141-	RECEIPTS FROM	\$11,770.74		\$175.00	\$11,595.74

43570	INDIVIDUAL SCHOOLS				
141-					
44170	MISC. REFUNDS	\$16,141.35	\$175.00		\$16,316.35
		-----	-----	-----	-----
	TOTALS	\$27,912.09	\$175.00	\$175.00	\$27,912.09

(ADJUSTMENT OF LOCAL RIF PROCEEDS REIMBURSEMENT)

141-	OTHER EDUCATIONAL				
43290	RESERVES	\$1,395,310.00		\$33,116.00	\$1,362,194.00
72310-					
305	AUDIT SERVICES	\$9,500.00	\$5,500.00		\$15,000.00
72620-	OTHER SUPPLIES &				
499	MATERIALS	\$69,660.00	\$25,000.00		\$94,660.00
73300-	OTHER SALARIES AND				
189	WAGES	\$54,686.00	\$2,616.00		\$57,302.00
		-----	-----	-----	-----
	TOTALS	\$133,846.00	\$33,116.00	\$0.00	\$166,962.00

(FUNDS FROM RESERVES FOR \$5,500.00 ACTUARIAL STUDY, \$25,000.00 ENERGY GRANT APPROPRIATION - (TO BE REIMBURSED BY THE STATE OF TENNESSEE) AND \$2,616.00 SCHOOL AGE CHILDCARE)

Head Start Court (Calendar)

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

MARCH 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-34290	OTHER EDUCATIONAL RESERVES	\$4,529.20		\$4,529.20	\$0.00
121-71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$3,893.00		\$8,893.00
121-71100-201	SOCIAL SECURITY	\$16,433.00	\$242.10		\$16,675.10
121-71100-210	UNEMPLOYMENT COMPENSATION	\$503.00	\$26.32		\$529.32
121-71100-212	EMPLOYER MEDICARE	\$3,843.00	\$56.86		\$3,899.86
121-72210-355	TRAVEL	\$1,000.00	\$35.00		\$1,035.00
121-72210-524	INSERVICE/STAFF DEVELOPMENT	\$6,952.00	\$275.92		\$7,227.92

		-----	-----	-----	-----
	TOTALS	\$33,731.00	\$4,529.20	\$0.00	\$38,260.20

ARRA FUNDS FROM
RESERVES

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

MARCH 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71200-207-890	MEDICAL INSURANCE	\$1,740.27		\$1,740.27	\$0.00
72220-207-890	MEDICAL INSURANCE	\$0.00	\$1,740.27		\$1,740.27
		-----	-----	-----	-----
	TOTALS IDEA DISC. GRANT 1-01	\$1,740.27	\$1,740.27	\$1,740.27	\$1,740.27

CORRECTION OF DATA ENTRY ERROR

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

MARCH 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72120-355	TRAVEL	\$1,000.00	\$1,000.00		\$2,000.00
72120-735	HEALTH EQUIPMENT	\$1,500.00		\$1,000.00	\$500.00
72410-207	MEDICAL INSURANCE	\$104,911.00		\$100.00	\$104,811.00
72410-210	UNEMPLOYMENT COMPENSATION	\$1,099.00	\$100.00		\$1,199.00
73300-189	OTHER SALARIES AND WAGES	\$54,686.00	\$5,500.00		\$60,186.00
73300-201	SOCIAL SECURITY	\$3,391.00	\$590.00		\$3,981.00
73300-210	UNEMPLOYMENT COMPENSATION	\$366.00	\$34.00		\$400.00
73300-212	EMPLOYER MEDICARE	\$793.00	\$140.00		\$933.00

73300-355	TRAVEL	\$500.00		\$500.00	\$0.00
73300-422	FOOD SUPPLIES	\$3,000.00		\$3,000.00	\$0.00
73300-499	OTHER SUPPLIES & MATERIALS	\$3,000.00		\$1,264.00	\$1,736.00
73300-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$1,500.00	\$0.00
		-----	-----	-----	-----
	TOTALS	\$175,746.00	\$7,364.00	\$7,364.00	\$175,746.00

MISC. MONTHLY LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

MARCH 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-201-10S	SOCIAL SECURITY	\$114.54		\$0.59	\$113.95
72210-204-10S	STATE RETIREMENT	\$120.83		\$6.42	\$114.41
72210-207-10S	MEDICAL INSURANCE	\$72.46	\$13.74		\$86.20
72210-212-10S	EMPLOYER MEDICARE	\$26.79		\$0.14	\$26.65
72210-524-10S	INSERVICE/STAFF DEVELOPMENT	\$26,407.36		\$6.59	\$26,400.77
		-----	-----	-----	-----
	TOTALS TITLE I ARRA	\$26,741.98	\$13.74	\$13.74	\$26,741.98
71100-207-414	MEDICAL INSURANCE	\$4,962.00		\$8.57	\$4,953.43
71100-210-414	UNEMPLOYMENT COMPENSATION	\$63.00	\$8.57		\$71.57
		-----	-----	-----	-----
	TOTALS GEAR-UP 10-01	\$5,025.00	\$8.57	\$8.57	\$5,025.00

72130-207-911	MEDICAL INSURANCE	\$621.00		\$0.84	\$620.16
72130-210-911	UNEMPLOYMENT COMPENSATION	\$6.00	\$0.84		\$6.84
		-----	-----	-----	-----
	TOTALS PRESCHOOL 10-01	\$627.00	\$0.84	\$0.84	\$627.00

MISC. MONTHLY LINE ITEM CLEAN-UP

5. The following teachers were recognized as eligible for tenure:
Ala Sue Moretz Mike Taylor Christi Blankenbeckler
Brittany Fletcher Mindy Motsinger Jenna Roush
Trista Wilson Tammy Jarvis Amber Greever
Matthew Bray Patrick Roberts Greg Reece
6. A motion was made by Mr. Gregg, seconded by Mr. Buckles, and carried by unanimous roll call vote to approve the proposed school calendar for Johnson County Schools for the 2010-2011 school year.
7. Following a presentation by Ms. Mischelle Simcox and Mr. Barry Bishop and a lengthy discussion, a motion was made by Mr. Gregg to approve the process of beginning limited bus routes (including permission for use of pickup/drop off site, division of zones, communication with parents, etc.), seconded by Mr. Carlton and carried by the following vote: Mr. Buckles – yes, Mr. Gregg – yes, Ms. Parsons – no, and Mr. Carlton –yes. A limited bus route would always follow a two hour delay. Afternoon drop off site would remain the same as morning pickup site.
8. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Buckles, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the plan presented by Mr. Woodring for the makeup of days missed due weather conditions. The plan includes extending the school year by five additional days. The last day of school will be a ½ day on May 27, 2010, teacher workday on May 26, 2010 and graduation will be on May 29, 2010 at 10:00 a.m. Effective March 15, 2010 any additional days missed prior to April 16, 2010 could be made up on the following Saturday. Easter weekend , April 2-5, 2010, will be excluded. Any days missed after April 16, 2010 will be made up by extending the school year and/or Saturday school.
9. A motion was made by Mr. Carlton, seconded by Mr. Buckles, and carried by unanimous roll call vote to nominate/elect Ms. Parsons as the TLN Representative for the Johnson County School Board.
10. A motion was made by Mr. Buckles, seconded by Ms. Parsons, and carried by unanimous roll call vote to appoint Ms. Debra Wilcox, Ms. Paula Norton, Ms. Lorie Murray, Ms. Mischelle Simcox, and Mr. Kenneth Gregg for the Board negotiating team. Mr. Carlton was appointed alternate Board member for the Board negotiation team.
11. Following a brief explanation by Mr. Woodring and Mr. Russell Robinson, a motion was made by Mr. Buckles, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the purchase of 760 cases of 8.5 x 11 copier paper for the 2010-2011 school year in the amount of \$26.39 per case for a total of \$20,056.40 with Xerox Corporation.
12. A brief budget update was given by Mr. Russell Robinson.

Information Items

Director's Report

- Head Start / Pre K information has been provided
- The Student Board Members are attending the SCOPE Conference
- The April Board Meeting will begin at 7:00 p.m.
- Graduation will be held on Saturday, May 29, 2010
- Thank you to Ms. Moore and others for the great food
- Mr. Gambill misses everyone

Mr. Buckles complimented the tenure teachers and said they were a good group. He hopes that we don't have to try the limited bus routes.

Mr. Gregg recognized Mr. Taylor as being a former board member. He asked that everyone keep Mr. Gambill and Ms. Wilcox in their prayers and stated that it has been a hard winter on everyone.

Ms. Parsons said that she will miss Ms. Young and she asked the Board to consider keeping the Board Meeting at 6:00 p.m.

Mr. Carlton gave encouragement to all school personnel and appreciates their hard work. He knows that they have a tough road ahead.

There being no further business, the meeting adjourned at 7:09 p.m.

_____ Director of Schools	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member