

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
March 12, 2009

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 12, 2009, 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 proposal for the Perkins IV Reserve Fund Grant for 2009-2010 (Executive Agreement 02/23/2009). (Attachment 4c)
 - Approve grant application for the Carol M. White Physical Education Grant. (Executive Agreement 02/20/2009). (Attachment 4d)
5. Recognize teachers eligible for tenure.
6. Approve printer maintenance contract for 17 Xerox Phaser color printers in the amount of \$2,040.00 with Hungate Business Services. (Attachment 6)
7. Approve Revised Five Year Plan (Attachment 7)
8. Approve the purchase of white copier paper for the 2009-2010 school year from RIS Paper Company, Inc. in the amount of \$28,563.04. (Attachment 8)
9. Approve the purchase of the following custodial paper supplies (paper towels and tissue) for the 2009-2010 school year from Summers Industrial in the amount of \$10,356.25. (Attachment 9)
10. Approve use of ESC Facilities for the ETSU Veterans Upward Bound Program on Monday evenings from 4:00 p.m. to 8:00 p.m. – pending proof of insurance. (Attachment 10)
11. Budget Update – Russell Robinson
12. Any other matters which may duly come before the Board for official action

Information Items

1. Director's Report
 - Niswonger Children's Hospital – Mountain States Foundation (Information 1)
 - "Paraprofessional Training" Discretionary Grant in the amount of \$13,400.00 (Information 2)
 - Mountain City Elementary Fresh Fruits and Vegetable Program – Additional Funding in the amount of \$1,955.00 (Information 3)
 - Head Start / Pre K – February (Information 4)
 - Student Board Members attending SCOPE Conference

- 15 days missed as of March 6, 2009
- Graduation May 23, 2009 at 10:00 a.m.

2. Personnel decisions made by the Director of Schools:

Approval

Vance Henderson - Volunteer Coach for JCHS Baseball – Effective 02/23/2009

Leaves

Elizabeth Harris – medical leave May 4, 2009 through the end of the 2008-2009 school year

Judy Davis – medical leave February 18, 2009 through the end of the 2008-2009 school year

David Watson – medical leave February 26, 2009 through March 9, 2009

Carrie Osborne – leave March 16, 2009 through March 20, 2009

Charles Lentz – paid & unpaid leave February 27, 2009 through March 6, 2009

Angela Long – medical leave beginning February 8, 2009

Transfer

Chris Robinson from Tobacco Cessation Coach to Head Start Teacher – Effective 03/16/2009

Retirement

Carol McKinnis

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 7:00 p.m. on Thursday, March 12, 2009. The chairman, Mr. Carlton called the meeting to order.
2. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons and Mr. Carlton, student board members were not in attendance. Tina Lipford, recorder.
3. No visitors or delegations were recognized and no 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

| ACCOUNT NUMBER | DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------|------------------------|-----------------|------------|----------|----------------|
| | CONTRACTS WITH OTHER | | | | |
| 43542 | LEAS | \$0.00 | \$579.40 | | \$579.40 |
| 43570 | REC. FROM IND. SCHOOLS | \$27,736.30 | \$6,621.30 | | \$34,357.60 |

| | | | | |
|-------|--------------------|--------------------|-------------------|--------------------|
| 44170 | MISC. REFUNDS | \$3,785.63 | \$133.00 | \$3,918.63 |
| 44520 | INSURANCE RECOVERY | \$11,028.12 | \$753.41 | \$11,781.53 |
| | | ----- | ----- | ----- |
| | | \$42,550.05 | \$8,087.11 | \$50,057.76 |

THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW:

43542: CONTRACTS WITH OTHER LEAS: \$579.40: \$177.60 SUBSTITUTE TEACHER REIMBURSEMENT, \$401.80 SUPPLIES & MATERIALS REIMBURSEMENT.
43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$6,621.30: \$503.30 SUBSTITUTE TEACHER REIMBURSEMENT, \$108.00 SUPPLIES & MATERIALS REIMBURSEMENT, \$4,490.00 EQUIPMENT REIMBURSEMENT, \$1,520.00 FIELDTRIP EXPENSE REIMBURSEMENT.
44170 MISC. REFUNDS: \$242.80: \$88.00 JURY DUTY, \$45.00 CONFERENCE REGISTRATION FEE REFUND. \$224.92 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT, \$507.50 TOBACCO TRANSITION PAYMENT.
44520 INSURANCE RECOVERY: \$753.41 REIMBURSEMENT FOR STORM DAMAGE AT JCHS BASEBALL FIELD.

| | | | | |
|-----------|--------------------------------|-----------------------|-------------------|-----------------------|
| 71100-116 | TEACHERS | \$4,491,895.00 | \$22.00 | \$4,491,917.00 |
| 71100-198 | NON-CERTIFIED SUBSTITUTES | \$85,251.51 | \$632.50 | \$85,884.01 |
| 71100-201 | SOCIAL SECURITY | \$300,451.13 | \$39.21 | \$300,490.34 |
| 71100-212 | EMPLOYER MEDICARE | \$70,268.39 | \$9.19 | \$70,277.58 |
| 71100-429 | INSTRUCTIONAL SUPPLIES | \$144,016.00 | \$509.80 | \$144,525.80 |
| 71100-722 | INSTRUCTIONAL EQUIPMENT | \$53,525.90 | \$4,490.00 | \$58,015.90 |
| 71200-116 | TEACHERS | \$529,927.00 | \$11.00 | \$529,938.00 |
| 72210-129 | LIBRARIANS | \$238,022.00 | \$11.00 | \$238,033.00 |
| 72210-162 | CLERICAL PERSONNEL | \$17,217.00 | \$11.00 | \$17,228.00 |
| 72310-524 | INSERVICE/STAFF DEVELOPMENT | \$11,000.00 | \$45.00 | \$11,045.00 |
| 72610-166 | CUSTODIAL PERSONNEL | \$332,364.57 | \$33.00 | \$332,397.57 |
| 72620-499 | OTHER SUPPLIES & MATERIALS | \$77,109.03 | \$753.41 | \$77,862.44 |
| 72710-146 | BUS DRIVERS | \$234,118.00 | \$804.00 | \$234,922.00 |
| 72710-412 | DIESEL FUEL | \$152,354.00 | \$716.00 | \$153,070.00 |
| | | ----- | ----- | ----- |
| | TOTALS | \$6,737,519.53 | \$8,087.11 | \$6,745,606.64 |
| 46590 | OTHER STATE EDUCATION FUNDS | \$265,461.40 | \$6,000.00 | \$271,461.40 |

| | | | | | |
|-----------|----------------------------|-------------------|-------------------|---------------|--------------------|
| 72130-499 | OTHER SUPPLIES & MATERIALS | \$5,453.54 | \$6,000.00 | | \$11,453.54 |
| | TOTALS | \$5,453.54 | \$6,000.00 | \$0.00 | \$11,453.54 |

FUNDS FROM THE STATE FOR THE MODEL DROPOUT PREVENTION PROGRAM

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

MARCH 12, 2009

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------|-------------------------------------|---------------------|-----------------|-----------------|---------------------|
| 44170-102 | MISC. REFUNDS | \$0.00 | \$109.80 | | \$109.80 |
| 49800-102 | OPERATING TRANSFERS | \$40,603.39 | \$826.31 | | \$41,429.70 |
| | | ----- | ----- | ----- | ----- |
| | | \$40,603.39 | \$936.11 | \$0.00 | \$41,539.50 |
| 71100-163-102 | EDUCATIONAL ASSISTANTS | \$153,906.00 | \$700.00 | | \$154,606.00 |
| 71100-201-102 | SOCIAL SECURITY | \$29,995.00 | \$43.40 | | \$30,038.40 |
| 71100-204-102 | STATE RETIREMENT | \$37,099.00 | \$73.78 | | \$37,172.78 |
| 71100-212-102 | EMPLOYER MEDICARE | \$7,015.00 | \$9.19 | | \$7,024.19 |
| 71100-429-102 | INSTRUCTIONAL MATERIALS | \$29,076.98 | | \$0.06 | \$29,076.92 |
| 72210-524-102 | INSERVICE/STAFF DEVELOPMENT | \$6,500.00 | \$109.80 | | \$6,609.80 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS TITLE I 09-01 | \$263,591.98 | \$936.17 | \$0.06 | \$264,528.09 |
| 47189-231 | EISENHOWER PD STATE GRANTS | \$790.25 | | \$790.25 | \$0.00 |
| 47590-231 | OTHER FEDERA THRU STATE | \$0.00 | \$790.25 | | \$790.25 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS TITLE II PART D 08-01 | \$790.25 | \$790.25 | \$790.25 | \$790.25 |

| | | | | | |
|---------------|--------------------------------|--------------------|-------------------|-----------------|--------------------|
| 49800-413 | OPERATING TRANSFER | \$0.00 | \$567.03 | | \$567.03 |
| | | | | | |
| 71100-198-413 | NON-CERTIFIED SUBSTITUTES | \$2,750.00 | | \$432.97 | \$2,317.03 |
| 72210-524-413 | INSERVICE/STAFF DEVELOPMENT | \$8,000.00 | \$1,000.00 | | \$9,000.00 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS GEAR-UP 09-01 | \$10,750.00 | \$1,000.00 | \$432.97 | \$11,317.03 |
| | | | | | |
| 39000-501 | UNDESIGNATED FUND BALANCE | \$33.41 | | \$26.90 | \$6.51 |
| | | | | | |
| 71100-429-501 | INSTRUCTIONAL MATERIALS | \$6.51 | \$26.90 | | \$33.41 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS TITLE V 08-01 | \$6.51 | \$26.90 | \$0.00 | \$33.41 |
| | | | | | |
| 47142-601 | INNOVATIVE ED PROG STRATEG | \$87.76 | | \$87.76 | \$0.00 |
| 47148-601 | RURAL EDUCATION | \$0.00 | \$87.76 | | \$87.76 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS TITLE VI 08-01 | \$87.76 | \$87.76 | \$87.76 | \$87.76 |
| | | | | | |
| 49800-902 | OPERATING TRANSFERS | \$0.00 | \$945.52 | | \$945.52 |
| | | | | | |
| 71200-163-902 | EDUCATIONAL ASSISTANTS | | \$800.00 | | \$800.00 |
| 71200-201-902 | SOCIAL SECURITY | | \$49.60 | | \$49.60 |
| 71200-204-902 | STATE RETIREMENT | | \$84.32 | | \$84.32 |
| 71200-212-902 | EMPLOER MEDICARE | | \$11.60 | | \$11.60 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS IDEA 09-01 | \$0.00 | \$945.52 | \$0.00 | \$945.52 |

TITLE I 09-01: REIMBURSEMENT FROM IDEA DISCRETIONARY GRANT FOR EDUCATIONAL ASSISTANT STIPENDS AND CONFERENCE REGISTRATION FEE REFUND.

TITLE II PART D 08-01: CORRECTION OF REVENUE
CODE

GEAR-UP 09-01: CORRECTION OF DIRECT DEPOSIT ERROR FROM JUNE 2008.

TITLE V 08-01: REALLOCATION OF REMAINING FUNDS FROM FUND BALANCE

TITLE VI 08-01: CORRECTION OF REVENUE CODE

IDEA 09-01: REIMBURSEMENT FROM IDEA DISCRETIONARY GRANT
FOR EDUCATIONAL ASSISTANT STIPENDS.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

MARCH 12, 2009

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------|-----------------------------|-----------------|------------|------------|----------------|
| 71200-128 | HOMEBOUND TEACHERS | \$10,000.00 | \$5,000.00 | | \$15,000.00 |
| 71200-163 | EDUCATIONAL ASSISTANTS | \$79,848.00 | | \$5,000.00 | \$74,848.00 |
| 72710-330 | OPERATING LEASES | \$682.00 | | \$500.00 | \$182.00 |
| 72710-355 | TRAVEL | \$0.00 | \$116.00 | | \$116.00 |
| 72710-399 | OTHER CONTRACTED SERVICES | \$4,500.00 | | \$500.00 | \$4,000.00 |
| 72710-524 | INSERVICE/STAFF DEVELOPMENT | \$2,000.00 | \$884.00 | | \$2,884.00 |
| 73400-429 | INSTRUCTIONAL MATERIALS | \$5,806.54 | | \$2,000.00 | \$3,806.54 |
| 73400-599 | OTHER CHARGES | \$5,000.00 | \$2,000.00 | | \$7,000.00 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS | \$107,836.54 | \$8,000.00 | \$8,000.00 | \$107,836.54 |

MISC. LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

MARCH 12, 2009

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | ORIGINAL BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|----------------|---------------------|-----------------|----------|----------|----------------|
|----------------|---------------------|-----------------|----------|----------|----------------|

| | | | | | |
|---------------|-----------------------------|---------------------|--------------------|--------------------|---------------------|
| 71100-163-102 | EDUCATIONAL ASSISTANTS | \$153,906.00 | | \$5,000.00 | \$148,906.00 |
| 71100-198-102 | NON-CERTIFIED SUBSTITUTES | \$5,000.00 | \$5,000.00 | | \$10,000.00 |
| 72210-499-102 | OTHER SUPPLIES & MATERIALS | \$500.00 | | \$100.55 | \$399.45 |
| 72210-524-102 | INSERVICE/STAFF DEVELOPMENT | \$6,500.00 | \$223.62 | | \$6,723.62 |
| 72210-599-102 | OTHER CHARGES | \$1,000.00 | | \$123.07 | \$876.93 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS TITLE I 09-01 | \$166,906.00 | \$5,223.62 | \$5,223.62 | \$166,906.00 |
| | | | | | |
| 71200-163-902 | EDUCATIONAL ASSISTANTS | \$195,219.00 | | \$15,000.00 | \$180,219.00 |
| 71200-198-902 | NON-CERTIFIED SUBSTITUTES | \$10,000.00 | \$15,000.00 | | \$25,000.00 |
| | | ----- | ----- | ----- | ----- |
| | TOTALS IDEA 09-01 | \$205,219.00 | \$15,000.00 | \$15,000.00 | \$205,219.00 |

MISC. MONTHLY LINE ITEM CLEAN-UP.

5. Ms. Wilcox and school principals took the opportunity to introduce the candidates eligible for tenure.
6. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Buckles, seconded by Mr. Gambill and approved by unanimous roll call vote to approve the printer maintenance contract for 17 Xerox Phaser color printers in the amount of \$2,040.00 with Hungate Business Services.
7. A motion was made by Mr. Gambill, seconded by Mr. Gregg and approved by unanimous roll call vote to approve the Revised Five Year Plan.
8. After a brief explanation by Mr. Woodring, a motion was made by Mr. Buckles, seconded by Ms. Parsons and approved by unanimous roll call vote to approve the purchase of white copier paper for the 2009-2010 school year from RIS Paper Company, Inc. in the amount of \$28,563.04.
9. A motion was made by Mr. Gambill, seconded by Mr. Gregg and approved by unanimous roll call vote to approve the purchase of custodial supplies (paper towels and tissue) for the 2009-2010 school year from Summers Industrial in the amount of \$10,356.25.
10. A motion was made by Mr. Buckles, seconded by Mr. Gregg and approved by unanimous roll call vote to approve use of ESC Facilities for the ETSU Veterans Upward Bound Program on Monday evenings from 4:00 p.m. to 8:00 p.m.

11. Mr. Robinson gave a brief budget update.
12. Mr. Carlton commented on the Director of Schools' Evaluation that was completed at the Board Retreat.

At this point Mr. Carlton asked Mr. Woodring for the Director's Report. The following items were mentioned:

- Visitation with Roan Creek Elementary on March 20th
- Attended the National Association of Federally Impacted Schools March 8-10
- Reported on status of the sale of the CTE House
- GEAR-UP mini-grant received in the amount of \$35,000
- The April board meeting will be moved to April 2
- Will be sending a Thank You to Mr. Mumpower and Mr. Ramsey for meeting with the Board on February 24, 2009
- Congratulations on receiving the "Paraprofessional Training" Discretionary Grant and the additional funding for the Mountain City Elementary Fresh Fruits and Vegetable Program
- Graduation May 23, 2009 at 10:00 a.m.

Mr. Gambill appreciates the staff, teachers and all school employees for doing a super job. Mr. Buckles appreciates the way the budget has been kept in line and reported that the FFA Banquet will be May 8, 2009.

Ms. Parsons enjoyed looking at the portfolios. She thought it would be nice if pictures of the teachers and assistants were on the website and suggested a canopy for the drop-off/pickups at JCHS and JCMS.

Mr. Gregg thanked everyone for the time spent at Mountain City Elementary on Saturday (February 21) for the Board Retreat. Thanks to everyone for all their hard work and he felt really good about "Day on the Hill".

Mr. Carlton thanked Mr. Woodring and the school staffs for the effort that is put forth. He appreciates the assistance given to us by Mr. Ramsey and Mr. Mumpower.

The meeting adjourned at 7:40.

| | | |
|---------------------|----------|---------------|
| Director of Schools | Chairman | Vice-Chairman |
| Member | Member | Member |