

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
March 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 February 13, 2014 and the work session of February 13, 2014, with any additions/corrections necessary (Attachment 4a)
Approve the following amendments (Attachment 4b):
General Purpose Board
General Purpose Court
5. Report of Student Board Member – Blake Robinson
6. Nominate and vote for a TLN Representative for the Johnson County School Board
7. Disability Law & Advocacy Center of TN – Hunter Hancock (Attachment 7)
8. Approve special CTE course – Aquaculture Science (Attachment 8)
9. Budget Update – Tina Lipford
10. 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)
 - Utrust Trustee Elections (Information 3)
 - Calendar Results (Information 4)
 - As of March 7, 2014 we have missed 15 days of school for inclement weather and made up 1 (March 4, 2014)
 - Mike Long Request (Information 5)
 - JCHS/JCMS Bridge Replacement (Information 6)

2. Personnel decisions made by the Director of Schools:

Leaves

Teresa Cunningham – Medical leave January 17, 2014 through February 14, 2014

Teresa Cunningham – Extend medical leave through February 21, 2014

Teresa Cunningham – Extend medical leave through February 28, 2014

Mallarie Burniston – Medical leave February 17, 2014 through February 24, 2014

Johna Wilson – Medical leave January 13, 2014 through January 24, 2014

Angela Brown – Unpaid leave February 12, 2014 through February 14, 2014

Hires

Substitute teachers for the 2013-2014 school year - Michael Barnes, Renee Slayter, Jessica Righter, Nikisha Woody

Matthew Blevins – Laurel Elementary School Part-time Reading Tutor, effective March 3, 2014

Substitute bus drivers for the 2013-2014 school year – Renee Slayter

School nutrition substitute – Nikisha Woody
 Amanda McGlamery – Mountain City Elementary School Secretary/Receptionist,
 effective February 17, 2014

Resignations

Ryan Humphrey – Johnson County Middle School Instructional Assistant, effective
 February 28, 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, March 13, 2014 in the Central Office Conference Room. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.
2. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Dunn, Mr. Gambill, Mr. Long and student Board member, Mr. Blake Robinson. Tina Lipford, recorder.
3. Audience participation – Mr. Ollinger came before the Board to inquire what steps had to be taken before he could request use of the Johnson County High School Gymnasium for a scholarship fundraiser, Mr. Comeaux came before the Board to share information regarding textbooks and common core.
4. A motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:
 General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 BOARD AMENDMENT
 13-Mar-14

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71300-189	OTHER SALARIES AND WAGES	\$55,188.00		\$2,194.55	\$52,993.45
71300-198	NON-CERTIFIED SUBSTITUTES	\$8,799.00	\$2,194.55		\$10,993.55
72260-196	IN-SERVICE TRAINING	\$0.00	\$160.00		\$160.00
72260-524	IN-SERVICE TRAINING	\$23,321.00		\$160.00	\$23,161.00
72260-210	UNEMPLOYMENT COMPENSATION	\$148.00	\$21.61		\$169.61
72260-299	OTHER FRINGE BENEFITS	\$332.00		\$21.61	\$310.39

72310-305	AUDIT SERVICES	\$10,000.00	\$501.84		\$10,501.84
72310-331	LEGAL SERVICES	\$10,000.00		\$501.84	\$9,498.16
72510-210	UNEMPLOYMENT COMPENSATION	\$130.00	\$18.95		\$148.95
72510-212	EMPLOYER MEDICARE	\$956.00		\$18.95	\$937.05
72810-355	TRAVEL	\$500.00	\$4.48		\$504.48
72810-524	IN-SERVICE TRAINING	\$1,500.00		\$4.48	\$1,495.52
	TOTALS	\$110,874.00	\$2,901.43	\$2,901.43	\$110,874.00

MISC. MONTHLY LINE ITEM
CLEAN-UP

General Purpose Court

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
COURT AMENDMENT
13-Mar-14

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$14,818.63	\$740.86		\$15,559.49
141-44170	MISCELLANEOUS REFUNDS	\$23,140.94	\$1,071.47		\$24,212.41
141-49700	INSURANCE RECOVERY	\$2,597.19	\$12,000.00		\$14,597.19
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		\$40,556.76	\$13,812.33	\$0.00	\$54,369.09

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: \$740.86: \$567.04 HOTEL EXPENSE REIMBURSEMENT, \$173.82 SCHOOL LEVEL PURCHASE

44170 MISC. REFUNDS: \$1,071.47: \$589.35 NISWONGER REIMBURSEMENT, \$482.12 TOBACCO TRANSITION PAYMENT

49700 INSURANCE RECOVERY: \$12,000.00: INSURANCE RECOVERY-TANK REMOVAL

71300-448	T&I CONSTRUCTION	\$25,000.00	\$482.12		\$25,482.12
72210-	IN SERVICE/STAFF	\$20,000.43	\$589.35		\$20,589.78

524	DEVELOPMENT			
72320-599	OTHER CHARGES	\$6,791.04	\$740.86	\$7,531.90
76100-799	OTHER CAPITAL OUTLAY	\$15,000.00	\$12,000.00	\$27,000.00
	TOTALS	\$41,791.47	\$13,330.21	\$0.00

5. Report of Student Board Member – Blake Robinson
 - The Johnson County FFA recently competed in several Proficiency competitions. Miranda Forrester and Martin Potter placed 1st in their proficiencies and will be moving on to the State competition.
 - The JCHS Drama Department and Young Artists will be presenting “The Wizard of Oz” May 9th – May 11th.
 - Freshman orientation was a success.
6. A motion was made by Mr. Carlton to nominate and elect Mr. Dunn as the TLN Representative for the Johnson County School Board, seconded by Mr. Long, and carried by unanimous roll call vote.
7. Information was shared by Mr. Hunter Hancock of the Disability Law & Advocacy Center of Tennessee. He stated that the regular meeting place for the Board should be held in a location that access was available to all.
8. Following an explanation by Mr. Jim Crowder, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the special CTE Course – Aquaculture Science.
9. A budget was presented by Ms. Tina Lipford.

Information Items

1. Director’s Report
 - No name will be submitted for the Utrust Trustee Elections
 - Calendar results – continue the extended day for the 2014-2015 school year
 - As of March 13, 2014 - 16 days missed for inclement weather, one day made up on March 4, 2014
 - Dr. Simcox will get with Mike Long and discuss a solution for the parking issue relating to Election Day
 - Some concern that the JCHS/JCMS bridge replacement project may not begin until August

Mr. Gambill had no comments.

Mr. Dunn appreciates what Mr. Ollinger is trying to do regarding the scholarship funds and stated that the Board is working on a resolution regarding entry by all to the meeting.

Mr. Long is waiting on spring.

Mr. Carlton had no comments.

Mr. Buckles stated that the correct decisions had been made regarding school during the times of inclement weather.

Mr. Gambill made a motion that the meeting adjourn. There being no further business the meeting adjourned at 6:38 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member