

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
March 14, 2013

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 14, 2013, 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 changing March 19, 2013, from a parent-teacher conference day to an instructional day. (Ex. Ag. 03/06/2013)
 - Approve the Contractual Agreement between Johnson County Schools and Deborah L. Curlee Communication Consultants, Inc. (Attachment 4c)
5. Report of Student Board Member – Jacob McGlamery
6. Approve Roan Creek Elementary Schools' participation in Kids Hope USA – Dana Stafford (Attachment 6)
7. Approve the lease purchase of an EZ220 Risograph for Johnson County Middle School in the amount of \$115.27 per month for 60 months with Saratoga Technologies Inc. (School activity funds will be used for payment of lease). (Attachment 7)
8. Nominate and vote for a TLN Representative for the Johnson County School Board
9. Second and final reading of TSBA recommended changes to the following board policies (Attachment 9):
 - Policy 3.202 – Emergency Preparedness Plan
 - Policy 5.113 – In-Service and Professional Learning Opportunities
 - Policy 6.201 – Compulsory Attendance Ages
10. Approve the purchase of a 2013 Special Needs Bus in the amount of \$91,713 from Mid-South Bus Sales Incorporated. The reimbursement for this bus will be from IDEA funds over a period of three (3) to five (5) years once approved. (Attachment 10)
11. Accept the 2011-2012 Student Activity Funds and USDA Procedures Audit (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 (Information 1)
 - Extended Service Center Update (Information 2)
 - Days missed as of March 8, 2013 = 17 days total
 - No tenure candidates for this school year

- Graduation – May 18, 2013 at 10:00 a.m.
- Safety Meeting with Homeland Security on May 30, 2013

2. Personnel decisions made by the Director of Schools:

Leaves

Donda Plyler – Medical leave March 5, 2013 through March 8, 2013 and tentatively April 15, 2013 through the end of the 2012-2013 school year

Trista Wilson – Unpaid leave March 5, 2013

Dr. Don Garrett – Medical leave January 29, 2013 through February 12, 2013

Robert Blevins – Medical leave February 5, 2013 through August 1, 2013

Nancy Davis – Medical leave January 7, 2013 through January 15, 2013

Hires

Robert Blackwell – Bus driver, effective February 27, 2013

Jill Voorting – Substitute for Ms. Greever’s medical leave beginning February 18, 2013

2012-2013 School Nutrition Substitutes – Susan Kiley, Jonathan Murray, Schasta

Phillips, TaNeia Roark, Melissa Fritts Roe, Carol Smith and Priscilla Pleasant

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 14, 2013. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Gambill.
2. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Dunn, Mr. Gambill, Mr. Long and Blake Robinson, Student Board Member. Tina Lipford, recorder.
3. No visitors or audience participation
4. A motion was made by Mr. Long, seconded by Mr. Gambill, 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
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$8,897.88	\$2,361.14		\$11,259.02
141-44170	MISC. REFUNDS	\$12,231.15	\$135.96		\$12,367.11
141-49700	INSURANCE RECOVERY	\$10,298.22	\$6,505.38		\$16,803.60
141-49800	TRANSFERS IN	\$84,398.94	\$2,092.70		\$86,491.64
		\$115,826.19	\$11,095.18	\$0.00	\$126,921.37

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: \$2,361.14: \$30.41 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$332.98 AFTERSCHOOL P/R EXPENSE REIMBURSEMENT, \$100.00 IPAD BREAKAGE REPLACEMENT FEES, \$150.00 BOYS ON THE MOVE REGISTRATION FEES, \$1,480.00 FIELDTRIP EXPENSE REIMBURSEMENT AND \$267.75 VENDING SALES EXPENSE REIMBURSEMENT.
44170 MISC. REFUNDS: \$135.96: \$69.00 FIELDTRIP EXPENSE REIMBURSEMENT; \$16.96 TELEPHONE EXPENSE REIMBURSEMENT AND \$50.00 VENDING MACHINE PROCEEDS.
49700 INSURANCE RECOVERY: \$6,505.38: CENTRAL OFFICE WATER DAMAGE INSURANCE PROCEEDS.
49800 TRANSFERS IN: \$2,092.70 : GEAR-UP CONFERENCE AND TRAVEL EXPENSE REIMBURSEMENT.

71100-163	EDUCATIONAL ASSISTANTS	\$117,180.00	\$285.50		\$117,465.50
71100-198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$90,193.36	\$28.25		\$90,221.61
71100-201	SOCIAL SECURITY	\$308,433.86	\$19.45		\$308,453.31
71100-204	STATE RETIREMENT	\$435,330.12	\$25.65		\$435,355.77
71100-212	EMPLOYER MEDICARE	\$72,133.31	\$4.54		\$72,137.85
71100-336	REPAIRS/MAINTENANCE TO EQUIPMENT	\$4,453.17	\$250.00		\$4,703.17
72120-599	OTHER CHARGES	\$13,025.00	\$150.00		\$13,175.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$17,912.27	\$2,092.70		\$20,004.97
72320-307	COMMUNICATION	\$43,649.24	\$16.96		\$43,666.20
72710-146	BUS DRIVERS	\$234,914.00	\$1,284.00		\$236,198.00
72710-412	DIESEL FUEL	\$148,660.00	\$265.00		\$148,925.00
72710-599	OTHER CHARGES	\$5,204.25	\$317.75		\$5,522.00
76100-799	OTHER CAPITAL OUTLAY	\$45,000.00	\$6,355.38		\$51,355.38
	TOTALS	\$1,536,088.58	\$11,095.18	\$0.00	\$1,547,183.76
141-46590	OTHER STATE REVENUES	\$191,576.00	\$1,869.00		\$193,445.00
141-47120	ADULT EDUCATION GRANT PROGRAM	\$97,934.00	\$5,608.00		\$103,542.00
		\$289,510.00	\$7,477.00	\$0.00	\$296,987.00
71600-116	TEACHERS	\$40,594.00	\$4,050.00		\$44,644.00
71600-	SOCIAL SECURITY	\$2,579.00	\$252.00		\$2,831.00

201				
71600-				
204	STATE RETIREMENT	\$3,694.00	\$360.00	\$4,054.00
71600-				
207	MEDICAL INSURANCE	\$7,479.00	\$52.00	\$7,531.00
71600-				
210	UNEMPLOYMENT COMPENSATION	\$80.00	\$36.00	\$116.00
71600-				
212	EMPLOYER MEDICARE	\$604.00	\$58.00	\$662.00
71600-				
299	OTHER FRINGE BENEFITS	\$163.00	\$33.00	\$196.00
71600-				
429	INSTRUCTIONAL MATERIALS	\$1,000.00	\$551.00	\$1,551.00
72260-				
201	SOCIAL SECURITY	\$3,115.00	\$31.00	\$3,146.00
72260-				
204	STATE RETIREMENT	\$5,717.00	\$57.00	\$5,774.00
72260-				
207	MEDICAL INSURANCE	\$5,886.00	\$158.00	\$6,044.00
72260-				
212	EMPLOYER MEDICARE	\$729.00	\$7.00	\$736.00
72260-				
299	OTHER FRINGE BENEFITS	\$196.00	\$22.00	\$218.00
72260-				
524	INSERVICE/STAFF DEVELOPMENT	\$7,177.00	\$1,810.00	\$8,987.00
		-----	-----	-----
	TOTAL	\$79,013.00	\$7,477.00	\$0.00
				\$86,490.00

(ADDITIONAL FUNDS FROM STATE FOR ADULT EDUCATION CRITICAL NEEDS GRANT.)

141-	RESTRICTED FOR			
34555	EDUCATION	\$2,344,482.00		\$91,713.00
				\$2,252,769.00
72710-	TRANSPORTATION			
729	EQUIPMENT	\$10,000.00	\$91,713.00	\$101,713.00
		-----	-----	-----
	TOTAL	\$10,000.00	\$91,713.00	\$0.00
				\$101,713.00

(FUNDS FROM RESERVE FOR THE PURCHASE OF SPECIAL NEEDS BUS.)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
MARCH 14, 2013

ACCOUNT		ORIGINAL		DECREAS	AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	E	BUDGET
142-47141-102	TITLE I GRANTS TO STATES	\$1,056,286.00		\$629.17	\$1,055,656.83
		-----	-----	-----	-----

		\$1,056,286.00	\$0.00	\$629.17	\$1,055,656.83
71100-429-102	INSTRUCTIONAL MATERIALS	\$68,157.00		\$629.17	\$67,527.83
		-----	-----	-----	-----
	TOTALS TITLE I 13-01	\$68,157.00	\$0.00	\$629.17	\$67,527.83
142-47189-202	EISENHOWER PRO DEV ST GRANTS	\$153,914.00	\$270.00		\$154,184.00
		-----	-----	-----	-----
		\$153,914.00	\$270.00	\$0.00	\$154,184.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$13,368.00	\$270.00		\$13,638.00
		-----	-----	-----	-----
	TOTALS TITLE II PART A 13-01	\$13,368.00	\$270.00	\$0.00	\$13,638.00

ADJUSTMENTS BASED ON FINAL APPROVED STATE ALLOCATIONS FOR THE FISCAL YEAR 2012-2013.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
MARCH 14, 2013

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71200-128	HOMEBOUND TEACHERS	\$10,455.00	\$7,500.00		\$17,955.00
71200-207	MEDICAL INSURANCE	\$59,533.00		\$7,500.00	\$52,033.00
72130-499	OTHER SUPPLIES & MATERIALS	\$5,000.00		\$2,500.00	\$2,500.00
72130-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00	\$1,500.00		\$3,000.00
72130-599	OTHER CHARGES	\$36,252.25	\$1,000.00		\$37,252.25
72230-207	MEDICAL INSURANCE	\$5,886.00	\$52.00		\$5,938.00
72230-355	TRAVEL	\$1,000.00		\$1,000.00	\$0.00
72230-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00	\$948.00		\$5,948.00
72310-524	INSERVICE/STAFF DEVELOPMENT	\$12,500.00	\$500.00		\$13,000.00
72310-599	OTHER CHARGES	\$4,500.00		\$500.00	\$4,000.00

72410-524	INSERVICE/STAFF DEVELOPMENT	\$8,500.00	\$2,500.00		\$11,000.00
72410-701	ADMINISTRATIVE EQUIPMENT	\$5,000.00		\$2,500.00	\$2,500.00
73400-429	INSTRUCTIONAL SUPPLIES	\$7,500.00		\$1,825.00	\$5,675.00
73400-599	OTHER CHARGES	\$5,000.00	\$1,825.00		\$6,825.00
		-----	-----	-----	-----
	TOTALS	\$167,626.25	\$15,825.00	\$15,825.00	\$167,626.25

MISC. MONTHLY LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

BOARD AMENDMENT

MARCH 14, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71300-429-802	INSTRUCTIONAL MATERIALS	\$469.00		\$10.00	\$459.00
71300-730-802	VOCATIONAL EQUIPMENT	\$19,336.00	\$10.00		\$19,346.00
		-----	-----	-----	-----
	TOTALS CARL PERKINS 13-01	\$19,805.00	\$10.00	\$10.00	\$19,805.00
71200-163-902	EDUCATIONAL ASSISTANTS	\$164,992.00		\$10,000.00	\$154,992.00
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$20,000.00	\$10,000.00		\$30,000.00
		-----	-----	-----	-----
	TOTALS IDEA 13-01	\$184,992.00	\$10,000.00	\$10,000.00	\$184,992.00

MISC. MONTHLY LINE ITEM CLEAN-UP

5. Report of Student Board Member – Blake Robinson

- Johnson County High School officially welcomed the class of 2017 on Monday, March 11th
- Juniors will take the ACT on Tuesday, March 19th
- The prom will be held on April 26th at the Redtail Golf Course
- Two seniors brought home medals for their performance in the Tennessee HOSA State Leadership Conference and Competition in Nashville, TN

6. Following an explanation by Ms. Dana Stafford, a motion was made by Mr. Gambill, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve Roan Creek Elementary Schools' participation in Kids Hope USA

7. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the lease purchase of an EZ220 Risograph for Johnson County

Middle School in the amount of \$115.27 per month for 60 months with Saratoga Technologies Inc. (School activity funds will be used for payment of lease).

8. Following an explanation by Mr. Carlton, a motion was made by Mr. Gambill to nominate and elect Mr. Long as the TLN Representative for the Johnson County School Board, seconded by Mr. Carlton, and carried by unanimous roll call vote.
9. A motion was made by Mr. Carlton, seconded by Mr. Long and carried by unanimous roll call vote to approve the second and final reading of TSBA recommended changes to the following board policies:
 - Policy 3.202 – Emergency Preparedness Plan
 - Policy 5.113 – In-Service and Professional Learning Opportunities
 - Policy 6.201 – Compulsory Attendance Ages
10. Following an explanation by Mr. Barry Bishop, a motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the purchase of a 2013 Special Needs Bus in the amount of \$91,713 from Mid-South Bus Sales Incorporated. The reimbursement for this bus will be from IDEA funds over a period of three to five years once approved.
11. Following an explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to accept the 2011-2012 Student Activity Funds and USDA Procedures Audit.
12. A budget update was given by Ms. Tina Lipford.

Information Items

- Work on the internet service is moving well
- Total days missed as of March 14, 2013 is 17 days. President’s Day was used as one make-up day and March 19 will be used as a second make-up day (weather permitting)
- No tenure candidates for this school year
- Safety meeting with Homeland Security on May 30, 2013

Mr. Gambill had no comments.

Mr. Long stated that the Johnson County High School Freshman Orientation went very well.

Mr. Dunn thanked Blake Robinson for the student board member report.

Mr. Carlton had no comments.

Mr. Buckles stated that he hopes that the weather will be nice so that no more instructional days are missed for inclement weather.

Mr. Gambill made a motion, seconded by Mr. Carlton that the meeting adjourn. There being no further business the meeting adjourned at 6:28 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member