

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
April 2, 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 March 12, 2009, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendment: (Attachment 4b)
 - General Purpose Court
 - Approve renewing the Adult Education contract with the State of Tennessee, Department of Labor and Workforce Development, Division of Adult Education, for the approximate amount of \$109,000.00 for 2009-2010.
 - Approve overnight fieldtrip request for Doe Elementary to participate in the Project Citizen State Showcase in Nashville, TN – May 11-13, 2009. (Attachment 4c)
 - Approve a group of 14 to 19 JCHS students and 4 chaperones to participate in the GEAR-UP Road Trip/College Tour & Youth Summit traveling from Boone, NC to Nashville, TN (visiting colleges in between) May 31 - June 6, 2009. (Attachment 4d)
 - Approve a group of 8 JCHS GEAR-UP students and 2 chaperones to attend the ETSU Summer Trip June 14, 2009. (Attachment 4e)
 - Approve a group of 3 Johnson County Vocational School Future Business Leaders of America students to attend the FBLA State Leadership Conference April 1–4, 2009. (Executive Agreement 03/25/2009) (Attachment 4f)
5. Report of Student Board member – Erica Hittinger
6. Brittney Sluder – “SCOPE” Presentation
7. 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
8. Approve list of summer jobs to be done by inmate labor during the summer of 2009. (Attachment 8)
9. The Director of Schools recommends that tenure be granted to the following teachers: (Attachment 9)

Kathy Helm	Marie Icenhour	Jessica Buckles
Susan Quave	Heather Taylor	Kasi Dishman
Stephen Long	Kelly Sells	Jennifer Gillenwater
Anna Shirley	Paula Norton	
10. Review Board Policy Section 6 – Students and approve first reading of recommended changes to the following board policy: (Attachment 10)
 - Student Wellness – 6.411
11. Approve Science, Health, Family & Consumer Science and Agriscience Committee recommended textbooks for the 2009 – 2010 school year. (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

- Certified personnel hired by the Director of Schools for the 2009 – 2010 school year (Information 1)
- TCAP Testing April 20 -25, 2009
- Visit Laurel Elementary School April 16, 2009
- ESC Update (Information 2)
- Head Start / Pre K
- Legislative Breakfast – April 3rd 7:00-9:00 a.m. (Welcome Center basement)
- Freshman Orientation April 7th – Johnson County High School – 6:00-8:00 p.m.
- Alternate Energy

2. Personnel decisions made by Director of Schools

Hires

Amanda Anderson – Tobacco Cessation Coordinator – Effective March 16, 2009

Betty Brown – Homebound Teacher K-12 – Effective March 19, 2009

Leaves

Sherree Schmees – medical leave March 24, 2009 through May 4, 2009

Donda Plyler – unpaid leave February 27, 2009

Barbara Stout – medical leave March 2, 2009 through March 6, 2009

Dr. Catherine Hagmann – unpaid leave March 24 & 25, 2009

Laura Scruggs Weaver – educational leave May 1, 2009 through end of the 08-09 school year

Resignation

Gary Phillips – Bus driver – effective March 20, 2009

Retirement

Barbara Stout – Johnson County High School Library Assistant - effective June 30, 2009

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, April 2, 2009. The chairman, Mr. Carlton called the meeting to order. The Pledge of Allegiance was led by Mr. Gregg.
2. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons, Mr. Carlton and student board member, Erica Hittinger. Tina Lipford, recorder.
3. No visitors or delegations were recognized and no audience participation. Due to fact that Brittney Sluder had another commitment, she presented her SCOPE Presentation during this time.
4. A motion was made by Mr. Buckles, seconded by Mr. Gregg and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendment:
General Purpose Court

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	TUITION - OTHER				
43517	SERVICES	\$0.00	\$200.00		\$200.00
43570	REC. FROM IND. SCHOOLS	\$36,893.82	\$1,268.63		\$38,162.45
44170	MISC. REFUNDS	\$4,738.00	\$1,199.23		\$5,937.23
	GIFTS AND				
44570	CONTRIBUTIONS	\$11,128.12	\$500.00		\$11,628.12
44520	INSURANCE RECOVERY	\$39,485.28	\$160.00		\$39,645.28
47990	OTHER DIRECT FEDERAL	\$18,258.22	\$9,503.99		\$27,762.21
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\$110,503.44 \$12,831.85 \$0.00 \$123,135.29

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

43517 TUITION - OTHER SERVICES: \$200.00: REIMBURSEMENT FOR PARAPRO TESTING FEES.

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$1,268.63: \$177.63 SUBSTITUTE TEACHER REIMBURSEMENT, \$117.00 RECOVERED DAMAGES TO SOFTBALL CONCESSION STAND, \$974.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$1,199.23: \$177.60 SUBSTITUTE TEACHER REIMBURSEMENT, \$117.85 HOTEL EXPENSE REFUND, \$33.00 JURY DUTY, \$390.78 TRAVEL EXPENSE REIMBURSEMENT, \$250.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$230.00 VENDING MACHINE PROCEEDS.

44520 INSURANCE RECOVERY: \$160.00: 403(b) PARTICIPANT REFUNDS.

44570 CONTRIBUTIONS AND GIFTS: \$500.00: NOT MINI GRANT (TOBACCO CESSATION) FOR JCHS

47990 OTHER DIRECT FEDERAL: \$9,503.99: 2ND QUARTER 2008-2009 E-RATE REIMBURSEMENT.

71100-198	NON-CERTIFIED SUBSTITUTES	\$85,884.01	\$330.00	\$86,214.01
71100-201	SOCIAL SECURITY	\$300,490.34	\$20.46	\$300,510.80
71100-212	EMPLOYER MEDICARE	\$70,787.38	\$4.77	\$70,792.15
71400-499	OTHER SUPPLIES & MATERIALS	\$16,499.20	\$117.85	\$16,617.05
72120-599	OTHER CHARGES	\$21,442.83	\$500.00	\$21,942.83
72130-322	TESTING AND EVALUATION	\$6,000.00	\$200.00	\$6,200.00
72210-162	CLERICAL PERSONNEL	\$17,228.00	\$11.00	\$17,239.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$29,037.67	\$84.00	\$29,121.67
72210-790	OTHER EQUIPMENT	\$28,258.22	\$9,503.99	\$37,762.21
72310-299	OTHER FRINGE BENEFITS	\$22,500.00	\$160.00	\$22,660.00
72610-166	CUSTODIAL PERSONNEL	\$332,397.57	\$22.00	\$332,419.57
72620-499	OTHER SUPPLIES & MATERIALS	\$77,862.44	\$117.00	\$77,979.44
72710-146	BUS DRIVERS	\$234,922.00	\$626.00	\$235,548.00
72710-412	DIESEL FUEL	\$153,070.00	\$598.00	\$153,668.00
72710-425	GASOLINE	\$30,000.00	\$306.78	\$30,306.78
72710-599	OTHER CHARGES	\$9,869.01	\$230.00	\$10,099.01
	TOTALS	\$1,436,248.67	\$12,831.85	\$0.00 \$1,449,080.52
47590	OTHER FEDERAL THRU STATE	\$100,000.00	\$82,333.78	\$182,333.78

72610-
415

ELECTRICITY	\$577,000.00	\$82,333.78		\$659,333.78
TOTALS	\$577,000.00	\$82,333.78	\$0.00	\$659,333.78

ADDITIONAL FUNDS FROM THE FORESTRY SERVICE.

5. Report of Student Board Member – Erica Hittinger
 - JCHS is off to another productive month.
 - Seniors are very excited about prom and are now ordering souvenirs.
 - On March 23rd the International Club had a guest speaker, Angelo Giarusso, who spoke about Italy and its culture.
 - On April 9th and 10th there will be a career fair at Northeast State for freshmen and sophomores.
 - Mrs. Arnold is reminding seniors, even if they are 18 years old, they must sign out.
 - Volleyball open gym is held on Tuesdays and Thursdays.
 - Freshman orientation is scheduled for April 7th at 6:00 p.m. in the high school gymnasium.
 - The annual FFA Banquet will be held May 8th at 7:00 p.m. in the JCHS commons area.
 - The FFA attended the State Convention March 29-April 1. Aubrey Long, Tara Mahan, Jake Main, Brandi Blevins, Austin Pardue, and Aaron Leonard all received State Degrees.
6. The Scope Presentation was presented by Brittney Sluder during visitor/audience participation.
7. The following were appointed as a board negotiating team:
Debra Wilcox, Chief Spokesperson
Paula Norton
Lorie Murray
Mischelle Simcox
Mr. Gregg – Board Representative
A motion was made by Mr. Buckles, seconded by Ms. Parsons, and passed by unanimous roll call vote to approve this negotiating team.
8. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Gambill, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the list of summer jobs to be done by inmate labor during the summer of 2009.
9. Upon recommendation by Mr. Woodring a motion was made by Ms. Parsons, seconded by Mr. Buckles and passed by unanimous roll call vote to grant tenure to the following:
Kathy Helm, Marie Icenhour, Jessica Buckles, Susan Quave, Heather Taylor, Kasi Dishman, Stephen Long, Kelly Seals, Jennifer Gillenwater, Anna Shirley and Paula Norton.
10. First reading of recommended changes to the following Board Policy:
 - Student Wellness – 6.411
11. Following a brief explanation by Ms. Mischelle Simcox, a motion was made by Mr. Gregg, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve Science, Health, Family & Consumer Science and Agriscience recommended textbooks for the 2009-2010 school year.
12. Mr. Robinson gave a brief budget update. He reported that information on the stimulus funding would follow later.

Action taken on Addendum Item

1. Following a brief explanation by Ms. Dana Stafford, a motion was made by Mr. Gregg, seconded by Mr. Buckles, and approved by unanimous roll call vote to approve the purchase of inflatable's by Roan Creek Elementary from Bouncin Bins in the amount of \$10,985.00. (PAC funds will be used for this purchase)

At this point Mr. Carlton returned to the agenda and asked Mr. Woodring for the Director's Report.

Director's Report

- A list of certified personnel hired by the Director of Schools for the 2009-2010 school year was included in the agenda packet
- TCAP Tests will be administered April 20-25, 2009
- Will be visiting Laurel Elementary School on April 16, 2009, will contact the Board later regarding the time lunch will be served
- ESC Update was included in packet
- A Head Start / Pre K update was given, a packet was passed out which included income guidelines
- Legislative Breakfast will be held on April 3rd in the Welcome Center basement
- Freshmen orientation on April 7th
- An information meeting will be held regarding alternate energy – date to follow later
- April 16th is Utrust Administrative and Instructional Assistant Day
- Attendance percentages have increased since last year

Mr. Gambill had no comments.

Mr. Buckles had no comments.

Ms. Parsons had a good time on the visit to Shady Valley Elementary and she wished Brittney Sluder good luck with the talent show.

Mr. Gregg said that it was a great SCOPE presentation and that we are very fortunate to have the youth that we have.

Mr. Carlton asked if there were any other comments.

There being no further business, the meeting adjourned at 7:30.

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