

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
April 8, 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 March 11, 2010, 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 \$119,000.00 for 2010-2011.
 - Approve Rental Agreement between Johnson County Schools and Promise Center, Inc. for Portable Classroom located at 2431 South Shady Street, Mountain City, TN 37683 (Attachment 4c)
 - Approval of Grant Application to Reduce Alcohol Abuse (Attachment 4d)
5. Roan Creek Fresh Fruit & Vegetable Grant / Summer Food Service Program Presentation – Elaine Moore
6. Review Board Policy Section 6 – Students
7. Discuss time change for Board Meetings
8. Approve list of summer jobs to be done by inmate labor during the summer of 2010. (Attachment 8)
9. The Director of Schools recommends that tenure be granted to the following teachers (Attachment 9):

Brittany Fletcher	Tammy Jarvis	Ala Moretz
Mindy Motsinger	Jenna Rouse	Mike Taylor
Trista Wilson	Amber Greever	Matthew Bray
Christi Blankenbeckler	Greg Reece	
10. Approve updating Johnson County Schools Policy to establish an occupational safety and health program, devise rules and regulations, and to provide for a director and the implementation of such program. (Attachment 10)
11. Approve Language Arts and Foreign Language Committee recommended textbooks for the 2010 – 2011 school year. (Attachment 11)
12. Approve the installation of backflow preventer replacement for the CTE building in the amount of \$5,643.88 by Iron Mountain Construction Company, Inc. (Attachment 12)
13. Budget Update – Russell Robinson
14. 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 2010 – 2011 school year (Information 1)
 - TCAP Testing April 26-30 , 2010
 - ESC Update (Information 2)
 - Calendar of Events (Information 3)
 - Head Start / Pre K (Information 4)
 - Presidential Academic Excellence Awards – May 3rd at 7:00 p.m.
 - RTI Update

2. Personnel decisions made by Director of Schools

Hires

Kathy Crowder – Cafeteria Manager for the Summer Food Service Program
 Susan Taylor, Patty Roberts, Mary Slemp, Jean McEwen, and Teresa Robbins - School Nutrition Employees for the Summer Food Service Program
 Lois Farley, April Lipford, and Sharon Wallace – Substitute School Nutrition Employees for the Summer Food Service Program
 Laura Peters – Substitute Teacher for Mechelle Arney, effective March 4, 2010 to the end of the 2009-2010 school year
 Michael Downey – Bus driver

Leaves

Magdalene Roark – Medical leave March 15, 2010 – April 30, 2010
 Mechelle Arney – Leave March 4, 2010 to the end of the 2009-2010 school year
 Pam Billingsley – Medical leave from March 26, 2010 until release by doctor

Resignation

Stacey Reece – Girls’ Basketball Coach at Johnson County High School, effective 02/28/2010
 Kenneth Erickson – Special Education Assistant at Johnson County High School, effective April 14, 2010

Volunteers

Steve Shaw – Volunteer Coach for Johnson County Middle School Boys’ Baseball
 Nick Perkins – Volunteer Coach for Johnson County High School Boys’ Baseball

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 8, 2010. 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. Tina Lipford, recorder. The Pledge of Allegiance was led by Mr. Buckles.
3. A delegation of parents from Doe Elementary School was in attendance. They were represented by Dr. Gail DeGeorge. The parents were in attendance to express their concern with the safety of the children at Doe Elementary School.
4. A motion was made by Mr. Buckles, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendment:
 General Purpose Court

ACCOU NT NUMBE R	DESCRIPTION	ORIGINAL		DECREA SE	AMENDED BUDGET
		BUDGET	INCREASE		
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
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		\$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

141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$11,770.74		\$175.00	\$11,595.74
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)

141-43290	OTHER EDUCATIONAL 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
72620-499	OTHER SUPPLIES & MATERIALS	\$69,660.00	\$25,000.00		\$94,660.00
73300-	OTHER SALARIES AND	\$54,686.00	\$2,616.00		\$57,302.00

TOTALS	----- \$133,846.00	----- \$33,116.00	----- \$0.00	----- \$166,962.00
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(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)

5. Ms. Elaine Moore presented information on the Roan Creek Fresh Fruit and Vegetable Grant and information regarding the Summer Food Service Program. The Summer Food Service Program began in 1995. All meals in the summer are free and last year meals were served from 20 sites.
6. There were no suggested changes to Board Policy Section 6 – Students.
7. Following a brief discussion by Board Members no time change was made for Board Meetings.
8. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Buckles, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the list of summer jobs to be done by inmate labor during the summer of 2010.
9. Upon recommendation by Mr. Woodring a motion was made by Mr. Gregg, seconded by Ms. Parsons and passed by unanimous roll call vote to grant tenure to the following: Brittany Fletcher, Tammy Jarvis, Ala Moretz, Mindy Motsinger, Jenna Rouse, Mike Taylor, Trista Wilson, Amber Greever, Matthew Bray, Christi Blankenbeckler, and Greg Reece
10. A motion was made by Mr. Gregg, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve updating Johnson County Schools Policy to establish an occupational safety and health program, devise rules and regulations, and to provide for a director and the implementation of such program.
11. Following a brief explanation by Ms. Mischelle Simcox, a motion was made by Mr. Buckles, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve Language Arts and Foreign Language Committee recommended textbooks for the 2010 – 2011 school year.
12. A motion was made by Mr. Gregg, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the installation of backflow preventer replacement for the CTE building in the amount of \$5,643.88 by Iron Mountain Construction Company, Inc., following a brief explanation by Mr. Barry Bishop.
13. A budget update was given by Mr. Russell Robinson. Mr. Robinson stated that he was beginning to work on the budget for the 2010-2011 school year.

Information Items:

Director's Report

- A list of Certified personnel hired by the Director of Schools for the 2010 – 2011 school year has been provided
- TCAP Testing will be April 26-30 , 2010
- Please look over the Calendar of Events
- Presidential Academic Excellence Awards – May 3rd at 7:00 p.m. at the Johnson County High School
- “Race to the Top” Grant awarded to Tennessee and Delaware, will receive \$825,000 over a four year period

Mr. Gambill appreciates everyone's prayers.

Mr. Buckles is happy with the weather and glad to see everyone back in school.

Ms. Parsons said that it was good to have Mr. Gambill back.

Mr. Gregg thanked the local press, said that it was good to have Mr. Gambill back, and stated that he was proud to be on the School Board.

Mr. Carlton appreciates everyone's efforts and hopes to resolve the current situation in a matter that is satisfactory to everyone.

There being no further business, the meeting adjourned at 7:47 p.m.

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