

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
April 10, 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 March 13, 2014, the work session of March 13, 2014 and the called meeting of April 3, 2014 with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments: (Attachment 4b)
 - General Purpose Court
 - Head Start Court (Calendar)
 - Approve the Upper East Tennessee Human Development Agency, Inc. Head Start Program 2014 Funding Increase (Attachment 4c)
5. Report of Student Board Member – Blake Robinson
6. Review Board Policy Section 6 – Students (See On-line Policy)
7. Approve list of summer jobs using inmate labor during the summer of 2014. (Attachment 7)
8. Approve calendar changes for the 2013-2014 school year – May 19, 2014 ½ day for students and May 20, 2014 teacher’s in-service
9. Approve the school zone lights and speed limit for Mountain City Elementary School
10. Discussion and recommendation regarding accessibility to Johnson County School Board Meetings. (Attachment 10)
11. Approve the new Director of Schools Contract (Attachment to follow)
12. Budget Update – Tina Lipford
13. Any other matters which may duly come before the Board for official action

Information Items:

1. Director’s Report
 - May Dates (as of April 4, 2014 - based on no additional inclement weather)
 - May 5 - Presidential Academic Excellence Awards at 6:00 p.m.
 - May 16 – Last full day of school
 - May 17 – Graduation at 10:00 a.m.
 - Community Eligibility Provision
 - Head Start/Pre K (Information 1)

2. Personnel decisions made by Director of Schools

Leaves

Bobbie Jo Brooks – Leave for April 17, 2014

Gail Hamilton – Medical leave February 18, 2014 through February 21, 2014

Resignations

Debbie Swift – Johnson County High School Custodian, effective March 24, 2014

Retirement

Jim Crowder – Assistant Principal, CTE Director and Athletic Director for Johnson County Schools, effective June 30, 2014

Elaine Moore – School Nutrition Supervisor for Johnson County Schools, effective June 30, 2014

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, April 10, 2014 in the Central Office Conference Room. The chairman, Mr. Buckles called the meeting to order. The Pledge of Allegiance was led by Mr. Dunn.
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. Brian Arnold, Ms. Denise Ruddy (on behalf of a Johnson County High School student) and two Johnson County High School students came before the Board to express their concerns regarding bullying issues in the school system. Ms. Williams, an attorney from Elizabeth, Tennessee, offered her services for more information on this matter.
4. A motion was made by Mr. Carlton, seconded by Mr. Dunn, 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	\$15,559.49	\$11,741.10		\$27,300.59
141-44170	MISCELLANEOUS REFUNDS	\$24,212.41	\$40,774.27		\$64,986.68
		\$39,771.90	\$52,515.37	\$0.00	\$92,287.27

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: \$11,741.10: \$6,607.25 EQUIPMENT EXPENSE REIMBURSEMENT, \$17.00 ST. JUDE'S DONATION, \$900.00 IPAD REPAIR FEES, \$393.34 CUSTODIAL REIMBURSEMENT, \$525.00 BAM FEES, \$1,465.00 GOTG FEES, \$97.11 SCHOOL LEVEL PURCHASE, \$1,622.00 FIELDTRIP EXPENSES, \$114.40 SODA REIMBURSEMENT
44170 MISC. REFUNDS: \$40,774.27: \$39,441.13 NISWONGER SAILS LAB REIMBURSEMENT, \$1,204.52 METAL, \$66.00 JURY DUTY, SUBSTITUTE REIMBURSEMENT \$62.62

71100-198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$86,687.25	\$122.50		\$86,809.75
71100-201	SOCIAL SECURITY UNEMPLOYMENT COMPENSATION	\$318,836.94	\$3.51		\$318,840.45
71100-210	EMPLOYER MEDICARE MAINTENANCE AND REPAIR SERVICES	\$74,566.92	\$0.82		\$74,567.74
71100-336	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$4,000.00	\$900.00		\$4,900.00
71100-429	REGULAR INSTRUCTION EQUIPMENT	\$11,640.22	\$5,000.00		\$16,640.22
71100-722	OTHER CHARGES	\$36,896.91	\$40,315.90		\$77,212.81
72120-599	IN-SERVICE/STAFF	\$3,385.00	\$2,007.00		\$5,392.00
72130-		\$3,000.00	\$732.48		\$3,732.48

524	DEVELOPMENT			
72320-599	OTHER CHARGES	\$7,531.90	\$97.11	\$7,629.01
72610-166	CUSTODIAL PERSONNEL	\$339,521.00	\$322.56	\$339,843.56
72610-201	SOCIAL SECURITY	\$27,287.66	\$19.20	\$27,306.86
72610-204	STATE RETIREMENT	\$49,175.94	\$36.71	\$49,212.65
72610-210	UNEMPLOYMENT COMPENSATION	\$2,010.05	\$10.20	\$2,020.25
72610-212	EMPLOYER MEDICARE	\$6,382.63	\$4.67	\$6,387.30
72710-146	BUS DRIVERS	\$240,208.00	\$1,144.00	\$241,352.00
72710-355	TRAVEL	\$500.00	\$197.00	\$697.00
72710-412	DIESEL FUEL	\$149,242.00	\$281.00	\$149,523.00
72710-599	OTHER CHARGES	\$7,368.10	\$114.40	\$7,482.50
76100-799	OTHER CAPITAL OUTLAY	\$27,000.00	\$1,204.52	\$28,204.52
	TOTALS	\$1,318,576.27	\$52,515.37	\$0.00 \$1,370,969.14

Head Start Court (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
COURT AMENDMENT

10-Apr-14

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-39000	UNDESIGNATED FUND BALANCE	\$319.77		\$319.77	\$0.00
121-71100-429	INSTRUCTIONAL MATERIALS	\$22,633.00	\$319.77		\$22,952.77
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	TOTALS	\$22,633.00	\$319.77	\$0.00	\$22,952.77

END OF YEAR CLEAN-UP ADJUSTMENTS

5. Report of Student Board Member – Blake Robinson

- A record number of high achieving students were inducted into the National Honor Society and are looking forward to a year of service
- The Johnson County FFA recently attended the Tennessee State FFA convention in Gatlinburg where the following received their State degree: Martin Potter, Cheyenne Campbell, Jenna McNeil and Chance Long
- Johnson County High School Baseball, Softball, Tennis and Track are all currently competing around the region
- Senior night is May 12th at 6:00 p.m.

6. No suggested changes to Board Policy Section 6 – Students

7. Following an explanation Mr. Woodring, a motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the list of summer jobs using inmate labor during the summer of 2014.
8. A motion was made by Mr. Carlton, seconded by Mr. Dunn and carried by unanimous roll call vote to approve calendar changes for the 2013-2014 school year – May 19, 2014 will be ½ day for students and May 20, 2014 will be a teacher’s in-service day.
9. Following an explanation by Mr. Woodring a motion was made by Mr. Carlton, seconded by Mr. Dunn and carried by unanimous roll call vote to approve changing the school zone lights and raising the speed limit from 15 mph to 25 mph in the Mountain City Elementary School speed zone.
10. After discussing options suggested by Shaw & Shanks Architects PC regarding accessibility to Johnson County School Board Meetings it was decided that Mr. Woodring should request more information relating to two possible options that were suggested.
11. Following a discussion by Board members, a motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the new Director of Schools (Dr. Mischelle Simcox) Contract. The contract is for a period of four years.
12. A budget update was given by Ms. Tina Lipford.

Information Items

- Congratulations to Mr. Jim Crowder who was selected as Athletic Director of the Year
- Presidential Academic Excellence Awards will be held on Monday, May 5, 2014 at 6:00 p.m.
- The last full day of school will be May 16th
- Johnson County High School graduation will be held on Saturday, May 17th
- Community Eligibility Provision – each child would receive breakfast and lunch at no cost
- Congratulations to Dr. Mischelle Simcox on receiving the position of Johnson County Director of Schools.

Mr. Gambill had no comments.

Mr. Long stated that he appreciated the young men that presented during the Board meeting and he congratulated Emogene South and Cheri Long for completing their Doctorate.

Mr. Dunn had no comments.

Mr. Carlton appreciated the presentations; he stated that Ms. Elaine Moore and Mr. Jim Crowder would be missed.

Mr. Buckles also appreciated the presentations, he stated that Ms. Moore shouldn’t retire and he congratulated Dr. Mischelle Simcox.

Mr. Carlton made a motion, seconded by Mr. Gambill, that the meeting adjourn. There being no further business the meeting adjourned at 6:52 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member