

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
April 12, 2012

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
4. SCOPE Presentation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of March 8, 2012, with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments: (Attachment 5b)
 - General Purpose Court
 - Federal Projects Court
 - Head Start Court (Calendar)
 - Head Start Court (Fiscal)
 - General Purpose Board
 - Federal Projects Board
6. Report of Student Board Member – Lauren Martinez
7. Review Board Policy Section 6 – Students (See On-line Policy)
8. Approve list of summer jobs to be done by inmate labor during the summer of 2012. (Attachment 8)
9. Approve the Licensing Agreement between Johnson County High School and Pel Industries. (Attachment 9)
10. Approve the proposed lunch prices for the 2012-2013 school year. (Attachment 10)
11. Approve the adoption of textbooks. (Attachment 11)
12. First reading of TSBA recommended changes to the following policies (Attachment 12):
 - 3.404 Private Vehicles
 - 3.500 Food Service Management
 - 4.408 Use of Multimedia
 - 5.801 Director of Schools Recruitment and Selection
13. Approve the committee recommended bid from Mid-South Bus Sales, Inc. for a 72 passenger bus in the amount of \$76,154.00. (Attachment 13)
14. Approve the purchase of 840 cases of paper from Xerox Corporation at \$26.70 per case for a total cost of \$22,428.00.
15. Budget Update – Russell Robinson
16. Any other matters which may duly come before the Board for official action

Information Items:

1. **Director's Report**
 - May Dates (as of April 5, 2012 - based on no additional inclement weather)
 - May 7 - Presidential Academic Excellence Awards at 7:00 p.m.
 - May 10 – May Board Meeting at 6:00 p.m.
 - May 11 – Last full day of school
 - May 12 – Graduation at 10:00 a.m.
 - May 14 – Teacher workday
 - May 15 – Last day of school (½ day)
 - June 3-5, 2012 – Board Retreat
 - Election of Trustees (Information 1)
 - Head Start/Pre K (Information 2)
2. Personnel decisions made by Director of Schools

Hires

Dana Ward – 1:1 Assistant at Laurel Elementary School for remainder of 2011-2012 school year

2012 Summer Nutrition Program – Kathy Crowder, Lois Farley, April Lipford, Patty Roberts, Susan Taylor, Wanda Jean McEwen, Alma Poteet, Ramona Shatley, Mary Slemple, Tammy Thomas and Diana Wagner

2012 Summer Nutrition Program Substitute – Regina Sauer and Sharon Wallace

Leaves

Janice Hensley – unpaid leave April 4 and 5, 2012

Dr. Don Garrett – medical leave March 14, 2012, through April 10, 2012

Andy Wright – unpaid leave April 10, 2012

Emogene South – medical leave March 19, 2012, through April 2, 2012

Stephanie Ricci – unpaid medical leave March 26, 2012, through May 7, 2012

Retirement

Linda Long – Shady Valley Elementary School, effective May 31, 2012

Victoria Earline K. Lay – Doe Elementary School/Laurel Elementary School, effective May 31, 2012

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, April 12, 2012. 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. Gambill, Mr. Long, Ms. Parsons and student board member, Lauren Martinez. Tina Lipford, recorder.
3. Mr. Kevin Parsons addressed the Board regarding his campaign for the office of State Representative District Three.
4. Ms. Lauren Martinez and Mr. Jacob McGlamery were presented a certificate and photo as recognition for their attendance and participation at the annual SCOPE Conference in Nashville, Tennessee.
5. A motion was made by Mr. Carlton, seconded by Ms. Parsons, 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
141-43517	TUITION - OTHER SERVICES	\$180.00	\$135.00		\$315.00
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$12,162.88	\$2,000.68		\$14,163.56
141-44170	MISC. REFUNDS	\$66,585.28	\$821.34		\$67,406.62
		\$78,928.16	\$2,957.02	\$0.00	\$81,885.18

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: \$135.00:

PARAPRO TESTING FEES.

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$2,000.68: \$30.14 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$660.00 GIRLS ON THE GO PROGRAM REGISTRATION FEES, \$423.04 SAM'S CLUB EXPENSE REIMBURSEMENT, \$452.00 FIELDTRIP EXPENSE REIMBURSEMENT AND \$435.50 VENDING SALES REIMBURSEMENT.

44170 MISC. REFUNDS: \$821.34: \$482.24 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$49.00 TESTING FEE EXPENSE REIMBURSEMENT, \$150.00 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT, \$75.00 CDL TESTING FEE, AND \$65.10 VAN USAGE FEE (GASOLINE).

71100-198	SUBSTITUTE TEACHERS	\$85,046.50	\$476.00		\$85,522.50
71100-201	SOCIAL SECURITY	\$272,607.78	\$29.51		\$272,637.29
71100-212	EMPLOYER MEDICARE	\$63,763.37	\$6.87		\$63,770.24
72120-599	OTHER CHARGES	\$2,364.00	\$660.00		\$3,024.00
72130-322	TESTING AND EVALUATION	\$8,674.23	\$184.00		\$8,858.23
72320-599	OTHER CHARGES	\$6,918.88	\$423.04		\$7,341.92
72610-166	CUSTODIAL PERSONNEL	\$348,632.32	\$150.00		\$348,782.32
72710-105	SUPERVISOR	\$44,113.99	\$62.99		\$44,176.98
72710-146	BUS DRIVERS	\$245,516.80	\$410.00		\$245,926.80
72710-201	SOCIAL SECURITY	\$22,534.81	\$3.91		\$22,538.72
72710-204	STATE RETIREMENT	\$41,518.49	\$7.19		\$41,525.68
72710-212	EMPLOYER MEDICARE	\$5,271.71	\$0.91		\$5,272.62
72710-412	DIESEL FUEL	\$149,601.00	\$42.00		\$149,643.00
72710-425	GASOLINE	\$30,000.00	\$65.10		\$30,065.10
72710-599	OTHER CHARGES	\$8,498.41	\$435.50		\$8,933.91
	TOTALS	\$1,335,062.29	\$2,957.02	\$0.00	\$1,338,019.31

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
APRIL 12, 2012

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-429-431	INSTRUCTIONAL MATERIALS	\$27,618.00		\$430.00	\$27,188.00
72210-524-431	INSERVICE/STAFF DEVELOPMENT	\$5,528.00	\$430.00		\$5,958.00

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	TOTALS 21ST CENTURY 12-01	\$33,146.00	\$430.00	\$430.00	\$33,146.00
142-47143-901	SE GRANTS TO STATES	\$496,732.00	\$5,198.00		\$501,930.00
71100-198-901	NON-CERTIFIED SUBSTITUTES	\$38,420.96	\$96.04		\$38,517.00
71100-429-901	INSTRUCTIONAL MATERIALS	\$8,221.00	\$5,114.13		\$13,335.13
99100-504-901	INDIRECT COST	\$8,111.00		\$12.17	\$8,098.83
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	TOTALS IDEA 12-01	\$54,752.96	\$5,210.17	\$12.17	\$59,950.96

21ST CENTURY: TRANSFER OF FUNDS TO COVER EXPENDITURE
OVERAGE.
IDEA 12-01: ADDITIONAL FUNDS FROM THE STATE AS PART OF THE
RESTORATION OF
FUNDS FROM THE RESCISSION ACT.

Head Start Court (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
COURT AMENDMENT
APRIL 12, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-43542	CONTRACT INST SER W/O LEA'S	\$522,733.00	\$11,748.00		\$534,481.00
121-71100-429	INSTRUCTIONAL MATERIALS	\$2,527.00	\$8,888.00		\$11,415.00
121-71100-599	OTHER CHARGES	\$1,200.00	\$2,750.00		\$3,950.00
121-72210-524	INSERVICE/STAFF DEVELOPMENT	\$6,848.00	\$110.00		\$6,958.00
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	TOTALS	\$10,575.00	\$11,748.00	\$0.00	\$22,323.00

RESTORATION OF THE FUNDS FROM THE RESCISSION ACT (\$7,977) AND 0.72%
GRANT COLA
INCREASE FOR THE 2012 FISCAL YEAR
(\$3,771).

Head Start Court (Fiscal)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
COURT AMENDMENT
APRIL 12, 2012

ACCOUNT	ORIGINAL	AMENDED
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NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
145-43542	CONTRACT INST SER W/O LEA'S	\$530,710.00	\$61,200.00		\$591,910.00
145-71100-207	MEDICAL INSURANCE	\$40,826.00	\$15,000.00		\$55,826.00
145-71100-429	INSTRUCTIONAL MATERIALS	\$10,548.00	\$15,000.00		\$25,548.00
145-71100-599	OTHER CHARGES	\$1,200.00	\$10,000.00		\$11,200.00
145-71100-722	INSTRUCTIONAL EQUIPMENT	\$0.00	\$12,000.00		\$12,000.00
145-72110-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00	\$5,000.00		\$6,000.00
145-72120-413	DRUGS AND MEDICAL SUPPLIES	\$2,500.00	\$1,000.00		\$3,500.00
145-72210-207	MEDICAL INSURANCE	\$4,275.00	\$1,000.00		\$5,275.00
145-72210-210	UNEMPLOYMENT COMPENSATION	\$63.00	\$100.00		\$163.00
145-72210-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00	\$500.00		\$1,500.00
145-99100-590	TRANSFERS TO OTHER FUNDS	\$1,176.76	\$1,600.00		\$2,776.76
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	TOTALS	\$62,588.76	\$61,200.00	\$0.00	\$123,788.76

APPROPRIATIONS ADJUSTMENTS TO PREPARE FOR FISCAL YEAR END AT 6/30/12.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
APRIL 12, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-207	MEDICAL INSURANCE	\$1,006,553.00		\$500.00	\$1,006,053.00
71100-210	UNEMPLOYMENT COMPENSATION	\$9,284.00	\$500.00		\$9,784.00
71200-128	HOMEBOUND TEACHERS	\$10,000.00	\$2,500.00		\$12,500.00
71200-163	EDUCATIONAL ASSISTANTS	\$62,606.00		\$7,000.00	\$55,606.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$30,813.00	\$10,000.00		\$40,813.00
71200-207	MEDICAL INSURANCE	\$97,315.00		\$2,000.00	\$95,315.00
71200-429	INSTRUCTIONAL MATERIALS	\$23,023.00		\$3,500.00	\$19,523.00
71300-189	OTHER SALARIES AND WAGES	\$87,716.00		\$10,000.00	\$77,716.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$26,084.00	\$10,000.00		\$36,084.00
71600-429	INSTRUCTIONAL MATERIALS	\$6,908.00	\$62.08		\$6,970.08

71600-790	OTHER EQUIPMENT	\$6,980.00		\$62.08	\$6,917.92
72120-189	OTHER SALARIES AND WAGES	\$64,909.00		\$50.00	\$64,859.00
72120-210	UNEMPLOYMENT COMPENSATION	\$634.00	\$50.00		\$684.00
72130-207	MEDICAL INSURANCE	\$33,447.00		\$609.00	\$32,838.00
72130-355	TRAVEL	\$1,500.00	\$609.00		\$2,109.00
72230-355	TRAVEL	\$4,000.00		\$3,500.00	\$500.00
72230-524	INSERVICE/STAFF DEVELOPMENT	\$5,139.54	\$3,500.00		\$8,639.54
72310-320	DUES AND MEMBERSHIPS	\$8,000.00	\$3,453.00		\$11,453.00
72310-331	LEGAL SERVICES	\$10,000.00		\$3,453.00	\$6,547.00
72510-355	TRAVEL	\$250.00	\$15.00		\$265.00
72510-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$15.00	\$1,485.00
72510-599	OTHER CHARGES	\$250.00		\$175.00	\$75.00
72510-701	ADMINISTRATIVE EQUIPMENT	\$1,500.00	\$175.00		\$1,675.00
72610-499	OTHER SUPPLIES AND MATERIALS	\$22,500.00		\$2,000.00	\$20,500.00
72610-599	OTHER CHARGES	\$5,000.00	\$2,000.00		\$7,000.00
72810-355	TRAVEL	\$250.00	\$500.00		\$750.00
72810-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$500.00	\$1,000.00
73400-355	TRAVEL	\$500.00	\$500.00		\$1,000.00
73400-429	INSTRUCTIONAL MATERIALS	\$7,624.78		\$500.00	\$7,124.78
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	TOTALS	\$1,535,786.32	\$33,864.08	\$33,864.08	\$1,535,786.32

MISC. MONTHLY LINE ITEM
ADJUSTMENTS

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
APRIL 12, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-189-101	OTHER SALARIES AND WAGES	\$1,655.00	\$35.80		\$1,690.80
72210-204-101	STATE RETIREMENT	\$4,228.00		\$35.80	\$4,192.20
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	TOTALS TITLE I 12-01	\$5,883.00	\$35.80	\$35.80	\$5,883.00

72210-196-202	INSERVICE TRAINING	\$6,000.00	\$4,000.00		\$10,000.00
72210-201-202	SOCIAL SECURITY	\$473.08	\$247.81		\$720.89
72210-204-202	STATE RETIREMENT	\$667.98	\$343.90		\$1,011.88
72210-207-202	MEDICAL INSURANCE	\$45.29	\$82.60		\$127.89
72210-212-202	EMPLOYER MEDICARE	\$112.10	\$57.96		\$170.06
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$39,057.79		\$4,732.27	\$34,325.52
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	TOTALS TITLE II PART A 11-21	\$46,356.24	\$4,732.27	\$4,732.27	\$46,356.24
71100-429-431	INSTRUCTIONAL MATERIALS	\$27,618.00		\$1,525.00	\$26,093.00
71100-722-431	INSTRUCTIONAL EQUIPMENT	\$0.00	\$1,525.00		\$1,525.00
72210-189-431	OTHER SALARIES AND WAGES	\$11,790.00		\$253.98	\$11,536.02
72210-201-431	SOCIAL SECURITY	\$731.00		\$20.14	\$710.86
72210-204-431	STATE RETIREMENT	\$1,068.00		\$24.00	\$1,044.00
72210-207-431	MEDICAL INSURANCE	\$1,000.00		\$288.16	\$711.84
72210-210-431	UNEMPLOYMENT COMPENSATION	\$115.00		\$109.91	\$5.09
72210-212-431	EMPLOYER MEDICARE	\$171.00		\$4.75	\$166.25
72210-524-431	INSERVICE/STAFF DEVELOPMENT	\$5,528.00	\$700.94		\$6,228.94
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	TOTALS 21ST CENTURY 12-01	\$48,021.00	\$2,225.94	\$2,225.94	\$48,021.00

MONTHLY MISC. LINE ITEM ADJUSTMENTS

6. Report of Student Board Member – Lauren Martinez

- National Honor Society Inductions were held on April 10, 2012
- Benchmark Testing will be April 10 through April 13, 2012
- The Johnson County Community Foundation Talent Show will be held on April 20, 2012 at 7:00 p.m.
- County Wide Spelling Bee on April 23, 2012
- The final band concert of the school year will be held on April 26 at 7:00 p.m. in the Johnson County Middle School Gymnasium.
- The band banquet will be held on April 27 at 7:00 p.m.
- The Johnson County High School Prom will be April 28

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

8. Following an explanation by Mr. Morris Woodring, a motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the list of summer jobs to be done by inmate labor during the summer of 2012.
9. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the Licensing Agreement between Johnson County High School and Pel Industries, following an explanation by Mr. Woodring.
10. Following an explanation by Ms. Elaine Moore, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the proposed lunch prices for the 2012-2013 school year.
11. Following an explanation by Dr. Mischelle Simcox, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the adoption of textbooks.
12. First reading of TSBA recommended changes to the following policies:
 - 3.404 Private Vehicles
 - 3.500 Food Service Management
 - 4.408 Use of Multimedia
 - 5.801 Director of Schools Recruitment and Selection
13. Following an explanation by Mr. Woodring and Mr. Barry Bishop, a motion was made by Mr. Long, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the committee recommended bid from Mid-South Bus Sales, Inc. for a 72 passenger bus in the amount of \$76,154.00.
14. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the purchase of 840 cases of paper from Xerox Corporation at \$26.70 per case for a total cost of \$22,428.00, following an explanation by Mr. Russell Robinson.
15. A very informative budget update was given by Mr. Robinson.

Information Items

- May 7 – Presidential Academic Excellence Awards at 7:00 p.m. at the Johnson County High School
- May 12 – Graduation at 10:00 a.m. – internet telecast
- Angie Wills – 15% of students TCAP score must be included in the grades for the fourth nine weeks and third grade students must be at a proficient level in reading or they must attend summer school (passed by legislature)

Mr. Gambill had no comments.

Mr. Long commented that a local historian will be speaking at Shady Valley Elementary School at 7:00 p.m. on Saturday, April 14, 2012, regarding the Titanic. He congratulated Ms. Hannah Dugger for achieving her goal of State Sentinel, he announced that there will be a breakfast for the softball team on Saturday, and stated that everyone has done a good job this year and he appreciates their hard work.

Ms. Parsons had no comments.

Mr. Carlton congratulated Johnson County High School and Johnson County Vocational School on a very successful orientation and stated that it was a very positive experience.

Mr. Buckles also congratulated Ms. Hannah Dugger. He stated that the school year has gone good and that he has heard good things from parents and the public. He reminded everyone that graduation will be held on Saturday, May 12, 2012.

Mr. Gambill made a motion, seconded by Mr. Carlton that the meeting adjourn. There being no further business the meeting adjourned at 6:41 p.m.

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