

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
May 9, 2011

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of April 14, 2011, 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 the continuing budget resolution for the fiscal year ending June 30, 2011. (Attachment 4c)
 - Approve the purchase of materials from Johnson County Building Supply, Inc. for Shady Valley Elementary School in the amount of \$15,503.60. (Executive Agreement 04/29/2011) (Attachment 4d)
 - Approve the Teacher Incentive Fund Planning Budget for the 2010-2011 Fiscal Year. (Attachment 4e)
 - Approve the following changes to the Johnson County Schools 2010-2011 School Calendar (Executive Agreement 05/02/2011):
 - Thursday, May 19, 2011 last full instructional day for students
 - Friday, May 20, 2011 ½ instructional day for students
 - Monday, May 23, 2011 full work day for teachers
5. Report of Student Board Member – Joshua Hamilton
6. Recognize SCOPE Conference Participants
7. The Director of Schools recommends that tenure be granted to the following teachers:

RoseEdda Hayden	Audrey Keys	Patricia Kimmel
Heather Savery	Thomas Stanley	Lisa Zeggert
8. Approve Furnace Creek 319 Grant Opportunity (Attachment 8)
9. Second and final reading of Johnson County High School proposed cell phone policy (Attachment 9)
10. Approve the installation of solar school zone safety lights in the amount of \$7,790.00 at Johnson County High School/Johnson County Middle School.
11. Review Policy Section 1 – Board Operations (See On-Line Policy)
12. Budget Update – Tina Lipford
13. Any others matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Waiver Request (Information 1)
 - Head Start/Pre K Information (Information 2)
 - Certified personnel hired by the Director of Schools for the 2011–2012 school year (handout at Board Meeting)
 - Non-certified personnel hired by the Director of Schools for the 2011-2012 school year (handout at Board Meeting)
 - 2011 Baccalaureate Service at First Christian Church, Thursday, May 19th at 7:00 p.m.
 - Graduation – Saturday, May 21st at 10:00 a.m. (Johnson County High School)
 - Summer Law Institute – July 22-23, 2011 (Park Vista Hotel Gatlinburg, TN)

2. Personnel decisions made by Director of Schools

Hires

Donna Dunn – Kids Country Childcare Substitute, effective April 11, 2011

Leaves

Stephanie Barnes – Medical leave April 5, 2011 thru April 15, 2011

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 Monday, May 9, 2011. The chairman, Mr. Buckles called the meeting to order. The Pledge of Allegiance was led by Mr. Woodring.
2. The roll was called with four Board Members present: Mr. Carlton, Mr. Long, Ms. Parsons, Mr. Buckles and Mr. Hamilton, Student Board Member. Tina Lipford, recorder.
3. No audience participation
4. Following a brief explanation by Mr. Woodring, the following was pulled from the Consent Agenda:

Approve the following changes to the Johnson County Schools 2010-2011 School Calendar (Executive Agreement 05/02/2011):

- Thursday, May 19, 2011 last full instructional day for students
- Friday, May 20, 2011 ½ instructional day for students
- Monday, May 23, 2011 full work day for teachers

A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous verbal “I’s” of the four Board members present to approve the remaining items of 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	\$12,232.37	\$2,136.21		\$14,368.58
141-44170	MISC. REFUNDS	\$54,198.79	\$1,658.86		\$55,857.65
141-44570	CONTRIBUTIONS AND GIFTS	\$3,950.00	\$150.00		\$4,100.00
141-49700	INSURANCE RECOVERY	\$2,526.48	\$176.54		\$2,703.02
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		\$72,907.64	\$4,121.61	\$0.00	\$77,029.25

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: \$2,136.21: \$532.89 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$304.92 SAM'S CLUB EXPENSE REIMBURSEMENT, \$66.40 CUSTODIAL EXPENSE REIMBURSEMENT, \$1,100.00 FIELDTRIP EXPENSE REIMBURSEMENT AND \$132.00 VENDING SALES EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$1,658.86: \$102.00 JURY DUTY, \$532.89 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$276.00 TRAVEL EXPENSE REIMBURSEMENT, \$682.97 CUSTODIAL EXPENSE REIMBURSEMENT AND \$65.00 FIELDTRIP

EXPENSE REIMBURSEMENT.

44570 CONTRIBUTIONS AND GIFTS: \$150.00: SPELLING BEE

DONATIONS.

49700 INSURANCE RECOVERY: \$176.54: \$50.00 403(B) PREMIUM REFUND AND \$126.54

SUPPLEMENTAL LIFE INSURANCE

PREMIUM REFUND.

71100-198	SUBSTITUTE TEACHERS	\$83,550.96	\$990.00		\$84,540.96
71100-201	SOCIAL SECURITY	\$298,766.10	\$61.38		\$298,827.48
71100-207	MEDICAL INSURANCE	\$931,022.00	\$176.54		\$931,198.54
71100-212	EMPLOYER MEDICARE	\$69,873.79	\$14.40		\$69,888.19
71100-599	OTHER CHARGES	\$4,367.45	\$150.00		\$4,517.45
71150-116	TEACHERS	\$80,585.00	\$80.00		\$80,665.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,951.23	\$276.00		\$16,227.23
72320-599	OTHER CHARGES	\$4,400.00	\$304.92		\$4,704.92
72610-166	CUSTODIAL PERSONNEL	\$355,917.91	\$702.76		\$356,620.67
72610-201	SOCIAL SECURITY	\$26,840.41	\$20.98		\$26,861.39
72610-204	STATE RETIREMENT	\$49,236.14	\$38.63		\$49,274.77
72610-212	EMPLOYER MEDICARE	\$6,278.29	\$9.00		\$6,287.29
72710-146	BUS DRIVERS	\$246,118.00	\$962.00		\$247,080.00
72710-412	DIESEL FUEL	\$149,704.00	\$203.00		\$149,907.00
72710-599	OTHER CHARGES	\$25,351.05	\$132.00		\$25,483.05
	TOTALS	\$2,347,962.33	\$4,121.61	\$0.00	\$2,352,083.94

141-34290	OTHER EDUCATIONAL RESERVES	\$2,685,942.00		\$54,091.00	\$2,631,851.00
76100-799	OTHER CAPITAL OUTLAY	\$20,000.00	\$54,091.00		\$74,091.00
	TOTALS	\$2,705,942.00	\$54,091.00	\$54,091.00	\$2,705,942.00

(FUNDS FROM RESERVES FOR THE PURCHASE OF STADIUM BLEACHERS FOR JCHS FOOTBALL STADIUM.)

141-46511	BASIC EDUCATION PROGRAM	\$11,348,709.00		\$941,768.00	\$10,406,941.00
141-46512	BASIC EDUCATION PROGRAM - ARRA	\$323,916.00	\$941,768.00		\$1,265,684.00
	TOTALS	\$11,672,625.00	\$941,768.00	\$941,768.00	\$11,672,625.00

(CORRECTION OF DATA ENTRY ERROR)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 COURT AMENDMENT
 MAY 9, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47141-102	TITLE I GRANTS TO LEAS	\$952,916.40		\$27,000.00	\$925,916.40
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		\$952,916.40	\$0.00	\$27,000.00	\$925,916.40
71100-429-102	INSTRUCTIONAL MATERIALS	\$108,405.65		\$27,000.00	\$81,405.65
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	TOTALS TITLE I 11-01	\$108,405.65	\$0.00	\$27,000.00	\$81,405.65
71100-189-413	OTHER SALARIES AND WAGES	\$27,608.00		\$3,958.71	\$23,649.29
72210-105-413	SUPERVISOR/DIRECTOR	\$37,852.00	\$3,318.00		\$41,170.00
72210-201-413	SOCIAL SECURITY	\$2,347.00	\$180.19		\$2,527.19
72210-204-413	STATE RETIREMENT	\$4,973.00	\$378.64		\$5,351.64
72210-207-413	MEDICAL INSURANCE	\$4,973.00	\$81.88		\$5,054.88
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	TOTALS GEAR-UP 11-01	\$77,753.00	\$3,958.71	\$3,958.71	\$77,753.00

TITLE I 11-01: ADJUSTMENT TO FINAL APPROVED ALLOCATION FOR THE 2010-2011 SCHOOL YEAR.

GEAR UP 11-01: TO PREPARE FOR PROJECT CLOSURE.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL
 BOARD AMENDMENT
 MAY 9, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71150-399	OTHER CONTRACTED SERVICES	\$1,100.00	\$500.00		\$1,600.00
71150-429	INSTRUCTIONAL MATERIALS	\$3,500.00		\$500.00	\$3,000.00
72320-524	INSERVICE/STAFF DEVELOPMENT	\$4,500.00	\$500.00		\$5,000.00
72320-599	OTHER CHARGES	\$5,722.90		\$500.00	\$5,222.90

72620-399	OTHER CONTRACTED SERVICES	\$8,000.00	\$500.00		\$8,500.00
72620-599	OTHER CHARGES	\$2,997.00		\$500.00	\$2,497.00
72710-355	TRAVEL	\$500.00		\$500.00	\$0.00
72710-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00	\$500.00		\$2,000.00
73400-163	EDUCATIONAL ASSISTANTS	\$41,573.00		\$3,000.00	\$38,573.00
73400-198	NON-CERTIFIED SUBSTITUTES	\$10,000.00	\$3,000.00		\$13,000.00
82330-620	DEBT SERVICE CONTRIBUTION	\$321,298.00		\$321,298.00	\$0.00
82330-699	OTHER DEBT SERVICE	\$0.00	\$321,298.00		\$321,298.00
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	TOTALS	\$400,690.90	\$326,298.00	\$326,298.00	\$400,690.90

MONTHLY MISC. LINE-ITEM CLEAN-UP

Federal Projects Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429-10S	INSTRUCTIONAL MATERIALS	\$135,113.81		\$86,196.19	\$48,917.62
71100-722-10S	INSTRUCTIONAL EQUIPMENT	\$5,390.64	\$86,196.19		\$91,586.83
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	TOTALS TITLE I ARRA	\$140,504.45	\$86,196.19	\$86,196.19	\$140,504.45
72210-196-201	INSERVICE TRAINING	\$9,570.00	\$2,247.50		\$11,817.50
72210-201-201	SOCIAL SECURITY	\$591.37	\$138.33		\$729.70
72210-204-201	STATE RETIREMENT	\$860.83	\$191.86		\$1,052.69
72210-207-201	MEDICAL INSURANCE	\$59.00	\$57.67		\$116.67
72210-210-201	UNEMPLOYMENT COMPENSATION	\$57.78	\$0.21		\$57.99
72210-212-201	EMPLOYER MEDICARE	\$138.25	\$32.40		\$170.65
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$40,340.46		\$2,667.97	\$37,672.49
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	TOTALS TITLE II A 10-21	\$51,617.69	\$2,667.97	\$2,667.97	\$51,617.69
71100-116-413	TEACHERS	\$2,400.00		\$2,400.00	\$0.00
71100-189-413	OTHER SALARIES AND WAGES	\$27,608.00		\$2,550.26	\$25,057.74
71100-201-413	SOCIAL SECURITY	\$1,860.00		\$570.61	\$1,289.39
71100-204-413	STATE RETIREMENT	\$3,370.00		\$1,098.64	\$2,271.36
71100-207-413	MEDICAL INSURANCE	\$4,905.50		\$2,678.54	\$2,226.96

71100-212-413	EMPLOYER MEDICARE	\$435.00		\$133.43	\$301.57
71100-399-413	OTHER CONTRACTED SERVICES	\$4,500.00		\$2,100.00	\$2,400.00
71100-429-413	INSTRUCTIONAL MATERIALS	\$4,750.00	\$3,665.53		\$8,415.53
71100-722-413	INSTRUCTIONAL EQUIPMENT	\$0.00	\$7,865.95		\$7,865.95
72210-207-413	MEDICAL INSURANCE	\$4,973.00	\$28.12		\$5,001.12
72210-210-413	UNEMPLOYMENT COMPENSATION	\$68.00		\$0.50	\$67.50
72210-212-413	EMPLOYER MEDICARE	\$549.00	\$42.03		\$591.03
72210-399-413	OTHER CONTRACTED SERVICES	\$989.65		\$69.65	\$920.00
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	TOTALS GEAR-UP 11-01	\$56,408.15	\$11,601.63	\$11,601.63	\$56,408.15

TITLE I ARRA: MISC. LINE-ITEM CLEAN-UP

TITLE II A: MISC. LINE-ITEM CLEAN-UP
GEAR-UP: TO PREPARE FOR PROJECT CLOSURE

Following a brief discussion, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote of members present to remove the pulled item from the Consent Agenda.

5. Report by Student Board Member – Mr. Joshua Hamilton
 - End of Course Exams are scheduled for the first week of May
 - Senior Awards Night will be held May 12 at 6:00 p.m.
 - The drama departments production of “Bye Bye Birdie” will be held May 13-15
 - Final Exams are scheduled for May 16 and May 17
 - Senior picnic on May 18
 - Graduation is scheduled for May 21 at 10:00 a.m.
6. A power point presentation regarding the SCOPE Conference was presented by Ms. Lauren Martinez.
7. A motion was made Mr. Long, seconded Ms. Parsons, and carried by unanimous roll call vote of members present to approve the recommendation by the Director of Schools to grant tenure to the following teachers;

RoseEdda Hayden	Audrey Keys	Patricia Kimmel
Heather Savery	Thomas Stanley	Lisa Zeggert
8. Following a brief explanation by Mr. Woodring, a motion was made by Ms. Parsons, seconded by Mr. Carlton, and carried by unanimous roll call vote of Board members present to approve the Furnace Creek 319 Grant Opportunity.
9. Following an explanation by Ms. Lisa Arnold, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote of Board members present to approve the second and final reading of the Johnson County High School Proposed Cell Phone Policy.
10. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote of Board members present to approve the installation of solar school zone safety lights in the amount of \$7,790.00 at Johnson County High School/Johnson County Middle School.
11. No suggested changes to Policy Section 1 – Board Operations
12. Budget update given by Tina Lipford

Action taken on Addendum Items

1. Following an explanation by Mr. Woodring, a motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote of Board Members present to approve Johnson County Schools Personal Services Contract for Doug Cornett to perform the duties of monthly water sampling at Shady Valley Elementary for \$220.00 per month for the service contract period. This contract will be valid for the period of May 1, 2011 to June 30, 2011.

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

Information Items

- Waiver Request was approved
- Handout regarding certified personnel and non-certified personnel hired by the Director of Schools for the 2011–2012 school year
- 2011 Baccalaureate Service at First Christian Church, Thursday, May 19th at 7:00 p.m.
- Graduation – Saturday, May 21st at 10:00 a.m. (Johnson County High School)
- Summer Law Institute – July 22-23, 2011 (Park Vista Hotel Gatlinburg, TN)
- Need to set a date for a Budget Work Session

Mr. Long reminded everyone of the FFA Banquet.

Ms. Parsons had no comments.

Mr. Carlton thanked everyone for their hard work throughout the 2010-2011 school year.

Mr. Buckles thanked Ms. Simcox for the copy of the book that will be used at the Board Retreat.

Mr. Long made a motion, seconded by Ms. Parsons, that the meeting adjourn. There being no further business, the meeting adjourned at 6:31 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member