

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
May 10, 2012

**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 12, 2012, 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, 2012 (Attachment 4c)
  - Approve Local Consolidated Application for Federal Funding (Attachment 4d)
  - Approve contract with Amanda Ormsby for Extended School Year (ESY) Program at Mountain City Elementary School during June and July 2012 (Attachment 4e)
5. Report of Student Board Member – Lauren Martinez
6. Second and final reading of TSBA recommended changes to the following policies (Attachment 6):
  - 3.404 Private Vehicles
  - 3.500 Food Service Management
  - 4.408 Use of Multimedia
  - 5.801 Director of Schools Recruitment and Selection
7. Review Policy Section 1 – Board Operations (See On-Line Policy)
8. Approve running notice in local paper to sell CTE House in Fairground Estates. (Attachment 8)
9. Budget Update – Russell Robinson
10. Any others matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report
  - Head Start/Pre K Information (Information 1)
  - Certified personnel hired by the Director of Schools for the 2012–2013 school year (Information 2)
  - Non-certified personnel hired by the Director of Schools for the 2012-2013 school year (Information 3)
  - Writing Scores (Information 4)
  - 2012 Baccalaureate Service at Victory Baptist (Cowboy) Church, Thursday, May 10 at 7:00 p.m.
  - Graduation – Saturday, May 12 at 10:00 a.m. (Johnson County High School)
  - Budget session May 22 or 23?
  - Board Retreat June 3 – 5
    - Oak Tree Lodge Sevierville  
1620 Parkway  
Sevierville, TN 37862
  - Summer Law Institute – July 13-14, 2012 (Park Vista Hotel Gatlinburg, TN)
2. Personnel decisions made by Director of Schools

**Hires**

2012 Kids' Corral Summer Child Care Employees – Tammy Farrow, Tammy Lipford,

Beulah Grindstaff, Kim Artidiello, Kim Potter, Lecia Walker, Mary Dunn, and Kayla Farrow  
 2012 Kids' Country Summer Child Care Employees – Joan Wills, Martine Hope, Donna  
 Dunn, Judy Eller, Christy Atwood, and Linda Willis

Ashley Blackwell – Substitute bus driver for Johnson County Schools, effective April 12,  
 2012

Kathy Schwarberg – Substitute for Kids' Country Child Care, effective April 12, 2012

Trent Snyder – Johnson County High School Assistant Basketball Coach, effective April 26,  
 2012

Special Education Extended School Year Program (June and July 2012) – Summar Eller,  
 Nicholas Perkins, Pam Crowder, Laura Hayworth, Cheryl Leonard, Charles Morefield,  
 Barbara Paisley, Patricia Payne and Shelley Scheirer

Leaves

LaVonna Roush – medical leave, effective April 10, 2012, through April 19, 2012

Tammy Pierce – medical leave, effective March 23, 2012, through April 15, 2012

Ray Smith – medical leave, effective April 17, 2012, through April 30, 2012

Kelly Shepherd – medical leave, effective April 11, 2012, through April 18, 2012

Abigail Shaw – unpaid leave, effective March 22, 2012 (one half day) and March 29, 2012

Lisa Sentell – medical leave, effective April 11, 2012, through May 14, 2012

Dr. Don Garrett – extend medical leave until April 16, 2012

Sharon Bursztyn – unpaid leave, May 1, 2012

Retirements

Frances Duncan – Cafeteria Manager for Shady Valley Elementary School, effective May 31,  
 2012

Shirley Forrester – Assistant for Mountain City Elementary School, effective end of the  
 2011-2012 school year

Anne Osborne – Johnson County Schools Special Education Teacher, effective May 15,  
 2012

Ala Sue Moretz – Mountain City Elementary Media Specialist, effective June 30, 2012

Resignations

Cherie Treadway – Caregiver at the Early Childhood Development Center, effective April  
 23, 2012

Jenna Rouse – Teacher for Mountain City Elementary School, effective April 25, 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, May 10, 2012. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.
2. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons and student board member, Jacob McGlamery. Tina Lipford, recorder.
3. No visitors or delegations
4. A motion was made by Mr. Carlton, seconded by Mr. Long, 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	\$315.00	\$225.00		\$540.00
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$15,831.03	\$514.55		\$16,345.58

141-44170	MISC. REFUNDS	\$80,284.14	\$2,235.08	\$82,519.22
141-44570	CONTRIBUTIONS AND GIFTS	\$1,056.00	\$2,830.00	\$3,886.00
141-49700	INSURANCE RECOVERY	\$21,837.29	\$75.30	\$21,912.59
141-49800	TRANSFERS IN	\$128,591.51	\$2,422.71	\$131,014.22
		-----	-----	-----
		<b>\$247,914.97</b>	<b>\$8,302.64</b>	<b>\$256,217.61</b>
			<b>\$0.00</b>	

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: \$225.00:**

PARAPRO TESTING FEES.

**43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$514.55:** \$30.14 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$378.18 AFTERSCHOOL PROGRAM P/R EXPENSES REIMBURSEMENT, \$57.07 SUPPLIES/MATERIALS EXPENSE REIMBURSEMENT AND \$49.16 SAM'S CLUB EXPENSE REIMBURSEMENT.

**44170 MISC. REFUNDS: \$2,235.08:** \$241.12 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$133.00 VENDOR PAYMENT REFUND (OT/PT SERVICES), \$672.74 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT, \$300.00 CDL TESTING FEE, \$32.55 VAN USAGE FEE (GASOLINE), \$702.24 TRAVEL EXPENSE REIMBURSEMENT, \$1.83 TELEPHONE EXPENSE REFUND, AND \$151.60 SCRAPE METAL SALES.

**44570 CONTRIBUTIONS AND GIFTS: \$2,830.00:** \$180.00 COUNTY-WIDE SPELLING BEE, \$750.00 DARE PROGRAM AND \$1,900.00 GIRLS ON THE GO PROGRAM.

**49700: INSURANCE RECOVERY: \$75.30:** EMPLOYEE INSURANCE PREMIUM REFUND.

**49800: TRANSFERS IN: \$2,422.71:** \$1,002.34 UNEMPLOYMENT CONTRIBUTIONS 3RD QUARTER FEDERAL PROJECTS, \$620.92 UNEMPLOYMENT CONTRIBUTIONS 3RD QUARTER CENTRAL CAFETERIA FUND, \$111.45 UNEMPLOYMENT CONTRIBUTIONS 3RD QUARTER HEAD START AND \$688.00 FIELDTRIP EXPENSE REIMBURSEMENT.

71100-116	TEACHERS	\$4,028,473.00	\$120.00	\$4,028,593.00
71100-163	EDUCATIONAL ASSISTANTS	\$101,353.00	\$200.00	\$101,553.00
71100-198	SUBSTITUTE TEACHERS	\$85,522.50	\$252.00	\$85,774.50
71100-201	SOCIAL SECURITY	\$272,607.78	\$35.46	\$272,643.24
71100-204	STATE RETIREMENT	\$391,131.62	\$33.70	\$391,165.32
71100-207	MEDICAL INSURANCE	\$1,006,053.00	\$75.30	\$1,006,128.30
71100-212	EMPLOYER MEDICARE	\$63,770.24	\$8.28	\$63,778.52
71100-429	INSTRUCTIONAL MATERIALS	\$142,500.00	\$57.07	\$142,557.07
71100-599	OTHER CHARGES	\$10,000.00	\$180.00	\$10,180.00
71200-399	OTHER CONTRACTED SERVICES	\$50,000.00	\$133.00	\$50,133.00
72120-	OTHER CHARGES	\$3,024.00	\$2,650.00	\$5,674.00

599				
72130-322	TESTING AND EVALUATION	\$8,858.23	\$225.00	\$9,083.23
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,952.52	\$351.12	\$16,303.64
72310-210	UNEMPLOYMENT COMPENSATION	\$55,706.71	\$1,734.71	\$57,441.42
72320-599	OTHER CHARGES	\$7,341.92	\$49.16	\$7,391.08
72410-307	COMMUNICATIONS	\$71,496.98	\$1.83	\$71,498.81
72410-524	INSERVICE/STAFF DEVELOPMENT	\$6,083.88	\$351.12	\$6,435.00
72610-166	CUSTODIAL PERSONNEL	\$348,782.32	\$565.00	\$349,347.32
72610-201	SOCIAL SECURITY	\$26,625.73	\$35.03	\$26,660.76
72610-204	STATE RETIREMENT	\$49,042.18	\$64.52	\$49,106.70
72610-212	EMPLOYER MEDICARE	\$6,227.74	\$8.19	\$6,235.93
72620-499	OTHER SUPPLIES AND MATERIALS	\$83,103.95	\$151.60	\$83,255.55
72710-105	SUPERVISOR	\$44,176.98	\$251.95	\$44,428.93
72710-146	BUS DRIVERS	\$245,926.80	\$671.00	\$246,597.80
72710-201	SOCIAL SECURITY	\$22,538.72	\$15.61	\$22,554.33
72710-204	STATE RETIREMENT	\$41,525.68	\$28.76	\$41,554.44
72710-212	EMPLOYER MEDICARE	\$5,272.62	\$3.68	\$5,276.30
72710-412	DIESEL FUEL	\$149,643.00	\$17.00	\$149,660.00
72710-425	GASOLINE	\$30,065.10	\$32.55	\$30,097.65
	<b>TOTALS</b>	<b>\$7,372,806.20</b>	<b>\$8,302.64</b>	<b>\$0.00</b>
				<b>\$7,381,108.84</b>

141-34555	RESTRICTED FOR EDUCATION RESERVE	\$2,344,482.00		\$10,000.00	\$2,334,482.00
71200-399	OTHER CONTRACTED SERVICES	\$50,000.00	\$10,000.00		\$60,000.00
	<b>TOTALS</b>	<b>\$50,000.00</b>	<b>\$10,000.00</b>	<b>\$0.00</b>	<b>\$60,000.00</b>

(ADDITIONAL FUNDS TO COVER OT/PT SERVICES FOR SPECIAL EDUCATION.)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
COURT AMENDMENT  
MAY 10, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-207-101	MEDICAL INSURANCE	\$90,254.34	\$9,208.00		\$99,462.34

99100-590-101	TRANSFERS TO OTHER FUNDS	\$9,208.00		\$9,208.00	\$0.00
		-----	-----	-----	-----
	<b>TOTALS TITLE I 12-01</b>	<b>\$99,462.34</b>	<b>\$9,208.00</b>	<b>\$9,208.00</b>	<b>\$99,462.34</b>
71100-429-582	INSTRUCTIONAL MATERIALS	\$24,809.03	\$7,329.68		\$32,138.71
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$154,942.01		\$7,329.68	\$147,612.33
		-----	-----	-----	-----
	<b>TOTALS RACE TO THE TOP</b>	<b>\$179,751.04</b>	<b>\$7,329.68</b>	<b>\$7,329.68</b>	<b>\$179,751.04</b>
72210-207-601	MEDICAL INSURANCE	\$0.00	\$2,939.00		\$2,939.00
99100-590-601	TRANSFERS TO OTHER FUNDS	\$2,939.00		\$2,939.00	\$0.00
		-----	-----	-----	-----
	<b>TOTALS TITLE VI 12-01</b>	<b>\$2,939.00</b>	<b>\$2,939.00</b>	<b>\$2,939.00</b>	<b>\$2,939.00</b>
71300-207-801	MEDICAL INSURANCE	\$0.00	\$1,696.00		\$1,696.00
99100-590-801	TRANSFERS TO OTHER FUNDS	\$1,696.00		\$0.00	\$1,696.00
		-----	-----	-----	-----
	<b>TOTALS CARL PERKINS 12-01</b>	<b>\$1,696.00</b>	<b>\$1,696.00</b>	<b>\$0.00</b>	<b>\$3,392.00</b>
71200-207-901	MEDICAL INSURANCE	\$82,181.00	\$6,627.00		\$88,808.00
99100-590-901	TRANSFERS TO OTHER FUNDS	\$6,627.00		\$6,627.00	\$0.00
		-----	-----	-----	-----
	<b>TOTALS IDEA 12-01</b>	<b>\$88,808.00</b>	<b>\$6,627.00</b>	<b>\$6,627.00</b>	<b>\$88,808.00</b>

TITLE I 12-01: RECLASSIFICATION OF REIMBURSEMENT OF MEDICAL INSURANCE PREMIUMS PAID BY GENERAL PURPOSE SCHOOL FUND.

RACE TO THE TOP: FUNDS FOR THE RENEWAL OF ASSESSMENT SOFTWARE FOR THE 2012-2013 SCHOOL YEAR.

TITLE VI 12-01: RECLASSIFICATION OF REIMBURSEMENT OF MEDICAL INSURANCE PREMIUMS PAID BY GENERAL PURPOSE SCHOOL FUND.

CARL PERKINS 12-01: RECLASSIFICATION OF REIMBURSEMENT OF MEDICAL INSURANCE PREMIUMS PAID BY GENERAL PURPOSE SCHOOL FUND.

IDEA 12-01: RECLASSIFICATION OF REIMBURSEMENT OF MEDICAL INSURANCE PREMIUMS PAID BY GENERAL PURPOSE SCHOOL FUND.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION  
 GENERAL PURPOSE SCHOOL FUND  
 BOARD AMENDMENT  
 MAY 10, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-195	CERTIFIED SUBSTITUTES	\$16,830.00		\$10,000.00	\$6,830.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$85,522.50	\$35,000.00		\$120,522.50
71100-207	MEDICAL INSURANCE	\$1,006,443.00		\$25,000.00	\$981,443.00
71150-207	MEDICAL INSURANCE	\$23,947.00		\$20.00	\$23,927.00
71150-210	UNEMPLOYMENT COMPENSATION	\$317.00	\$20.00		\$337.00
71200-117	CAREER LADDER PROGRAM	\$10,000.00		\$4,000.00	\$6,000.00
71200-128	HOMEBOUND TEACHERS	\$12,500.00	\$2,000.00		\$14,500.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$40,813.00	\$2,000.00		\$42,813.00
72120-189	OTHER SALARIES AND WAGES	\$64,859.00		\$2,500.00	\$62,359.00
72120-499	OTHER SUPPLIES AND MATERIALS	\$3,919.00	\$2,500.00		\$6,419.00
72130-355	TRAVEL	\$2,109.00	\$800.00		\$2,909.00
72130-499	OTHER SUPPLIES AND MATERIALS	\$7,213.07		\$800.00	\$6,413.07
72220-207	MEDICAL INSURANCE	\$5,881.00		\$2,000.00	\$3,881.00
72220-355	TRAVEL	\$8,662.00	\$2,000.00		\$10,662.00
72310-331	LEGAL SERVICES	\$6,547.00		\$4,000.00	\$2,547.00
72310-399	OTHER CONTRACTED SERVICES	\$3,000.00	\$4,000.00		\$7,000.00
72320-307	COMMUNICATION	\$43,751.83		\$5,000.00	\$38,751.83
72320-399	OTHER CONTRACTED SERVICES	\$5,000.00	\$2,000.00		\$7,000.00
72320-435	OFFICE SUPPLIES	\$6,000.00	\$3,000.00		\$9,000.00
72610-207	MEDICAL INSURANCE	\$118,517.00	\$23,000.00		\$141,517.00
72610-434	NATURAL GAS	\$205,000.00		\$23,000.00	\$182,000.00
72620-335	MAINTENANCE/REPAIR BUILDINGS	\$17,000.00		\$12,500.00	\$4,500.00
72620-499	OTHER SUPPLIES AND MATERIALS	\$83,109.95	\$12,500.00		\$95,609.95
72710-418	EQUIP AND MACHINERY PARTS	\$5,839.00	\$1,000.00		\$6,839.00
72710-453	VEHICLE PARTS	\$52,000.00		\$1,000.00	\$51,000.00
72810-399	OTHER CONTRACTED SERVICES	\$4,140.00	\$900.00		\$5,040.00
72810-524	INSERVICE/STAFF DEVELOPMENT	\$1,000.00	\$600.00		\$1,600.00

72810-709	DATA PROCESSING EQUIPMENT	\$4,360.00		\$1,500.00	\$2,860.00
		-----	-----	-----	-----
	<b>TOTALS</b>	<b>\$1,844,280.35</b>	<b>\$91,320.00</b>	<b>\$91,320.00</b>	<b>\$1,844,280.35</b>

MONTHLY LINE ITEM  
CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
BOARD AMENDMENT  
MAY 10, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163-101	EDUCATIONAL ASSISTANTS	\$159,099.00		\$5,800.00	\$153,299.00
71100-207-101	MEDICAL INSURANCE	\$90,254.34	\$5,800.00		\$96,054.34
71100-210-101	UNEMPLOYMENT COMPENSATION	\$2,212.00	\$94.80		\$2,306.80
71100-722-101	INSTRUCTIONAL EQUIPMENT	\$76,034.41		\$94.80	\$75,939.61
		-----	-----	-----	-----
	<b>TOTALS TITLE I 12-01</b>	<b>\$327,599.75</b>	<b>\$5,894.80</b>	<b>\$5,894.80</b>	<b>\$327,599.75</b>
72210-196-202	INSERVICE STIPENDS	\$10,000.00	\$2,800.00		\$12,800.00
72210-201-202	SOCIAL SECURITY	\$720.89	\$172.83		\$893.72
72210-204-202	STATE RETIREMENT	\$1,011.88	\$258.14		\$1,270.02
72210-207-202	MEDICAL INSURANCE	\$127.89	\$54.24		\$182.13
72210-212-202	EMPLOYER MEDICARE	\$170.06	\$40.42		\$210.48
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$34,325.52		\$3,325.63	\$30,999.89
		-----	-----	-----	-----
	<b>TOTALS TITLE II A 12-01</b>	<b>\$46,356.24</b>	<b>\$3,325.63</b>	<b>\$3,325.63</b>	<b>\$46,356.24</b>
71100-399-582	OTHER CONTRACTED SERVICES	\$23,980.80		\$920.32	\$23,060.48
71100-429-582	INSTRUCTIONAL MATERIALS	\$24,809.03	\$920.32		\$25,729.35
72210-207-582	MEDICAL INSURANCE	\$0.00	\$2,359.31		\$2,359.31
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$154,942.01		\$2,359.31	\$152,582.70
		-----	-----	-----	-----
	<b>TOTALS RACE TO THE TOP</b>	<b>\$203,731.84</b>	<b>\$3,279.63</b>	<b>\$3,279.63</b>	<b>\$203,731.84</b>
71200-163-	EDUCATIONAL	\$145,379.04		\$3,500.00	\$141,879.04

901	ASSISTANTS				
71200-198-901	NON-CERTIFIED SUBSTITUTES	\$38,420.96	\$7,500.00		\$45,920.96
71200-207-901	MEDICAL INSURANCE	\$82,181.00		\$4,000.00	\$78,181.00
		-----	-----	-----	-----
	<b>TOTALS IDEA 12-01</b>	<b>\$265,981.00</b>	<b>\$7,500.00</b>	<b>\$7,500.00</b>	<b>\$265,981.00</b>

MISC. MONTHLY LINE ITEM CLEAN-UP

5. Report of Student Board Member – Jacob McGlamery
  - o EOC Testing began on May 1 and continued through May 3
  - o The JCHS players performed “You’re a Good Man Charlie Brown” at Heritage Hall May 4-6
  - o Senior Awards Dinner was held on May 8<sup>th</sup> and was a great success
  - o Thank you to Mr. Robert Sutherland and the technology department – graduation will be streamed live this year
  - o The final day of school will be May 15<sup>th</sup>
6. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the second and final 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
7. No suggested changes to Policy Section 1 – Board Operations
8. Following an explanation by Mr. Morris Woodring, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve running a notice in the local paper to sell the CTE House at Fairground Estates.
9. A very informative budget update was presented by Mr. Russell Robinson.

**Action taken on Addendum Items**

1. Following an explanation by Mr. Woodring and Ms. Elaine Moore, a motion was made by Mr. Gambill, seconded by Mr. Carlton, and carried by unanimous roll call vote to accept the bid from John Shull for 140 boxes of potatoes - \$18.00 each for approximately \$2,520.00, pending all insurance and bid requirements are met.
2. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to accept the bid from Janet H. Mahala for 30/50 lb. crates of red potatoes (1500 lbs. total) for \$19.00 each, pending all insurance and bid requirements are met.

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

**Information Items**

- The Johnson County High School Baseball Team will be playing Unicoi County for the championship.
- Writing Scores were included in the Board Packet
- 153 Students will be graduating on Saturday, May 12 at 10:00 a.m. at the Johnson County High School
- Budget work session will be held on May 22 at 5:00 p.m.
- Board Retreat – June 3-5 in Sevierville, TN
- Discuss moving the July Board Meeting at the June Board Meeting – due to conflict with the TSBA Summer Law Institute

Mr. Gambill had no comments.

Mr. Long had no comments.



Ms. Parsons said thank you to everyone for all their hard work this year, that it has been a great school year and stated that she hopes everyone has a great summer.

Mr. Carlton stated that everyone has done well this year and that 8<sup>th</sup> grade awards are at 6:30 p.m.

Mr. Buckles stated that it has been a very good school year and that students have been anxious to go to school rather than wanting to stay at home.

Mr. Carlton made a motion, seconded by Ms. Parsons that the meeting adjourns. There being no further business the meeting adjourned at 6:17 p.m.

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