

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
May 13, 2010

**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 8, 2010, with any additions/corrections necessary (Attachment 4a)
  - Approve the following amendments: (Attachment 4b)
    - General Purpose Court
    - General Purpose Board
    - Federal Projects Board
  - Approve the continuing budget resolution for the fiscal year ending June 30, 2010. (Attachment 4c)
  - Approve participation as a member in the P.E.B.B.L.E.S. Extended Learning and Teaching Project Consortium, which is applying for federal funds available through the Investing in Innovation (i3) grant offered under the auspices of the U.S. Department of Education (Attachment 4d)
  - Approve Memorandum of Understanding between Niswonger Foundation and Johnson County Schools to articulate specific roles and responsibilities of partners in the Northeast Tennessee College and Career Ready Consortium's Investing in Innovation (i3) grant proposal. (Executive Agreement 05-06-2010) (Attachment 4e)
  - Approve Local Consolidated Application For Federal Funding (Attachment 4f)
5. Report of Student Board member – Brittany Sluder
6. Recognize SCOPE Conference Participants
7. Approve Johnson County's Scope of Work Plan for Race to the Top funds (Attachment 7)
8. First reading of recommended changes by TSBA to the following policies (Attachment 8):
  - Procedure for Granting Tenure – Policy 5.117
  - Separation Practices for Tenured Teachers – Policy 5.200
  - Student Psychological Services – Policy 6.406
  - Special Education Students – Policy 6.500
9. Approve the purchase and installation of an Iwatsu ECS phone system in the amount of \$16,385.00 for Doe Elementary School. (Attachment 9)
10. Approve the installation of solar school zone safety lights in the amount of \$7,790.00 at Doe Elementary School. (Attachment 10)
11. Approve the purchase of custodial paper supplies (paper towels and tissue) for the 2010-2011 school year from Summers Hardware and Supply Company in the amount of \$14,201.50. (Attachment 11)
12. Review Policy Section 1 – Board Operations
13. Approve the purchase of three wall mounted ductless heat pump systems in the amount of \$9,927.00 for the CTE Health Occupation Building. (Attachment 13)
14. Approve the recommendation from the committee to award the purchase of a monitoring system for all the walk-in freezers and coolers in the school cafeterias to ADT. The committee received 3 quotes. The ADT price is \$9995.00 and yearly maintenance of \$561.00. School Nutrition funds will be used to pay for the installation and monitoring. (Attachment 14)
15. Accept the Postretirement Benefit Valuation Report under GASB 45 as submitted by Willis, Inc. for the year beginning July, 2009. (Attachment 15)

16. Approve the use of the unit credit actuarial cost method of presenting the actuarial accrued liability and annual required contribution of the net OPEB obligation for financial reporting purposes. (Refer to Attachment 15)
17. Approve the level of funding of the net OPEB obligation of \$176,313.00 per year with the TSBA GASB trust. (Attachment 17)
18. Budget Update – Russell Robinson
19. Any others matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report

- Graduation – Saturday, May 29<sup>th</sup> at 10:00 a.m. (Johnson County High School)
- 2010 Baccalaureate Service at Bethany Baptist Church at 7:00 p.m.
- Summer Law Institute – July 30-31, 2010 (Park Vista Hotel Gatlinburg, TN)
- Head Start/Pre K Information (Information 1)
- Non-certified personnel hired by the Director of Schools for the 2009-2010 school year (Information 2)
- The Office of Coordinated School Health was awarded the HEAL Appalachia Micro-Grant Award in the amount of \$2,000. (Information 3)
- System Fact Sheet (Information 4)
- The CTE program was awarded a \$90,000.00 Perkins IV Secondary Reserve Grant for the implementation of a nursing program.

2. Personnel decisions made by Director of Schools

Hires

Max St. Clair Amoss IV – Band Director for grades 7-12, effective August 4, 2010

Matt Bray – Johnson County Middle School Head Football Coach, effective May 1, 2010

Steve Nave – Johnson County High School Assistant Football Coach, effective May 1, 2010

Eric Crabtree – Johnson County High School Head Volleyball Coach, effective May 1, 2010

Stephanie Ricci – Bus Driver, effective April 9, 2010

Rebecca Herman – substitute for Kelly Sells, effective March 8, 2010 thru May 17, 2010

Patricia Smith – 80% ESL PreK-12 Itinerant Teacher, effective August 4, 2010

Transfer

Angela Blevins – transfer from science teacher at Johnson County Middle School to biology teacher at Johnson County High School, effective July 1, 2010

Leaves

Pam Hodge – unpaid leave May 10, 2010 thru May 12, 2010

Patty Pollard – unpaid leave April 12, 2010 thru April 21, 2010

Kelly Sells – maternity leave March 8, 2010 thru May 17, 2010

Magdalene Roark – medical leave extended thru July 30, 2010

Resignations

Larry Greer – Bus Driver, effective April 5, 2010

James Parker – Johnson County Vocational School Custodian, effective April 28, 2010

Retirements

Wanda Combs – effective end of 2009-2010 school year

Brenda Gambill – effective June 30, 2010

Volunteer

Dennis Wills – Volunteer Coach, effective March 6, 2010

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, May 13, 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, Mr. Carlton, and Brittany Sluder, student board member. Tina Lipford, recorder.
3. No visitors or delegations were recognized.
4. A motion was made by Mr. Buckles, 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
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$13,271.59	\$1,211.76		\$14,483.35
141-44170	MISC. REFUNDS	\$30,666.72	\$2,288.32		\$32,955.04
141-44530	SALE OF EQUIPMENT	\$12,712.49	\$129.00		\$12,841.49
141-44570	CONTRIBUTIONS AND GIFTS	\$10,842.10	\$843.00		\$11,685.10
141-49700	INSURANCE RECOVERY	\$34,335.86	\$335.41		\$34,671.27
		\$101,828.76	\$4,807.49	\$0.00	\$106,636.25

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: \$1,211.76:** \$207.24 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT  
 \$375.02 SAM'S CLUB EXPENSE REIMBURSEMENT, \$112.50 CONCESSIONS EXPENSE REIMBURSEMENT, AND \$517.00 FIELDTRIP EXPENSE REIMBURSEMENT.

**44170 MISC. REFUNDS: \$2,288.32:** \$323.61 REFUND OF INVOICE OVERPAYMENT, \$895.00 CONFERENCE REGISTRATION FEE REFUND, \$45.51 HOTEL EXPENSE REFUND, \$67.97 TELEPHONE EXPENSE REIMBURSEMENT, \$644.23 SUPPLIES REIMBURSEMENT, \$70.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$100.00 VENDING MACHINE PROCEEDS AND \$142.00 PROPERTY DAMAGES RECOVERY.

**44530 SALE OF EQUIPMENT: \$129.00:** GOV DEAL PROCEEDS.

**44570 CONTRIBUTIONS AND GIFTS: \$843.00:** \$663.00 JOHNSON COUNTY COMMUNITY FOUNDATION EDUCATION GROWTH SCHOLARSHIP FUND DONATION AND \$180.00 SPELLING BEE DONATIONS.

**49700 INSURANCE RECOVERY: \$335.41:** \$75.30 LIFE INSURANCE PREMIUM REFUND AND \$260.11 FSA REMAINING PLAN PROCEEDS FROM THE 2009 CALENDAR YEAR.

71100-198	NON-CERTIFIED SUBSTITUTES	\$83,326.50	\$192.50		\$83,519.00
71100-201	SOCIAL SECURITY	\$297,382.19	\$11.93		\$297,394.12
71100-207	MEDICAL INSURANCE	\$926,997.97	\$75.30		\$927,073.27
71100-212	EMPLOYER MEDICARE	\$69,551.26	\$2.81		\$69,554.07
71100-599	OTHER CHARGES	\$16,092.10	\$180.00		\$16,272.10
71300-448	T & I CONSTRUCTION MATERIALS	\$181,470.50	\$323.61		\$181,794.11
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,168.04	\$895.00		\$16,063.04
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,210.00	\$45.51		\$5,255.51
72310-	OTHER FRINGE BENEFITS	\$22,000.00	\$260.11		\$22,260.11

299				
72320-599	OTHER CHARGES	\$5,071.97	\$1,038.02	\$6,109.99
72410-307	COMMUNICATION	\$80,939.81	\$67.97	\$81,007.78
72620-499	OTHER SUPPLIES AND MATERIALS	\$103,260.00	\$644.23	\$103,904.23
72710-146	BUS DRIVERS	\$229,624.08	\$427.00	\$230,051.08
72710-412	DIESEL FUEL	\$150,133.46	\$160.00	\$150,293.46
72710-599	OTHER CHARGES	\$18,104.49	\$483.50	\$18,587.99
	<b>TOTALS</b>	<b>\$2,204,332.37</b>	<b>\$4,807.49</b>	<b>\$0.00</b>

141-34290	OTHER LOCAL EDUCATION RESERVES	\$1,475,045.00		\$50,000.00	\$1,425,045.00
72620-499	OTHER SUPPLIES AND MATERIALS	\$103,260.00	\$50,000.00		\$153,260.00
	<b>TOTALS</b>	<b>\$1,578,305.00</b>	<b>\$50,000.00</b>	<b>\$50,000.00</b>	<b>\$1,578,305.00</b>

(FUNDS FROM RESERVES TO COVER SUMMER MAINTENANCE PROJECTS)

141-43581	COMMUNITY SERVICE FEES - CHILDREN	\$85,000.00	\$30,000.00		\$115,000.00
73300-189	OTHER SALARIES AND WAGES	\$62,802.00	\$23,596.00		\$86,398.00
73300-201	SOCIAL SECURITY	\$3,981.00	\$1,463.00		\$5,444.00
73300-204	STATE RETIREMENT	\$5,764.00	\$640.00		\$6,404.00
73300-210	UNEMPLOYMENT COMPENSATION	\$400.00	\$161.00		\$561.00
73300-212	EMPLOYER MEDICARE	\$933.00	\$342.00		\$1,275.00
73300-422	FOOD SUPPLIES	\$0.00	\$3,438.00		\$3,438.00
73300-524	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$360.00		\$360.00
	<b>TOTALS</b>	<b>\$73,880.00</b>	<b>\$30,000.00</b>	<b>\$0.00</b>	<b>\$103,880.00</b>

(ADDITIONAL ESTIMATED FUNDS FOR AFTERSCHOOL CHILDCARE THRU JUNE 30, 2010)

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE SCHOOL FUND  
BOARD AMENDMENT

MAY 13, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71150-207	MEDICAL INSURANCE	\$20,282.00		\$100.00	\$20,182.00
71150-210	UNEMPLOYMENT COMPENSATION	\$232.00	\$100.00		\$332.00

71300-198	NON-CERTIFIED SUBSTITUTES	\$8,415.00	\$5,000.00		\$13,415.00
71300-207	MEDICAL INSURANCE	\$107,729.00		\$5,000.00	\$102,729.00
71600-210	UNEMPLOYMENT COMPENSATION	\$73.00	\$10.00		\$83.00
71600-299	OTHER FRINGE BENEFITS	\$178.00		\$10.00	\$168.00
72130-322	EVALUATION AND TESTING	\$6,000.00		\$1,000.00	\$5,000.00
72130-355	TRAVEL	\$500.00	\$1,000.00		\$1,500.00
72220-207	MEDICAL INSURANCE	\$10,770.00		\$3,000.00	\$7,770.00
72220-355	TRAVEL	\$6,780.00	\$2,750.00		\$9,530.00
72220-499	OTHER SUPPLIES AND MATERIALS	\$3,100.00	\$250.00		\$3,350.00
72230-355	TRAVEL	\$4,000.00		\$2,500.00	\$1,500.00
72230-524	INSERVICE/STAFF DEVELOPMENT	\$5,063.00	\$2,500.00		\$7,563.00
72260-207	MEDICAL INSURANCE	\$4,962.00	\$86.00		\$5,048.00
72260-299	OTHER FRINGE BENEFITS	\$188.00		\$86.00	\$102.00
72310-524	INSERVICE/STAFF DEVELOPMENT	\$10,055.00	\$1,000.00		\$11,055.00
72310-599	OTHER CHARGES	\$4,500.00		\$1,000.00	\$3,500.00
72320-207	MEDICAL INSURANCE	\$11,710.00		\$1,000.00	\$10,710.00
72320-348	POSTAL CHARGES	\$4,211.31	\$1,000.00		\$5,211.31
72610-499	OTHER SUPPLIES AND MATERIALS	\$22,500.00		\$5,600.00	\$16,900.00
72610-720	PLANT OPERATION EQUIPMENT	\$11,312.76	\$5,600.00		\$16,912.76
72710-399	OTHER CONTRACTED SERVICES	\$4,500.00	\$3,000.00		\$7,500.00
72710-453	VEHICLE PARTS	\$50,500.00		\$3,000.00	\$47,500.00
72810-121	DATA PROCESSING PERSONNEL	\$33,228.00		\$6,000.00	\$27,228.00
72810-399	OTHER CONTRACTED SERVICES	\$1,000.00	\$6,000.00		\$7,000.00
73400-163	EDUCATIONAL ASSISTANTS	\$42,524.00		\$3,000.00	\$39,524.00
73400-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$1,500.00		\$6,500.00
73400-207	MEDICAL INSURANCE	\$35,854.00	\$5,200.00		\$41,054.00
73400-210	UNEMPLOYMENT COMPENSATION	\$523.00	\$100.00		\$623.00
73400-429	INSTRUCTIONAL MATERIALS	\$11,755.00		\$5,483.00	\$6,272.00
73400-599	OTHER CHARGES	\$5,000.00	\$1,683.00		\$6,683.00
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	<b>TOTALS</b>	<b>\$432,445.07</b>	<b>\$36,779.00</b>	<b>\$36,779.00</b>	<b>\$432,445.07</b>

MISC. MONTHLY LINE ITEM  
ADJUSTMENTS

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
BOARD AMENDMENT

MAY 13, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-210-101	UNEMPLOYMENT COMPENSATION	\$1,149.00	\$200.00		\$1,349.00
71100-299-101	OTHER FRINGE BENEFITS	\$1,799.00		\$200.00	\$1,599.00
72130-210-101	UNEMPLOYMENT COMPENSATION	\$28.00	\$32.30		\$60.30
72130-299-101	OTHER FRINGE BENEFITS	\$68.00		\$32.30	\$35.70
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	<b>TOTALS TITLE I 10-01</b>	<b>\$3,044.00</b>	<b>\$232.30</b>	<b>\$232.30</b>	<b>\$3,044.00</b>
71100-189-10S	OTHER SALARIES AND WAGES	\$34,560.00	\$8,702.50		\$43,262.50
71100-198-10S	NON-CERTIFIED SUBSTITUTES	\$9,759.00		\$1,931.50	\$7,827.50
71100-210-10S	UNEMPLOYMENT COMPENSATION	\$361.00	\$50.00		\$411.00
71100-429-10S	INSTRUCTIONAL MATERIALS	\$102,262.20		\$6,821.00	\$95,441.20
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	<b>TOTALS TITLE I ARRA</b>	<b>\$146,942.20</b>	<b>\$8,752.50</b>	<b>\$8,752.50</b>	<b>\$146,942.20</b>
72210-499-414	OTHER SUPPLIES AND MATERIALS	\$500.00		\$387.81	\$112.19
72210-524-414	INSERVICE/STAFF DEVELOPMENT	\$4,925.00	\$387.81		\$5,312.81
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	<b>TOTALS GEAR-UP 10-01</b>	<b>\$5,425.00</b>	<b>\$387.81</b>	<b>\$387.81</b>	<b>\$5,425.00</b>
71100-116-431	TEACHERS	\$25,900.00		\$500.00	\$25,400.00
71100-163-431	EDUCATIONAL ASSISTANTS	\$1,000.00	\$500.00		\$1,500.00
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	<b>TOTALS 21ST CENTURY 10-01</b>	<b>\$26,900.00</b>	<b>\$500.00</b>	<b>\$500.00</b>	<b>\$26,900.00</b>
71300-429-801	INSTRUCTIONAL MATERIALS	\$6,413.42		\$5,473.98	\$939.44
71300-499-801	OTHER SUPPLIES AND MATERIALS	\$1,500.00		\$589.38	\$910.62
71300-730-801	VOC. INSTRUCTIONAL EQUIP.	\$25,743.58	\$6,063.36		\$31,806.94

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	<b>TOTALS CARL PERKINS 10-01</b>	<b>\$33,657.00</b>	<b>\$6,063.36</b>	<b>\$6,063.36</b>	<b>\$33,657.00</b>
71200-163-901	EDUCATIONAL ASSISTANTS	\$172,272.00		\$10,350.00	\$161,922.00
71200-198-901	NON-CERTIFIED SUBSTITUTES	\$35,000.00	\$10,000.00		\$45,000.00
71200-210-901	UNEMPLOYMENT COMPENSATION	\$918.00	\$350.00		\$1,268.00
72710-207-901	MEDICAL INSURANCE	\$14,886.00		\$100.00	\$14,786.00
72710-210-901	UNEMPLOYMENT COMPENSATION	\$118.00	\$100.00		\$218.00
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	<b>TOTALS IDEA 10-01</b>	<b>\$223,194.00</b>	<b>\$10,450.00</b>	<b>\$10,450.00</b>	<b>\$223,194.00</b>
71200-207-90S	MEDICAL INSURANCE	\$41,572.00		\$100.00	\$41,472.00
71200-210-90S	UNEMPLOYMENT COMPENSATION	\$439.00	\$100.00		\$539.00
72120-210-90S	UNEMPLOYMENT COMPENSATION	\$23.00	\$7.05		\$30.05
72120-299-90S	OTHER FRINGE BENEFITS	\$226.00		\$7.05	\$218.95
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	<b>TOTALS IDEA ARRA</b>	<b>\$42,260.00</b>	<b>\$107.05</b>	<b>\$107.05</b>	<b>\$42,260.00</b>

MISC. MONTHLY LINE ITEM  
ADJUSTMENTS

5. Report of Student Board Member – Ms. Brittany Sluder
  - The JCHS Drama Department presented “Into the Woods” on May 7, 8 and 9
  - The senior awards dinner will be held on May 18 at 6:00 p.m.
  - The JCHS Band Spring Concert will be held at Roan Creek Elementary School on May 20 at 7:00 p.m.
  - Final exams will be given in 1<sup>st</sup> and 3<sup>rd</sup> periods on May 24, and final exams will be given in 2<sup>nd</sup> and 4<sup>th</sup> periods on May 25<sup>th</sup>.
  - The 2010 Baccalaureate Service will be held at Bethany Baptist Church on May 25 at 7:00 p.m.
  - The last day of school will be May 27.
  - Graduation will be held in the JCHS gym on May 29 at 10:00 a.m.
6. Brittany Sluder and Josh Hamilton were presented a certificate in appreciation of their participation in the SCOPE Conference. Mr. Hamilton presented a power point presentation regarding the SCOPE Conference.
7. Following a detailed explanation by Ms. Mischelle Simcox, a motion was made by Mr. Gambill, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve Johnson County’s Scope of Work Plan for Race to the Top funds.
8. Following an explanation by Mr. Woodring regarding the first reading of recommended changes by TSBA to the following policies: Procedure for Granting Tenure – Policy 5.117, Separation Practices for Tenured Teachers – Policy 5.200, Student Psychological Services – Policy 6.406, and Special Education Students – Policy 6.500, a motion was made by Mr. Gregg, seconded by Mr. Buckles, and approved by unanimous roll call vote to approve the

first reading as recommended, except for a possible change of date from April 15 to May 15 in Policy 5.117.

9. Following a brief explanation by Mr. Robert Sutherland, a motion was made by Mr. Gregg, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the purchase and installation of an Iwatsu ECS phone system in the amount of \$16,385.00 for Doe Elementary School.
10. A motion was made by Mr. Gregg, seconded by Mr. Buckles, and carried by unanimous roll call vote to approve the installation of solar school zone safety lights in the amount of \$7,790.00 at Doe Elementary School, following a brief explanation by Mr. Barry Bishop.
11. A motion was made by Mr. Gambill, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the purchase of custodial paper supplies (paper towels and tissue) for the 2010-2011 school year from Summers Hardware and Supply Company in the amount of \$14,201.50.
12. There were no suggested changes to Policy Section 1 – Board Operations.
13. Following an explanation by Mr. Woodring, a motion was made by Mr. Gregg, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the purchase of three wall mounted ductless heat pump systems in the amount of \$9,927.00 for the CTE Health Occupation Building.
14. A motion was made by Mr. Buckles, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the recommendation from the committee to award the purchase of a monitoring system for all the walk-in freezers and coolers in the school cafeterias to ADT. The committee received 3 quotes. The ADT price is \$9995.00 and yearly maintenance of \$561.00. School Nutrition funds will be used to pay for the installation and monitoring.
15. Following an explanation by Mr. Woodring and Mr. Russell Robinson, a motion was made by Ms. Parsons, seconded by Mr. Gregg, and carried by unanimous roll call vote to accept the Postretirement Benefit Valuation Report under GASB 45 as submitted by Willis, Inc. for the year beginning July, 2009.
16. Following an explanation by Mr. Russell Robinson, a motion was made by Mr. Gambill, seconded by Mr. Buckles, and carried by unanimous roll call vote to approve the use of the unit credit actuarial cost method of presenting the actuarial accrued liability and annual required contribution of the net OPEB obligation for financial reporting purposes.
17. Following a lengthy explanation by Mr. Woodring and Mr. Robinson and questions from the Board, a motion was made by Mr. Gambill, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the level of funding of the net OPEB obligation of \$176,313.00 per year with the TSBA GASB trust.
18. A budget update, which included information regarding property and sales tax collection, was presented by Mr. Russell Robinson.

### **Information Items:**

#### Director's Report

- Graduation – Saturday, May 29<sup>th</sup> at 10:00 a.m. (Johnson County High School)
- 2010 Baccalaureate Service at Bethany Baptist Church at 7:00 p.m. on May 25
- The Office of Coordinated School Health was awarded the HEAL Appalachia Micro-Grant Award in the amount of \$2,000.
- System Fact Sheet was included in the Board Agenda packet
- The CTE program was awarded a \$90,000.00 Perkins IV Secondary Reserve Grant for the implementation of a nursing program.

Mr. Gambill thanked everyone for moving the Board meeting from the Board Room to the Conference Room for the May 13, 2010 meeting and he thanked everyone for their thoughts and prayers.

Mr. Buckles was thankful that we have kept on schedule and that we have not had bad weather.

Ms. Parsons appreciates everyone's hard work and Mountain City's playground looks great. Mr. Gregg has heard positive comments about the Johnson County Middle School Washington trip and he thanked everyone for their hard work. Mr. Carlton mentioned Ms. Brenda Gambill's retirement and thinks it's great that they have the health program at the high school.

There being no further business, the meeting adjourned at 8:20 p.m.

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