

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
May 14, 2009

**Agenda**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
  - Mr. Wayne Qualls
  - Presentation by Katie Pastor from TAC Energy Solutions. Approve letter of interest for free survey of energy saving opportunities.
4. **Consent Agenda**
  - Approval of Agenda
  - Approval of minutes of the regular meeting of April 2, 2009, with any additions/corrections necessary (Attachment 4a)
  - Approve the following amendments: (Attachment 4b)
    - Central Cafeteria
    - General Purpose Court
    - Federal Projects Court
    - Head Start Fiscal Court
    - Head Start Calendar Court
    - General Purpose Board
    - Federal Projects Board
    - Head Start Calendar Board
  - Approval to submit a 21<sup>st</sup> Century Community Learning Centers Program application to the Tennessee Department of Education (Executive Agreement 4-30-2009) (Attachment 4c)
  - Approve the continuing budget resolution for the fiscal year ending June 30, 2009. (Attachment 4d)
  - Approve application for 2009 Equipment Assistance Grant (Executive Agreement 4-27-2009) (Attachment 4e)
  - Approve Local Consolidated Application for Federal Funding (Attachment 4f)
  - Approve Coordinated School Health Continuation Application 2009-2010 (Attachment 4g)
5. Report of Student Board Member – Erica Hittinger
6. Recognize SCOPE Conference Participants
7. Second and final reading of the changes to Board Policy 6.411 – Student Wellness (Attachment 7)
8. Approve putting CTE House on the market with a realtor
9. The Director of Schools recommends that tenure be granted to the following:
  - Richard Price                      Johna Wilson
10. Approve School Bus Drivers Reference Manuel. (Attachment 10)
11. Review Policy Section 1 – Board Operations
12. Approve joining the inter-governmental trust, formed by the TSBA Board of Directors, comprised of Tennessee school systems to assist those systems in meeting the requirements of GASB 45. (Attachment 12)
13. Budget Update – Russell Robinson
14. Any others matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report
  - Graduation – Saturday, May 23rd at 10:00 a.m. (Johnson County High School)
  - Baccalaureate Service – Thursday, May 21 at 7:00 p.m. (Mountain City Presbyterian Church)
  - Tennessee Risk Management (Information 1)
  - Summer Law Institute – July 17-18, 2009 (Park Vista Hotel Gatlinburg, TN)

- Head Start/Pre K Information (Information 2)
2. Personnel decisions made by Director of Schools

#### Retirements

- Eloise Jenkins – School Bus Driver
- Linda Grindstaff – Coordinated School Health

#### Hires

- Non-certified personnel hired by the Director of Schools for the 2009-2010 school year (Information 5)
- Larry Grindstaff – JCMS Basketball – effective April 25, 2009
- Eddie Phillips – JCMS Basketball – effective April 27, 2009
- Summer Food Service Program – Kathy Crowder, Patty Roberts, Jean McEwen, Teresa Robbins, Mary Slem, and Judy Wilson
- Summer Food Service Program Substitutes – Lois Farley, Rita Robinson, and Sharon Wallace
- Linda Fletcher – Substitute Teacher (Daycare and Mountain City Elementary School only)
- Kristi Edwards – Substitute Teacher (can substitute 5 days)
- Adam Sexton – Substitute Teacher (can substitute 5 days)
- Tanya Anderson – Substitute Custodian (Mountain City Elementary only)
- 21<sup>st</sup> Century Summer Program – Audrey Keys, Michael Icenhour, Kathy Greever, Kitty Blevins, Christina Christian, Alecia Burleson and Eric Crabtree

#### Transfers

- Steve Arnold – from regular education at Johnson County Middle School to Homebound Teacher K-12

#### Leaves

- Catherine Hagmann – unpaid leave – April 27 – May 1, 2009
- Melissa Stanley – unpaid leave – May 7, 8 and 11, 2009
- Jahala Thomason – unpaid leave – March 19, 2009 until release by doctor
- Elizabeth Harris – maternity leave – beginning April 22, 2009
- Wanda Combs – unpaid leave – April 9, 2009 and April 17, 2009 (1 1/2 days)
- Robin Fletcher – unpaid leave – May 11, 12, and 13 (2 ½ days)
- Sandra Cook – unpaid medical – March 30, 2009 until release by doctor
- Angela Long – maternity leave – February 25, 2009 through May 22, 2009
- Anna Shirley – maternity leave – 12 weeks beginning August 8, 2009

#### Resignations

- Linda Fletcher – Early Childhood Development Center

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 14, 2009. The vice-chairman, Mr. Buckles called the meeting to order, followed by a moment of silence and the Pledge of Allegiance.
2. The roll was called with four members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons, and student board member, Erica Hittinger. Tina Lipford, recorder.
3. Mr. Michael Hughie, TAC Energy Solutions, was recognized first by Mr. Buckles to discuss a study regarding energy efficiency. Through this program facility upgrades are paid for through energy savings and the savings completely cover the cost of upgrades. Mr. Carlton, chairman, took control of the meeting during this presentation. Approval to

allow TAC Energy solutions to carry out an energy study for Johnson County Schools was approved with a unanimous show of hands.

Next, Mr. Wayne Qualls, of TSSE discussed an increase in funds for Johnson County Schools for 2009-2010 school year.

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:  
Central Cafeteria

JOHNSON COUNTY  
SCHOOLS  
CENTRAL  
CAFETERIA, May 14,  
2009

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
73100-422	Food Supplies	\$ 505,000.00	\$ -	\$10,000.00	\$495,000.00
73100-354	Trans/Commodity T S	\$ 6,000.00	\$ 2,500.00	\$ -	\$8,500.00
73100-524	In-Service/Staff D	\$ 15,000.00	\$ -	\$15,000.00	\$
73100-710	F.Serv. Equipment	\$	\$15,000.00	\$ -	\$15,000.00
73100-399	Other Cont. Serv.	\$ 50,000.00	\$ 3,500.00	\$ -	\$53,500.00
73100-599	Other Charges	\$ 20,000.00	\$ 4,000.00	\$ -	\$24,000.00
			\$25,000.00	\$25,000.00	

Comments

: Move money to close out the budget year.

General Purpose Court

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
43570	REC. FROM IND. SCHOOLS	\$38,162.45	\$22,541.37		\$60,703.82
44170	MISC. REFUNDS	\$9,324.29	\$3,789.77		\$13,114.06
44520	INSURANCE RECOVERY	\$39,645.28	\$2,333.41		\$41,978.69
49800	OPERATING TRANSFERS	\$42,383.26	\$1,315.67		\$43,698.93
		\$129,515.28	\$29,980.22	\$0.00	\$159,495.50

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: \$22,541.37:** \$414.48 SUBSTITUTE TEACHER REIMBURSEMENT, \$20,728.40 REIMBURSEMENT FOR COPY PAPER FOR FISCAL YEAR 09-10, \$103.23 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT, \$1,114.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$181.26 SUPPLIES AND MATERIALS REIMBURSEMENT.

**44170 MISC. REFUNDS: \$3,789.77:** \$3.05 HOTEL EXPENSE REFUND, \$16.00 REFUND FOR DAMAGED LIBRARY BOOK, \$142.00 JURY DUTY, \$295.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$175.00 VENDING MACHINE PROCEEDS, \$60.00 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT, \$3,098.72 COPY PAPER EXPENSE

REIMBURSEMENT FOR FISCAL YEAR  
09-10.

**44520 INSURANCE RECOVERY: \$2,333.41:** \$5.02 LIFE INSURANCE PREMIUM PARTICIPANT REFUND,  
\$2,327.49 PROCEEDS FOR PROPERTY DAMAGE CLAIM.

**47990 OTHER DIRECT FEDERAL: \$1,315.67:** \$236.81 SUBSTITUTE TEACHER REIMBURSEMENT,  
\$217.42 COPIER EXPENSE REIMBURSEMENT, \$861.44 COPY PAPER EXPENSE REIMBURSEMENT FOR FISCAL YEAR 09-10.

71100-116	TEACHERS	\$4,491,917.00	\$11.00	\$4,491,928.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$86,214.01	\$385.00	\$86,599.01
71100-201	SOCIAL SECURITY	\$300,510.80	\$23.87	\$300,534.67
71100-207	MEDICAL INSURANCE	\$771,230.00	\$5.92	\$771,235.92
71100-212	EMPLOYER MEDICARE	\$70,792.15	\$5.61	\$70,797.76
71100-429	INSTRUCTIONAL MATERIALS	\$144,016.00	\$20,728.40	\$164,744.40
71150-429	INSTRUCTIONAL MATERIALS	\$3,500.00	\$16.00	\$3,516.00
71200-163	EDUCATIONAL ASSISTANTS	\$74,848.00	\$120.00	\$74,968.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$8,455.00	\$220.00	\$8,675.00
71300-201	SOCIAL SECURITY	\$47,631.00	\$13.64	\$47,644.64
71300-212	EMPLOYER MEDICARE	\$11,140.00	\$3.17	\$11,143.17
72210-129	LIBRARIANS	\$238,033.00	\$11.00	\$238,044.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$29,121.67	\$3.05	\$29,124.72
72320-399	OTHER CONTRACTED SERVICES	\$4,036.00	\$217.42	\$4,253.42
72320-435	OFFICE SUPPLIES	\$3,000.00	\$3,960.16	\$6,960.16
72320-599	OTHER CHARGES	\$7,534.53	\$181.26	\$7,715.79
72610-166	CUSTODIANS	\$332,419.57	\$147.36	\$332,566.93
72610-201	SOCIAL SECURITY	\$25,519.77	\$5.41	\$25,525.18
72610-204	STATE RETIREMENT	\$43,383.12	\$9.20	\$43,392.32
72610-212	EMPLOYER MEDICARE	\$5,969.43	\$1.26	\$5,970.69
72710-146	BUS DRIVERS	\$235,548.00	\$799.00	\$236,347.00
72710-412	DIESEL FUEL	\$153,688.00	\$610.00	\$154,298.00
72710-453	VEHICAL PARTS	\$52,000.00	\$2,327.49	\$54,327.49
72710-599	OTHER CHARGES	\$10,099.01	\$175.00	\$10,274.01
	<b>TOTALS</b>	<b>\$7,150,606.06</b>	<b>\$29,980.22</b>	<b>\$7,180,586.28</b>
47147	SAFE & DRUG-FREE	\$90,694.00	\$70,000.00	\$160,694.00

47189	SCHOOLS EISENHOWER P/D STATE GRANTS	\$70,000.00		\$70,000.00	\$0.00
	<b>TOTALS</b>	<b>\$70,000.00</b>	<b>\$0.00</b>	<b>\$70,000.00</b>	<b>\$0.00</b>

(CORRECTION OF DATA ENTRY ERROR)

43542	CONT. FOR INST. SERV W/OTH LEAS	\$579.40	\$12,549.20		\$13,128.60
43570	REC. FROM INDIVIDUAL SCHOOLS	\$38,162.45	\$3,250.00		\$41,412.45
	<b>TOTALS</b>	<b>\$38,741.85</b>	<b>\$15,799.20</b>	<b>\$0.00</b>	<b>\$54,541.05</b>

71100- 722	INSTRUCTIONAL EQUIPMENT	\$58,015.90	\$15,799.20		\$73,815.10
	<b>TOTALS</b>	<b>\$58,015.90</b>	<b>\$15,799.20</b>	<b>\$0.00</b>	<b>\$73,815.10</b>

(REIMBURSEMENT FOR EQUIPMENT PURCHASES PAID BY JCHS (\$3,50.00) AND  
NISWONGER  
FOUNDATION  
(\$12,549.20).

34290	OTHER EDUCATIONAL RESERVES	\$1,165,193.00		\$35,000.00	\$1,130,193.00
72610- 399	OTHER CONTRACTED SERVICES	\$160,000.00	\$20,000.00		\$180,000.00
72610- 434	NATURAL GAS	\$175,000.00	\$15,000.00		\$190,000.00
	<b>TOTALS</b>	<b>\$335,000.00</b>	<b>\$35,000.00</b>	<b>\$0.00</b>	<b>\$370,000.00</b>

(FUNDS FROM RESERVES TO COVER ADD HVAC CONTRACT OBLIGATIONS AND  
PROPANE GAS)

34385	EARLY CHILDHOOD EDUCATION	\$7,418.00		\$3,250.00	\$4,168.00
73400- 790	OTHER EQUIPMENT	\$0.00	\$3,250.00		\$3,250.00
	<b>TOTALS</b>	<b>\$0.00</b>	<b>\$3,250.00</b>	<b>\$0.00</b>	<b>\$3,250.00</b>

(FUND FROM RESERVES TO PURCHASE SMARTBOARD PACKAGE  
FOR PRE-K)

43581	COMMUNITY SERVICES FEES	\$85,000.00	\$35,000.00		\$120,000.00
73300- 189	OTHER SALARIES AND WAGES	\$74,792.00	\$25,382.00		\$100,174.00
73300- 201	SOCIAL SECURITY	\$4,638.00	\$1,574.00		\$6,212.00
73300- 204	STATE RETIREMENT	\$6,447.00	\$985.00		\$7,432.00
73300- 207	MEDICAL INSURANCE	\$6,000.00	\$2,000.00		\$8,000.00
73300-	EMPLOYER MEDICARE	\$1,079.00	\$369.00		\$1,448.00

212  
73300-  
422

FOOD SUPPLIES	\$1,500.00	\$4,690.00		\$6,190.00
<b>TOTALS</b>	<b>\$94,456.00</b>	<b>\$35,000.00</b>	<b>\$0.00</b>	<b>\$129,456.00</b>

(ADDITIONAL REVENUE FROM AFTERSCHOOL CHILDCARE PROGRAMS AT MCE,  
RCE & LAUREL)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
COURT AMENDMENT  
MAY 14, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
49800-102	TRANSFERS IN	\$41,429.70	\$0.96		\$41,430.66
71100-429-102	INSTRUCTIONAL MATERIALS	\$29,076.92		\$5,500.00	\$23,576.92
72210-499-102	OTHER SUPPLIES & MATERIALS	\$399.45	\$500.96		\$900.41
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$6,833.42	\$5,000.00		\$11,833.42
		-----	-----	-----	-----
	<b>TOTALS TITLE I 09-01</b>	<b>\$36,309.79</b>	<b>\$5,500.96</b>	<b>\$5,500.00</b>	<b>\$36,310.75</b>
72130-355-802	TRAVEL	\$5,000.00		\$915.37	\$4,084.63
72230-196-802	INSERVICE STIPENDS	\$1,375.00	\$915.37		\$2,290.37
		-----	-----	-----	-----
	<b>TOTALS CARL PERKINS 09-01</b>	<b>\$6,375.00</b>	<b>\$915.37</b>	<b>\$915.37</b>	<b>\$6,375.00</b>

END OF YEAR CLEAN-UP

Head Start Fiscal Court

JOHNSON COUNTY BOARD OF EDUCATION  
HEAD START FUND (FISCAL)  
COURT AMENDMENT  
MAY 14, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-44170	MISC. REFUNDS	\$0.00	\$13.90		\$13.90
145-47990	OTHER DIRECT FEDERAL	\$492,186.00	\$141,200.00		\$633,386.00
		-----	-----	-----	-----
	<b>TOTALS</b>	<b>\$492,186.00</b>	<b>\$141,213.90</b>	<b>\$0.00</b>	<b>\$633,399.90</b>
145-71100-116	TEACHERS	\$202,740.00	\$50,000.00		\$252,740.00
145-71100-	NON-CERTIFIED	\$5,000.00	\$10,000.00		\$15,000.00

198	SUBSTITUTES				
145-71100-201	SOCIAL SECURITY	\$16,657.00	\$3,720.00		\$20,377.00
145-71100-204	STATE RETIREMENT	\$19,370.00	\$3,210.00		\$22,580.00
145-71100-207	MEDICAL INSURANCE	\$38,042.00	\$10,000.00		\$48,042.00
145-71100-210	UNEMPLOYMENT COMPENSATION	\$395.00	\$100.00		\$495.00
145-71100-212	EMPLOYER MEDICARE	\$3,896.00	\$870.00		\$4,766.00
145-71100-429	INSTRUCTIONAL MATERIALS	\$2,958.00	\$20,000.00		\$22,958.00
145-71100-599	OTHER CHARGES	\$2,500.00	\$10,000.00		\$12,500.00
145-72110-130	SOCIAL WORKERS	\$37,033.00	\$10,000.00		\$47,033.00
145-72110-189	OTHER SALARIES & WAGES	\$1,360.00	\$500.00		\$1,860.00
145-72110-201	SOCIAL SECURITY	\$2,380.00	\$651.00		\$3,031.00
145-72110-204	STATE RETIREMENT	\$4,235.00	\$1,107.00		\$5,342.00
145-72110-207	MEDICAL INSURANCE	\$8,893.00	\$2,000.00		\$10,893.00
145-72110-210	UNEMPLOYMENT COMPENSATION	\$81.00	\$20.00		\$101.00
145-72110-212	EMPLOYER MEDICARE	\$557.00	\$153.00		\$710.00
145-72110-355	TRAVEL	\$1,000.00	\$1,000.00		\$2,000.00
145-72110-499	OTHER SUPPLIES & MATERIALS	\$500.00	\$1,010.85		\$1,510.85
145-72110-599	OTHER CHARGES	\$0.00	\$500.00		\$500.00
145-72120-131	MEDICAL PERSONNEL	\$4,396.00	\$7,500.00		\$11,896.00
145-72120-201	SOCIAL SECURITY	\$272.00	\$465.00		\$737.00
145-72120-204	STATE RETIREMENT	\$485.00	\$795.00		\$1,280.00
145-72120-212	EMPLOYER MEDICARE	\$64.00	\$109.00		\$173.00
145-72120-399	OTHER CONTRACTED SERVICES	\$500.00	\$2,500.00		\$3,000.00
145-72120-413	DRUGS & MEDICAL SUPPLIES	\$500.00	\$1,000.00		\$1,500.00
145-72210-207	MEDICAL INSURANCE	\$4,495.00	\$1,000.00		\$5,495.00
145-72210-499	OTHER SUPPLIES & MATERIALS	\$500.00	\$2,500.00		\$3,000.00
145-72210-524	INSERVICE/STAFF DEVELOPMENT	\$5,974.00	\$3.05		\$5,977.05
145-72210-599	OTHER CHARGES	\$0.00	\$500.00		\$500.00
		-----	-----	-----	-----
	<b>TOTALS</b>	<b>\$364,783.00</b>	<b>\$141,213.90</b>	<b>\$0.00</b>	<b>\$505,996.90</b>

TO PREPARE FOR FISCAL YEAR CLOSURE @ 06-30-09

HEAD START FUND (CALENDAR)  
COURT AMENDMENT  
MAY 14, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED BUDGET
		BUDGET	INCREASE	DECREASE	
121-44170	MISC. REFUNDS	\$0.00	\$11.65		\$11.65
121-72110-499	OTHER SUPPLIES & MATERIALS	\$1,250.00	\$8.60		\$1,258.60
121-72210-524	INSERVICE/STAFF DEVELOPMENT	\$5,974.00	\$3.05		\$5,977.05
		-----	-----	-----	-----
	<b>TOTALS</b>	<b>\$7,224.00</b>	<b>\$11.65</b>	<b>\$0.00</b>	<b>\$7,235.65</b>

SALES TAX REFUND (\$8.60) AND HOTEL EXPENSE REFUND (\$3.05)

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE SCHOOL FUND  
BOARD AMENDMENT  
MAY 14, 2009

ACCOU NT NUMBE R	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED BUDGET
		BUDGET	INCREASE	DECREASE	
71300-189	OTHER SALARIES AND WAGES	\$105,099.00		\$3,500.00	\$101,599.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$8,455.00	\$3,500.00		\$11,955.00
71400-499	OTHER SUPPLIES & MATERIALS	\$16,617.05		\$1,000.00	\$15,617.05
71400-599	OTHER CHARGES	\$9,156.00	\$1,000.00		\$10,156.00
71600-210	UNEMPLOYMENT COMPENSATION	\$36.00	\$10.00		\$46.00
71600-599	OTHER CHARGES	\$182.00		\$10.00	\$172.00
72120-413	DRUGS AND MEDICAL SUPPLIES	\$4,000.00	\$2,500.00		\$6,500.00
72120-725	HEALTH EQUIPMENT	\$2,500.00		\$2,500.00	\$0.00
72130-189	OTHER SALARIES AND WAGES	\$240.00	\$48.47		\$288.47
72130-499	OTHER SUPPLIES & MATERIALS	\$11,453.34		\$48.47	\$11,404.87
72220-355	TRAVEL	\$5,000.00	\$5,000.00		\$10,000.00
72220-399	OTHER CONTRACTED SERVICES	\$48,275.00		\$5,000.00	\$43,275.00
72310-207	MEDICAL INSURANCE	\$1,000.00	\$250.00		\$1,250.00
72310-299	OTHER FRINGE BENEFITS	\$22,660.00		\$250.00	\$22,410.00



72320-435	OFFICE SUPPLIES	\$3,000.00	\$2,500.00		\$5,500.00
72320-701	ADMINISTRATIVE EQUIPMENT	\$8,000.00		\$2,500.00	\$5,500.00
72710-355	TRAVEL	\$116.00	\$384.00		\$500.00
72710-399	OTHER CONTRACTED SERVICES	\$4,000.00		\$384.00	\$3,616.00
72810-399	OTHER CONTRACTED SERVICES	\$1,000.00	\$1,000.00		\$2,000.00
72810-411	DATA PROCESSING SUPPLIES	\$1,000.00		\$1,000.00	\$0.00
		-----	-----	-----	-----
	<b>TOTALS</b>	<b>\$251,789.39</b>	<b>\$16,192.47</b>	<b>\$16,192.47</b>	<b>\$251,789.39</b>

MISC. LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
BOARD AMENDMENT  
MAY 14, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429-602	INSTRUCTIONAL MATERIALS	\$18,518.73	\$6,460.00		\$24,978.73
71100-722-602	INSTRUCTIONAL EQUIPMENT	\$39,296.27		\$6,460.00	\$32,836.27
		-----	-----	-----	-----
	<b>TOTALS TITLE VI 09-01</b>	<b>\$57,815.00</b>	<b>\$6,460.00</b>	<b>\$6,460.00</b>	<b>\$57,815.00</b>
72230-196-802	INSERVICE STIPENDS	\$1,375.00	\$1,084.63		\$2,459.63
72230-201-802	SOCIAL SECURITY	\$85.25	\$124.00		\$209.25
72230-204-802	STATE RETIREMENT	\$88.29	\$133.63		\$221.92
72230-212-802	EMPLOYER MEDICARE	\$19.93	\$28.98		\$48.91
72230-524-802	INSERVICE/STAFF DEVELOPMENT	\$8,924.51		\$1,371.24	\$7,553.27
		-----	-----	-----	-----
	<b>TOTALS CARL PERKINS 09-01</b>	<b>\$10,492.98</b>	<b>\$1,371.24</b>	<b>\$1,371.24</b>	<b>\$10,492.98</b>

MISC. LINE ITEM CLEAN-UP

Head Start Calendar Board

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

ACCOUNT	ORIGINAL	AMENDED
---------	----------	---------

NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
121-71100-163	EDUCATIONAL ASSISTANTS	\$59,564.00		\$5,000.00	\$54,564.00
121-71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$5,000.00		\$10,000.00
		-----	-----	-----	-----
	<b>TOTALS</b>	<b>\$64,564.00</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>	<b>\$64,564.00</b>

MISC. LINE ITEM CLEAN-UP

5. Report of Student Board Member – Erica Hittinger

- All fees and fines must be paid in order to receive diplomas on graduation day. If fines are not paid in full by May 15<sup>th</sup>, the student's diploma may be picked up in the JCHS Media Center on May 26<sup>th</sup>.
- 1<sup>st</sup> and 3<sup>rd</sup> period exams will be administered on May 18<sup>th</sup>.
- Senior Scholarship Day is at 1:30 p.m. in the high school gymnasium on May 18<sup>th</sup>.
- 2<sup>nd</sup> and 4<sup>th</sup> period exams will be administered on May 19<sup>th</sup> and seniors will attend their senior picnic immediately following 4<sup>th</sup> period exams.
- May 20<sup>th</sup> is 9-12 grade Honors Day in the gym. Graduation practice will follow the awards ceremony.
- The Baccalaureate Service will be held at the Mountain City Presbyterian Church on May 21<sup>st</sup> at 7:00 p.m.
- The class of 2009 will be graduating on May 23<sup>rd</sup> at 10:00 a.m. in the Johnson County High School gymnasium.
- Summer school applications are now available in the office. Summer school will be held May 26 through June 19, 2009 and lunch will be served.
- The Summer Work Program is now available for Johnson County Students.

6. Mr. Carlton and Mr. Woodring presented Erica Lynn Hittinger and Brittany Sluder with framed certificates, a letter, and a photo in honor of their participation in the SCOPE Conference.

7. A motion was made by Mr. Gregg, seconded by Mr. Buckles and carried by unanimous roll call vote to approve the second and final reading of the changes to Board Policy 6.411 – Student Wellness.

8. Following a brief discussion, a motion was made by Mr. Buckles, seconded by Mr. Gregg and carried by unanimous roll call vote to approve putting the CTE House on the market with a realtor. Mr. Woodring was given the authority to select a realtor by negotiating with realtors in regards to their percentage fee.

9. Upon recommendation by Mr. Woodring a motion was made by Mr. Gambill, seconded by Ms. Parsons and passed by unanimous roll call vote to grant tenure to the following:  
Richard Price                      Johna Wilson

10. Following a brief explanation by Mr. Barry Bishop, a motion was made by Mr. Gregg, seconded by Mr. Gambill and carried by unanimous roll call vote to approve the School Bus Drivers Reference Manual.

11. No suggested changes to Policy Section 1 – Board Operations.

12. Following a brief explanation by Mr. Russell Robinson, a motion was made by Mr. Buckles, seconded by Ms. Parsons and passed by unanimous roll call vote to approve joining the inter-governmental trust, formed by the TSBA Board of Directors, comprised of Tennessee school systems to assist those systems in meeting the requirements of GASB 45.

13. Mr. Robinson gave a brief budget update. He stated that sales tax collections are up.

14. Leaving the agenda briefly, Mr. Bishop gave a brief explanation regarding a TVA study of trying to shed load. A motion was made by Mr. Gregg, seconded by Ms. Parsons and carried by unanimous roll call vote to allow Mr. Bishop to work with the TVA to follow up on how the system could decrease the power load.

Mr. Carlton asked Mr. Woodring for the Director's Report.

Director's Report

- Graduation will be held on Saturday, May 23<sup>rd</sup> at 10:00 a.m. at the Johnson County High School
- The Baccalaureate Service will be Thursday, May 21<sup>st</sup> at 7:00 p.m. at the Mountain City Presbyterian church
- Tennessee Risk Management gave a portion of excess funds to Johnson County Schools
- The Summer Law Institute will be July 17-18, 2009 at the Park Vista Hotel in Gatlinburg, TN
- Head Start and Pre K information was included in the agenda packet
- A work session will be held on May 28<sup>th</sup> at 4:00 p.m.
- Thank you to everyone for a good year.

Mr. Gambill delivered the diplomas to Mr. Carlton for signature.

Mr. Buckles thanked Mr. Qualls for coming to the meeting.

Ms. Parsons can't believe the year is over and she thanked Mr. Qualls and the teachers.

Mr. Gregg said he would see everyone at 9:00 a.m. for graduation. Thank you to Mr. Triplett and Mr. Roberts for all that they do.

Mr. Carlton thanked Ms. Arnold for seeing that no child is left behind. He said that "We the People" was a great experience for both schools and he thanked Mr. Woodring for the suggestions and the hard work with funding.

There being no further business, the meeting adjourned at 8:41 p.m.

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