

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, CALL SESSION
May 28, 2009

Agenda

1. 2009-2010 Budget
2. Approve payment of 2009-2010 TSSE Dues (\$2,106.00)

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 call session at 4:00 p.m. on Thursday, May 28, 2009. The chairman, Mr. Carlton called the meeting to order.
2. The roll was called with four members present: Mr. Buckles, Mr. Gambill, Ms. Parsons, and Mr. Carlton. Russell Robinson, recorder.
3. A motion was made by Mr. Buckles, seconded by Ms. Parsons and carried by unanimous roll call vote of members present to approve the 2009-2010 school budget to include all budgets: General Purpose School, Federal Projects, Central Cafeteria, Education Capital Projects and Head Start and to authorize Mr. Woodring and Mr. Robinson to add local revenue estimates, reserves, fund balance, final BEP estimate and Pre-K amounts when they become available. Also including the following:

Approval of the elimination of the following positions due to budgetary constraints:

- Special Education teaching position
- (4) Classroom teaching positions
- 40% School Psychologist teaching position
- Materials Clerk
- Custodian
- (3) Vocational Education Technicians
- (3.8) Educational Assistants

Approve the use of ARRA funds as stabilization of the following positions:

- Special Education teaching position
- Materials Clerk
- (3) Vocational Education Technicians
- (2) Educational Assistants
- Custodian (To meet ESEA guidelines additional supplies/materials/equipment are being utilized with ARRA funds in order to use General Purpose School funds for this position)

Approve the establishment of the following new positions using ARRA Funds:

- (2) Reading Teachers – Title I

- (1) Special Education teaching position – IDEA
- (3) Educational Assistants – IDEA

4. A motion was made by Mr. Gambill, seconded by Mr. Buckles and approved by unanimous roll call vote of members present to approve payment of the 2009-2010 TSSE Dues in the amount of \$2, 106.00

There being no further business, the meeting adjourned at 4:55 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member