

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
May 9, 2013

**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 11, 2013, with any additions/corrections necessary (Attachment 4a)
  - Approve the following amendments (Attachment 4b):
    - General Purpose Court
    - Federal Projects Court
    - Head Start Court
    - General Purpose Board
    - Federal Projects Board
  - Approve the continuing budget resolution for the fiscal year ending June 30, 2013 (Attachment 4c)
  - Approve the Affiliation Agreement between Appalachian Regional Healthcare and Johnson County Schools (Executive Agreement April 24, 2013) (Attachment 4d)
  - Approve contract with Paula Howard for Extended School Year (ESY) Program at Roan Creek Elementary School during the month of July 2013. (Attachment 4e)
  - Approve the Tennessee 21<sup>st</sup> Century Community Learning Centers Program Application. (Attachment 4f)
  - Approve the Agreement with Rural Health Services Consortium, Inc. (Attachment 4g)
  - Approve the CSH Annual District Application. (Attachment 4h)
  - Approve the Clinical Affiliation Agreement between East Tennessee State University and Johnson County Schools. (Attachment 4i)
5. Report of Student Board Member – Jacob McGlamery
6. Review Policy Section 1 – Board Operations (See On-Line Policy)
7. Budget Update – Russell Robinson
8. 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)
  - 2013 Baccalaureate Service – May 16, 2013 at 7:00 p.m. – New Beginnings Assembly of God
  - Graduation – Saturday, May 18, 2013 at 10:00 a.m. (Johnson County High School)
  - Board Retreat June 17, 2013 at Johnson County High School
  - Summer Law Institute – July 12-13, 2013 (Park Vista Hotel - Gatlinburg, TN)
2. Personnel decisions made by Director of Schools

**Hires**

Casey Sutherland – Johnson County High School 2012-2013 21<sup>st</sup> Century Program, effective April 10, 2013

Kathy Crowder – Summer Feeding Program Cafeteria Manager, effective May 28, 2013 through July 26, 2013

2013 Summer Feeding Program Employees – Lois Farley, April Lipford, Patty Roberts, Susan Taylor, Wanda Jean McEwen, Alma Poteet, Ramona Shatley, Mary Slem, Tammy Thomas, Diana Wagner

2013 Summer Feeding Program Substitute Employees – Betsy Casey and Sharon Wallace

**Leaves**

Teresa Henson – Medical leave April 23, 2013 through possibly May 6, 2013

Michael Payne – Medical leave beginning May 13, 2013 for approximately one month  
 Delois Winters – Unpaid personal leave April 16, 2013 through April 19, 2013  
 Delois Winters – Medical leave beginning April 22, 2013 for six to eight weeks  
 Teresa Mullen – Medical leave April 14, 2013 through the end of the 2012-2013 school year  
 Belinda Sexton – Medical leave April 12, 2013 through April 19, 2013  
 Lisa Wilson – Unpaid leave May 15, 2013  
 Belinda Sexton – Extend medical leave through April 26, 2013  
 Gail Hamilton – Medical leave beginning May 1, 2013 for approximately 8 to 12 weeks

Retirements

Gay Miller – Mountain City Elementary School Special Education Teacher, effective at the end of the 2012-2013 school year  
 Carol Stout – Mountain City Elementary School Teacher, effective at the end of the 2012-2013 school year  
 Gail Aycock – Johnson County Schools Speech Language Pathologist, effective at the end of the 2012-2013 school year  
 Ginger Johnson – Mountain City Elementary School Teacher, effective at the end of the 2012-2013 school year  
 Carol Horne – Mountain City Elementary School Teacher, effective at the end of the 2012-2013 school year  
 Lane Ray Mast – Johnson County Middle School Custodian, effective April 30, 2013

Resignations

Lawanda Holman – Doe Elementary School Substitute 1:1 Attendant, effective April 24, 2013  
 Rebecca Dowell – Mountain City Elementary School Custodian, effective April 30, 2013  
 Serena Warren – Johnson County High School Bookkeeper, effective June 28, 2013

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 9, 2013. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Dunn.
2. The roll was called with four members present: Mr. Buckles, Mr. Dunn, Mr. Gambill, Mr. Long and Jacob McGlamery, Student Board Member. Tina Lipford, recorder.
3. Ms. Lisa Muncy came before the Board to distribute information regarding some issues with which she was concerned.
4. A motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote of members present 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	\$28,204.57	\$6,982.58		\$35,187.15
141-44170	MISC. REFUNDS	\$17,131.41	\$170.54		\$17,301.95
141-44530	SALE OF EQUIPMENT	\$52.01	\$1,753.04		\$1,805.05
141-44570	CONTRIBUTIONS AND GIFTS	\$3,125.00	\$2,100.00		\$5,225.00
141-49800	TRANSFERS IN	\$87,994.66	\$1,485.09		\$89,479.75
		<b>\$136,507.65</b>	<b>\$12,491.25</b>	<b>\$0.00</b>	<b>\$148,998.90</b>

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: \$6,982.58:** \$60.82 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$50.00 IPAD BREAKAGE REPLACEMENT FEES, \$3,025.00 COPY PAPER EXPENSE REIMBURSEMENT, \$70.00 GIRLS ON THE GO REGISTRATION FEES, \$1,276.76 SAM'S CLUB EXPENSE REIMBURSEMENT AND \$2,500.00 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT.  
**44170 MISC. REFUNDS: \$170.54:** \$22.00 JURY DUTY, \$66.14 HOTEL EXPENSE REFUND, \$32.40 POSTAGE EXPENSE REIMBURSEMENT, \$20.00 TELEPHONE EXPENSE REIMBURSEMENT AND \$30.00 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT,  
**44530 SALE OF EQUIPMENT: \$1,753.04:** GOV DEALS PROCEEDS  
**44570 CONTRIBUTIONS AND GIFTS: \$2,100.00:** \$300.00 SPELLING BEE DONATIONS AND \$1,800.00 GIRLS ON THE GO.  
**49800 TRANSFERS IN: \$1,485.09:** UNEMPLOYMENT EXPENSE TRANSFER EXPENSE (\$123.42 HEAD START FUND), (\$498.59 CENTRAL CAFETERIA FUND) AND (\$863.08 FEDERAL PROJECTS FUND).

71100-198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$111,334.61	\$78.50	\$111,413.11
71100-201	SOCIAL SECURITY	\$306,492.43	\$3.50	\$306,495.93
71100-212	EMPLOYER MEDICARE	\$71,679.26	\$0.82	\$71,680.08
71100-336	REPAIRS/MAINTENANCE TO EQUIPMENT	\$4,753.17	\$50.00	\$4,803.17
71100-429	SUPPLIES AND MATERIALS	\$182,366.69	\$3,025.00	\$185,391.69
71100-599	OTHER CHARGES	\$50,125.00	\$300.00	\$50,425.00
72120-599	OTHER CHARGES	\$13,775.00	\$1,870.00	\$15,645.00
72130-524	INSERVICE/STAFF DEVELOPMENT	\$3,000.00	\$31.34	\$3,031.34
72210-524	INSERVICE/STAFF DEVELOPMENT	\$26,465.93	\$34.80	\$26,500.73
72310-210	UNEMPLOYMENT COMPENSATION	\$4,958.91	\$1,485.09	\$6,444.00
72320-348	POSTAL CHARGES	\$4,000.00	\$32.40	\$4,032.40
72320-599	OTHER CHARGES	\$4,810.36	\$1,276.76	\$6,087.12
72410-307	COMMUNICATIONS	\$59,138.49	\$20.00	\$59,158.49
72610-166	CUSTODIAL PERSONNEL	\$346,740.93	\$30.00	\$346,770.93
72620-499	OTHER SUPPLIES AND MATERIALS	\$76,601.82	\$2,500.00	\$79,101.82
72710-599	OTHER CHARGES	\$5,797.01	\$1,753.04	\$7,550.05
	<b>TOTALS</b>	<b>\$1,272,039.61</b>	<b>\$12,491.25</b>	<b>\$0.00</b>
				<b>\$1,284,530.86</b>

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 COURT AMENDMENT  
 MAY 9, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
14247147-432	SAFE & DRUG-FREE SCHOOLS	\$50,000.00	\$5,000.00	\$0.00	\$55,000.00
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		<b>\$50,000.00</b>	<b>\$5,000.00</b>	<b>\$0.00</b>	<b>\$55,000.00</b>
71100-116-432	TEACHERS	\$9,166.00	\$1,593.00		\$10,759.00
71100-429-432	INSTRUCTIONAL SUPPLIES	\$15,000.00	\$3,348.00		\$18,348.00
99100-504-432	INDIRECT COST	\$583.00	\$59.00		\$642.00
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	<b>TOTALS 21ST CENTURY 11-21</b>	<b>\$24,749.00</b>	<b>\$5,000.00</b>	<b>\$0.00</b>	<b>\$29,749.00</b>
71100-116-202	TEACHERS	\$50,892.00		\$600.00	\$50,292.00
71100-201-202	SOCIAL SECURITY	\$3,155.00		\$96.00	\$3,059.00
71100-204-202	STATE RETIREMENT	\$4,519.00		\$15.23	\$4,503.77
71100-210-202	UNEMPLOYMENT COMPENSATION	\$80.00		\$4.22	\$75.78
71100-212-202	EMPLOYER MEDICARE	\$738.00		\$22.57	\$715.43
72210-204-202	STATE RETIREMENT		\$738.02		\$738.02
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	<b>TOTALS TITLE II PART A 14-01</b>	<b>\$59,384.00</b>	<b>\$738.02</b>	<b>\$738.02</b>	<b>\$59,384.00</b>

21ST CENTURY 11-21: SUPPLEMENTAL FUNDS FOR THE JCHS 21ST CENTURY GRANT FOR THE FISCAL YEAR 2012-2013.

TITLE II PART A 14-01: TO PREPARE FOR PROJECT CLOSURE.

Head Start Court

JOHNSON COUNTY BOARD OF EDUCATION  
 HEAD START FUND (FISCAL)  
 COURT AMENDMENT  
 MAY 9, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-43542	CONTRACT FOR INST SERVICES	\$534,481.00	\$35,000.00		\$569,481.00
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		<b>\$534,481.00</b>	<b>\$35,000.00</b>	<b>\$0.00</b>	<b>\$569,481.00</b>

145-71100-116	TEACHERS	\$193,530.00	\$11,600.00		\$205,130.00
145-71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$15,000.00		\$20,000.00
145-71100-599	OTHER CHARGES	\$3,950.00	\$5,000.00		\$8,950.00
145-72110-130	SOCIAL WORKERS	\$44,308.00	\$2,000.00		\$46,308.00
145-72110-188	BONUS PAYMENTS	\$0.00	\$1,000.00		\$1,000.00
145-72110-207	MEDICAL INSURANCE	\$11,648.00	\$300.00		\$11,948.00
145-72110-212	EMPLOYER MEDICARE	\$642.00	\$100.00		\$742.00
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	<b>TOTALS</b>	<b>\$259,078.00</b>	<b>\$35,000.00</b>	<b>\$0.00</b>	<b>\$294,078.00</b>

END OF YEAR CLEAN-UP  
ADJUSTMENTS

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE SCHOOL FUND  
BOARD AMENDMENT  
MAY 9, 2013

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71150-210	UNEMPLOYMENT COMPENSATION	\$317.00	\$40.00		\$357.00
71150-399	OTHER CONTRACTED SERVICES	\$1,500.00		\$40.00	\$1,460.00
71300-499	OTHER SUPPLIES AND MATERIALS	\$5,000.00	\$1,600.00		\$6,600.00
71300-730	VOCATIONAL INST. EQUIPMENT	\$15,000.00		\$1,600.00	\$13,400.00
72120-355	TRAVEL	\$1,357.00		\$275.00	\$1,082.00
72120-399	OTHER CONTRACTED SERVICES	\$1,000.00	\$325.00		\$1,325.00
72120-499	OTHER SUPPLIES AND MATERIALS	\$2,283.00	\$500.00		\$2,783.00
72120-524	INSERIVCE/STAFF DEVELOPMENT	\$4,000.00	\$450.00		\$4,450.00
72120-735	HEALTH EQUIPMENT	\$1,000.00		\$1,000.00	\$0.00
72210-399	OTHER CONTRACTED SERVICES	\$9,000.00		\$300.00	\$8,700.00
72210-499	OTHER SUPPLIES AND MATERIALS	\$3,993.00	\$300.00		\$4,293.00
72220-355	TRAVEL	\$8,644.00	\$1,000.00		\$9,644.00
72220-524	INSERIVCE/STAFF DEVELOPMENT	\$6,144.00		\$1,000.00	\$5,144.00
72230-105	SUPERVISOR/DIRECTOR	\$66,896.00		\$246.00	\$66,650.00
72230-524	INSERIVCE/STAFF DEVELOPMENT	\$5,948.00	\$246.00		\$6,194.00
72320-207	MEDICAL INSURANCE	\$13,365.00		\$1,490.00	\$11,875.00
72320-	OTHER CONTRACTED	\$7,000.00	\$1,490.00		\$8,490.00

399	SERVICES				
72410-210	UNEMPLOYMENT COMPENSATION	\$1,680.00	\$50.00		\$1,730.00
72410-320	DUES AND MEMBERSHIPS	\$4,600.00		\$50.00	\$4,550.00
72610-207	MEDICAL INSURANCE	\$122,491.00	\$20,100.00		\$142,591.00
72610-210	UNEMPLOYMENT COMPENSATION	\$2,156.00	\$100.00		\$2,256.00
72610-328	JANITORIAL SERVICES	\$1,500.00		\$100.00	\$1,400.00
72610-410	CUSTODIAL SUPPLIES	\$65,000.00		\$15,100.00	\$49,900.00
72610-499	OTHER SUPPLIES AND MATERIALS	\$22,500.00		\$5,000.00	\$17,500.00
72710-355	TRAVEL	\$500.00		\$286.00	\$214.00
72710-524	INSERIVCE/STAFF DEVELOPMENT	\$1,500.00	\$286.00		\$1,786.00
72810-411	DATA PROCESSING SUPPLIES	\$1,000.00		\$500.00	\$500.00
72810-524	INSERIVCE/STAFF DEVELOPMENT	\$1,250.00	\$500.00		\$1,750.00
73400-429	INSTRUCTIONAL MATERIALS	\$5,347.00		\$100.00	\$5,247.00
73400-599	OTHER CHARGES	\$7,153.00	\$100.00		\$7,253.00
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	<b>TOTALS</b>	<b>\$389,124.00</b>	<b>\$27,087.00</b>	<b>\$27,087.00</b>	<b>\$389,124.00</b>

MONTHLY MISC. LINE ITEM CLEAN-UP.

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
BOARD AMENDMENT  
MAY 9, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-204-202	STATE RETIREMENT	\$4,519.00		\$167.69	\$4,351.31
71100-207-202	MEDICAL INSURANCE	\$5,886.00	\$167.69		\$6,053.69
72210-196-202	INSERVICE STIPENDS	\$10,150.00	\$4,400.00		\$14,550.00
72210-201-202	SOCIAL SECURITY	\$3,343.00	\$714.11		\$4,057.11
72210-204-202	STATE RETIREMENT	\$4,789.00	\$326.23		\$5,115.23
72210-207-202	MEDICAL INSURANCE	\$5,886.00		\$636.42	\$5,249.58
72210-210-202	UNEMPLOYMENT COMPENSATION	\$151.00		\$0.80	\$150.20
72210-212-202	EMPLOYER MEDICARE	\$782.00	\$169.74		\$951.74
72210-299-202	OTHER FRINGE BENEFITS	\$230.00		\$223.86	\$6.14
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$13,638.00		\$4,749.00	\$8,889.00
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	<b>TOTALS TITLE II PART A 14-01</b>	<b>\$38,969.00</b>	<b>\$5,610.08</b>	<b>\$5,610.08</b>	<b>\$38,969.00</b>
71100-210-414	UNEMPLOYMENT COMPENSATION	\$79.00	\$0.20		\$79.20
71100-429-414	INSTRUCTIONAL SUPPLIES	\$950.00		\$0.20	\$949.80
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	<b>TOTALS GEAR-UP 14-01</b>	<b>\$1,029.00</b>	<b>\$0.20</b>	<b>\$0.20</b>	<b>\$1,029.00</b>

MISC. MONTHLY LINE ITEM CLEAN-UP

5. Report of Student Board Member – Jacob McGlamery
  - Students at JCHS began their end of year testing on May 6<sup>th</sup>
  - Graduation practice will be held on May 16<sup>th</sup> and May 17<sup>th</sup> with graduation following on May 18<sup>th</sup>
  - 66 students received the Presidential Academic Excellence Award on May 6<sup>th</sup>
6. No suggested changes to Policy Section 1 – Board Operations
7. A very informative budget update was given by Russell Robinson. He stated that sales tax collections are down both month to month and year-to-date. Property tax has exceeded the estimate.

**Information Items**

Upcoming Events:

- 2013 Baccalaureate Service – May 16, 2013 at 7:00 p.m. – New Beginnings Assembly of God
- Graduation – Saturday, May 18, 2013 at 10:00 a.m. (Johnson County High School)
- Board Retreat June 17, 2013 at Johnson County High School
- Summer Law Institute – July 12-13, 2013 (Park Vista Hotel - Gatlinburg, TN)

Mr. Gambill had no comments.

Mr. Long stated that the PAEA program, including the entertainment, was great. He wished everyone luck for the upcoming school week.

Mr. Dunn had no comments.

Mr. Buckles stated that we are closing the year in good shape and he reminded everyone that graduation will be held on May 18<sup>th</sup>.

Mr. Gambill made a motion, seconded by Mr. Long that the meeting adjourn. There being no further business the meeting adjourned at 6:25 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member