

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
June 9, 2011

Agenda

1. Call to Order
2. Roll Call
3. Presentation of Plaques to Retiring Employees
4. Presentation of Plaque to Outgoing Student Board Member – Joshua Hamilton
5. Recognition of Visitors or Delegations/Audience Participation
6. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of May 9, 2011 with any additions/corrections necessary (Attachment 6a)

Approve the following amendments: (Attachment 6b)

Central Cafeteria

Central Cafeteria Court

General Purpose Court

Federal Projects Court

Head Start Court (Fiscal)

General Purpose Board

Federal Projects Board

Approve the Coordinated School Health Continuation Application for 2011-2012 (Executive Agreement 05/18/2011) (Attachment 6c)

Approve Local Consolidated Application for Federal Funding (Executive Agreement 05/18/2011) (Attachment 6d)

Approve renewal of lease between Johnson County Schools and East Tennessee State University for the McQueen House located at 217 Donnelly Street for the period of August 1, 2011 through July 31, 2012. (Attachment 6e)

Approve purchase of 2007 Chevrolet Truck from Mike Smith Builders LLC in the amount of \$17,000. (Executive Agreement 05/23/2011) (Attachment 6f)

Authorize the Director of Schools and Chairman of the Board to approve end-of-year cleanup amendments

7. Report of Student Board Member – Joshua Hamilton
8. Approve material and labor to patch subfloor and maple bondwood flooring at three doors and labor to sand and finish gym paint lines for Johnson County Middle School by Jones Hardwood Floors in the amount of \$8,272.00. (Specialty job) (Attachment 8)
9. Approve labor to sand and finish gym paint lines for Johnson County High School by Jones Harwood Floors in the amount of \$8,162.00. (Specialty job) (Attachment 9)
10. Approve purchase of 2010 Dodge Grand Caravan seven passenger van from Alexander Chevrolet-Cadillac in the amount of \$19,211.00 (Statewide Contract No.:224) (Attachment 10)
11. Approve purchase of rotary type, diesel, zero-turn radius, 26.0 Hp rear engine mount, and 60” cut Kubota mower from Cirrus Outdoor Power Equipment in the amount of \$9,289.00. (Statewide Contract No.:213) (Attachment 11)
12. Approve the Professional Services Agreement between Mountain States Health Alliance d/b/a Medical Center Homecare Services and Johnson County School System. (Attachment 12)
13. Budget Report – Russell Robinson
14. Any other matters which may duly come before the Board for official action

Information Items:

1. Director’s Report
 - Update on summer projects
 - Budget work session – June 10th at 1:00 p.m.

- Board Retreat – June 19-21, 2011
- Summer Law Institute – Gatlinburg, July 22-23

2. Personnel decisions made by Director of Schools

Hires

Christi Gentry – Shady Valley Elementary School Teacher, effective August 1, 2011

Michelle Henson – Laurel Elementary School Teacher, effective August 1, 2011

Robin Fletcher – Mountain City Elementary Special Education Assistant, effective August 9, 2011

Herbie Adams – Johnson County High School Assistant Principal, effective July 1, 2011

Robin Lee – Johnson County Middle School ISS, effective July 1, 2011

Robert Blevins – Johnson County High School Custodian, effective June 1, 2011

Jacob Dorton – Johnson County High School English Teacher, effective June 1, 2011

Melanie Adams – Doe Elementary School Teacher, effective August 1, 2011

Scott Plyler – JCHS Assistant Football Coach, effective May 21, 2011

Elizabeth Sue Ann Hodges – Substitute Bus Driver, effective May 3, 2011

2011 Summer Child Care at Roan Creek Elementary School - Linda Willis, Joan Willis,

Martine Hope, Judy Eller, Brittany Pleasant, Christie Atwood, Donna Dunn, Tanya

Anderson, Tammy Farrow, Lecia Walker, Beulah Grindstaff, Mary Dunn, Kim Potter, Kim

Artidiello, Kayla Farrow, and Cynthia Lipford

2011 Special Education Summer School - Summar Eller (6/7-6/9, 6/21-6/30), Melissa Keesy

(6/14-6/16), Johna Wilson (substitute for teachers), Nick Perkins, Cheryl Leonard, Patricia

Payne, Elizabeth Ryder, Shellie Scheirer, Delaina Arnold, Bobbie Dickens, Charlena

Johnson, Barbara Paisley, Nancy Forrester, David Watson, Joann Arnold

2011-2012 Substitute Teachers:

Melissa Arney	Casey Dorebusch	Glenda Lay
Brian Arnold	Cassandra Dowell	Cynthia Tammy Lipford
Delaina Arnold	Kaleena Dugger	Racquel Manuel Luna
JoAnn Arnold	Mary Dunn	Rebecca McGlothlin
Lesa Arnold	Donna Eller	Lisa McQueen
Vickie Barry	Martha Elvidge	Marty McQueen
Alecia Bauguess	Linda Fletcher	Wahnita Medina
Kristy Bishop	Diane Forrester	Carol Mink
Rebecca Bishop	Betty Gentry	Howard Moon
Joyce Blevins	Judy Gentry	Linda Moretz
Matt Blevins	Sue Gentry	Jessica Muncy
Chanetta Bowman	Vance Greer	Barbara Paisley
Mallarie Burniston	Linda Grindstaff	Linda Parker
Allison Butler	Sharon Diane Hawkins	Stacey Peake
Tiffany Cable	Walter Heerschap	Amanda Phipps
Amanda Campbell	Lawanda Holman	Brittany Pleasant
Ashlynn Campbell	Miranda Horne	Jonathan Pleasant
Nicole Campbell	Tasha Hutchins	Mike Pleasant
Janey Carpenter	Melissa Hutchinson	Whitney Pope
Kimmie Chafin	Kyle Humphrey	Karla Prudhomme
Paul Clark	Ruth Isaacs	Angela Reece
Sandra Cook	Eloise Jenkins	Elizabeth Rider
Kristy Cranford	Linda Jennings	Brenda Roark
Rebecca Cress	Mary Jeter	Caroline Roark
Katherine Cullop	Brenda Johnson	Heather Robinson
Doris Curd	Caroline Johnson	Denise Reece Ruddy
Tina Denney	Linda Johnson	Denise Rhymer
Bobbie Dickens	Scott Johnson	Shelly Scheirer
Debbie Dickens	Jessica Kisser	Belinda Sexton

Donna Sexton
Donna Sexton
Valarie Sheppard
Sherry Shoun
Debbie Snyder
Michelle Spencer
Sherry Stanley
Barbara Stout
Christina Sutherland
Ashley Mills

Michelle Swafford
Gail Tate
Elizabeth Taylor
Kathy Terill
Rebecca Gentry Timbs
Brandi Turner
Angela Ward
Gregory Ward
David Watson
Carol Peterson

Paul Welborn
Lesli Wheeler
Thomas Widener
Charlene Williams
Joan Wills
Carolyn Workey
Melissa Wykle
Elise Bursztyn
Diane Bentley

Leaves

Sharon Bursztyn – medical leave May 1, 2011 thru May 20, 2011

Pamela McFadden-Mejia – medical leave April 22, 2011 thru May 9, 2011

Wendy Henley – maternity leave June 13, 2011 thru November 4, 2011

Leanne Shoun – leave April 28, 2011 thru May 8, 2011

Leanne Shoun – medical leave May 9, 2011 thru May 15, 2011

LaDonna Trivette – medical leave May 9, 2011 thru the end of the 2010-2011 school year

Jenna Rouse –maternity leave August 9, 2011 thru December 16, 2011

Transfers

Holly Morefield – transfer from MCE IDEA Assistant to MCE Pre K Assistant, effective August 9, 2011

Summar Eller – transfer from 100% RCE Special Education Teacher to 50% RCE / 50% JCMS Special Education Teacher, effective August 4, 2011

Johna Wilson – transfer from JCMS Special Education Teacher to Doe Elementary School Special Education Teacher, effective August 4, 2011

Angie Wills – transfer from Laurel Elementary School Teacher to Elementary Curriculum and Instruction Coordinator for Johnson County Schools, effective July 1, 2011

Stephen Long – transfer from Johnson County High School Math Teacher to Johnson County Middle School Principal, effective July 1, 2011

Resignations

Jeannie Taylor – CTE Health Science Technology Instructor, effective end of 2010-2011 school year

Scott Plyer – JCHS English Teacher, effective May 20, 2011

Christine Bowers – Mountain City Elementary Custodian, effective May 26, 2011

Retirement

Debra Wilcox – effective June 30, 2011

Beverly McKinney – effective May 20, 2011

John Mast – effective June 30, 2011

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, June 9, 2011. 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 Board Members present: Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons, Mr. Buckles and Mr. Hamilton, Student Board Member. Tina Lipford, recorder.
3. Plaques were presented to retiring employees that were in attendance: Diane Bentley, Earl Fritts, Gale Larson, Charlene Long, John Mast, Amelia McEwen, Beverly McKinney, Carol Mink, Carl Swift, Jean Walker, Debra Wilcox, and Judy Wilson. The

following were unable to attend: Randy Brown, Lois Eastridge, Magdalene Roark, Rebecca Sannes, and Lois Wilson.

4. A plaque was presented to outgoing Student Board Member Joshua Hamilton.
5. No audience participation.
6. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and approved 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,
June 9, 2011

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
73100-422	Food Supplies	\$505,000.00	\$ -	\$ 20,000.00	\$485,000.00
73100-336	Maint. & Repair	\$20,000.00	\$11,000.00	\$	\$ 31,000.00
73100-399	Other Contract Serv.	\$60,000.00	\$8,000.00		\$ 68,000.00
73100-499	Other Supplies & Mat.	\$2,100.00	\$1,000.00	\$	\$ 3,100.00
			\$20,000.00	\$ 20,000.00	

Comments:

Move money to close out the budget year.

Central Cafeteria Court

CENTRAL CAFETERIA
Court Amendment June 9, 2011
School Food Service

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
143-3900	Undes.Fund Balance	\$ 431,399.94	\$ -	\$ 24,000.00	\$407,399.94
73100421	Food Prep. Supplies	\$55,000.00	\$ 2,000.00	\$ -	\$57,000.00
73100599	Other Charges	\$15,000.00	\$ 6,000.00		\$21,000.00
	Food Serv.				
73100710	Equipment	\$20,000.00	\$ 16,000.00		\$36,000.00
	Move \$\$ to pay for equipment and supplies				

General Purpose Court

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$14,368.58	\$3,964.90		\$18,333.48
141-44170	MISC. REFUNDS	\$55,857.65	\$201.41		\$56,059.06
141-44530	SALE OF EQUIPMENT	\$18,760.00	\$7,393.00		\$26,153.00
141-44570	CONTRIBUTIONS AND GIFTS	\$4,100.00	\$50.00		\$4,150.00
141-49800	TRANSFERS IN	\$94,862.50	\$979.66		\$95,842.16
		\$187,948.73	\$12,588.97	\$0.00	\$200,537.70

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: \$3,964.90: \$355.27 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$233.63 SAM'S CLUB EXPENSE REIMBURSEMENT, \$3,238.00 FIELDTRIP EXPENSE REIMBURSEMENT AND \$138.00 VENDING SALES EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$201.41: \$118.42 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT AND \$82.99 MEDICAL FLEX ACCOUNT BALANCE REFUND FROM CALENDAR YEAR 2010.

44530 SALE OF EQUIPMENT: \$7,393.00: GOV DEALS PROCEEDS

44570 CONTRIBUTIONS AND GIFTS: \$50.00: SPELLING BEE DONATIONS.

49800 TRANSFERS IN: \$330.00: FIELDTRIP EXPENSE REIMBURSEMENT AND \$649.66 GASOLINE EXPENSE REIMBURSEMENT.

71100-198	SUBSTITUTE TEACHERS	\$84,540.96	\$440.00		\$84,980.96
71100-201	SOCIAL SECURITY	\$298,827.48	\$27.28		\$298,854.76
71100-212	EMPLOYER MEDICARE	\$69,888.19	\$6.41		\$69,894.60
71100-599	OTHER CHARGES	\$4,517.45	\$50.00		\$4,567.45
72310-299	OTHER FRINGE BENEFITS	\$22,000.00	\$82.99		\$22,082.99
72320-599	OTHER CHARGES	\$5,527.82	\$233.63		\$5,761.45
72710-146	BUS DRIVERS	\$247,080.00	\$2,584.00		\$249,664.00
72710-412	DIESEL FUEL	\$149,907.00	\$984.00		\$150,891.00
72710-425	GASOLINE	\$30,000.00	\$649.66		\$30,649.66
72710-599	OTHER CHARGES	\$25,483.05	\$7,531.00		\$33,014.05
	TOTALS	\$937,771.95	\$12,588.97	\$0.00	\$950,360.92
141-34290	OTHER EDUCATIONAL RESERVES	\$2,685,942.00		\$371,500.00	\$2,314,442.00
71100-429	INSTRUCTIONAL MATERIALS	\$143,659.60	\$20,000.00		\$163,659.60
71100-449	TEXTBOOKS	\$110,000.00	\$82,000.00		\$192,000.00
72310-299	OTHER FRINGE BENEFITS	\$22,000.00	\$100,000.00		\$122,000.00
72310-506	LIABILITY INSURANCE	\$141,826.00	\$39,685.00		\$181,511.00
72310-513	WORKERS' COMPENSATION GENERAL	\$103,000.00	\$10,315.00		\$113,315.00
72620-426	CONSTRUCTION MATERIALS	\$10,000.00	\$9,500.00		\$19,500.00
72620-499	OTHER SUPPLIES AND MATERIALS	\$81,900.80	\$64,500.00		\$146,400.80
72620-717	MAINTENANCE EQUIPMENT	\$20,000.00	\$9,289.00		\$29,289.00
72710-729	TRANSPORTATION EQUIPMENT	\$105,130.00	\$36,211.00		\$141,341.00
	TOTALS	\$3,423,458.40	\$371,500.00	\$371,500.00	\$3,423,458.40

(FUNDS FROM RESERVES FOR THE PURCHASE OF TEXTBOOKS, OPEB TRUST CONTRIBUTION PAYMENT, LIABILITY AND WORKERS' COMPENSATION PAYMENTS FOR 2011-2012, SUMMER PROJECTS AND THE PURCHASE OF MAINTENANCE TRUCK, OFFICE VAN AND LAWN MOWER.)

141-43581	COMMUNITY SERVICE FEES - CHILDREN	\$85,000.00	\$15,000.00		\$100,000.00
73300-189	OTHER SALARIES AND WAGES	\$56,557.00	\$12,397.00		\$68,954.00
73300-201	SOCIAL SECURITY	\$3,519.00	\$781.00		\$4,300.00
73300-204	STATE RETIREMENT	\$6,482.00	\$1,439.00		\$7,921.00
73300-210	UNEMPLOYMENT COMPENSATION	\$426.00	\$200.00		\$626.00
73300-212	EMPLOYER MEDICARE	\$823.00	\$183.00		\$1,006.00
	TOTALS	\$67,807.00	\$15,000.00	\$0.00	\$82,807.00

(ADDITIONAL AFTERSCHOOL CHILDCARE REVENUES FOR THE 2010-2011 FISCAL YEAR.)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
JUNE 9, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-429-413	INSTRUCTIONAL MATERIALS	\$8,415.53		\$500.00	\$7,915.53
72210-524-413	INSERVICE/STAFF DEVELOPMENT	\$7,722.64	\$500.00		\$8,222.64
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	TOTALS GEAR-UP 11-01	\$16,138.17	\$500.00	\$500.00	\$16,138.17
142-47143-90S	SP ED GRANTS TO STATES	\$315,854.14		\$3,478.69	\$312,375.45
71100-429-90S	INSTRUCTIONAL MATERIALS	\$96,389.37		\$3,402.47	\$92,986.90
99100-504-90S	INDIRECT COST	\$7,221.72		\$76.22	\$7,145.50
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	TOTALS IDEA ARRA	\$103,611.09	\$0.00	\$3,478.69	\$100,132.40

GEAR-UP 11-01: TO PREPARE FOR PROJECT CLOSURE.

IDEA ARRA: CORRECTION OF CARRYOVER AMOUNT FOR THE 2010-2011 FISCAL YEAR.

Head Start Court (Fiscal)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)

COURT AMENDMENT
JUNE 9, 2011

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
145-43542	CONT. FOR INST. SERVICES	\$512,514.00	\$75,000.00		\$587,514.00
71100-195	CERTIFIED SUBSTITUTES	\$0.00	\$31,000.00		\$31,000.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$2,600.00		\$7,600.00
71100-207	MEDICAL INSURANCE	\$38,367.00	\$1,400.00		\$39,767.00
71100-429	INSTRUCTIONAL MATERIALS	\$10,016.00	\$25,000.00		\$35,016.00
71100-599	OTHER CHARGES	\$6,872.00	\$2,000.00		\$8,872.00
72110-130	SOCIAL WORKERS	\$42,014.00	\$3,500.00		\$45,514.00
72120-399	OTHER CONTRACTED SERVICES	\$1,000.00	\$2,500.00		\$3,500.00
72210-162	CLERICAL PERSONNEL	\$0.00	\$1,100.00		\$1,100.00
72210-210	UNEMPLOYMENT COMPENSATION	\$51.25	\$10.00		\$61.25
72210-524	INSERVICE/STAFF DEVELOPMENT	\$6,952.00	\$5,890.00		\$12,842.00
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	TOTALS	\$110,272.25	\$75,000.00	\$0.00	\$185,272.25

END OF YEAR CLEAN-UP

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
JUNE 9, 2011

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-128	HOMEBOUND TEACHERS	\$40,520.00	\$5,500.00		\$46,020.00
71100-163	EDUCATIONAL ASSISTANTS	\$111,434.00		\$20,600.00	\$90,834.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$84,540.96	\$15,000.00		\$99,540.96
71100-210	UNEMPLOYMENT COMPENSATION	\$8,871.41	\$100.00		\$8,971.41
71150-116	TEACHERS	\$80,665.00	\$2,600.00		\$83,265.00
71150-163	EDUCATIONAL ASSISTANTS	\$13,016.00		\$2,600.00	\$10,416.00
71200-128	HOMEBOUND TEACHERS	\$10,000.00	\$2,500.00		\$12,500.00
71200-163	EDUCATIONAL ASSISTANTS	\$64,773.00		\$2,500.00	\$62,273.00
71300-189	OTHER SALARIES AND WAGES	\$53,321.00		\$8,000.00	\$45,321.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$15,970.00	\$4,000.00		\$19,970.00

71300-207	MEDICAL INSURANCE	\$98,333.00	\$4,000.00		\$102,333.00
71300-204	STATE RETIREMENT	\$4,217.00		\$61.00	\$4,156.00
71600-207	MEDICAL INSURANCE	\$5,301.00	\$61.00		\$5,362.00
72110-105	SUPERVISOR	\$55,444.00	\$1,980.00		\$57,424.00
72110-201	SOCIAL SECURITY	\$3,500.00	\$123.00		\$3,623.00
72110-204	STATE RETIREMENT	\$5,109.00	\$180.00		\$5,289.00
72110-212	EMPLOYER MEDICARE	\$819.00	\$29.00		\$848.00
72110-355	TRAVEL	\$1,000.00		\$1,000.00	\$0.00
72110-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00		\$1,000.00	\$0.00
72110-524	INSERVICE/STAFF DEVELOPMENT	\$2,000.00		\$312.00	\$1,688.00
72120-207	MEDICAL INSURANCE	\$38,809.19		\$2,000.00	\$36,809.19
72120-413	DRUGS AND MEDICAL SUPPLIES	\$4,000.00	\$1,500.00		\$5,500.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$4,850.00	\$500.00		\$5,350.00
72210-138	INST. COMPUTER PERSONNEL	\$50,373.00	\$2,400.00		\$52,773.00
72210-204	STATE RETIREMENT	\$27,940.00		\$2,400.00	\$25,540.00
72220-355	TRAVEL	\$7,500.00	\$1,000.00		\$8,500.00
72220-399	OTHER CONTRACTED SERVICES	\$2,000.00		\$1,000.00	\$1,000.00
72220-499	OTHER SUPPLIES AND MATERIALS	\$1,775.00		\$1,000.00	\$775.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$2,445.56	\$1,000.00		\$3,445.56
72230-105	SUPERVISOR	\$64,588.00	\$1.00		\$64,589.00
72230-355	TRAVEL	\$4,000.00		\$1.00	\$3,999.00
72260-105	SUPERVISOR	\$47,135.00	\$1.00		\$47,136.00
72260-207	MEDICAL INSURANCE	\$5,084.00	\$182.00		\$5,266.00
72260-299	OTHER FRINGE BENEFITS	\$163.00		\$53.00	\$110.00
72260-355	TRAVEL	\$250.00		\$130.00	\$120.00
72320-162	CLERICAL PERSONNEL	\$21,180.00	\$1.00		\$21,181.00
72320-524	INSERVICE/STAFF DEVELOPMENT	\$5,890.29	\$500.00		\$6,390.29
72320-599	OTHER CHARGES	\$5,527.82		\$501.00	\$5,026.82
72410-207	MEDICAL INSURANCE	\$89,894.00	\$3,982.00		\$93,876.00
72410-307	COMMUNICATION	\$70,043.45		\$3,982.00	\$66,061.45
72610-399	OTHER CONTRACTED SERVICES	\$160,000.00	\$25,000.00		\$185,000.00

72610-434	NATURAL GAS	\$205,000.00		\$25,000.00	\$180,000.00
72710-207	MEDICAL INSURANCE	\$123,985.00		\$6,000.00	\$117,985.00
72710-453	VEHICLE PARTS	\$51,025.91	\$6,000.00		\$57,025.91
73400-198	NON-CERTIFIED SUBSTITUTES	\$13,000.00	\$1,500.00		\$14,500.00
73400-207	MEDICAL INSURANCE	\$42,772.00		\$1,500.00	\$41,272.00
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	TOTALS	\$1,709,065.59	\$79,640.00	\$79,640.00	\$1,709,065.59

END OF YEAR CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

BOARD AMENDMENT

JUNE 9, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72130-207-102	MEDICAL INSURANCE	\$3,179.00		\$1,233.44	\$1,945.56
72130-499-102	OTHER SUPPLIES AND MATERIALS	\$11,195.00	\$1,233.44		\$12,428.44
72210-105-102	SUPERVISOR	\$39,857.00		\$552.28	\$39,304.72
72210-161-102	SECRETARY(S)	\$7,077.00	\$52.28		\$7,129.28
72210-189-102	OTHER SALARIES AND WAGES	\$2,172.92	\$500.00		\$2,672.92
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	TOTALS TITLE I 11-01	\$63,480.92	\$1,785.72	\$1,785.72	\$63,480.92
71100-189-10S	OTHER SALARIES AND WAGES	\$40,000.00	\$3,500.00		\$43,500.00
71100-198-10S	NON-CERTIFIED SUBSTITUTES	\$7,450.00		\$3,500.00	\$3,950.00
71100-429-10S	INSTRUCTIONAL MATERIALS	\$48,917.62		\$344.73	\$48,572.89
71100-722-10S	INSTRUCTIONAL EQUIPMENT	\$91,586.83	\$344.73		\$91,931.56
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	TOTALS TITLE I ARRA	\$187,954.45	\$3,844.73	\$3,844.73	\$187,954.45
72210-196-201	INSERVICE TRAINING	\$11,817.50	\$1,400.00		\$13,217.50
72210-201-201	SOCIAL SECURITY	\$729.70	\$86.74		\$816.44
72210-204-201	STATE RETIREMENT	\$1,052.69	\$126.70		\$1,179.39
72210-207-201	MEDICAL INSURANCE	\$116.67	\$32.59		\$149.26
72210-212-201	EMPLOYER MEDICARE	\$170.65	\$20.29		\$190.94
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$37,672.49		\$1,666.32	\$36,006.17

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	TOTALS TITLE II A 10-21	\$51,559.70	\$1,666.32	\$1,666.32	\$51,559.70
72210-330-413	OPERATING LEASE PAYMENTS	\$1,752.00	\$230.00		\$1,982.00
72210-399-413	OTHER CONTRACTED SERVICES	\$920.00		\$230.00	\$690.00
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	TOTAL GEAR-UP 11-01	\$2,672.00	\$230.00	\$230.00	\$2,672.00
71100-116-432	TEACHERS	\$25,400.00		\$60.50	\$25,339.50
71100-163-432	EDUCATIONAL ASSISTANTS	\$1,000.00	\$60.50		\$1,060.50
71100-399-432	OTHER CONTRACTED SERVICES	\$2,000.00		\$2,000.00	\$0.00
71100-429-432	INSTRUCTIONAL MATERIALS	\$16,867.00	\$2,000.00		\$18,867.00
72210-207-432	MEDICAL INSURANCE	\$642.29	\$79.24		\$721.53
72210-524-432	INSERVICE/STAFF DEVELOPMENT	\$9,262.00		\$79.24	\$9,182.76
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	TOTALS 21ST CENTURY 11-01	\$55,171.29	\$2,139.74	\$2,139.74	\$55,171.29
72210-207-582	MEDICAL INSURANCE	\$936.11	\$647.84		\$1,583.95
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$215,752.51		\$647.84	\$215,104.67
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	TOTALS RACE TO THE TOP	\$216,688.62	\$647.84	\$647.84	\$216,688.62
72210-138-602	INSTRUCT. COMPTUER PERSONNEL	\$11,076.00	\$500.00		\$11,576.00
72210-201-602	SOCIAL SECURITY	\$687.00	\$30.69		\$717.69
72210-204-602	STATE RETIREMENT	\$1,265.00		\$536.13	\$728.87
72210-210-602	UNEMPLOYMENT COMPENSATION	\$34.00		\$1.41	\$32.59
72210-212-602	EMPLOYER MEDICARE	\$161.00	\$6.85		\$167.85
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	TOTALS TITLE VI 11-01	\$13,223.00	\$537.54	\$537.54	\$13,223.00
72130-189-802	OTHER SALARIES AND WAGES	\$5,875.00		\$3,275.00	\$2,600.00
72130-201-802	SOCIAL SECURITY	\$364.00		\$202.87	\$161.13
72130-204-802	STATE RETIREMENT	\$532.00		\$301.17	\$230.83
72130-207-802	MEDICAL INSURANCE	\$1.00	\$16.97		\$17.97
72130-210-802	UNEMPLOYMENT COMPENSATION	\$0.00	\$0.38		\$0.38
72130-212-	EMPLOYER MEDICARE	\$85.00		\$47.30	\$37.70

802					
72130-299-802	OTHER FRINGE BENEFITS	\$20.00		\$11.16	\$8.84
72130-355-802	TRAVEL	\$2,590.81	\$1,365.52		\$3,956.33
72130-499-802	OTHER SUPPLIES AND MATERIALS	\$0.00	\$3,852.63		\$3,852.63
72130-524-802	INSERVICE/STAFF DEVELOPMENT	\$8,201.19		\$1,398.00	\$6,803.19
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	TOTALS CARL PERKINS 11-01	\$17,669.00	\$5,235.50	\$5,235.50	\$17,669.00
71200-163-902	EDUCATIONAL ASSISTANTS	\$144,663.00	\$19,234.38		\$163,897.38
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$50,000.00	\$2,030.78		\$52,030.78
71200-207-902	MEDICAL INSURANCE	\$84,195.00		\$16,391.80	\$67,803.20
71200-210-902	UNEMPLOYMENT COMPENSATION	\$1,314.00	\$449.98		\$1,763.98
71200-429-902	INSTRUCTIONAL MATERIALS	\$15,596.00		\$5,323.34	\$10,272.66
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	TOTALS IDEA 11-01	\$295,768.00	\$21,715.14	\$21,715.14	\$295,768.00
71200-163-90S	EDUCATIONAL ASSISTANTS	\$42,418.00	\$75.67		\$42,493.67
71200-198-90S	NON-CERTIFIED SUBSTITUTES	\$2,500.00	\$49,286.72		\$51,786.72
71200-201-90S	SOCIAL SECURITY	\$8,832.00	\$1,987.70		\$10,819.70
71200-212-90S	EMPLOYER MEDICARE	\$2,066.00	\$465.18		\$2,531.18
71200-429-90S	INSTRUCTIONAL MATERIALS	\$96,387.37		\$51,815.27	\$44,572.10
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	TOTALS IDEA ARRA	\$152,203.37	\$51,815.27	\$51,815.27	\$152,203.37

END OF YEAR CLEAN-UP

7. Report by Student Board Member – Mr. Joshua Hamilton
 - Summer school began May 23rd and will end June 17th.
 - Freshman Academy will be held the week of June 20th (17 upcoming freshmen will be attending)
 - Senior pictures will be taken June 29th and 30th
 - The French Club will be leaving for France and Italy on June 13th
 - Everyone is busy preparing for the upcoming year
8. Following a brief explanation by Mr. Bishop, a motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve material and labor to patch subfloor and maple bondwood flooring at three doors and labor to sand and finish gym paint lines for Johnson County Middle School by Jones Hardwood Floors in the amount of \$8,272.00.
9. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve labor to sand and finish gym paint lines for Johnson County High School by Jones Hardwood Floors in the amount of \$8,162.00.
10. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the

purchase of a 2010 Dodge Grand Caravan seven passenger van from Alexander Chevrolet-Cadillac in the amount of \$19,211.00.

11. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Long, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the purchase of a rotary type, diesel, zero-turn radius, 26.0 Hp rear engine mount, and 60" cut Kubota mower from Cirrus Outdoor Power Equipment in the amount of \$9,289.00.
12. Following a brief explanation by Ms. Wilcox, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the Professional Services Agreement between Mountain States Health Alliance d/b/a Medical Center Homecare Services and Johnson County School System.
13. A very informative budget update was given by Mr. Robinson.

Information Items

- An update was given on summer projects at individual schools
- A budget work session will be held in the conference room on June 10th at 1:00 p.m.
- The Board Retreat will be held June 19-21, 2011 in Pigeon Forge, TN
- Summer Law Institute – Gatlinburg, July 22-23
- The budget will be presented to the County Commission on Monday, June 13th at 5:00 p.m.

Mr. Gambill requested an update on information received regarding the ROTC Program and stated that it was a very good program.

Mr. Long congratulated the new hires and the retirees.

Ms. Parsons had no comments.

Mr. Carlton congratulated new administrators and retirees. He stated that the system was losing a lot of years of service.

Mr. Buckles wished retirees well, and wished success to new administrators.

Mr. Gambill made a motion, seconded by Mr. Carlton that the meeting adjourns. There being no further business, the meeting adjourned at 6:37 p.m.

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