

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
June 11, 2009

Agenda

1. Call to Order
2. Roll Call
3. Presentation of Plaques to Retiring Employees
4. Presentation of Plaque to Outgoing Student Board Member – Erica Lynn Hittinger
5. Recognition of Visitors or Delegations/Audience Participation
6. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of May 14, 2009 with any additions/corrections necessary (Attachment 6a)
 - Approval of minutes of the call meeting of May 28, 2009 with any additions/corrections necessary (Attachment 6b)
 - Approve the following amendments: (Attachment 6c)
 - General Purpose Court
 - Federal Projects Court
 - Education Capital Projects Court
 - General Purpose Board
 - Federal Projects Board
 - Authorize the Director of Schools and Chairman of the Board to approve end-of-year cleanup amendments.
7. Report of Student Board Member – Erica Hittinger
8. Approve application for distance and e-learning courses. (Attachment 8)
9. Approve changes to the travel regulations to reflect a decrease in the standard mileage rate to \$0.51 per mile effective July 1, 2009. (Attachment 9)
10. Approve the purchase and installation of the IWATSU telephone system for Johnson County High School (expense/funding information available at the June 11, 2009 board meeting).
11. Budget Update – Russell Robinson
12. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Summer Law Institute – Gatlinburg, July 17-18
 - CTE House – Realtor update
 - Smith and Cockett – Property Damage (Information 1)
 - Update on summer projects (Information 2)
 - Fresh Fruit and Vegetable Grant (Information 3)
2. Personnel decisions made by Director of Schools

Hires

- Trudy Kittle – K-6 Reading Teacher Mountain City Elementary
- Lucinda Taylor – K-6 Reading Teacher Shady Valley Elementary and Laurel Elementary
- Jean Ann Savery – Teach English Speakers of other Languages (ESOL)
- Kids Corral Summer Program – Mary Dunn, Beulah Grindstaff, Tammy Farrow, Lecia Walker, Kim Potter, Michelle Swafford, Racquel Manuel, Kayla Farrow, Kim Artidello, Adrienne Robinson, and Angie Miller (substitute)
- Special Education Summer Program – Debra Arnold, Summar Eller, Nick Perkins, Tony Troutman, Patricia Payne, Cheryl Leonard, Pam Mejia, Mariatta Blevins (bus driver), and Gail Larson (bus driver)
- Dr. Ken Sheldon – System wide school psychologist (60%)

- Johnna Wilson – Johnson County Middle School Special Education Teacher
- Richard Price – 50% Principal/50% Teacher
- Kids Country Summer Program – Martine Hope, Christie Atwood, Joan Wills, Bev Teague, Judy Eller, Mindy Motsinger, Linda Willis, Tanya Anderson, Pam Hodge, and Melissa Sutherland (substitute)
- Christine Robinson – Mountain City Elementary 4th grade teacher
- Tom Stanley – Doe Elementary 5th grade teacher

Leaves

- Sandra Cook – medical leave extended through May 22, 2009
- Mary Mays – May 5, 2009 through the end of the 2008-2009 school year

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, June 11, 2009. The chairman, Mr. Carlton, called the meeting to order, followed by a moment of silence and the Pledge of Allegiance.
2. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons, Mr. Carlton, and Erica Hittinger, student member. Tina Lipford, recorder.
3. Twelve retiring employees were invited to the Board Meeting. Seven of the retirees were in attendance and were presented with a plaque in appreciation of their service to Johnson County Schools: Ms. Eloise Jenkins, Ms. Linda Grindstaff, Ms. Barbara Stout, Ms. Carol McKinnis, Ms. Karen Cunningham, Ms. Janice Eastridge and Ms. Julia Stout.
4. Following brief comments by Mr. Carlton and Mr. Woodring, a plaque was presented to outgoing student board member Ms. Erica Hittinger.
5. No visitors or delegations were recognized.
6. A motion was made by Mr. Buckles, seconded by Mr. Gregg, 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
43570	REC. FROM IND. SCHOOLS RETIREES' INSURANCE	\$63,953.82	\$6,184.80		\$70,138.62
44160	PAYMENTS	\$70,000.00	\$1,278.39		\$71,278.39
44170	MISC. REFUNDS	\$9,727.00	\$745.88		\$10,472.88
44530	SALE OF EQUIPMENT	\$4,781.01	\$4,021.00		\$8,802.01
47990	OTHER DIRECT FEDERAL	\$27,762.21	\$9,606.88		\$37,369.09
49700	INSURANCE RECOVERY	\$41,978.69	\$3,424.42		\$45,403.11
49800	OPERATING TRANSFERS	\$43,698.93	\$118.42		\$43,817.35
		\$261,901.66	\$25,379.79	\$0.00	\$287,281.45

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: \$6,184.80: \$1,243.42 SUBSTITUTE TEACHER REIMBURSEMENT, \$54.97 LOST TEXTBOOK REIMBURSEMENT, \$800.00 SUPPLIES REIMBURSEMENT, \$3,861.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$225.41 SAMS CLUB REIMBURSEMENT.

44160 RETIREES' INSURANCE PAYMENTS: \$1,278.39: RETIREES' HEALTH

INSURANCE PAYMENTS.

44170 MISC. REFUNDS: \$745.88: \$11.00 JURY DUTY, \$33.88 TELEPHONE EXPENSE REIMBURSEMENT, \$701.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44530 SALE OF EQUIPMENT: \$4,021.00: GOV DEALS PROCEEDS

47990 OTHER DIRECT FEDERAL REVENUE: \$9,606.88: 2008-2009 3RD QUARTER E-RATE REIMBURSEMENT.

49700 INSURANCE RECOVERY: \$3,424.42: TEMPORARY DISABILTY BENEFITS IN LIEU OF SICK LEAVE USAGE.

49800 OPERATING TRANSFERS: \$112.42: SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT.

71100-198	NON-CERTIFIED SUBSTITUTES	\$86,599.01	\$825.00		\$87,424.01
71100-201	SOCIAL SECURITY	\$300,534.67	\$51.23		\$300,585.90
71100-207	MEDICAL INSURANCE	\$771,235.92	\$1,278.39		\$772,514.31
71100-212	EMPLOYER MEDICARE	\$70,797.76	\$11.95		\$70,809.71
71100-449	TEXTBOOKS	\$110,024.95	\$54.97		\$110,079.92
71300-198	NON-CERTIFIED SUBSTITUTES	\$12,175.00	\$440.00		\$12,615.00
71300-201	SOCIAL SECURITY	\$47,644.64	\$27.28		\$47,671.92
71300-212	EMPLOYER MEDICARE	\$11,143.17	\$6.38		\$11,149.55
72110-105	SUPERVISORS	\$50,857.00	\$11.00		\$50,868.00
72210-162	CLERICAL PERSONNEL	\$17,239.00	\$3,424.42		\$20,663.42
72210-790	OTHER EQUIPMENT	\$37,762.21	\$9,606.88		\$47,369.09
72320-599	OTHER CHARGES	\$7,715.79	\$225.41		\$7,941.20
72410-307	COMMUNICATIONS	\$89,598.02	\$33.88		\$89,631.90
72620-499	OTHER SUPPLIES & MATERIALS	\$77,979.44	\$800.00		\$78,779.44
72710-146	BUS DRIVERS	\$236,347.00	\$2,519.00		\$238,866.00
72710-412	DIESEL FUEL	\$154,278.00	\$2,043.00		\$156,321.00
72710-599	OTHER CHARGES	\$10,274.01	\$4,021.00		\$14,295.01
	TOTALS	\$2,092,205.59	\$25,379.79	\$0.00	\$2,117,585.38
43544	CONT. FOR INST. STAFF W/OTH LEAS	\$11,500.00		\$2,000.00	\$9,500.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$29,124.72		\$2,000.00	\$27,124.72
	TOTALS	\$29,124.72	\$0.00	\$2,000.00	\$27,124.72
	(REVENUE RECLASSIFICATION)				
44520	INSURANCE RECOVERY	\$41,978.69		\$41,978.69	\$0.00
49700	INSURANCE RECOVERY	\$0.00	\$41,978.69		\$41,978.69
	TOTALS	\$41,978.69	\$41,978.69	\$41,978.69	\$41,978.69

(REVENUE RECLASSIFICATION)

71100-127	CAREER LADDER PROGRAM	\$45,333.84	\$14,000.00		
71100-201	SOCIAL SECURITY	\$300,534.67	\$868.00		\$301,402.67
71100-204	STATE RETIREMENT	\$309,682.15	\$898.80		\$310,580.95
71100-212	EMPLOYER MEDICARE	\$70,797.76	\$203.00		\$71,000.76
71150-127	CAREER LADDER PROGRAM	\$1,000.00		\$1,000.00	\$0.00
71150-201	SOCIAL SECURITY	\$7,948.82		\$62.00	\$7,886.82
71150-204	STATE RETIREMENT	\$8,988.00		\$64.20	\$8,923.80
71150-212	EMPLOYER MEDICARE	\$1,860.24		\$14.50	\$1,845.74
72210-127	CAREER LADDER PROGRAM	\$13,000.00		\$13,000.00	\$0.00
72210-201	SOCIAL SECURITY	\$30,549.40		\$806.00	\$29,743.40
72210-204	STATE RETIREMENT	\$35,772.04		\$834.60	\$34,937.44
72210-212	EMPLOYER MEDICARE	\$7,145.40		\$188.50	\$6,956.90
	TOTALS	\$832,612.32	\$15,969.80	\$15,969.80	\$773,278.48

(RECLASSIFICATION OF CAREER LADDER FUNDS)

34290	OTHER EDUCATIONAL RESERVES	\$1,165,193.00		\$45,000.00	\$1,120,193.00
71100-449	TEXTBOOKS	\$110,024.95	\$45,000.00		\$155,024.95
	TOTALS	\$110,024.95	\$45,000.00	\$0.00	\$155,024.95

(FUNDS FROM RESERVES TO COVER PURCHASE OF TEXTBOOKS)

34385	EARLY CHILDHOOD EDUCATION	\$4,168.00		\$2,903.00	\$1,265.00
73400-790	OTHER EQUIPMENT	\$3,250.00	\$2,903.00		\$6,153.00
	TOTALS	\$3,250.00	\$2,903.00	\$0.00	\$6,153.00

(FUNDS FROM RESERVES TO PURCHASE COMPUTERS FOR PRE-K)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
JUNE 11, 2009

ACCOUNT	ORIGINAL	AMENDED
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NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-198-202	NON-CERTIFIED SUBSTITUTES	\$5,000.00		\$488.30	\$4,511.70
71100-201-202	SOCIAL SECURITY	\$6,259.00		\$105.69	\$6,153.31
71100-207-202	MEDICAL INSURANCE	\$8,634.00		\$1.22	\$8,632.78
71100-210-202	UNEMPLOYMENT COMPENSATION	\$90.00		\$29.67	\$60.33
71100-212-202	EMPLOYER MEDICARE	\$1,464.00		\$24.94	\$1,439.06
72130-322-202	EVALUATION AND TESTING	\$1,000.00		\$1,000.00	\$0.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$28,163.00	\$1,649.82		\$29,812.82
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	TOTALS TITLE II PART A 09-01	\$50,610.00	\$1,649.82	\$1,649.82	\$50,610.00
71100-116-413	TEACHERS	\$3,600.00		\$2,070.00	\$1,530.00
71100-198-413	NON-CERTIFIED SUBSTITUTES	\$2,317.03		\$349.18	\$1,967.85
72130-599-413	OTHER CHARGES	\$2,500.00		\$197.45	\$2,302.55
72210-105-413	SUPERVISOR	\$37,113.00	\$117.43		\$37,230.43
72210-524-413	INSERVICE/STAFF DEVELOPMENT	\$9,000.00	\$2,516.89		\$11,516.89
72130-513-413	WORKERS' COMPENSATION	\$275.00		\$17.69	\$257.31
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	TOTALS GEAR-UP 09-01	\$54,805.03	\$2,634.32	\$2,634.32	\$54,805.03
71300-429-802	INSTRUCTIONAL MATERIALS	\$13,698.02		\$1,860.58	\$11,837.44
71300-730-802	VOCATIONAL EQUIPMENT	\$25,348.98			\$25,348.98
72130-355-802	TRAVEL		\$1,415.37		\$1,415.37
72230-524-802	INSERVICE/STAFF DEVELOPMENT		\$1,215.52		\$1,215.52
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	TOTALS CARL PERKINS 09-01	\$39,047.00	\$2,630.89	\$1,860.58	\$39,817.31
71200-429-902	INSTRUCTIONAL MATERIALS	\$4,932.92	\$1,608.22		\$6,541.14
72120-131-902	MEDICAL PERSONNEL	\$9,178.00		\$200.44	\$8,977.56
72120-201-902	SOCIAL SECURITY	\$569.00		\$12.40	\$556.60
72120-204-902	STATE RETIREMENT	\$967.00		\$20.79	\$946.21
72120-210-902	UNEMPLOYMENT COMPENSATION	\$18.00		\$2.73	\$15.27
72120-212-902	EMPLOYER MEDICARE	\$133.00		\$2.83	\$130.17
72120-599-902	OTHER CHARGES	\$225.00		\$5.05	\$219.95

72710-146-902	BUS DRIVERS	\$26,538.00		\$188.15	\$26,349.85
72710-201-902	SOCIAL SECURITY	\$1,645.00		\$92.73	\$1,552.27
72710-204-902	STATE RETIREMENT	\$2,797.00		\$3.12	\$2,793.88
72710-207-902	MEDICAL INSURANCE	\$15,121.00		\$1,039.84	\$14,081.16
72710-210-902	UNEMPLOYMENT COMPENSATION	\$108.00		\$9.34	\$98.66
72710-212-902	EMPLOYER MEDICARE	\$385.00		\$21.94	\$363.06
72710-599-902	OTHER CHARGES	\$1,300.00		\$8.86	\$1,291.14
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	TOTALS IDEA 09-01	\$58,984.00	\$0.00	\$1,608.22	\$57,375.78

TO PREPARE FOR PROJECT CLOSURE

Education Capital Projects Court
JOHNSON COUNTY BOARD OF EDUCATION
EDUCATION CAPITAL PROJECTS FUND
COURT AMENDMENT
JUNE 11, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
177-44110	INVESTMENT INCOME	\$0.00	\$30.00		\$30.00
177-91300-799	OTHER CAPITAL OUTLAY	\$0.00	\$30.00		\$30.00
177-91300-325	FISCAL AGENT CHARGES	\$0.00	\$1.00		\$1.00
177-91300-799	OTHER CAPITAL OUTLAY	\$30.00	\$5,589.00		\$5,619.00
177-99100-590	TRANSFER OUT	\$49,918.00		\$5,590.00	\$44,328.00
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	TOTALS	\$49,948.00	\$5,590.00	\$5,590.00	\$49,948.00

END OF YEAR CLEAN-UP ADJUSTMENTS

General Purpose Board
JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
JUNE 11, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$4,491,928.00		\$45,500.00	\$4,446,428.00
71100-128	HOMEBOUND TEACHERS	\$39,103.00	\$4,000.00		\$43,103.00
71100-163	EDUCATIONAL ASSISTANTS	\$120,759.00		\$4,000.00	\$116,759.00

71100-207	MEDICAL INSURANCE	\$771,235.92	\$45,500.00		\$816,735.92
71200-128	HOMEBOUND TEACHERS	\$15,000.00	\$2,000.00		\$17,000.00
71200-171	SPEECH PATHOLOGIST	\$86,335.00	\$1.00		\$86,336.00
71200-207	MEDICAL INSURANCE	\$110,638.00		\$2,001.00	\$108,637.00
71400-499	OTHER SUPPLIES & MATERIALS	\$15,617.05		\$2,317.00	\$13,300.05
71400-599	OTHER CHARGES	\$10,156.00	\$1,000.00		\$11,156.00
71400-790	OTHER EQUIPMENT	\$13,301.80	\$1,317.00		\$14,618.80
72120-210	UNEMPLOYMENT COMPENSATION	\$286.00	\$9.00		\$295.00
72120-355	TRAVEL	\$3,000.00		\$9.00	\$2,991.00
72130-123	GUIDANCE PERSONNEL	\$201,015.00	\$6,900.00		\$207,915.00
72130-201	SOCIAL SECURITY	\$12,788.00	\$20.00		\$12,808.00
72130-212	EMPLOYER MEDICARE	\$2,992.00	\$4.00		\$2,996.00
72130-399	OTHER CONTRACTED SERVICES	\$38,500.00		\$6,924.00	\$31,576.00
72210-399	OTHER CONTRACTED SERVICES	\$6,000.00	\$3,000.00		\$9,000.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$29,124.72		\$3,000.00	\$26,124.72
72220-162	CLERICAL PERSONNEL	\$2,028.00	\$100.00		\$2,128.00
72220-499	OTHER SUPPLIES & MATERIALS	\$16,601.00		\$100.00	\$16,501.00
72260-201	SOCIAL SECURITY	\$3,010.00		\$20.00	\$2,990.00
72260-204	STATE RETIREMENT	\$5,116.00	\$20.00		\$5,136.00
72260-207	MEDICAL INSURANCE	\$4,717.00	\$339.00		\$5,056.00
72260-524	INSERVICE/STAFF DEVELOPMENT	\$3,310.00		\$339.00	\$2,971.00
72310-305	AUDIT SERVICES	\$8,000.00	\$3,000.00		\$11,000.00
72310-331	LEGAL SERVICES	\$10,000.00		\$3,000.00	\$7,000.00
72320-101	COUNTY OFFICIAL	\$82,343.00	\$100.00		\$82,443.00
72320-355	TRAVEL	\$500.00		\$100.00	\$400.00
72410-320	DUES AND MEMBERSHIPS	\$3,500.00	\$350.00		\$3,850.00
72410-330	OPERATING LEASE PAYMENTS	\$4,533.00	\$500.00		\$5,033.00
72410-399	OTHER CONTRACTED SERVICES	\$5,500.00		\$850.00	\$4,650.00
72510-207	MEDICAL INSURANCE	\$11,954.00	\$1,500.00		\$13,454.00
72510-701	ADMINISTRATIVE EQUIPMENT	\$1,500.00		\$1,500.00	\$0.00
72520-207	MEDICAL INSURANCE	\$7,129.00	\$1,406.00		\$8,535.00

72520-355	TRAVEL	\$250.00	\$94.00		\$344.00
72520-701	ADMINISTRATIVE EQUIPMENT	\$1,500.00		\$1,500.00	\$0.00
72620-399	OTHER CONTRACTED SERVICES	\$3,000.00	\$2,000.00		\$5,000.00
72620-499	OTHER SUPPLIES & MATERIALS	\$77,979.44		\$2,000.00	\$75,979.44
72710-453	VEHICLE PARTS	\$54,327.49		\$100.00	\$54,227.49
72710-499	OTHER SUPPLIES & MATERIALS	\$3,000.00	\$100.00		\$3,100.00
73400-116	TEACHERS	\$130,537.00		\$2,500.00	\$128,037.00
73400-195	CERTIFIED SUBSTITUTES	\$0.00	\$2,500.00		\$2,500.00
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	TOTALS	\$6,408,114.42	\$75,760.00	\$75,760.00	\$6,408,114.42

END OF YEAR CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
JUNE 11, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163-102	EDUCATIONAL ASSISTANTS	\$149,606.00		\$4,000.00	\$145,606.00
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$10,000.00	\$4,000.00		\$14,000.00
72130-207-102	MEDICAL INSURANCE	\$2,890.00	\$250.40		\$3,140.40
72130-499-102	OTHER SUPPLIES & MATERIALS	\$9,032.30		\$250.40	\$8,781.90
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	TOTALS TITLE I 09-01	\$171,528.30	\$4,250.40	\$4,250.40	\$171,528.30
71100-116-202	TEACHERS	\$95,948.00	\$4,035.28		\$99,983.28
71100-198-202	NON-CERTIFIED SUBSTITUTES	\$5,000.00		\$4,346.70	\$653.30
71100-204-202	STATE RETIREMENT	\$6,160.00	\$311.42		\$6,471.42
72210-196-202	INSERVICE TRAINING	\$21,267.00	\$633.00		\$21,900.00
72210-201-202	SOCIAL SECURITY	\$1,319.00	\$20.10		\$1,339.10
72210-204-202	STATE RETIREMENT	\$1,366.00	\$25.42		\$1,391.42
72210-212-202	EMPLOYER MEDICARE	\$307.00	\$10.53		\$317.53
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$28,163.00		\$689.05	\$27,473.95
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	TOTALS TITLE II PART A 09-01	\$159,530.00	\$5,035.75	\$5,035.75	\$159,530.00
71100-189-413	OTHER SALARIES AND WAGES	\$27,129.00		\$105.08	\$27,023.92

71100-198-413	NON-CERTIFIED SUBSTITUTES	\$2,317.03		\$1,400.82	\$916.21
71100-201-413	SOCIAL SECURITY	\$2,076.00		\$423.54	\$1,652.46
71100-204-413	STATE RETIREMENT	\$3,091.00		\$1,674.47	\$1,416.53
71100-207-413	MEDICAL INSURANCE	\$4,717.00		\$90.96	\$4,626.04
71100-210-413	UNEMPLOYMENT COMPENSATION	\$50.00		\$14.56	\$35.44
71100-212-413	EMPLOYER MEDICARE	\$485.00		\$98.57	\$386.43
71100-429-413	INSTRUCTIONAL MATERIALS	\$5,000.00	\$3,808.00		\$8,808.00
72210-105-413	SUPERVISOR	\$37,113.00	\$193.11		\$37,306.11
72210-201-413	SOCIAL SECURITY	\$2,301.00		\$1.87	\$2,299.13
72210-204-413	STATE RETIREMENT	\$3,912.00	\$45.41		\$3,957.41
72210-207-413	MEDICAL INSURANCE	\$4,715.73		\$89.68	\$4,626.05
72210-212-413	EMPLOYER MEDICARE	\$538.00		\$0.31	\$537.69
72210-330-413	OPERATING LEASE PAYMENTS	\$1,752.00		\$146.66	\$1,605.34
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	TOTALS GEAR-UP 09-01	\$95,196.76	\$4,046.52	\$4,046.52	\$95,196.76
71200-163-902	EDUCATIONAL ASSISTANTS	\$181,019.00		\$5,000.00	\$176,019.00
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$25,000.00	\$5,000.00		\$30,000.00
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	TOTALS IDEA 09-01	\$206,019.00	\$5,000.00	\$5,000.00	\$206,019.00

TO PREPARE FOR PROJECT CLOSURE

7. Report of Student Board Member – Erica Hittinger
 - Graduation went smoothly as planned. 180 students walked the stage.
 - Summer school began on May 26 and will end on June 19. Approximately 50 students were enrolled.
 - Mr. Woodring, Ms. Simcox, Mr. Wilson and Ms. Arnold attended the GEAR UP Institute at Vanderbilt.
 - The JCHS Staff is busy preparing for the 2009-2010 school year.
 - Students from Mountain City Elementary and Doe Elementary came to visit the Aqua Center and Greenhouses during their Acceleration Camp.
8. Following a brief explanation by Ms. Michelle Simcox, a motion was made by Mr. Gambill, seconded by Mr. Gregg and carried by unanimous roll call vote to approve the application for distance and e-learning courses.
9. A motion was made by Mr. Gregg, seconded by Mr. Buckles and passed by unanimous roll call vote to approve changes to the travel regulations to reflect a decrease in the standard mileage rate to \$0.51 per mile effective July 1, 2009.
10. Following a brief explanation by Mr. Russell Robinson, a motion was made by Mr. Gregg, seconded by Mr. Gambill, and approved by unanimous roll call vote to approve the purchase and installation of the IWATSU telephone system for Johnson County High School.
11. Mr. Robinson gave a brief budget update.

Action taken on Addendum Item

1. Following an explanation by Ms. Lisa Arnold and Ms. Mischelle Simcox a motion was made by Mr. Gambill, seconded by Mr. Gregg and approved by unanimous roll call vote to approve an event sign for Johnson County High School allowing negotiation of price with company that meets design/specs/warranty needs.

At this point Mr. Carlton returned to the agenda and asked Mr. Woodring for the Director's Report.

Director's Report

- Summer Law Institute will be held in Gatlinburg, TN, July 17-18.
- ACE Realty was selected as the realtor for sale of the CTE House.
- Discussion regarding the Property Damage Letter by Smith & Cockett.
- An update was given on summer projects.
- Thank you to everyone for all the hard work.

Mr. Gambill stated that the land damage should be checked into fully and that it needs to be paid for and fixed. He will miss outgoing student board member, Erica Hittinger.

Mr. Buckles was impressed with the work that is being done.

Ms. Parsons said that we have had an excellent student board member and congratulated the retirees.

Mr. Gregg said that the student board member has done a great job.

Mr. Carlton agreed that the student board member has done a great job and welcomed the new student board member. He appreciates all of Mr. Woodring and Mr. Russell Robinson's hard work and he stated that the budget meeting went smoothly.

There being no further business, the meeting adjourned at 7:42 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member