

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
JUNE 12, 2008, 7:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Presentation of Plaques to Retiring Employees
4. Presentation of Plaque to Outgoing Student Board Member – Nancy Blevins
5. Recognition of Visitors or Delegations
 - Shaw and Shanks Architects
6. Audience Participation
7. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of May 8, 2008, with any additions/corrections necessary (Attachment 7a)
 - Approve the following amendments: (Attachment 7b)
 - General Purpose Court
 - Federal Projects Court
 - Head Start Court (Calendar)
 - Head Start Court (Fiscal)
 - General Purpose Board
 - Federal Projects Board
 - Education Capital Projects Board
 - Central Cafeteria Board
 - Head Start Board
 - Approval of Coordinated School Health Continuation Application 2008-2009 (Executive agreement 5/13/2008) (Attachment 7c)
 - Approve payment of the 2008-2009 TSSE Dues in the amount of \$2,248.00(Attachment 7d)
 - Approve Tennessee 21st Century Community Learning Centers Program Grant (Attachment 7e)
 - Approve a 60 month Risograph lease with De Lage Landen Financial Services in the amount of \$105.50 per month for Roan Creek Elementary School. (Student Activity Funds will be the funding source for this lease) (Attachment 7f)
 - Approve the OT/PT contract with Mountain States HomeCare Services for the 2008-2009 school year (Attachment 7g)
 - Authorize the Director of Schools and Chairman of the Board to approve end-of-year cleanup amendments
8. District Accreditation Update
9. Discussion and pricing of CTE House
10. Discussion and approval of Differentiated Pay Plan for Johnson County Schools pending approval of State Department of Education and JCEA (Attachment 10)
11. Approve the 403(b) plan document for Johnson County Schools effective July 1, 2008 and authorize the Director of Schools to add additional vendors once plan document and payroll requirements are met. (Attachment 11)
12. Budget Update – Russell Robinson
13. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - School Board Academy Contract Information (Attachment Info. 1)
 - Set date for budget work shop
2. Personnel decisions made by Director of Schools

Retirements

- Diane Clark – Mountain City Elementary School Teacher
- Deloris Roark – Johnson County High School Cafeteria

Hires

- Susie Taylor – Substitute Custodian
- Special Education Summer Program – Matthew Coe, Nick Perkins, Jackie Wilson, Tracey Greene, Angela Ward, Marietta Blevins
- Serena Warren – Johnson County High School Secretary
- Greg Reece – Johnson County Middle School Girls Softball Coach
- Kid's Corral Summer Workers – June Terry, Kim Potter, Myrtle Brown, Lecia Walker, Norma Sutherland, Beulah Grindstaff, Mary Dunn, Delaina Arnold
- Roan Creek Leaps Summer Workers – Summar Eller, Angie Miller, Christie Blankenbeckler

Leaves

- LaVonna Roush – May 5 through August 2 leave without pay
- Sara Jones – September 8, 9, 10, 11, 12, 15, 16, 17, 18, 19 leave without pay
- Delois Winters – May 14 leave without pay

Resignations

- Sarah Beth Hale - Johnson County High School Teacher effective 05-16-2008
- Christopher Serina – Johnson County High School Teacher effective 05-27-2008

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

- 1-2. The Johnson County Board of Education met in regular session at 7:00 p.m. on Thursday, June 12, 2008. The chairman, Mr. Carlton, called the meeting to order. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Stout, Mr. Carlton, and Nancy Blevins, student member. Tina Lipford, Recorder.
3. Presentation of plaques to retiring employees:
Five (5) retiring employees were invited to the meeting to be recognized and to receive a plaque of appreciation. Four of the retirees were in attendance – Diane Clark, Deloris Roark, Audrey Reece, and Carolyn Worley. Patricia Honaker was not in attendance. The four who were in attendance were presented with plaques of appreciation by Mr. Woodring and Mr. Carlton.
4. Presentation of plaque to outgoing student board member:
After brief comments a plaque was presented to Nancy Blevins by Mr. Woodring and Mr. Carlton.
5. A brief update was given by Shaw and Shanks Architects regarding the work at Johnson County Middle School.
6. No audience participation
7. 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

		ORIGINAL			AMENDED
NUMBER	DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
43570	REC. FROM IND. SCHOOLS	\$68,958.79	\$6,745.71		\$75,704.50
44160	RETIREEES' INSURANCE PAYMENTS	\$65,419.91	ACCOUNT		\$70,926.94
44170	MISC. REFUNDS	\$8,192.61	\$521.83		\$8,714.44
44570	GIFTS AND DONATIONS	\$2,000.00	\$1,000.00		\$3,000.00
47990	OTHER DIRECT FEDERAL REVENUE	\$31,611.50	\$7,492.50		\$39,104.00
49800	TRANSFERS IN	\$56,551.32	\$11,952.53		\$68,503.85
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		\$232,734.13	\$33,219.60	\$0.00	\$265,953.73

THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE REVENUE AND EXPENDITURE LINE ITEMS:

43570: RECEIPTS FROM INDIVIDUAL SCHOOLS: \$1,154.61 SUBSTITUTE TEACHER EXPENSES REIMBURSEMENT, \$277.94 COPY OVRAGE EXPENSE REIMBURSEMENT, \$594.41 TEXTBOOK EXPENSE REIMBURSEMENT, \$767.70 INSTRUCTIONAL EQUIPMENT EXPENSE REIMBURSEMENT, \$305.59 RIF EXPENSE REIMBURSEMENT, \$2,990.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$341.18 SCHOOL LEVEL SAM'S CLUB PURCHASES, \$249.28 CUSTODIAL EXPENSES REIMBURSEMENT, \$65.00 REIMBURSEMENT DAMAGED WINDOW.

44160: RETIREEES' INSURANCE PAYMENTS: RETIREEE'S INSURANCE PAYMENTS FOR THE MONTH OF MAY 2008.

44170: MISC. REFUNDS: \$118.42 SUBSTITUTE TEACHER EXPENSES REIMBURSEMENT, \$280.00 DRINK MACHINE PROCEEDS, \$28.49 LOST LIBRARY BOOKS, \$9.78 FIELDTRIP EXPENSES REFUND, \$85.14 HOTEL EXPENSE REFUND

44570: GIFTS AND DONATIONS: \$1,000.00 COMPUTERS FOR STUDENTS INTERNET DONATION.

47990: OTHER DIRECT FEDERAL REVENUE: 3RD QUARTER E-RATE FOR THE 07-08 FISCAL YEAR REIMBURSEMENT.

49800: TRANSFERS IN: \$7,840.00 FEDERL PROJECTS REFUND FOR VOCATIONAL EQUIPMENT, 2,030.88 COPIER LEASE PAYMENTS EXPENSE REIMBURSEMENT, \$744.88 COPIER MAINTENANCE AND USAGE EXPENSE REIMBURSEMENT, \$80.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$1,256.77 GASOLINE EXPENSE REIMBURSEMENT

71100-198	NON CERT. SUBSTITUTE TEACHERS	\$95,425.72	\$1,182.50		\$96,608.22
71100-201	SOCIAL SECURITY	\$319,267.95	\$73.32		\$319,341.27
71100-207	MEDICAL INSURANCE	\$755,815.91	\$5,507.03		\$761,322.94
71100-212	EMPLOYER MEDICARE	\$74,667.01	\$17.21		\$74,684.22
71100-399	OTHER CONTRACTED SERVICES	\$15,000.00	\$277.94		\$15,277.94
71100-449	TEXTBOOKS	\$110,000.00	\$594.41		\$110,594.41
71100-722	INSTRUCTIONAL EQUIPMENT	\$157,544.16	\$767.70		\$158,311.86
71150-429	INSTRUCTIONAL MATERIALS	\$4,500.00	\$28.49		\$4,528.49
71300-730	VOCATIONAL INST. EQUIPMENT	\$20,000.00	\$7,840.00		\$27,840.00
72130-399	OTHER CONTRACTED SERVICES	\$38,500.00	\$1,000.00		\$39,500.00

72130-499	OTHER SUPPLIES & MATERIALS	\$142,109.55	\$311.80		\$142,421.35
72210-330	OPERATING LEASE PAYMENTS	\$3,552.00	\$2,030.88		\$5,582.88
72210-399	OTHER CONTRACTED SERVICES	\$6,000.00	\$744.88		\$6,744.88
72210-524	INSERVICE/STAFF DEVELOPMENT	\$22,192.00	\$85.14		\$22,277.14
72210-790	OTHER EQUIPMENT	\$61,261.50	\$7,492.50		\$68,754.00
72220-355	TRAVEL	\$8,652.00	\$3.57		\$8,655.57
72320-599	OTHER CHARGES	\$4,204.81	\$341.18		\$4,545.99
72610-166	CUSTODIAL PERSONNEL	\$322,664.70	\$210.02		\$322,874.72
72610-201	SOCIAL SECURITY	\$24,983.76	\$13.03		\$24,996.79
72610-204	STATE RETIREMENT	\$44,445.57	\$23.17		\$44,468.74
72610-212	EMPLOYER MEDICARE	\$5,843.25	\$3.06		\$5,846.31
72620-499	OTHER SUPPLIES & MATERIALS	\$76,111.41	\$65.00		\$76,176.41
72710-146	BUS DRIVERS	\$230,708.00	\$2,290.00		\$232,998.00
72710-412	DIESEL FUEL	\$131,339.00	\$780.00		\$132,119.00
72710-425	GASOLINE	\$32,500.00	\$1,256.77		\$33,756.77
72710-599	OTHER CHARGES	\$11,537.17	\$280.00		\$11,817.17
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	TOTALS	\$2,718,825.47	\$33,219.60	\$0.00	\$2,752,045.07
141-46590	OTHER STATE EDUCATION FUNDS	\$151,846.00	\$2,964.00		\$154,810.00
141-47120	ADULT EDUCATION	\$88,579.00	\$989.00		\$89,568.00
72260-105	SUPERVISOR	\$500,000.00	\$2,954.00		\$502,954.00
72260-201	SOCIAL SECURITY	\$160,000.00	\$135.00		\$160,135.00
72260-204	STATE RETIREMENT	\$121,081.00	\$327.00		\$121,408.00
72260-207	MEDICAL INSURANCE	\$25,000.00	\$182.00		\$25,182.00
72260-212	EMPLOYER MEDICARE	\$656.00	\$31.00		\$687.00
72260-524	INSERVICE/STAFF DEVELOPMENT	\$1,888.00	\$312.00		\$2,200.00
72260-599	OTHER CHARGES	\$177.00	\$12.00		\$189.00
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		\$1,049,227.00	\$7,906.00	\$0.00	\$1,057,133.00
	(ADDITIONAL FUNDS FROM THE STATE FOR ADULT EDUCATION FOR THE 2007-2008 FISCAL YEAR)				
141-34379	EXTENDED CONTRACT RESERVES	\$13,083.00		\$13,083.00	\$0.00

71100-127	EXTENDED CONTRACTS	\$54,798.00	\$32,429.00		\$87,227.00
71150-127	EXTENDED CONTRACTS	\$1,000.00		\$1,000.00	\$0.00
71150-201	SOCIAL SECURITY	\$8,674.00		\$62.00	\$8,612.00
71150-204	STATE RETIREMENT	\$9,503.00		\$62.00	\$9,441.00
71150-212	EMPLOYER MEDICARE	\$2,029.00		\$14.00	\$2,015.00
72130-127	EXTENDED CONTRACTS	\$3,000.00		\$3,000.00	\$0.00
72130-201	SOCIAL SECURITY	\$13,493.00		\$186.00	\$13,307.00
72130-204	STATE RETIREMENT	\$14,044.00		\$186.00	\$13,858.00
72130-212	EMPLOYER MEDICARE	\$3,164.00		\$42.00	\$3,122.00
72210-127	EXTENDED CONTRACTS	\$13,000.00		\$13,000.00	\$0.00
72210-201	SOCIAL SECURITY	\$30,601.00		\$806.00	\$29,795.00
72210-204	STATE RETIREMENT	\$33,395.00		\$806.00	\$32,589.00
72210-212	EMPLOYER MEDICARE	\$7,220.00		\$182.00	\$7,038.00
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		\$193,921.00	\$32,429.00	\$32,429.00	\$207,004.00
(EXTENDED CONTRACTS FUNDS FOR THE 2007-2008 FISCAL YEAR)					
141-43542	CONTRACT FOR INSTR SERVICES	\$78,400.00	\$30,300.70		\$108,700.70
71100-499	OTHER SUPPLIES & MATERIALS	\$3,500.00	\$888.00		\$4,388.00
71100-722	INSTRUCTIONAL EQUIPMENT	\$157,544.16	\$27,741.64		\$185,285.80
72210-196	INSERVICE TRAINING	\$5,835.00	\$1,125.00		\$6,960.00
72210-201	SOCIAL SECURITY	\$30,601.00	\$69.75		\$30,670.75
72210-204	STATE RETIREMENT	\$33,395.00	\$124.09		\$33,519.09
72210-212	EMPLOYER MEDICARE	\$7,220.00	\$11.81		\$7,231.81
72210-499	OTHER SUPPLIES & MATERIALS	\$7,543.00	\$340.41		\$7,883.41
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		\$245,638.16	\$30,300.70	\$0.00	\$275,938.86
(REIMBURSEMENT FROM NISWONGER FOUNDATION FROM JCMS PARTNERSHIP FUNDS)					

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
JUNE 12, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
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72130-322-201	EVALUATION AND TESTING	\$1,000.00		\$1,000.00	\$0.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$29,344.87	\$1,000.00		\$30,344.87
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	TOTALS TITLE II PART A 08-01	\$30,344.87	\$1,000.00	\$1,000.00	\$30,344.87
71300-429-801	INSTRUCTIONAL MATERIALS	\$11,097.00	\$74.16		\$11,171.16
72230-524-801	INSERVICE/STAFF DEVELOPMENT	\$8,000.00		\$56.02	\$7,943.98
72310-513-801	WORKMAN'S COMPENSATION	\$58.00		\$18.14	\$39.86
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	TOTALS CARL PERKINS 08-01	\$19,155.00	\$74.16	\$74.16	\$19,155.00
71200-207-911	MEDICAL INSURANCE	\$0.00	\$712.00		\$712.00
99100-590-911	TRANSFERS TO OTHER FUNDS	\$712.00		\$712.00	\$0.00
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	TOTALS PRE-SCHOOL 08-01	\$712.00	\$712.00	\$712.00	\$712.00

END OF YEAR CLEAN-UP ADJUSTMENTS TO PREPARE FOR THE CLOSE OF THE FISCAL YEAR.

Head Start Court (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
COURT AMENDMENT
JUNE 12, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
72120-131	MEDICAL PERSONNEL	\$4,396.00	\$4,831.00		\$9,227.00
72120-201	SOCIAL SECURITY	\$272.00	\$300.00		\$572.00
72120-204	STATE RETIREMENT	\$485.00	\$510.00		\$995.00
72120-212	EMPLOYER MEDICARE	\$64.00	\$71.00		\$135.00
72210-105	SUPERVISOR	\$57,447.00		\$4,831.00	\$52,616.00
72210-201	SOCIAL SECURITY	\$3,562.00		\$300.00	\$3,262.00
72210-204	STATE RETIREMENT	\$3,585.00		\$510.00	\$3,075.00

72210-212	EMPLOYER MEDICARE	\$832.00		\$71.00	\$761.00
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	TOTALS	\$70,643.00	\$5,712.00	\$5,712.00	\$70,643.00

END OF YEAR ADJUSTMENTS TO PREPARE FOR CLOSE OF THE FISCAL YEAR.

Head Start Court (Fiscal)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
COURT AMENDMENT
JUNE 12, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECRE ASE	AMENDED BUDGET
47990	OTHER DIRECT FEDERAL	\$492,186.00	\$70,470.00		\$562,656.00
71100-116	TEACHERS	\$190,462.00	\$28,000.00		\$218,462.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$6,174.51	\$8,000.00		\$14,174.51
71100-201	SOCIAL SECURITY	\$1,579.48	\$2,500.00		\$4,079.48
71100-204	STATE RETIREMENT	\$17,973.00	\$1,100.00		\$19,073.00
71100-210	UNEMPLOYMENT COMPENSATION	\$428.00	\$100.00		\$528.00
71100-212	EMPLOYER MEDICARE	\$3,678.71	\$600.00		\$4,278.71
71100-429	INSTRUCTIONAL MATERIALS	\$11,192.49	\$15,000.00		\$26,192.49
72110- 1430	SOCIAL WORKERS	\$35,351.00	\$4,100.00		\$39,451.00
72110-189	OTHER SALARIES & WAGES	\$1,314.00	\$200.00		\$1,514.00
72110-201	SOCIAL SECURITY	\$2,273.00	\$200.00		\$2,473.00
72110-204	STATE RETIREMENT	\$4,044.00	\$500.00		\$4,544.00
72110-499	OTHER SUPPLIES & MATERIALS	\$1,500.00	\$4,000.00		\$5,500.00
72120-131	MEDICAL PERSONNEL	\$8,617.00	\$500.00		\$9,117.00
72120-201	SOCIAL SECURITY	\$534.00	\$100.00		\$634.00
72120-204	STATE RETIREMENT	\$950.00	\$100.00		\$1,050.00
72120-210	UNEMPLOYMENT COMPENSATION	\$10.00	\$10.00		\$20.00
72120-212	EMPLOYER MEDICARE	\$125.00	\$50.00		\$175.00
72120-599	OTHER CHARGES	\$250.00	\$1,000.00		\$1,250.00
72210-105	SUPERVISOR	\$55,232.00	\$600.00		\$55,832.00
72210-204	STATE RETIREMENT	\$3,386.00	\$100.00		\$3,486.00
72210-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$3,000.00		\$4,000.00
72310-513	WORKMAN'S COMPENSATION	\$2,295.00	\$110.00		\$2,405.00

99100-590	TRANSFERS TO OTHER FUNDS	\$2,050.00	\$600.00		\$2,650.00
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	TOTALS	\$350,419.19	\$70,470.00	\$0.00	\$420,889.19

END OF YEAR ADJUSTMENTS TO PREPARE FOR CLOSE OF THE FISCAL YEAR.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
JUNE 12, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$4,762,635.00		\$25,250.00	\$4,737,385.00
71100-163	EDUCATIONAL ASSISTANTS	\$84,552.00	\$3,000.00		\$87,552.00
71100-195	CERTIFIED SUBSTITUTES	\$16,455.00	\$100.00		\$16,555.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$95,425.72	\$16,000.00		\$111,425.72
71100-207	MEDICAL INSURANCE	\$755,815.91	\$5,000.00		\$760,815.91
71100-210	UNEMPLOYMENT COMPENSATION	\$5,680.75	\$150.00		\$5,830.75
71100-599	OTHER CHARGES	\$10,040.00	\$1,000.00		\$11,040.00
71200-128	HOMEBOUND TEACHERS	\$15,000.00	\$3,500.00		\$18,500.00
71200-163	EDUCATIONAL ASSISTANTS	\$88,038.00		\$4,500.00	\$83,538.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$25,000.00	\$1,000.00		\$26,000.00
71300-162	CLERICAL PERSONNEL	\$14,892.00	\$532.00		\$15,424.00
71300-189	OTHER SALARIES & WAGES	\$94,808.00		\$5,000.00	\$89,808.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$14,997.50	\$5,000.00		\$19,997.50
71300-207	MEDICAL INSURANCE	\$100,481.00	\$1,800.00		\$102,281.00
71300-429	INSTRUCTIONAL MATERIALS	\$19,500.00		\$2,332.00	\$17,168.00
71400-399	OTHER CONTRACTED SERVICES	\$1,500.00		\$1,284.37	\$215.63
71400-429	INSTRUCTIONAL MATERIALS	\$4,000.00	\$442.06		\$4,442.06
71400-499	OTHER SUPPLIES & MATERIALS	\$7,455.00	\$828.21		\$8,283.21
71400-599	OTHER CHARGES	\$1,089.00	\$14.10		\$1,103.10
71600-116	TEACHERS	\$52,954.00	\$951.00		\$53,905.00
71600-201	SOCIAL SECURITY	\$3,346.00		\$362.00	\$2,984.00
71600-204	STATE RETIREMENT	\$3,322.00		\$589.00	\$2,733.00

72110-204	STATE RETIREMENT	\$3,155.00	\$100.00		\$3,255.00
72110-355	TRAVEL	\$708.70		\$150.00	\$558.70
72110-499	OTHER SUPPLIES & MATERIALS	\$1,000.00		\$600.00	\$400.00
72110-524	INSERVICE/STAFF DEVELOPMENT	\$1,342.74	\$650.00		\$1,992.74
72120-189	OTHER SALARIES & WAGES	\$48,607.00	\$5,597.00		\$54,204.00
72120-204	STATE RETIREMENT	\$15,847.00		\$697.00	\$15,150.00
72120-207	MEDICAL INSURANCE	\$23,111.00		\$3,400.00	\$19,711.00
72120-735	HEALTH EQUIPMENT	\$1,500.00		\$1,500.00	\$0.00
72130-123	GUIDANCE PERSONNEL	\$128,169.00	\$800.00		\$128,969.00
72130-207	MEDICAL INSURANCE	\$14,089.00	\$1,225.00		\$15,314.00
72130-524	INSERVICE/STAFF DEVELOPMENT	\$6,500.00		\$2,025.00	\$4,475.00
72210-105	SUPERVISOR	\$135,259.00	\$150.00		\$135,409.00
72210-129	LIBRARIANS	\$237,292.00	\$1,100.00		\$238,392.00
72210-162	CLERICAL PERSONNEL	\$16,735.00	\$5.00		\$16,740.00
72210-189	OTHER SALARIES & WAGES	\$31,711.00		\$1,000.00	\$30,711.00
72210-196	INSERVICE TRAINING	\$5,835.00	\$350.00		\$6,185.00
72210-207	MEDICAL INSURANCE	\$48,228.00		\$1,500.00	\$46,728.00
72210-355	TRAVEL	\$7,000.00		\$105.00	\$6,895.00
72210-399	OTHER CONTRACTED SERVICES	\$6,000.00	\$1,000.00		\$7,000.00
72220-162	CLERICAL PERSONNEL	\$1,981.00	\$100.00		\$2,081.00
72220-207	MEDICAL INSURANCE	\$13,151.00		\$600.00	\$12,551.00
72220-355	TRAVEL	\$8,652.00	\$500.00		\$9,152.00
72230-105	SUPERVISOR	\$57,957.00	\$2,000.00		\$59,957.00
72230-204	STATE RETIREMENT	\$3,615.00	\$185.00		\$3,800.00
72230-355	TRAVEL	\$4,000.00		\$2,185.00	\$1,815.00
72310-207	MEDICAL INSURANCE	\$1,000.00	\$100.00		\$1,100.00
72310-299	OTHER FRINGE BENEFITS	\$24,073.17		\$100.00	\$23,973.17
72320-101	COUNTY OFFICIAL	\$81,803.00	\$140.00		\$81,943.00
72320-162	CLERICAL PERSONNEL	\$20,181.00	\$593.00		\$20,774.00
72320-204	STATE RETIREMENT	\$7,302.00	\$171.00		\$7,473.00
72320-307	COMMUNICATION	\$21,000.00	\$2,750.00		\$23,750.00

72320-330	OPERATING LEASE PAYMENTS	\$5,432.00		\$570.00	\$4,862.00
72320-355	TRAVEL	\$500.00		\$500.00	\$0.00
72320-435	OFFICE SUPPLIES	\$6,972.32		\$484.00	\$6,488.32
72320-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00	\$500.00		\$5,500.00
72320-701	ADMINISTRATION EQUIPMENT	\$5,000.00		\$2,600.00	\$2,400.00
72410-207	MEDICAL INSURANCE	\$90,309.00		\$2,900.00	\$87,409.00
72410-307	COMMUNICATION	\$68,595.93	\$9,000.00		\$77,595.93
72410-524	INSERVICE/STAFF DEVELOPMENT	\$6,000.00	\$1,200.00		\$7,200.00
72410-701	ADMINISTRATION EQUIPMENT	\$9,500.00		\$7,300.00	\$2,200.00
72510-105	SUPERVISOR	\$32,252.00	\$950.00		\$33,202.00
72510-119	BOOKKEEPERS	\$29,997.00	\$110.00		\$30,107.00
72510-204	STATE RETIREMENT	\$6,867.00	\$117.00		\$6,984.00
72510-207	MEDICAL INSURANCE	\$10,451.00		\$500.00	\$9,951.00
72510-524	INSERVICE/STAFF DEVELOPMENT	\$1,600.00		\$500.00	\$1,100.00
72510-701	ADMINISTRATION EQUIPMENT	\$1,500.00		\$177.00	\$1,323.00
72520-105	SUPERVISOR	\$10,751.00	\$316.00		\$11,067.00
72520-162	CLERICAL PERSONNEL	\$29,697.00	\$873.00		\$30,570.00
72520-201	SOCIAL SECURITY	\$2,508.00	\$36.00		\$2,544.00
72520-204	STATE RETIREMENT	\$4,462.00	\$236.00		\$4,698.00
72520-207	MEDICAL INSURANCE	\$6,227.00		\$373.00	\$5,854.00
72520-212	EMPLOYER MEDICARE	\$587.00	\$10.00		\$597.00
72520-524	INSERVICE/STAFF DEVELOPMENT	\$1,110.00		\$700.00	\$410.00
72520-701	ADMINISTRATION EQUIPMENT	\$1,000.00		\$398.00	\$602.00
72610-160	SECURITY GUARDS	\$58,692.00		\$3,700.00	\$54,992.00
72610-204	STATE RETIREMENT	\$44,445.57		\$3,200.00	\$41,245.57
72610-207	MEDICAL INSURANCE	\$84,282.00		\$1,300.00	\$82,982.00
72610-328	JANITORIAL SERVICES	\$1,250.00		\$1,250.00	\$0.00
72610-359	DISPOSAL FEES	\$1,000.00		\$1,000.00	\$0.00
72610-410	CUSTODIAL SERVICES	\$65,228.00	\$15,150.00		\$80,378.00
72610-415	ELECTRICITY	\$570,000.00	\$1,500.00		\$571,500.00
72610-454	WATER AND SEWER	\$34,000.00	\$2,700.00		\$36,700.00

72610-599	OTHER CHARGES	\$5,000.00		\$4,000.00	\$1,000.00
72610-720	PLANT OPERATION EQUIPMENT	\$8,000.00		\$4,900.00	\$3,100.00
72620-207	MEDICAL INSURANCE	\$16,461.00		\$4,500.00	\$11,961.00
72620-335	MAINT./REPAIRS BUILDINGS	\$12,000.00	\$400.00		\$12,400.00
72620-336	MAINT./REPAIRS EQUIPMENT	\$7,000.00		\$6,300.00	\$700.00
72620-355	TRAVEL	\$300.00		\$200.00	\$100.00
72620-399	OTHER CONTRACTED SERVICES	\$3,000.00	\$6,000.00		\$9,000.00
72620-426	GENERAL CONST MATERIALS	\$15,000.00		\$400.00	\$14,600.00
72620-499	OTHER SUPPLIES & MATERIALS	\$76,111.41	\$5,000.00		\$81,111.41
72710-142	MECHANICS	\$61,296.00	\$3,000.00		\$64,296.00
72710-162	CLERICAL PERSONNEL	\$20,626.00	\$100.00		\$20,726.00
72710-207	MEDICAL INSURANCE	\$109,462.00		\$13,100.00	\$96,362.00
72710-412	DIESEL FUEL	\$131,339.00	\$9,500.00		\$140,839.00
72710-425	GASOLINE	\$32,500.00	\$2,500.00		\$35,000.00
72710-450	TIRES AND TUBES	\$17,000.00		\$2,000.00	\$15,000.00
72710-524	INSERVICE/STAFF DEVELOPMENT	\$3,338.00	\$500.00		\$3,838.00
72710-599	OTHER CHARGES	\$11,537.17		\$500.00	\$11,037.17
72810-121	DATA PROCESSIN PERSONNEL	\$33,227.00	\$1.00		\$33,228.00
72810-204	STATE RETIREMENT	\$3,665.00	\$1.00		\$3,666.00
72810-355	TRAVEL	\$250.00		\$2.00	\$248.00
73100-207	MEDICAL INSURANCE	\$9,185.00	\$287.00		\$9,472.00
73100-336	MAINT./REPAIRS EQUIPMENT	\$500.00		\$475.00	\$25.00
73100-355	TRAVEL	\$1,313.14		\$750.00	\$563.14
73100-399	OTHER CONTRACTED SERVICES	\$400.00		\$287.00	\$113.00
73100-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$1,225.00		\$2,225.00
73300-204	STATE RETIREMENT	\$8,282.00		\$238.00	\$8,044.00
73300-207	MEDICAL INSURANCE	\$5,166.00	\$754.00		\$5,920.00
73300-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$516.00	\$984.00
73400-116	TEACHERS	\$120,449.00	\$12,500.00		\$132,949.00
73400-163	EDUCATIONAL ASSISTANTS	\$36,530.00	\$381.00		\$36,911.00
73400-189	OTHER SALARIES & WAGES	\$16,121.00	\$1.00		\$16,122.00

73400-195	CERTIFIED SUBSTITUTES	\$5,000.00	\$1,100.00		\$6,100.00
73400-198	NON-CERTIFIED SUBSTITUTES	\$7,459.00		\$1,482.00	\$5,977.00
73400-429	INSTRUCTIONAL MATERIALS	\$25,233.00		\$9,000.00	\$16,233.00
73400-599	OTHER CHARGES	\$10,400.00		\$3,500.00	\$6,900.00
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	TOTALS	\$9,164,658.03	\$132,781.37	\$132,781.37	\$9,164,658.03

END OF YEAR CLEAN-UP ADJUSTMENTS TO PREPARE FOR CLOSURE OF THE FISCAL YEAR.

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
JUNE 12, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-101	TEACHERS	\$108,537.00	\$4,907.00		\$113,444.00
71100-163-101	EDUCATIONAL ASSISTANTS	\$173,054.00		\$11,515.76	\$161,538.24
71100-198-101	NON-CERTIFIED SUBSTITUTES	\$11,300.00	\$6,358.76		\$17,658.76
71100-429-101	INSTRUCTIONAL MATERIALS	\$1,590.00	\$250.00		\$1,840.00
72210-189-101	OTHER SALARIES & WAGES	\$1,981.00	\$11.00		\$1,992.00
72210-201-101	SOCIAL SECURITY	\$2,719.00	\$0.34		\$2,719.34
72210-204-101	STATE RETIREMENT	\$3,207.00	\$34.95		\$3,241.95
72210-355-101	TRAVEL	\$500.00		\$46.29	\$453.71
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	TOTALS TITLE I 08-01	\$302,888.00	\$11,562.05	\$11,562.05	\$302,888.00
71100-116-201	TEACHERS	\$87,914.00	\$3,683.39		\$91,597.39
71100-198-201	NON-CERTIFIED SUBSTITUTES	\$3,500.00		\$3,005.00	\$495.00
71100-201-201	SOCIAL SECURITY	\$5,761.00		\$545.68	\$5,215.32
71100-204-201	STATE RETIREMENT	\$5,389.00		\$132.71	\$5,256.29
72210-196-201	INSERVICE TRAINING	\$17,270.00	\$900.00		\$18,170.00
72210-201-201	SOCIAL SECURITY	\$1,069.04	\$55.80		\$1,124.84
72210-204-201	STATE RETIREMENT	\$1,106.03	\$56.16		\$1,162.19
72210-207-201	MEDICAL INSURANCE	\$500.00		\$332.57	\$167.43
72210-210-201	UNEMPLOYMENT COMPENSATION	\$84.00		\$78.96	\$5.04
72210-212-201	EMPLOYER MEDICARE	\$249.96	\$13.05		\$263.01
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$29,344.87		\$613.48	\$28,731.39

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	TOTALS TITLE II PART A 08-01	\$152,187.90	\$4,708.40	\$4,708.40	\$152,187.90
72210-207-231	MEDICAL INSURANCE	\$100.00		\$100.00	\$0.00
72210-524-231	INSERVICE/STAFF DEVELOPMENT	\$1,144.00	\$100.00		\$1,244.00
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	TOTALS TITLE II PART D 08-01	\$1,244.00	\$100.00	\$100.00	\$1,244.00
71100-116-414	TEACHERS	\$9,000.00		\$6,490.00	\$2,510.00
71100-163-414	EDUCATIONAL ASSISTANTS	\$24,346.00	\$775.40		\$25,121.40
71100-201-414	SOCIAL SECURITY	\$2,382.00		\$374.43	\$2,007.57
71100-204-414	STATE RETIREMENT	\$3,796.00		\$1,403.80	\$2,392.20
71100-207-414	MEDICAL INSURANCE	\$6,057.00		\$2,716.45	\$3,340.55
71100-210-414	UNEMPLOYMENT COMPENSATION	\$153.00		\$35.08	\$117.92
71100-212-414	EMPLOYER MEDICARE	\$557.00		\$87.43	\$469.57
71100-429-414	INSTRUCTIONAL MATERIALS	\$5,000.00	\$10,331.79		\$15,331.79
72210-105-414	SUPERVISOR	\$25,000.00	\$140.24		\$25,140.24
72210-201-414	SOCIAL SECURITY	\$1,550.00		\$331.88	\$1,218.12
72210-204-414	STATE RETIREMENT	\$2,758.00		\$562.74	\$2,195.26
72210-207-414	MEDICAL INSURANCE	\$3,210.00		\$446.65	\$2,763.35
72210-210-414	UNEMPLOYMENT COMPENSATION	\$30.00		\$28.36	\$1.64
72210-212-414	EMPLOYER MEDICARE	\$363.00		\$78.19	\$284.81
72210-330-414	OPERATING LEASE PAYMENTS	\$3,600.00		\$1,907.48	\$1,692.52
72210-355-414	TRAVEL	\$500.00		\$407.40	\$92.60
72210-499-414	OTHER SUPPLIES & MATERIALS	\$3,000.00	\$3,622.46		\$6,622.46
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	TOTALS GEAR-UP 08-01	\$91,302.00	\$14,869.89	\$14,869.89	\$91,302.00
71300-116-801	TEACHERS	\$9,879.00	\$339.50		\$10,218.50
71300-201-801	SOCIAL SECURITY	\$612.00	\$21.56		\$633.56
71300-204-801	STATE RETIREMENT	\$606.00	\$31.60		\$637.60
71300-210-801	UNEMPLOYMENT COMPENSATION	\$12.00		\$0.56	\$11.44
71300-212-801	EMPLOYER MEDICARE	\$143.00	\$5.16		\$148.16
71300-429-	INSTRUCTIONAL	\$11,097.00		\$1,150.68	\$9,946.32

801	MATERIALS				
71300-730-801	VOC INSTRUCTIONAL EQUIPMENT	\$18,678.00	\$753.42		\$19,431.42
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	TOTALS CARL PERKINS 08-01	\$41,027.00	\$1,151.24	\$1,151.24	\$41,027.00
71200-163-901	EDUCATIONAL ASSISTANTS	\$194,787.00		\$1,581.70	\$193,205.30
71200-198-901	NON-CERTIFIED SUBSTITUTES	\$21,500.00	\$1,581.70		\$23,081.70
72710-146-901	BUS DRIVERS	\$25,149.00	\$1.00		\$25,150.00
72710-201-901	SOCIAL SECURITY	\$1,559.00		\$287.75	\$1,271.25
72710-207-901	MEDICAL INSURANCE	\$13,300.00	\$0.20		\$13,300.20
72710-210-901	UNEMPLOYMENT COMPENSATION	\$118.00		\$26.50	\$91.50
72710-212-901	EMPLOYER MEDICARE	\$365.00		\$67.69	\$297.31
72710-599-901	OTHER CHARGES	\$903.00	\$380.74		\$1,283.74
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	TOTALS IDEA 08-01	\$257,681.00	\$1,963.64	\$1,963.64	\$257,681.00
71200-207-911	MEDICAL INSURANCE	\$0.00	\$2.73		\$2.73
71200-429-911	INSTRUCTIONAL MATERIALS	\$5,057.00		\$2.73	\$5,054.27
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	TOTALS PRE-SCHOOL 08-01	\$5,057.00	\$2.73	\$2.73	\$5,057.00

END OF YEAR CLEAN-UP ADJUSTMENTS TO PREPARE FOR THE CLOSE OF THE FISCAL YEAR.

Education Capital Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
EDUCATION CAPITAL PROJECTS FUND
BOARD AMENDMENT
JUNE 12, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
177-91300-325	FISCAL AGENT CHARGES	\$0.00	\$1.00		\$1.00
177-91300-799	OTHER CAPTIAL OUTLAY	\$49,017.00		\$1.00	\$49,016.00
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	TOTALS	\$49,017.00	\$1.00	\$1.00	\$49,017.00

END OF YEAR ADJUSTMENTS TO PREPARE FOR THE CLOSE OF THE FISCAL YEAR.

Central Cafeteria Projects Board

JOHNSON COUNTY BOARD OF EDUCATION

CENTRAL CAFETERIA FUND
BOARD AMENDMENT
JUNE 12, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
73100-307	COMMUNICATION	\$2,000.00		\$688.00	\$1,312.00
73100-336	MAINT./REPAIRS SERVICES EQUIP	\$25,000.00		\$10,000.00	\$15,000.00
73100-354	TRANSPORTATION - COMMODITIES	\$5,000.00	\$727.00		\$5,727.00
73100-355	TRAVEL	\$5,000.00		\$2,500.00	\$2,500.00
73100-399	OTHER CONTRACTED SERVICES	\$45,000.00	\$4,911.00		\$49,911.00
73100-421	FOOD PREPARATION SUPPLIES	\$51,000.00	\$1,200.00		\$52,200.00
73100-422	FOOD SUPPLIES	\$435,000.00	\$47,000.00		\$482,000.00
73100-451	UNIFORMS	\$5,000.00		\$1,400.00	\$3,600.00
73100-499	OTHER SUPPLIES & MATERIALS	\$2,100.00		\$630.00	\$1,470.00
73100-599	OTHER CHARGES	\$11,000.00	\$8,087.00		\$19,087.00
73100-710	FOOD SERVICE EQUIPMENT	\$60,000.00		\$46,707.00	\$13,293.00
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	TOTALS	\$646,100.00	\$61,925.00	\$61,925.00	\$646,100.00

END OF YEAR ADJUSTMENTS TO PREPARE FOR CLOSE OF THE FISCAL YEAR.

Head Start Board

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
BOARD AMENDMENT
JUNE 12, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$60,918.00		\$2,000.00	\$58,918.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$2,000.00		\$7,000.00
71100-207	MEDICAL INSURANCE	\$39,018.00		\$1,000.00	\$38,018.00
71100-429	INSTRUCTIONAL MATERIALS	\$2,958.00	\$1,000.00		\$3,958.00
72110-207	MEDICAL INSURANCE	\$8,893.00		\$1,500.00	\$7,393.00
72110-355	TRAVEL	\$1,000.00	\$1,000.00		\$2,000.00
72110-499	OTHER SUPPLIES & MATERIALS	\$500.00	\$500.00		\$1,000.00
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	TOTALS	\$118,287.00	\$4,500.00	\$4,500.00	\$118,287.00
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END OF YEAR ADJUSTMENTS TO PREPARE FOR CLOSE OF THE FISCAL YEAR

8. A brief update on the District Accreditation Process was given by Mr. Woodring.
9. After a brief discussion, a motion was made by Mr. Gregg, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the sale of the CTE House, as is, for \$190,000.
10. A motion was made by Mr. Gambill, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the Differentiated Pay Plan for Johnson County Schools pending the approval of the State Department of Education and JCEA.
11. After a brief report by Ms. Simcox, a motion was made by Mrs. Stout, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the 403(b) plan document for Johnson County Schools effective July 1, 2008 and authorize the Director of Schools to add additional vendors once plan document and payroll requirements are met.
12. A budget update was given by Mr. Robinson. It was stated that the county was above the estimate on property tax and that sales tax would be reported next month.
13. Report of Student Board Member – Nancy Blevins
 - 69 students are participating in summer school at JCHS to earn course credits that were lost through failure or excessive absences
 - Ms. Stephanie Barry, GEAR-UP Coordinator, took a group of rising sophomores on a Summer Academy trip to Vanderbilt University and several other college campuses across the state of Tennessee during the first week of June.
 - Camps, summer practices and workouts for JCHS athletic teams are currently underway.
 - Renovation projects are underway in the band room and in a new classroom in the CTE Center for the new Graduate on Time Program
 - JCHS said goodbye to Ms. Carolyn Worley who has retired after 36 years of service
 - JCHS welcomes Ms. Serena Warren

Action Taken on Addendum Item

1. After a brief explanation by Mr. Woodring a motion was made by Mr. Buckles, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the GEAR UP Tennessee fieldtrip request to Washington, DC in July.

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

Director's Report

- School Board Academy Information
- BEP Allocation Stability Provision
- Insurance
- Budget work shop – June 30th
- Welcome to Erica Lynn
- Energy Management Policy

Mr. Gambill stated that educational support personnel are very important, that it was a pleasure to have Nancy Blevins serve on the board, and the people retiring have dedicated a lot to our school system.

Mr. Buckles stated that the additions and improvements on the hill look outstanding.

Mrs. Stout wished Nancy Blevins good luck and thanked everyone for the refreshments for the retiree reception.

Mr. Gregg said that he was going to miss the retirees.

Mr. Carlton stated that the Kids Country staff, the staff at Roan Creek Elementary and Laurel Elementary were doing a great job with summer programs and that this was a great service to the parents.

Mr. Woodring thanked everyone for a very successful school year.

There being no further business, the meeting adjourned at 8:05 p.m.

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