

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
June 12, 2014

Agenda

1. Call to Order
2. Roll Call
3. Presentation of Plaques to Retiring Employees
4. Presentation of Plaque to Outgoing Student Board Member – Blake Robinson
5. Recognition of Visitors or Delegations/Audience Participation

6. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of May 8, 2014 (Attachment 6a)

Approve the following amendments: (Attachment 6b)

Central Cafeteria Board

Federal Projects Board

Federal Projects Court

General Purpose Board

General Purpose Court

Approve the consolidated application for the 2014-2015 school year that includes Title I, Title IIA, Title VI, IDEA and IDEA Preschool (Attachment 6c)

Approve the Grant Contract Between The State of Tennessee, Department of Human Services and Carter County Schools and Johnson County Schools (Ex. Ag. 6/05/2014)

(Attachment 6d)

Approve the TSSE (Tennessee School Systems for Equity) Membership Dues for 2014-2015 (Attachment 6e)

Approve the renewal of lease between Johnson County Schools and CND Ventures for office space and parking located at 125 Industrial Drive S., Elizabethton, TN, for the period of July 1, 2014 through June 30, 2015 (Attachment 6f)

Approve the Johnson County Schools Personal Services Contract between the Johnson County Board of Education and Doug Cornett (Attachment 6g)

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

7. Report of Student Board Member – Blake Robinson

8. First reading of changes to Policy 5.108 Supervision (Attachment 6g)

9. Approve the Community Eligibility Provision as a pilot program for the meal reimbursement for the school nutrition program for the 2014-2015 school year (Attachment 6h)

10. Budget Report – Tina Lipford

11. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report

- Update on summer projects
- Board Retreat – Monday, July 10, 2014 at 8:00 a.m. (for Board Members) – Johnson County High School Media Center/Library
- Summer Law Institute – Gatlinburg, July 18-19 (Hotel check-in on July 17)
- Update on accessibility to Johnson County School Board Meetings
- TCAP scores delayed by State

2. Personnel decisions made by Director of Schools

Hires

Anne Osborne – Johnson County High School CDC-SPED Teacher, effective May 5, 2014

Kechia Eller – Johnson County Middle School Assistant Girls Basketball Coach, effective May 15, 2014

Stephen Long – Johnson County Schools 7-12 Curriculum and Instruction Supervisor, effective July 1, 2014

Carol Russom – Adult Education Supervisor, effective July 1, 2014
Herbie Adams – CTE Director, effective July 1, 2014
Edna Miller – Johnson County Middle School Principal, effective July 1, 2014
Clarissa Schmal – Johnson County High School English Teacher, effective July 1, 2014
Jerry Agan III – Johnson County High School Ag Science Teacher, effective July 1, 2014
Jerry Agan, Jr. – Johnson County Vocational School CTE Teacher, effective July 1, 2014
Chassity Arnold – Mountain City Elementary Teacher, effective August 1, 2014
Kids’ Corral Child Care for Summer 2014 – Tammy Farrow, Nicole Farrow, Lecia Walker, Pam Crowder, Helen Price, Mary Dunn, Beulah Grindstaff, Kim Potter, Kim Artidiello, Kristi Cranford, Kathy Vickers, Pat Widener
Kids’ Country Child Care for Summer 2014 – Linda Willis, Judy Eller, Kathy Schwarburg, Joan Wills, Kimmie Chaffin, Martine Hope, Denise Lewis, Christina Sutherland, and Christi Atwood (substitute)
2014 Extended School Year Program – SE Teacher: Johna Wilson; SLP: Angie Gift, Monicia Nichols; Assistants: Linda Jennings, Devin Shaw, Robin Keene

Resignation

Melissa Roe – Johnson County Middle School Custodian, effective May 19, 2014
Rusty Chambers – Johnson County High School ISS Teacher and Johnson County Middle School Girls’ Basketball Coach, effective May 19, 2014
Christina Sutherland – Roan Creek Elementary 1:1 Assistant, effective May 20, 2014
Mary Mays – Johnson County High School Teacher, effective June 2, 2014
Julie Dunn – Johnson County High School Media Specialist, effective June 5, 2014

Retirement

Steve Arnold – Johnson County Schools Homebound Teacher, effective May 21, 2014.
Kenneth McQueen – Johnson County Vocational School CTE Teacher, effective June 30, 2014

Addendum

1. Approve the Memorandum of Understanding between the Tennessee Department of Education and Johnson County Schools for Coordinated School Health FY 2014-2015

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 12, 2014 in the Johnson County Middle School Library. 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 members present: Mr. Buckles, Mr. Carlton, Mr. Dunn, Mr. Gambill, Mr. Long and student Board member, Mr. Blake Robinson. June Terry recorder.
3. Plaques were presented to the following retiring employees: Steve Arnold, Katherine Blevins, Michael Bursztyn, Sharon Bursztyn, Jim Crowder, Patsy Cullop, Julie Dunn, Jewell Hamm, Russell Love, Kenneth McQueen, Elaine Moore, Teresa Mullen, Ronnie Pardue, Dana Stafford, George Triplett, and Morris Woodring.
4. A plaque was presented to Outgoing Student Board Member, Blake Robinson.
5. Audience participation – Concerned students came before the board to inquire about the football coaching staff.
6. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:

12-Jun-14

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
73100399	OTHER CONTRACTED SERVICES	\$30,000.00	\$11,000.00		\$41,000.00
73100422	FOOD SUPPLIES	\$500,711.00	\$30,000.00		\$530,711.00
73100710	FOOD SERVICE EQUIPMENT	\$45,000.00	\$0.00	\$11,000.00	\$34,000.00
73100165	CAFETERIA PERSONNEL	\$400,000.00		\$30,000.00	\$370,000.00
	TOTALS		\$41,000.00	\$41,000.00	

JOHNSON COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 BOARD AMENDMENT

12-Jun-14

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-163-101	EDUCATIONAL ASSISTANTS	\$109,646.00		\$8,222.53	\$101,423.47
71100-189-101	OTHER SALARIES & WAGES	\$123,526.00	\$9,748.28		\$133,274.28
71100-198-101	NON-CERTIFIED SUBSTITUTE TEACH.	\$5,650.00	\$2,996.30		\$8,646.30
71100-207-101	MEDICAL INSURANCE	\$119,703.00		\$4,522.05	\$115,180.95
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	TOTALS TITLE I	\$358,525.00	\$12,744.58	\$12,744.58	\$358,525.00
72210-189-221	OTHER SALARIES AND WAGES	\$8,670.00		\$950.00	\$7,720.00
72210-196-221	IN-SERVICE TRAINING	\$0.00	\$950.00		\$950.00
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	TOTALS TITLE II PART A	\$8,670.00	\$950.00	\$950.00	\$8,670.00
71100-399-413	OTHER CONTRACTED SERVICES	\$3,973.00	\$169.84		\$4,142.84
71100-429-413	INSTRUCTIONAL SUPPLIES & MAT.	\$2,000.00	\$3,292.41		\$5,292.41
71100-599-413	OTHER CHARGES	\$7,000.00		\$3,462.25	\$3,537.75
72210-355-413	TRAVEL	\$2,000.00		\$1,833.51	\$166.49
72210-524-413	INSERVICE/STAFF DEVELOPMENT	\$7,150.00	\$1,833.51		\$8,983.51

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	TOTALS GEAR-UP	\$22,123.00	\$5,295.76	\$5,295.76	\$22,123.00
71100-116-431	TEACHERS	\$29,120.00		\$4,702.20	\$24,417.80
71100-429-431	INSTRUCTIONAL MATERIALS	\$8,500.00	\$3,986.63		\$12,486.63
71100-722-431	INSTRUCTION EQUIPMENT	\$6,000.00	\$715.57		\$6,715.57
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	TOTALS 21ST CENTURY	\$43,620.00	\$4,702.20	\$4,702.20	\$43,620.00
72210-204-582	STATE RETIREMENT	\$12,098.88	\$1,539.12		\$13,638.00
72210-207-582	MEDICAL INSURANCE	\$1,000.00	\$710.21		\$1,710.21
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$24,161.54		\$2,249.33	\$21,912.21
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	TOTALS RACE TO THE TOP	\$37,260.42	\$2,249.33	\$2,249.33	\$37,260.42
72210-188-601	BONUS PAYMENTS	\$250.00	\$300.00		\$550.00
72210-196-601	IN-SERVICE TRAINING	\$6,500.00	\$100.00		\$6,600.00
72210-207-601	MEDICAL INSURANCE	\$2,927.29		\$400.00	\$2,527.29
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	TOTALS TITLE VI	\$9,677.29	\$400.00	\$400.00	\$9,677.29
72130-355-801	TRAVEL	\$4,500.00	\$69.27		\$4,569.27
72130-524-801	IN-SERVICE/STAFF DEVELOPMENT	\$541.00		\$69.27	\$471.73
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	TOTALS CARL PERKINS	\$5,041.00	\$69.27	\$69.27	\$5,041.00
71200-163-901	EDUCATIONAL ASSISTANTS	\$150,821.00		\$9,377.40	\$141,443.60
71200-198-901	NON-CERTIFIED SUBSTITUTE TEACH	\$5,650.00	\$3,670.25		\$9,320.25
71200-207-901	MEDICAL INSURANCE	\$83,675.00	\$5,707.15		\$89,382.15
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	TOTALS IDEA	\$240,146.00	\$9,377.40	\$9,377.40	\$240,146.00
71200-163-911	EDUCATIONAL ASSISTANTS	\$11,912.00		\$2,582.13	\$9,329.87
71200-207-911	MEDICAL INSURANCE	\$0.00	\$2,582.13		\$2,582.13
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	TOTALS PRESCHOOL	\$11,912.00	\$2,582.13	\$2,582.13	\$11,912.00

TO PREPARE FOR PROJECT CLOSURE
JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

12-Jun-14

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL		DECREAS E	AMENDED BUDGET
		BUDGET	INCREASE		
71100-429-582	INSTRUCTIONAL SUPPLIES	\$37,786.16	\$63.14		\$37,849.30
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$24,161.54		\$63.14	\$24,098.40
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	TOTALS RACE TO THE TOP	\$61,947.70	\$63.14	\$63.14	\$61,947.70
72220-524-901	IN-SERVICE/STAFF DEVELOPMENT	\$1,250.00	\$750.00		\$2,000.00
71200-163	EDUCATIONAL ASSISTANTS	\$150,821.00		\$750.00	\$150,071.00
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	TOTALS IDEA 13-01	\$152,071.00	\$750.00	\$750.00	\$152,071.00

TO PREPARE FOR PROJECT
CLOSURE

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

12-Jun-14

ACCOU NT NUMBE R	ACCOUNT DESCRIPTION	ORIGINAL		DECREAS E	AMENDED BUDGET
		BUDGET	INCREAS E		
71100-336	MAINTENANCE AND REPAIR - EQUIP	\$4,900.00	\$2,516.26		\$7,416.26
71100-195	CERTIFIED SUBSTITUTE TEACHERS	\$17,251.00		\$2,516.26	\$14,734.74
71100-399	OTHER CONTRACTED SERVICES	\$25,640.00	\$825.63		\$26,465.63
71100-535	FEE WAIVERS	\$1,000.00		\$825.63	\$174.37
71100-429	INSTRUCTIONAL SUPPLIES & MAT.	\$171,742.04	\$8.99		\$171,751.03

71100-599	OTHER CHARGES	\$8,081.31		\$8.99	\$8,072.32
71150-207	MEDICAL INSURANCE	\$18,050.00	\$17.01		\$18,067.01
71150-399	OTHER CONTRACTED SERVICES	\$1,500.00		\$17.01	\$1,482.99
71200-128	HOMEBOUND TEACHERS	\$10,455.00	\$117.15		\$10,572.15
71200-171	SPEECH PATHOLOGIST	\$129,014.00		\$28,051.93	\$100,962.07
71200-312	CONTRACTS WITH PRIVATE AGENCIES	\$24,538.00	\$27,934.78		\$52,472.78
71200-399	OTHER CONTRACTED SERVICES	\$10,000.00	\$18,194.00		\$28,194.00
71200-311	CONTRACTS WITH OTHER SCHOOLS	\$19,000.00		\$18,194.00	\$806.00
71300-117	CAREER LADDER PROGRAM	\$3,000.00	\$1,000.00		\$4,000.00
71300-161	SECRETARY	\$0.00	\$2,693.00		\$2,693.00
71300-162	CLERICAL PERSONNEL	\$16,158.00		\$2,693.00	\$13,465.00
71300-198	NON-CERTIFIED SUBSTITUTE T.	\$14,444.85	\$2,858.12		\$17,302.97
71300-163	EDUCATIONAL ASSISTANTS	\$38,954.00		\$3,858.12	\$35,095.88
71300-210	UNEMPLOYMENT COMPENSATION	\$1,549.00	\$4.76		\$1,553.76
71300-212	EMPLOYER MEDICARE	\$9,988.00		\$4.76	\$9,983.24
71300-499	OTHER SUPPLIES & MATERIALS	\$6,268.05	\$217.00		\$6,485.05
71300-599	OTHER CHARGES	\$5,231.95		\$217.00	\$5,014.95
72110-207	MEDICAL INSURANCE	\$7,017.00	\$27.14		\$7,044.14
72110-355	TRAVEL	\$1,000.00		\$27.14	\$972.86
72110-524	IN SERVICE/STAFF DEVELOPMENT	\$2,120.20	\$415.80		\$2,536.00
72110-499	OTHER SUPPLIES & MATERIALS	\$879.80		\$415.80	\$464.00
72120-399	OTHER CONTRACTED SERVICES	\$1,000.00	\$1,282.00		\$2,282.00
72120-524	IN SERVICE/STAFF DEVELOPMENT	\$6,548.00		\$1,282.00	\$5,266.00
72120-413	DRUGS AND MEDICAL SUPPLIES	\$4,000.00	\$1,405.80		\$5,405.80
72120-735	HEALTH EQUIPMENT	\$1,000.00		\$1,000.00	\$0.00
72120-355	TRAVEL	\$2,000.00		\$405.80	\$1,594.20
72130-299	OTHER FRINGE BENEFITS	\$0.00	\$3,760.00		\$3,760.00
72130-355	TRAVEL	\$1,699.08	\$56.40		\$1,755.48
72130-399	OTHER CONTRACTED SERVICES	\$38,500.00		\$3,816.40	\$34,683.60
72210-207	MEDICAL INSURANCE	\$54,179.69	\$6,139.89		\$60,319.58

72210-524	IN SERVICE/STAFF DEVELOP	\$20,589.78		\$6,139.89	\$14,449.89
72220-355	TRAVEL	\$9,019.09	\$1,874.70		\$10,893.79
72220-524	IN SERVICE/STAFF DEVELOP	\$5,480.91		\$1,874.70	\$3,606.21
72230-207	MEDICAL INSURANCE	\$6,017.00	\$9.90		\$6,026.90
72230-355	TRAVEL	\$500.00		\$9.90	\$490.10
72260-162	CLERICAL PERSONNEL	\$27,571.00		\$9.90	\$27,561.10
72260-207	MEDICAL INSURANCE	\$6,017.00	\$9.90		\$6,026.90
72310-399	OTHER CONTRACTED SERVICES	\$3,000.00	\$4,883.99		\$7,883.99
72310-331	LEGAL SERVICES	\$8,998.16		\$4,883.99	\$4,114.17
72320-207	MEDICAL INSURANCE	\$12,034.00	\$19.80		\$12,053.80
72320-355	TRAVEL	\$422.27		\$19.80	\$402.47
72320-399	OTHER CONTRACTED SERVICES	\$8,077.90	\$416.33		\$8,494.23
72320-599	OTHER CHARGES	\$9,090.86		\$416.33	\$8,674.53
72410-599	OTHER CHARGES	\$0.00	\$77.80		\$77.80
72410-701	ADMINISTRATION EQUIPMENT	\$7,500.00		\$77.80	\$7,422.20
72510-207	MEDICAL INSURANCE	\$10,529.00	\$62.54		\$10,591.54
72510-355	TRAVEL	\$250.00		\$62.54	\$187.46
72510-435	OFFICE SUPPLIES	\$500.00	\$92.32		\$592.32
72510-701	ADMINISTRATION EQUIPMENT	\$1,000.00		\$92.32	\$907.68
72620-207	MEDICAL INSURANCE	\$19,614.00	\$298.88		\$19,912.88
72620-355	TRAVEL	\$300.00		\$298.88	\$1.12
72710-412	DIESEL FUEL	\$149,523.00	\$3,736.78		\$153,259.78
72710-729	TRANSPORTATION EQUIPMENT	\$81,363.00		\$3,736.78	\$77,626.22
72710-524	IN SERVICE/STAFF DEVELOP	\$1,665.28	\$533.31		\$2,198.59
72710-599	OTHER CHARGES	\$7,482.50		\$533.31	\$6,949.19
72810-207	MEDICAL INSURANCE	\$2,046.00	\$605.78		\$2,651.78
72810-399	OTHER CONTRACTED SERVICES	\$5,500.00		\$605.78	\$4,894.22
72810-355	TRAVEL	\$637.21	\$147.91		\$785.12
72810-411	DATA PROCESSING SUPPLIES	\$867.27		\$147.91	\$719.36
73100-207	MEDICAL INSURANCE	\$12,034.00	\$19.80		\$12,053.80
73100-355	TRAVEL	\$1,000.00		\$19.80	\$980.20

73300-599	OTHER CHARGES	\$5,548.00	\$650.05		\$6,198.05
73300-524	IN SERVICE/STAFF DEVELOPMENT	\$1,500.00		\$650.05	\$849.95
73400-163	EDUCATIONAL ASSISTANTS	\$36,507.00	\$1,363.68		\$37,870.68
73400-599	OTHER CHARGES	\$10,000.00		\$1,363.68	\$8,636.32
	TOTALS	\$1,128,893.20	\$82,913.52	\$82,913.52	\$1,128,893.20

JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND
COURT AMENDMENT
JUNE 12, 2014

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$29,020.23	\$7,662.19		\$36,682.42
141-44170	MISCELLANEOUS REFUNDS	\$119,681.71	\$2,093.17		\$121,774.88
141-44530	SALE OF EQUIPMENT	\$2,040.50	\$10,275.00		\$12,315.50
141-49700	INSURANCE RECOVERY	\$14,597.19	\$56,200.00		\$70,797.19
		\$165,339.63	\$76,230.36	\$0.00	\$241,569.99

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: \$7,662.19: \$50.00 IPAD REPAIR REIMBURSEMENT, \$3,858.00 SMART BOARD REIMBURSEMENT, \$458.69 SCHOOL LEVEL PURCHASE, \$2,118.00 DRIVER PAY REIMBURSEMENT, \$790 FUEL REIMBURSEMENT \$215.50 DRINK REIMBURSEMENT, \$172.00 TRAVEL REIMBURSEMENT
44170 MISC. REFUNDS: \$2,093.17: \$16.75 MEDICAL REIMBURSEMENT, \$301.43 PERIODICAL REFUND, FUEL REIMBURSEMENT \$647.38, DRIVER REIMBURSEMENT \$176.00, SCRAP METAL \$830.83, STONE REIMBURSEMENT \$120.78
44530 SALE OF EQUIPMENT: \$10,275.00: BUS/VEHICLE SALE
49700 INSURANCE RECOVERY: \$56,200.00: SVE WATER TANK

71100-	MEDICAL INSURANCE	\$1,049,573.	\$16.75		\$1,049,590.11
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207			36	
71100-336	MAINTENANCE AND REPAIR	\$4,900.00	\$50.00	\$4,950.00
71100-722	REGULAR INSTRUCTION EQUIPMENT	\$131,854.84	\$3,858.00	\$135,712.84
72210-437	PERIODICALS	\$6,000.00	\$301.43	\$6,301.43
72320-599	OTHER CHARGES	\$9,090.86	\$458.69	\$9,549.55
72710-146	BUS DRIVERS	\$241,352.00	\$2,294.00	\$243,646.00
72710-355	TRAVEL	\$531.72	\$172.00	\$703.72
72710-412	DIESEL FUEL	\$149,523.00	\$1,437.38	\$150,960.38
72710-599	OTHER CHARGES	\$7,482.50	\$11,442.11	\$18,924.61
76100-799	REGULAR CAPITAL OUTLAY	\$28,204.52	\$56,200.00	\$84,404.52
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	TOTALS	\$578,939.44	\$76,230.36	\$0.00
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141-44170	MISC. REFUNDS	\$119,681.71	\$34,304.80	\$153,986.51
71100-722	INSTRUCTIONAL EQUIPMENT (FUNDS FOR NISWONGER PURCHASES)	\$131,854.84	\$34,304.80	\$166,159.64
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		\$251,536.55	\$68,609.60	\$320,146.15

141-47120	ADULT EDUCATION STATE GRANT	\$174,937.00	\$7,338.00	\$182,275.00
141-46980	OTHER STATE GRANTS	\$8,500.00	\$2,446.00	\$10,946.00
71600-599	OTHER CHARGES	\$0.00	\$9,784.00	\$9,784.00
	(FUNDS FOR ADULT ED LEASE)	-----	-----	-----
		\$183,437.00	\$19,568.00	\$203,005.00

141-34555	RESTRICTED FOR EDUCATION RESERVE	\$1,590,436.00	\$59,361.57	\$1,531,074.43
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72610-207	MEDICAL INSURANCE	\$117,314.00	\$28,281.70	\$145,595.70
72610-410	CUSTODIAL SUPPLIES	\$61,347.10	\$12,601.86	\$73,948.96
72610-434	NATURAL GAS	\$122,429.55	\$11,635.13	\$134,064.68
72610-499	OTHER SUPPLIES AND MATERIALS	\$22,500.00	\$6,842.88	\$29,342.88
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	TOTALS	\$323,590.65	\$59,361.57	\$0.00
	(FUNDS FOR CUSTODIAL SUPPLIES,	-----	-----	-----

GAS, ETC)

7. Report of Student Board Member – Blake Robinson
 - FFA has held Friday workdays and noon cookout to maintain Greenhouse and Aqua Center operations
 - JCHS sports teams are attending sports camps to prepare for upcoming seasons
 - JCHS was awarded Bronze school designation by U.S. News and World Report
 - Mr. Robinson expressed his appreciation for the opportunity to serve as 2013-2014 Student Board Member. He wished Abigail Reece and Will Sutherland success as they serve their terms as Student Board Member.
8. First reading of changes to Policy 5.108 Supervision. Mr. Carlton recommended the wording be changed from Superintendent to Director of Schools and that all board members be notified.
9. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the Community Eligibility Provision as a pilot program for the meal reimbursement for the school nutrition program for the 2014-2015 school year.
10. A budget update was given by Ms. Tina Lipford.

Action taken on Addendum Item

1. A motion was made by Mr. Long, seconded by Mr. Carlton and carried by unanimous roll call vote to approve the Memorandum of Understanding between the Tennessee Department of Education and Johnson County Schools for Coordinated School Health FY 2014-2015 for a grant application.

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

Information Items:

- Barry Bishop provided an update on summer work projects
- Board Retreat will be held Thursday, July 10, 2014 at 8:00 a.m. (for Board Members) – tentatively at Johnson County High School Media Center/Library
- Summer Law Institute is scheduled in Gatlinburg on July 18-19, 2014
- Mr. Buckles, Mr. Woodring, Mr. Bishop, and Dr. Simcox met with architect Tom Shanks to discuss the options available for accessibility to Johnson County School Board Meetings at Central Office.
- TCAP scores delayed by State and a waiver was written for current year only to not impact final grades
- Mr. Woodring wished best of luck to individuals filling new positions for the school system especially Dr. Simcox. He also expressed his thanks for eight years of service as Director of Schools.

Mr. Gambill said congratulations to Mr. Woodring on retirement and thanked him for his service.

Mr. Long stated that Mr. Woodring had done a good job. He also recognized the wealth of knowledge leaving the school system with the retirees this year.

Mr. Dunn also expressed his appreciation to Mr. Woodring and the retirees.

Mr. Carlton offered his congratulations to Mr. Woodring on his retirement. He commended the improvements made in the system while maintaining the budget. He recognized Blake Robinson and the retirees for their service and wished them well. He presented the idea to meet periodically at the schools with programs being provided by that location.

Mr. Buckles offered the retirees his congratulations and expressed thanks to Blake Robinson. He expressed his appreciation to Mr. Woodring and said the budget had been used wisely.

Mr. Carlton made a motion, seconded by Mr. Gambill, that the meeting adjourn. There being no further business the meeting adjourned at 6:50 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member