

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
July 10, 2014

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of June 12, 2014, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments: (Attachment 4b)
 - General Purpose School Fund Board Amendment
 - Federal Projects Fund Board Amendment
 - Head Start (Fiscal) Board Amendment
 - Approve Renewal of the Discovery Education Subscriber Agreement (Attachment 4c)
 - Approve the 2014-2015 Agreement Renewal to Administer School Nutrition Program (Attachment 4d)
 - Approve Renewal of Bennett's Termite & Pest Elimination Service Agreement to spray monthly for an annual amount of \$7,800.00. (Attachment 4e)
5. Report of Student Board Member – Abigail Reece
6. Approve Second Reading including changes/corrections to Policy 5.108 Supervision (Attachment 6)
7. Review Policy Section 4 – Instructional Services (See Johnson County Schools Website)
8. Approve eSchool Solutions contract for Substitute Employee Management System for Johnson County Board of Education in the amount of \$3,000.00 (Attachment 8)
9. Approve Charge Policy for Student Meals (Attachment 9)
10. Budget Update – 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
 - Update on accessibility to Johnson County School Board Meetings
 - Summer Law Institute – July 17-19, 2014 – Gatlinburg, TN
 - Countywide In-service August 1, 2014 – Johnson County High School
 - First day of school August 4, 2014
 - Fall District Meeting – September 22, 2014 – Erwin, TN
 - 2014 TSBA Annual Convention November 14-17, 2014 – Nashville, TN
1. Personnel decisions made by Director of Schools

Hires

Maryn Taylor – Shady Valley Elementary School, Pre K Assistant
Corey Henson – Johnson County High School, English Teacher
Don Kerley – Johnson County High School, Social Studies Teacher/Head Football Coach
Kechia Eller – Johnson County High School, PE Teacher
Amy Pickett – Johnson County High School, English Teacher
Molly Blackwell – Johnson County Schools, CSH Program Assistant/Health Educator
Steve Arnold – Johnson County High School, Golf Coach
Craig Cox – Johnson County High School, Culinary Arts Teacher/Coach
Ashlynn Campbell – Roan Creek Elementary, 6th Grade Teacher

2014-2015 School Nutrition Substitutes: Sheila Corbin, Lee Farley, Melissa Harry, Kelly Kilgore, Amelia McEwen, Ann Oliver, Brenda Roark, Denise Ruddy, Donna Sexton, April Stout, Elizabeth Taylor, Gaylon Taylor, Joyce Vanover, Marlana Ward

2014-2015 School Custodian Substitutes: Chanetta Bowman, Janet Brooks, Shelia Corbin, Kimberly Dowell, Lee Farley, Diana Forrester, Vonda Keith, Kelly Kilgore, Cynthia Lipford, Anne Oliver, Aundrea Potter, Donna Sexton, Elizabeth Taylor, Gaylon Taylor, Brandon Thompson, Joyce Vanover, Marlana Ward, Pete Winters, Nikisha Woody

2014-2015 School Teacher Substitutes: Melissa Arney, Kayla Arnold, Lesa Arnold, Joyce Blevins, Matt Blevins, Chanetta Bowman, Pamela Brandas, Shelia Corbin, Katherine Cullop, Austin Datz, Sarah Davis, Cassandra Dowell, Kimberly Dowell, Donna Eller, Martha Elvidge, Lee Farley, Nicole Farrow, Diana Forrester, Pamela Fritts, Betty Gentry, Judy Gentry, Sue Gentry, McKenzie Giddings, Linda Grindstaff, Melissa Harry, Sharon Diane Hawkins, Bill Heck, Brandy Horne, Teresa Hutchinson, Ruth Isaacs, Mary Jeter, Brenda Johnson, Vonda Keith, Kelly Kilgore, Glenda Lay-Price, Janet Brooks, Cynthia Tammy Lipford, Annette Lowe, Sandra Matheson, Melissa Garver, Wahnita Medina, Samantha Miller, Howard Moon, Sue Neely, Ann Oliver, Stacey Peake, Carol Peterson, Aundrea Potter, Tonya Proffitt, Kim Reece, Elizabeth Rider, Brenda Roark, Sue Rollins, Denise Ruddy, Jane Scalon-Cratch, Donna Sexton, Valerie Shepherd, Danielle Shull, Sherry Sluder, Rosemary Stansberry, Becky Stanley, Sherry Stanley, Lindsey Stines, April Stout, Elizabeth Taylor, Brandon Thompson, Tonya Townsend, Brandi Turner, Betsy Walker, Marlana Ward, Joan Wills, Christina Sutherland, Nikisha Woody, Carolyn Worley, Ginger Johnson, Carol Horne, Linda Mendenhall, Dorothy Harmon, Kristy Bishop

Transfers

Mechelle Arney – Johnson County Middle School Assistant Principal/Athletic Director, effective July 1, 2014

Cheri Long – Johnson County High School Assistant Principal/Athletic Director, effective July 1, 2014

Kathy McCulloch – Johnson County Schools Food Nutrition Supervisor, effective July 1, 2014

Tammy Jarvis – Doe Elementary School 5th Grade Teacher, effective July 1, 2014

Terri Henson – Johnson County Middle School 7th Grade Teacher, effective July 1, 2014

Bud Morefield – Roan Creek Elementary 6th Grade Teacher, effective July 1, 2014

Michele Cooke – Johnson County High School Math Teacher, effective July 1, 2014

Resignations

Ian Taylor – Johnson County High School Teacher, effective June 3, 2014

Linda Winebarger – Johnson County High School Nutrition Staff, effective June 9, 2014

Michael Atwood – Johnson County High School Head Football Coach, effective June 12, 2014

Whitney Norris – Mountain City Elementary 6th Grade Teacher, effective June 24, 2014

Michael Icenhour – Johnson County High School Mathematics Teacher, effective June 25, 2014

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 Dr. Mischelle Simcox, 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, July 10, 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. Dunn.
2. The roll was called with three board members present: Mr. Buckles, Mr. Dunn, and Mr. Long. The substitute student board member, Will Sutherland, was also present. June Terry, recorder.

3. No audience participation.

4. A motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:

General Purpose School Fund Board Amendment

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

30-Jun-14

ACCOU NT NUMBE R	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-399	OTHER CONTRACTED SERVICES	\$26,465.63	\$10,803.00		\$37,268.63
71100-722	REGULAR INSTRUCTION EQUIP.	\$170,017.64	\$3,655.45		\$173,673.09
71100-116	TEACHERS	\$4,708,620.00		\$14,458.45	\$4,694,161.55
71200-171	SPEECH PATHOLOGIST	\$100,962.07	\$3,405.56		\$104,367.63
71200-189	OTHER SALARIES & WAGES	\$10,729.00		\$3,405.56	\$7,323.44
71300-116	TEACHERS	\$556,706.00	\$4,752.28		\$561,458.28
71300-162	CLERICAL PERSONNEL	\$13,465.00	\$1,362.40		\$14,827.40
71300-189	OTHER SALARIES & WAGES	\$49,542.15	\$3,429.06		\$52,971.21
71300-198	NON-CERTIFIED SUBSTITUTE T.	\$17,302.97	\$706.25		\$18,009.22
71300-210	UNEMPLOYMENT COMPENSATION	\$1,553.76	\$15.97		\$1,569.73
71300-499	OTHER SUPPLIES & MATERIALS	\$6,485.05	\$4.96		\$6,490.01
71300-163	EDUCATIONAL ASSISTANTS	\$35,095.88		\$10,270.92	\$24,824.96
72120-499	OTHER SUPPLIES & MATERIALS	\$3,000.00	\$6,737.77		\$9,737.77
72120-204	STATE RETIREMENT	\$19,734.00		\$1,846.64	\$17,887.36
72120-207	MEDICAL INSURANCE	\$36,100.00		\$4,891.13	\$31,208.87
72130-123	GUIDANCE PERSONNEL	\$231,121.00	\$0.44		\$231,121.44
72130-201	SOCIAL SECURITY	\$14,609.00		\$0.44	\$14,608.56
72210-129	LIBRARIANS	\$235,909.00	\$848.87		\$236,757.87
72210-330	OPERATING LEASE PAYMENTS	\$89,968.00	\$4,542.55		\$94,510.55
72210-524	IN SERVICE/STAFF DEVELOPMENT	\$14,449.89	\$1,399.94		\$15,849.83
72210-105	SUPERVISOR/DIRECTOR	\$139,644.00		\$2,156.55	\$137,487.45
72210-	OTHER SALARIES & WAGES	\$15,907.00		\$1,000.00	\$14,907.00

189					
72210-196	IN-SERVICE TRAINING	\$2,000.00		\$2,000.00	\$0.00
72210-790	OTHER EQUIPMENT	\$5,000.00		\$1,634.81	\$3,365.19
72220-161	SECRETARY	\$13,287.00	\$36.72		\$13,323.72
72220-355	TRAVEL	\$10,893.79	\$142.69		\$11,036.48
72220-201	SOCIAL SECURITY	\$5,320.00		\$179.41	\$5,140.59
72310-399	OTHER CONTRACTED SERVICES	\$7,883.99	\$50.00		\$7,933.99
72310-118	SECRETARY TO BOARD	\$3,200.00		\$50.00	\$3,150.00
72320-101	COUNTY OFFICIAL	\$86,649.00	\$18.00		\$86,667.00
72320-399	OTHER CONTRACTED SERVICES	\$8,494.23	\$1,047.41		\$9,541.64
72320-307	COMMUNICATION	\$45,075.00		\$1,065.41	\$44,009.59
72320-599	OTHER CHARGES	\$9,133.22	\$88.83		\$9,222.05
72320-524	IN SERVICE/STAFF DEVELOP	\$6,000.00		\$88.83	\$5,911.17
72410-104	PRINCIPALS	\$429,563.00	\$4,046.14		\$433,609.14
72410-599	OTHER CHARGES	\$77.80	\$2,519.79		\$2,597.59
72410-207	MEDICAL INSURANCE	\$105,281.00		\$6,565.93	\$98,715.07
72510-105	SUPERVISOR/DIRECTOR	\$33,338.00	\$769.59		\$34,107.59
72510-204	STATE RETIREMENT	\$7,499.00	\$41.72		\$7,540.72
72510-524	IN SERVICE/STAFF DEVELOP	\$1,500.00		\$779.91	\$720.09
72510-599	OTHER CHARGES	\$250.00		\$31.40	\$218.60
72520-105	SUPERVISOR/DIRECTOR	\$11,113.00	\$256.18		\$11,369.18
72520-204	STATE RETIREMENT	\$4,853.00	\$5.27		\$4,858.27
72520-435	OFFICE SUPPLIES	\$500.00		\$261.45	\$238.55
72610-160	GUARDS	\$60,514.70	\$0.08		\$60,514.78
72610-399	OTHER CONTRACTED SERVICES	\$251,400.00	\$250.00		\$251,650.00
72610-410	CUSTODIAL SUPPLIES	\$73,948.96	\$4,593.10		\$78,542.06
72610-415	ELECTRICITY	\$500,240.91	\$12,564.34		\$512,805.25
72610-454	WATER AND SEWER	\$37,400.00	\$6,657.04		\$44,057.04
72610-166	CUSTODIAL PERSONNEL	\$339,895.76		\$3,081.92	\$336,813.84

72610-189	OTHER SALARIES & WAGES	\$20,000.00		\$4,962.88	\$15,037.12
72610-201	SOCIAL SECURITY	\$27,310.10		\$2,197.58	\$25,112.52
72610-204	STATE RETIREMENT	\$49,218.59		\$9,876.45	\$39,342.14
72610-359	DISPOSAL FEES	\$1,500.00		\$1,500.00	\$0.00
72610-599	OTHER CHARGES	\$4,782.96		\$2,445.73	\$2,337.23
72620-167	MAINTENANCE PERSONNEL	\$94,994.00	\$3,240.80		\$98,234.80
72620-204	STATE RETIREMENT	\$10,925.00	\$368.84		\$11,293.84
72620-499	OTHER SUPPLIES AND MATERIALS	\$69,119.44	\$1,513.29		\$70,632.73
72620-426	GENERAL CONSTRUCTION MATER.	\$10,000.00		\$4,929.85	\$5,070.15
72620-336	MAINTENANCE AND REPAIR	\$12,159.02		\$193.08	\$11,965.94
72710-105	SUPERVISOR/DIRECTOR	\$44,721.05	\$1,500.00		\$46,221.05
72710-412	DIESEL FUEL	\$154,697.16	\$13,052.57		\$167,749.73
72710-433	LUBRICANTS	\$4,000.00	\$645.91		\$4,645.91
72710-450	TIRES AND TUBES	\$17,000.00	\$1,958.21		\$18,958.21
72710-453	VEHICLE PARTS	\$52,000.00	\$2,950.76		\$54,950.76
72710-599	OTHER CHARGES	\$18,391.30	\$20,753.80		\$39,145.10
72710-142	MECHANICS	\$56,883.00		\$4,956.59	\$51,926.41
72710-146	BUS DRIVERS	\$243,646.00		\$19,309.15	\$224,336.85
72710-201	SOCIAL SECURITY	\$23,176.16		\$2,084.04	\$21,092.12
72710-204	STATE RETIREMENT	\$42,539.52		\$5,454.58	\$37,084.94
72710-207	MEDICAL INSURANCE	\$151,849.00		\$2,579.35	\$149,269.65
72710-313	CONTRACTS WITH PARENTS	\$2,000.00		\$2,000.00	\$0.00
72710-351	RENTALS	\$6,000.00		\$3,727.43	\$2,272.57
72710-355	TRAVEL	\$703.72	\$131.00		\$834.72
72710-340	MEDICAL AND DENTAL	\$3,000.00		\$131.00	\$2,869.00
72710-399	OTHER CONTRACTED SERVICES	\$4,500.00		\$750.11	\$3,749.89
73100-105	SUPERVISOR/DIRECTOR	\$56,858.00	\$0.04		\$56,858.04
73100-119	ACCOUNTANTS/BOOKKEEPERS	\$21,250.00		\$0.04	\$21,249.96
73400-105	SUPERVISOR/DIRECTOR	\$11,640.00	\$34.08		\$11,674.08

73400-116	TEACHERS	\$128,691.00		\$34.08	\$128,656.92
73400-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$18,799.90	\$86.17		\$18,886.07
73400-524	IN SERVICE/STAFF DEVELOPMENT	\$5,039.12		\$86.17	\$4,952.95
73300-189	OTHER SALARIES & WAGES	\$57,971.00	\$2,393.47		\$60,364.47
73300-201	SOCIAL SECURITY	\$3,595.00	\$472.00		\$4,067.00
73300-212	EMPLOYER MEDICARE	\$841.00	\$132.83		\$973.83
73300-599	OTHER CHARGES	\$6,198.05	\$1,427.89		\$7,625.94
73300-204	STATE RETIREMENT	\$6,598.00		\$1,688.66	\$4,909.34
73300-207	MEDICAL INSURANCE	\$5,000.00		\$1,022.09	\$3,977.91
73300-210	UNEMPLOYMENT COMPENSATION	\$510.00		\$144.35	\$365.65
73300-299	OTHER FRINGE BENEFITS	\$250.00		\$250.00	\$0.00
73300-355	TRAVEL	\$500.00		\$500.00	\$0.00
73300-422	FOOD SUPPLIES	\$3,000.00		\$491.20	\$2,508.80
73300-524	IN SERVICE/STAFF DEVELOPMENT	\$849.95		\$329.89	\$520.06
	TOTALS	\$10,010,405.44	\$125,413.06	\$125,413.06	\$10,010,405.44

MISC. MONTHLY LINE ITEM
CLEAN-UP

Federal Projects Fund Board Amendment

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

30-Jun-14

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-101	TEACHERS	\$346,503.00	\$5,924.13		\$352,427.13
71100-299-101	OTHER FRINGE BENEFITS	\$2,430.00	\$182.19		\$2,612.19
71100-201-101	SOCIAL SECURITY	\$36,748.00		\$2,617.97	\$34,130.03
71100-204-101	STATE RETIREMENT	\$53,814.00		\$8,177.14	\$45,636.86
71100-207-101	MEDICAL INSURANCE	\$115,180.95		\$30,938.92	\$84,242.03
71100-210-101	UNEMPLOYMENT COMPENSATION	\$2,353.00		\$219.64	\$2,133.36
71100-212-101	EMPLOYER MEDICARE	\$8,594.00		\$69.75	\$8,524.25

71100-429-101	INSTRUCTIONAL SUPPLIES AND M.	\$59,459.63	\$35,917.10		\$95,376.73
72210-105-101	SUPERVISOR/DIRECTOR	\$33,198.00		\$249.60	\$32,948.40
72210-161-101	SECRETARY	\$7,107.00		\$0.24	\$7,106.76
72210-196-101	IN-SERVICE TRAINING	\$15,000.00		\$2,741.67	\$12,258.33
72210-201-101	SOCIAL SECURITY	\$3,452.00		\$198.92	\$3,253.08
72210-204-101	STATE RETIREMENT	\$5,124.00		\$268.73	\$4,855.27
72210-207-101	MEDICAL INSURANCE	\$4,611.00		\$4,507.61	\$103.39
72210-210-101	UNEMPLOYMENT COMPENSATION	\$177.00		\$40.43	\$136.57
72210-212-101	EMPLOYER MEDICARE	\$807.00		\$44.71	\$762.29
72210-299-101	OTHER FRINGE BENEFITS	\$256.00		\$29.48	\$226.52
72210-355-101	TRAVEL	\$1,000.00		\$994.36	\$5.64
72210-399-101	OTHER CONTRACTED SERVICES	\$1,500.00		\$1,500.00	\$0.00
72210-499-101	OTHER SUPPLIES & MATERIALS	\$1,500.00	\$10,575.75		\$12,075.75
71100-116-201	TEACHERS	\$35,665.00	\$341.00		\$36,006.00
71100-204-201	STATE RETIREMENT	\$3,211.00	\$36.01		\$3,247.01
71100-201-201	SOCIAL SECURITY	\$2,242.00		\$206.79	\$2,035.21
71100-210-201	UNEMPLOYMENT COMPENSATION	\$74.00		\$14.30	\$59.70
71100-212-201	EMPLOYER MEDICARE	\$524.00		\$48.02	\$475.98
71100-299-201	OTHER FRINGE BENEFITS	\$166.00		\$107.90	\$58.10
72210-189-201	OTHER SALARIES & WAGES	\$47,465.00	\$0.28		\$47,465.28
72210-196-201	IN-SERVICE TRAINING	\$15,000.00		\$1,500.00	\$13,500.00
72210-201-201	SOCIAL SECURITY	\$3,904.00		\$140.09	\$3,763.91
72210-204-201	STATE RETIREMENT	\$5,591.00		\$132.92	\$5,458.08
72210-207-201	MEDICAL INSURANCE	\$6,317.00		\$1,235.14	\$5,081.86
72210-210-201	UNEMPLOYMENT COMPENSATION	\$197.00		\$85.10	\$111.90
72210-212-201	EMPLOYER MEDICARE	\$913.00		\$32.77	\$880.23
72210-299-201	OTHER FRINGE BENEFITS	\$290.00		\$25.70	\$264.30
72210-524-201	IN SERVICE/STAFF DEVELOP	\$7,434.00	\$3,151.44		\$10,585.44
72210-189-221	OTHER SALARIES & WAGES	\$7,720.00	\$748.52		\$8,468.52

72210-212-221	EMPLOYER MEDICARE	\$128.39	\$13.24		\$141.63
72210-201-221	SOCIAL SECURITY	\$650.69		\$146.94	\$503.75
72210-204-221	STATE RETIREMENT	\$1,156.97		\$423.72	\$733.25
72210-207-221	MEDICAL INSURANCE	\$280.51		\$50.82	\$229.69
72210-210-221	UNEMPLOYMENT COMPENSATION	\$139.80		\$138.41	\$1.39
72210-299-221	OTHER FRINGE BENEFITS	\$42.54		\$1.87	\$40.67
71100-189-413	OTHER SALARIES & WAGES	\$30,170.00	\$1,808.56		\$31,978.56
71100-201-413	SOCIAL SECURITY	\$2,026.00	\$3.06		\$2,029.06
71100-212-413	EMPLOYER MEDICARE	\$474.00	\$0.54		\$474.54
71100-429-413	INSTRUCTIONAL SUPPLIES & MAT.	\$5,292.41	\$4,858.18		\$10,150.59
71100-116-413	TEACHERS	\$2,000.00		\$1,440.00	\$560.00
71100-204-413	STATE RETIREMENT	\$3,668.00		\$274.22	\$3,393.78
71100-207-413	MEDICAL INSURANCE	\$6,017.00		\$2,321.73	\$3,695.27
71100-210-413	UNEMPLOYMENT COMPENSATION	\$74.00		\$1.60	\$72.40
71100-299-413	OTHER FRINGE BENEFITS	\$150.00		\$10.08	\$139.92
71100-599-413	OTHER CHARGES	\$3,537.75		\$2,622.71	\$915.04
71100-116-431	TEACHERS	\$24,417.80	\$4,527.32		\$28,945.12
71100-429-431	INSTRUCTIONAL SUPPLIES & MAT.	\$12,486.63	\$197.59		\$12,684.22
71100-722-431	REGULAR INSTRUCTION EQUIPMENT	\$6,715.57	\$1,640.10		\$8,355.67
71100-163-431	EDUCATIONAL ASSISTANTS	\$5,430.00		\$3,399.68	\$2,030.32
71100-201-431	SOCIAL SECURITY	\$2,142.00		\$221.51	\$1,920.49
71100-204-431	STATE RETIREMENT	\$3,204.00		\$510.42	\$2,693.58
71100-207-431	MEDICAL INSURANCE	\$1,886.00		\$1,886.00	\$0.00
71100-210-431	UNEMPLOYMENT COMPENSATION	\$283.00		\$270.63	\$12.37
71100-212-431	EMPLOYER MEDICARE	\$501.00		\$51.85	\$449.15
71100-299-431	OTHER FRINGE BENEFITS	\$159.00		\$24.92	\$134.08
72210-189-431	OTHER SALARIES & WAGES	\$18,000.00	\$0.40		\$18,000.40
72210-189-431	OTHER SALARIES & WAGES	\$18,000.40		\$0.40	\$18,000.00
72210-204-431	STATE RETIREMENT	\$1,598.00	\$0.40		\$1,598.40
72210-524-431	IN SERVICE/STAFF DEVELOP	\$3,000.00	\$108.16		\$3,108.16

72210-201-431	SOCIAL SECURITY	\$1,116.00		\$4.63	\$1,111.37
72210-207-431	MEDICAL INSURANCE	\$500.00		\$97.25	\$402.75
72210-212-431	EMPLOYER MEDICARE	\$261.00		\$1.08	\$259.92
72210-299-431	OTHER FRINGE BENEFITS	\$83.00		\$5.60	\$77.40
72510-119-431	ACCOUNTANTS/BOOKKEEPERS	\$2,500.00	\$2.00		\$2,502.00
72510-201-431	SOCIAL SECURITY	\$155.00	\$0.12		\$155.12
72510-212-431	EMPLOYER MEDICARE	\$36.00	\$0.28		\$36.28
72510-204-431	STATE RETIREMENT	\$285.00		\$0.27	\$284.73
72510-299-431	OTHER FRINGE BENEFITS	\$12.00		\$2.13	\$9.87
72210-204-582	STATE RETIREMENT	\$13,638.00	\$124.32		\$13,762.32
72210-196-582	IN-SERVICE TRAINING	\$190,022.00		\$124.32	\$189,897.68
72210-201-601	SOCIAL SECURITY	\$1,344.00	\$20.91		\$1,364.91
72210-204-601	STATE RETIREMENT	\$2,304.00	\$72.67		\$2,376.67
72210-212-601	EMPLOYER MEDICARE	\$314.00	\$5.24		\$319.24
72210-207-601	MEDICAL INSURANCE	\$2,527.29		\$98.82	\$2,428.47
72130-524-801	IN SERVICE/STAFF DEVELOPMENT	\$5,930.73	\$392.49		\$6,323.22
72130-189-801	OTHER SALARIES & WAGES	\$3,550.00		\$392.49	\$3,157.51
71200-116-901	TEACHERS	\$85,697.00	\$27.69		\$85,724.69
71200-198-901	NON-CERTIFIED SUBSTITUTE TEACH.	\$9,320.25	\$197.75		\$9,518.00
71200-429-901	INSTRUCTIONAL SUPPLIES AND MAT.	\$1,322.00	\$17,878.04		\$19,200.04
71200-163-901	EDUCATIONAL ASSISTANTS	\$140,693.60		\$4,928.85	\$135,764.75
71200-171-901	SPEECH PATHOLOGIST	\$8,431.00		\$0.04	\$8,430.96
71200-188-901	BONUS PAYMENTS	\$7,375.00		\$465.00	\$6,910.00
71200-201-901	SOCIAL SECURITY	\$15,994.00		\$1,402.29	\$14,591.71
71200-204-901	STATE RETIREMENT	\$26,547.00		\$2,725.99	\$23,821.01
71200-207-901	MEDICAL INSURANCE	\$89,382.15		\$8,111.08	\$81,271.07
71200-210-901	UNEMPLOYMENT COMPENSATION	\$1,140.00		\$56.63	\$1,083.37
71200-212-901	EMPLOYER MEDICARE	\$3,741.00		\$326.07	\$3,414.93
71200-299-901	OTHER FRINGE BENEFITS	\$1,502.00		\$87.53	\$1,414.47

	TOTALS	\$1,604,882.06	\$88,755.48	\$88,755.48	\$1,604,882.06
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END OF YEAR LINE ITEM
CLEAN UP

Head Start (Fiscal) Board Amendment

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START (FISCAL)
BOARD AMENDMENT

30-Jun-14

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$156,891.00	\$2,118.96		\$159,009.96
71100-198	NON-CERTIFIED SUBSTITUTE T.	\$17,251.00	\$507.75		\$17,758.75
71100-499	OTHER SUPPLIES & MATERIALS	\$0.00	\$64.77		\$64.77
71100-163	EDUCATIONAL ASSISTANTS	\$47,489.00		\$2,691.48	\$44,797.52
72110-210	UNEMPLOYMENT COMPENSATION	\$189.00	\$5.69		\$194.69
72110-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$2,325.06		\$3,325.06
72110-207	MEDICAL INSURANCE	\$12,289.00		\$2,330.75	\$9,958.25
72120-201	SOCIAL SECURITY	\$599.00	\$0.02		\$599.02
72120-210	UNEMPLOYMENT COMPENSATION	\$18.00	\$2.59		\$20.59
72120-212	EMPLOYER MEDICARE	\$140.00	\$0.09		\$140.09
72120-207	MEDICAL INSURANCE	\$1,580.00		\$2.70	\$1,577.30
72120-299	OTHER FRINGE BENEFITS	\$304.00	\$31.26		\$335.26
72120-399	OTHER CONTRACTED SERVICES	\$1,000.00		\$31.26	\$968.74
72210-105	SUPERVISOR/DIRECTOR	\$46,562.00	\$134.32		\$46,696.32
72210-204	STATE RETIREMENT	\$4,170.00	\$12.12		\$4,182.12
72210-210	UNEMPLOYMENT COMPENSATION	\$59.00	\$4.82		\$63.82
72210-355	TRAVEL	\$500.00		\$151.26	\$348.74
	TOTALS	\$290,041.00	\$5,207.45	\$5,207.45	\$290,041.00

END OF YEAR LINE ITEM CLEAN-UP

5. Report of Student Board Member – Will Sutherland

- The JCHS library renovation is complete thanks to NECC and the school maintenance group
- Summer activities ongoing include Senior pictures, freshman orientation, team building and leadership day for National Honors Society, FFA Leadership Camp, and JCHS Band camp
- Congratulations to Patrick South for receiving the Pappy Thompson Award of Excellence from the Bristol Herald Courier – the first Johnson County student recipient
- Abigail Reece is currently on a mission trip to New Orleans

6. A motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the second and final reading of recommended changes to the following Board policy:

Policy 5.108 Supervision

7. No suggested changes to Policy Section 4 – Instructional Services

8. Following an explanation by Angie Wills a motion was made by Mr. Dunn, seconded by Mr. Long, and carried by unanimous roll call vote to approve the eSchool Solution contract for Substitute Employee Management System in the amount of \$3,000.00.

9. A motion was made by Mr. Dunn, seconded by Mr. Long, and carried by unanimous roll call vote to approve the Charge Policy for Student Meals following an explanation by Angie Wills.

10. The Budget Update was presented by Tina Lipford.

Action taken on Addendum Item

1. Following an explanation by Dr. Simcox a motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve Option 1 of the 2014-2015 school budget to include all budgets: General Purpose School, Federal Projects, Central Cafeteria, Education Capital Projects and Head Start. This authorizes Dr. Simcox and Ms. Lipford to adjust local revenue estimates, reserves, fund balance final BEP estimate and Pre-K amounts when they become available.

2. A motion was made by Mr. Dunn, seconded by Mr. Long and carried by unanimous vote to approve removal of the Johnson County Middle School gymnasium floor.

At this point Mr. Buckles returned to the agenda and asked for the Director’s report.

Information Items:

- Summer Law Institute – July 17-19, 2014 – Gatlinburg, TN
- Countywide In-service August 1, 2014 – Johnson County High School
- First ½ day of school August 4, 2014
- Fall District Meeting – September 22, 2014 – Erwin, TN
- 2014 TSBA Annual Convention November 14-17, 2014 – Nashville, TN
- Board Meeting August 14, 2014 6 PM at Doe Elementary

11. Mr. Long presented a petition he had been given requesting the board name the JCHS football field after Coach Harold Arnold. Motion made by Mr. Long, seconded by Mr. Dunn, and passed by unanimous roll call vote. Dr. Simcox will meet with Attorney Bill Cockett to determine necessary procedures to implement.

Mr. Long commended Dr. Simcox on assembling a good staff and doing a good job.

Mr. Dunn had no comments.

Mr. Buckles said congratulations to Dr. Simcox as new Director of Schools.

Mr. Dunn made a motion, seconded by Mr. Long that the meeting adjourn. There being no further business the meeting adjourned at 6:35 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member