

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
August 14, 2014

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations / Audience Participation
 - Steve Clark, President of ICP
 - David Arnold & Joe Herman, Longhorn Touchdown Club

4. **Consent Agenda**

Approval of Agenda

Approval of the minutes of the regular meeting of July 10, 2014, with any additions/corrections necessary. (Attachment 4a)

Approval of the minutes of the called meeting of July 28, 2014, with any additions/corrections necessary. (Attachment 4b)

Approve the contract with Washington County, Virginia, Board of Education to provide education to students of the Sutherland and Green Cove Community (Ex. Ag. 07/28/2014) (Attachment 4c)

Approve the Tennessee School Nutrition Program Local Agriculture Products Compliance Plan for School Year 2014-2015 (Attachment 4d)

Approve the Tennessee School Nutrition Standards Act Certification of Compliance for 2014-2015. (Attachment 4e)

Approve renewal of Mountain Air Scheduled Service Program (Attachment 4f)

Approve the agreement with Tennessee Department of Health (TDH) for school vaccination clinics (Attachment 4g)

Approve the Professional Services Agreement between Johnson County Schools and Mary Henson, SLP-CCC (Executive Agreement 08/01/2014) (Attachment 4h)

Approve the Professional Services Agreement between Johnson County Schools and Mountain States Health Alliance d/b/a Johnson County Community Hospital (Attachment 4i)

Approve the renewal of Delegate Agency Agreement between Johnson County Board of Education and the Upper East Tennessee Human Development Agency, Inc. for Head Start grant (Attachment 4j)

Approve the following 2014-2015 DHA committee members:

Lisa Arnold	Paula Norton	Margaret Wallace
Lorie Plank	Angie Wills	Mechelle Arney
Stephen Long	Rose Rasmussen	Leon Henley

Appoint Management Team for 2014-2015 as follows: Stephen Long, Paula Norton, Lorie Plank, and Angie Wills

Approve overnight field trips and trips over 150 miles for the following: (Attachment 4m)
Johnson County Middle School History Club to travel to Washington, D.C. tentatively scheduled for the week of May 11, 2015.

Johnson County Middle School Vocal Intensity to travel to the New York City area to perform November 20-24, 2014.

Johnson County Middle School Singers to travel to Orlando, FL area to participate in America Sings! February 26-March 2, 2015.

Johnson County High School FFA to travel to Nashville & Murfreesboro to participate in Horse Judging September 7-10, 2014.

Johnson County High School FFA to travel to Spring Hill, TN to participate in FFA State Soil Judging Contest on October 12-13, 2014.

Johnson County High School FFA to travel to Doyle, TN to participate in FFA Leadership Conference on November 14-15, 2014.

Johnson County High School FFA to travel to Knoxville to participate in FFA East Tennessee Leadership Conference on November 14-15, 2014.

Johnson County High School FFA to travel to Cookeville, TN to participate in FFA TTU Career Day & Quiz Bowl Contest on December 5-6, 2014.

Johnson County High School FFA to travel to Louisville, KY to participate in National Farm Machinery Show on February 12-14, 2015.

Johnson County High School FFA to travel to Nashville to participate in Legislative Visit on February 18-19, 2015.

Johnson County FFA to travel to Gatlinburg, to participate in the FFA State Leadership Finals on March 29 – April 1, 2015.

Johnson County FFA to travel to Cookeville, TN to participate in FFA Poultry Judging Contest on April 10-11, 2015.

Johnson County FFA to travel to Doyle TN to participate in FFA Leadership Camp on June 1-5, 2015.

Johnson County FFA to travel to Doyle, TN to participate in FFA State Forestry and Woodlands Career Development Event on June 5-6, 2015.

Johnson County High School GEAR UP to travel to MTSU/Austin Peay for campus visit in June 2015.

5. Report of Student Board Member – Abigail Reece
6. Approval for Gordon Foodservice to install lockboxes at all cafeteria back doors (Attachment 6)
7. Approve Board Meeting Room Option 1 or Option 2 architectural plans for relocation (Attachment 7)
8. Discussion of Aquaculture improvements
9. First reading of TSBA recommended changes to the following board policies:
 - Policy 1.803 Tobacco-Free Schools
 - Policy 4.400 Instructional Materials
 - Policy 4.401 Textbooks
 - Policy 4.700 Testing Programs
 - Policy 4.802 Student Equal Access (Limited Public Forum)
 - Policy 4.803 Recognition of Religious Beliefs, Customs & Holidays
 - Policy 5.200 Separation Practices for Tenured Teachers
 - Policy 5.201 Separation Practices for Non-Tenured Teachers
 - Policy 6.200 Attendance
 - Policy 6.312 Use of Personal Communication Devices and Electronic Devices
 - Policy 6.317 Student Disciplinary Hearing Authority
 - Policy 6.4001 Student Surveys, Analyses, and Evaluations
 - Policy 6.600 Student Records
 - Policy 5.115 Assignment/Transfer(Attachment 9)
10. Approve the Vice-Chair to sign federal projects payroll and vendor warrants until such time a new Chair is elected in September.
11. Budget Update – Tina Lipford
12. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Fall District Meeting - September 22, 2014 – Unicoi County High School
 - 2014 TSBA Annual Convention November 14-17, 2014
 - Thanks to everyone for their help on August 1, 2014 County Wide In-service
 - Thank you to NECC for inmate crews this summer

- Update on naming JCHS Football Field
 - Tennessee Promise
 - September 11, 2014 Board Meeting – Shady Valley Elementary 6PM
2. Personnel decisions made by Director of Schools

Hires

Richard Wampler II, Johnson County High School Chemistry Teacher/Coach, effective July 1, 2014

Kathy Schwarberg, CTE Daycare, effective July 11, 2014

Blake Dugger, Johnson County Middle School Math Teacher/Coach, effective July 3, 2014

Kelly Greer, Johnson County High School Cafeteria, effective August 1, 2014

Beverly Gambill, Johnson County High School Math Teacher, effective July 9, 2014

Rick Miller, Johnson County High School Math Teacher, effective July 9, 2014

Connie Mullins, Johnson County High School Cafeteria, effective August 1, 2014

Rebecca McGlothlin, Johnson County High School Cafeteria, effective August 1, 2014

Joy Shepard, Mountain City Elementary 2nd Grade Teacher, effective July 16, 2014

Amy Ensor, Roan Creek Elementary Kindergarten Teacher, effective July 23, 2014

April Stout, Johnson County Schools Bus Driver, effective August 1, 2014

Linda Bonner, Johnson County Schools SLPA, effective August 1, 2014

Lee Farley, Johnson County High School Custodian, effective August 4, 2014

Bobbie Jo Brooks, Roan Creek Elementary 2nd Grade Teacher, effective July 25, 2014

Karla Prudhomme, Johnson and Carter County Adult Education Teacher, effective August 1, 2014

Samantha Miller, Mountain City Elementary 5th Grade Teacher, effective July 30, 2014

Steve Arnold, Johnson County Schools Homebound Teacher, effective August 1, 2014

Jerry Whitener, Johnson County High School Assistant Baseball Coach, effective August 4, 2014

David Smiley, Johnson County Schools Transportation/Bus Aide, effective August 4, 2014

Heather Robinson, Shady Valley Elementary Assistant, effective August 4, 2014

Sue Gentry, Roan Creek Elementary ISS Assistant, effective August 4, 2014

Melissa Harry, Roan Creek Elementary Pre K Assistant, effective August 5, 2014

Kristine Matthias, Johnson County Schools Speech Language Pathologist, effective August 19, 2014

Leaves

Lester Dunn – Medical leave for July 7, 2014 through July 28, 2014

Sirrena Wiggins – Medical leave for June 25, 2014 through August 6, 2014

Resignations

Jessica Billings, Johnson County Speech Pathologist, effective July 17, 2014

Maryn Taylor, Shady Valley Elementary Part-time Assistant, effective July 18, 2014

Michael Atwood, Johnson and Carter County Adult Education Teacher, effective July 18, 2014

April Stout, Johnson County Schools One on One Substitute, effective July 21, 2014

Denise Rhymer, MCE/RCE ISS Assistant, effective July 25, 2014

David Watson, CTE Auto Technician Assistant and Johnson County Schools Bus Driver, effective August 1, 2014

Nicholas Perkins, Johnson County High School Assistant Baseball Coach, effective July 17, 2014

Ginger Johnson, Doe Elementary Certified Tutor, effective July 31, 2014

Transfers

Chelley Henson, Transfer from Roan Creek Elementary to Johnson County Middle School Teacher, effective July 23, 2014

Jessie Laing, Transfer from Roan Creek Elementary Teacher to Roan Creek Elementary Assistant Principal, effective July 24, 2014

Delois Winters, Transfer from Johnson County High School part-time Custodian to Mountain City Elementary Cafeteria, effective August 1, 2014

Kimberly Potter, Transfer from Roan Creek Elementary Assistant to Roan Creek Elementary Secretary/Receptionist, effective August 1, 2014

Kathy Schwarberg, Transfer from CTE Daycare to Mountain City Elementary ISS Assistant, effective August 5, 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, August 14, 2014 in the Doe Elementary School Library. The chairman, Mr. Buckles called the meeting to order. The Pledge of Allegiance was led by Mr. Long.
2. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Dunn, Mr. Gambill, and Mr. Long. The student board member, Abigail Reece, was also present. June Terry, recorder.
3. Recognition of visitors included Karen Buckles, wife of Chair Gerald Buckles. Abigail Reece was acknowledged for first meeting as student board member. Audience participation included the following: Emogene South made a presentation about Doe Elementary School; Steve Clark and Tony Shipley of ICP provided a discussion of telemedicine services in school based clinics; David Arnold, Joe Herman, and Coach Kerley spoke about the Longhorn Touchdown Club and updated field house; and Jerry Grindstaff and Tom Snyder discussed property line concerns.
4. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended.
5. Report of student board member, Abigail Reece
 - Senior GEAR UP night provided information on scholarships and Tennessee Promise
 - Golf team placed first overall against Elizabethton, Happy Valley, and Unaka
 - Volleyball participated in Jamboree and show great promise
 - Football team has Jamboree August 15 and will take on Happy Valley
 - A new brass Longhorn statue has been placed on top of JCHS
6. Following an explanation by Ms. McCulloch, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve Gordon Foodservice to install lockboxes at all cafeteria back doors.
7. Mr. Carlton made a motion, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve Option 1 of architectural plans for relocation of board room following a discussion by Mr. Bishop.
8. Mr. Adams, CTE Director, discussed concerns of needed improvements and maintenance plan for the Aquaculture facilities.
9. First reading of TSBA recommended changes to the following board policies:
 - Policy 1.803 Tobacco-Free Schools
 - Policy 4.400 Instructional Materials
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- Policy 6.4001 Student Surveys, Analyses, and Evaluations
- Policy 6.600 Student Records
- Policy 5.115 Assignment/Transfer

10. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve Kevin Long, Vice-Chair, to sign federal projects payroll and vendor warrants until such time a new Chair is elected in September.

11. Ms. Lipford informed the board that the Budget Committee is presenting the budget to County Commission and voting will occur at meeting on September 18. Johnson County Middle School and Doe Elementary have received LEAPS grants of \$100,000.

Information Items:

1. Director's Report

- Fall District Meeting - September 22, 2014 – Unicoi County High School
- 2014 TSBA Annual Convention November 14-17, 2014
- Thanks to everyone for their help on August 1, 2014 County Wide In-service
- Thank you to NECC for inmate crews this summer
- According to Attorney Cockett there are no legal hurdles to clear for naming the JCHS Football Field in honor of Coach Harold Arnold
- Tennessee Promise deadline for application is November 1
- September 11, 2014 Board Meeting – Shady Valley Elementary 6PM
- Congratulations to JCHS for ACT scores of 19.8 overall composite for the 2014 class
- Thanks to Mr. Buckles for his many years of service to the Johnson County Board of Education

Mr. Gambill expressed appreciation for Mr. Buckles' commitment to the school system.

Mr. Long indicated he would miss serving with Mr. Buckles. He also said it was great to see everyone attending the meeting.

Mr. Dunn said he would miss Mr. Buckles.

Mr. Carlton wished Mr. Buckles well in future endeavors. He welcomed Abigail Reece as new student board member. He said he appreciated Friday updates from Dr. Simcox. He was glad to have all the teachers attending the meeting.

Mr. Buckles said it was a pleasure to associate with the Johnson County Board of Education and expressed his thanks.

Mr. Carlton made a motion, seconded by Mr. Gambill, that the meeting adjourn. There being no further business the meeting adjourned at 7:30 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member