

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
September 9, 2010

Agenda

1. Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chairman
4. Recognition of Visitors or Delegations / Audience Participation
 - Kim Crosswhite

5. **Consent Agenda**

Approval of Agenda

Approval of minutes of the call/work session of August 12, 2010 and the regular meeting of August 12, 2010, with any additions/corrections necessary (Attachment 5a)

Approve the contract to audit accounts for the Activity Funds and U.S.D.A. procedures for the fiscal year ending June 30, 2011 with Lewis and Associates, PC in the amount of \$11,250.00.

Approve overnight field trips / trips over 150 miles for the following: (Attachment 5b)

Johnson County FFA

- Shelbyville, TN – August 27-28, 2010 – Horse Judging
- MTSU – September 14-15, 2010 – Horse Judging
- Indianapolis, IN – October 19-23, 2010 – National FFA Convention
- Cookeville, TN – November 6, 2010 – State level contest
- Cookeville, TN – December 3-4, 2010 – TN Tech Career Day, Agriscience Bowl
- Knoxville, TN – February 4-5, 2011 – Tennessee Leadership Conference
- Raleigh, NC – February 4-5, 2011 – Southern Farm Show
- Nashville, TN – February 23-24, 2011 – FFA Day on the Hill
- Gatlinburg, TN – March 27-30, 2011 – State FFA Convention
- Doyle, TN – June 3-4, 2011 – FFA State Forestry Development Event
- Doyle, TN – July 5-9, 2011 – FFA Camp

Johnson County High School French Club

- France – Approximately July 6-16, 2011

Johnson County High School Band

- Cookeville, TN (Tennessee Tech. University) – November 19, 2010 – Accepted students only will receive instruction from college professors
- Cookeville, TN (Tennessee Tech. University) – February 10-12, 2011 – Accepted students only will perform with other students from different regions in Tennessee
- Orlando, FL (JCHS Students Only) – March 31–April 3, 2011 – Ensembles performances

Skills USA Club

- Chattanooga, TN – April 2011

Doe Elementary - We the People

- Nashville, TN – January 21-22, 2011

Doe Elementary - Project Citizen

- Nashville, TN – May 12-14, 2011

Johnson County Middle School Singers

- Stone Mountain, GA – April 28-May 1, 2011 – America Sings!

Johnson County Middle School History Club

- Washington, D.C. – Week of May 9, 2011

Johnson County High School Thespians/Drama Club

- Cordova, TN – January 13-17, 2011 - Thespians Conference

Johnson County High School Chorus Club

- Oak Ridge, TN – November 18-20, 2010
- Nashville, TN – April 14-16, 2011
- Pigeon Forge, TN – Spring of 2011

Approve the 21st Century Community Learning Centers Program 2010-2011 Grant Award for Johnson County High School. (Executive Agreement August 20, 2010) (Attachment 5c)

Approve the annual Certification of Compliance that all Johnson County Students have been provided textbooks. (Attachment 5d)

Approve the following as Textbook Committee Representatives for the K-12 Math Adoption for the 2010-2011 school year: Aleta Gentry, David South, Stephen Long, Andrea Cook, Sheila D. Wilson, Tom Stanley, Angie Wills, Rebecca Boyd, Diana Pennington, Robert Timbs, Randy Brown, Alfred Henley, and Ernest Price (Attachment 5e)

Approve renewal of lease between Johnson County Schools and East Tennessee State University for the McQueen House located at 217 Donnelly Street for the period of August 1, 2010 through July 31, 2011. (Attachment 5f)

Approve the Extension to Professional Services Agreement between Mountain States Health Alliance and the Johnson County School System for special education services. (Attachment 5g)

Approve the 2010-2011 Safe Schools Act Application. (Attachment 5h)

6. Report of Student Board Member – Joshua Hamilton
7. First reading of TSBA recommended changes to following board policies (Attachment 7):
 - Registered Sex Offenders – Policy 1.808
 - Procedure for Granting Tenure – Policy 5.117
 - Separation Practices for Non-Tenured Teachers – Policy 5.201
 - Policy Development and Adoption – Policy 1.600
 - Student Alcohol and Drug Testing – Policy 6.3071
8. Review Annual Agenda (Attachment 8)
9. Budget Update – Russell Robinson
10. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Education Jobs Bill
 - Superintendents Study Council – September 12-15, 2010 – Pigeon Forge, TN
 - Fall District Meeting Monday, September 20th in Greeneville, TN (leaving from Central Office at 2:30 p.m.)
 - Board Retreat – February ?
 - TSBA Convention – November 14-16, 2010
2. Personnel decisions made by Director of Schools

Hires

21st Century Community Learning Center Program (JCHS) – Max Amoss, Teri Angel, Denise Arnold, Steve Arnold, Lisa Arnold, Austin Atwood, Mike Atwood, Stephanie Barry, Angela Blevins, Kitty Blevins, Rebekah Boyd, Thomas Boyd, Alecia Burleson, Harvey Burniston, Christina Christian, Jim Crowder, Priscilla Davis, Kasi Dishman, Tracy Dugger, Julie Dunn, Brenda Eggers, Michael Eggers, Penny Gentry, Aleta Gentry, Jennifer Gillenwater, Mark Gladden, Kathy Greever, Sonya Hammons, Martine Hope, Michael Icenhour, Kim Kittle, Tim Leonard, Stephen Long, Russell Love, Mary Mays, Kathy McCulloch, Daniel McEwen, Kenneth McQueen, Kathy Motsinger, Chris Mullins, Lisa Mullins, Steve Nave, Delza Noble, Diane Osborne, Jeff Pardue, Pete Pavusek, Scott Plyler, Donna Poteet, Dave Quave, Greg Reece, Stacy Reece, Tim Roberts, Donna Sargeant, Alicia

Smeltzer, Dana Smith, David South, Jeannie Taylor, Leah Taylor, George Triplett, Serena Warren, and Lisa Zeggert
Brandy Cornett- Substitute teacher for Johnson County Middle School Special Education and Roan Creek Elementary School Special Education
Thomas Johnson – Substitute bus driver for Johnson County Schools
Angela D. Brown – 50% Instructional Assistant/50% Substitute Assistant for Shady Valley Elementary School
Sydney Lowe – Part-time Early Childhood Development Center, effective August 30, 2010
Cherie Treadway – Early Childhood Development Center, effective August 30, 2010
Lisa Crowe – Pre K Assistant, effective August 23, 2010
Kids Country Caregivers – Martine Hope, Joan Wills, Brittany Pleasant, Tonya Anderson, Linda Willis, Judy Eller, Christie Atwood, and Beverly Teague
Kids Corral Caregivers – Racquel Manuel, Tammy Farrow, Lecia Walker, Beulah Grindstaff, Mary Dunn, Hilda Conville, Kim Artidiellio, Charlena Slimp and Kayla Farrow
Patricia Faye Stanley – Doe Elementary School 3rd Grade Teacher, effective August 11, 2010
Uriah Fletcher – JCHS Math Teacher, effective September 8, 2010
Veronica Brocco – Substitute for Kitty Blevins (medical leave), effective August 30, 2010
Michelle Henson – Laurel Elementary School 1st Grade Teacher, effective August 10, 2010
Erica Hittinger – JCHS Assistant Cheerleading Coach, effective August 27, 2010
Michael Payne, Sr. – CTE Computer Technician Teacher, effective September 13, 2010

Leaves

Teresa Niemann – Medical Leave – August 19, 2010 thru September 30, 2010
Wendy Hansen – Medical Leave – August 20, 2010 thru September 30, 2010
Angela Long – Maternity Leave – June 21, 2010 thru January 2, 2011
Katherine Blevins – Medical Leave – August 16, 2010 thru October 8, 2010

Resignations

Dan Wilson – JCHS Assistant Principal, effective September 2, 2010
James Humphrey – Teacher / Coach for Johnson County Schools, effective September 10, 2010
Jean Ann Savory – ESOL Instructor, effective August 11, 2010
Robin Lee – JCHS Assistant Cheerleading Coach, effective August 23, 2010
Denise Campbell – JCMS Special Education Assistant, effective September 15, 2010
Steve Shaw – Substitute Assistant, effective August 27, 2010

Transfer

Stephen Long – Transfer from JCHS Math Teacher to JCHS Assistant Principal, effective September 7, 2010

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, September 9, 2010. The chairman, Mr. Carlton, called the meeting to order.
2. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Long, Ms. Parsons, Mr. Carlton, and Student Board Member Joshua Hamilton. Tina Lipford, recorder. The Pledge of Allegiance was led by Joshua Hamilton.
3. Mr. Carlton turned the meeting over to Mr. Woodring for election of chairman. Mr. Woodring asked for nominations for chairman. A motion was made by Mr. Carlton to nominate Gerald Buckles for chairman. Mr. Woodring asked if there were any other

nominations. A motion was made by Mr. Carlton that nominations cease and Mr. Buckles be elected chairman by acclamation, seconded by Ms. Parsons. The motion passed by unanimous roll call vote. Mr. Woodring then turned the meeting over to Mr. Buckles. Mr. Buckles asked for nominations for Vice-Chairman. Mr. Carlton nominated Ann Parsons for Vice-Chairman. A motion was made by Mr. Carlton that nominations cease and that Ms. Parsons be elected vice-chairman by acclamation, seconded by Mr. Gambill. The motion passed by unanimous roll call vote. A motion was made by Mr. Gambill, seconded by Ms. Parsons, and carried by unanimous roll call vote to let the current signatures on the federal signature plate stand until a new signature plate can be ordered and received.

4. Kim Crosswhite presented information regarding the “Friday Night Feats” video contest sponsored by State Farm Insurance.
Rebecca Wright brought her concerns in front of the Board regarding a field trip taken by students from Doe Elementary School on May 10, 2010. She questioned why no Special Education Students went on this field trip.
Christina Dugger came before the Board with concerns regarding the Occupational Therapy/Physical Therapy Services being offered to her daughter.
5. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended.
6. Report of Student Board Member – Joshua Hamilton
 - Parent/Teacher conferences on Monday, September 13th from 5:00-8:00 p.m.
 - Senior Night will be held on September 23rd at 6:00 p.m.
 - There will be a Standards Assembly on September 20th at 10:00 a.m. This is to get students excited about the new state standards.
 - Personnel changes are taking place on the hill
7. First reading of TSBA recommended changes to the following board policies:
Registered Sex Offenders – Policy 1.808
Procedure for Granting Tenure – Policy 5.117
Separation Practices for Non-Tenured Teachers – Policy 5.201
Policy Development and Adoption – Policy 1.600
Student Alcohol and Drug Testing – Policy 6.3071
8. No suggested changes to the Annual Board Agenda
9. A very informative financial presentation was given by Mr. Russell Robinson. This included information regarding payroll, collection percentages and Maintenance of Effort.

Information Items

- Education Jobs Bill – information regarding what funds may be used for
- Mr. Woodring will be out of town for the Superintendents Study Council – September 12-15, 2010 – Pigeon Forge, TN
- Fall District Meeting on Monday, September 20th in Greeneville, TN (leaving from Central Office at 2:30 p.m.)
- Board Retreat – Tentatively set for February 26, 2011
- TSBA Convention in Nashville, TN – November 14-16, 2010

Mr. Gambill welcomed Mr. Long to the Board. He hoped the situation presented during audience participation was not due to neglect.

Mr. Long appreciates the great job by Mr. Wilson over the years and wishes him well.

Ms. Parsons welcomed Mr. Long to the Board.

Mr. Carlton stated that misunderstandings happen, that it is always a good idea to follow up, and that he appreciates the effort put into resolving the situation.

Mr. Buckles appreciates the confidence placed in him by the Board and he appreciates the hard work by Mr. Carlton.

There being no further business, the meeting adjourned at 8:07.

Director of Schools

Chairman

Vice-Chair

Member

Member

Member