

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
September 10, 2009

Agenda

1. Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chairman
4. Recognition of Visitors or Delegations / Audience Participation
 - Tom Anderson – presentation (grant opportunities and partnership with Milligan College)

5. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of August 13, 2009, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)

General Purpose Court

Federal Projects Court

Federal Projects Board

Head Start Court (Calendar)

Head Start Court (Fiscal)

Approve the Contract Agreement between the Johnson County Board of Education and Frontier Health for Assessment Services. (Attachment 5c)

Approve proposal for Extended Contract for 2009-2010 school year (Executive Agreement 8-25-09). (Attachment 5d)

Approve the contract to audit accounts for the Activity Funds and U.S.D.A. procedures for the fiscal year ending June 30, 2010 with Lewis and Associates, PC in the amount of \$10,000.00. (Attachment 5e)

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

Approve the 2009-2010 Safe Schools Act Application. (Attachment 5g)

Approve participation in the Second Harvest Food Bank Program. (Attachment 5h)

Approve overnight field trips / trips over 150 miles for the Johnson County High School Band (Attachment 5i)

- Maryville, TN – October 17, 2009 – Alcoa Marching Band Competition
- Cookeville, TN – November 19-21, 2009 – Instrumental Symposium
- Doyle, TN – January 8-9, 2010 – All-East Senior Clinic District Band Auditions
- Gatlinburg, TN – February 4-6, 2010 – District Band Event
- Kingsport, TN – February 11-13, 2010 – Upper Area District Band
- Cookeville, TN – February 11-13, 2010 – Festival of Winds & Percussion
- Nashville, TN – April 14-17, 2010 – All-State Band
- Chicago, IL – April 22-25, 2010 – Concert Band Festival

Approve overnight field trips / trips over 150 miles for Johnson County FFA (Attachment 5j)

- Murfreesboro, TN – Sept. 13-14, 2009 – Horse Judging
- Indianapolis, IN – October 20-24, 2009 – National FFA Convention
- Cookeville, TN – December 4-5, 2009 – TN Tech Career Day, Agriscience Bowl
- Knoxville, TN – January 29-30, 2010 – Leadership Conference
- Louisville, KY – February 10-11, 2010 – Farm Machine Show & Tractor pull
- Nashville, TN – February 24-25, 2010 – FFA Day on the Hill
- Nashville, TN – March 4-5, 2010 – Nashville Lawn and Garden Show

- Gatlinburg, TN – March 28-31, 2010 – State FFA Convention
- Murfreesboro, TN – April 24-25, 2010 – Horse Judging
- Doyle, TN – June 4-5, 2010 – FFA State Forestry
- Doyle, TN – July 5-9, 2010 – FFA Camp
- Orlando, FL – January 20-23, 2010 – EPCOT CENTER
- Knoxville, TN – October 6, 2009 – FFA Contest
- Knoxville, TN – November 7, 2009 – College Recruitment Day
- Knoxville, TN – March 27, 2010 – FFA Contest

Approve overnight field trips for Doe Elementary School Students (requested by Daphne Greene) (Attachment 5k)

- Nashville, TN – December 12, 2009 – Project Citizen/We the People...
- Nashville, TN – May 12, 2010 – Project Citizen/We the People...

Approve overnight field trip for Johnson County Middle School Singers (Attachment 5l)

- Nashville, TN – April 30-May 2, 2010 – Mass concert, service project, etc.

Approve overnight field trips for DECA students (Attachment 5m)

- Orlando, FL – February 2-7, 2010 – Sports & Entertainment Marketing Conference
- Nashville, TN – March 5-7, 2010 - DECA State Career Development Conference

Approve overnight field trip for Laurel Elementary School fifth grade students (Attachment 5n)

- Nashville, TN – May 12, 2010 – Project Citizen Competition

6. Report of Student Board Member – Brittany Sluder
7. First reading of TSBA recommended changes to following board policies (Attachment 7):
 - School Board Meetings – Policy 1.400
 - Board Meeting News Coverage – 1.502
 - Graduation Requirements – 4.605
 - Graduation Activities – 4.606
 - Family and Medical Leave – 5.305
8. Approve the purchase of hydraulic metal press in the amount of \$9,995.00 from Redmond Machinery for Johnson County Vocational School. Carl Perkins funds are being utilized for this purchase. (Attachment 8)
9. Approve sale of CTE house and property, located at 281 East Hillcrest Street, Mountain City, TN, to Robert and Angela Sutherland. (Attachment 9)
10. Approve Energy Efficient Schools Initiative (EESI) Application (Attachment 10)
11. Budget Update – Russell Robinson
12. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Head Start / Pre K (Info. 1)
 - ESC Update (Info. 2)
 - Scottish Rite Shoes and Beta Theta Coats (Info. 3)
 - Fall District Meeting Monday, September 21 in Blountville (leaving from Central Office at 3:15 p.m.)
 - Board Retreat – February 6, 20 or 27, 2010
 - TSBA Convention – November 14-17, 2009
2. Personnel decisions made by Director of Schools

Hires

Sandra McCloud – Substitute Teacher Grades K-12

Heather Robinson – Clerical Substitute

Alice Patricia Trivett – Secretary/Bookkeeper at Laurel Elementary School

Kids' Corral Roan Creek Elementary Childcare – Michelle Swafford, Hilda Conville, Debbie Greer, Adrienne Robinson, Kim Artidiello, Kayla Farrow, Becky Stout, Tammy Farrow, Angela Brown, Angie Ward and Pam Mejia

Panther's Den Laurel Elementary Childcare – Racquel Manuel

Jacqueline Stephenson – Reading Teacher K-6 at Mountain City Elementary

21st Century Community Learning Center Program (JCHS) – Teri Angel, Denise Arnold, Lisa Arnold, Austin Atwood, Mike Atwood, Stephanie Barry, Kitty Blevins, Rebekah Boyd, Thomas Boyd, Alecia Burleson, Harvey Burniston, Christina Christian, Jim Crowder, Kasi Dishman, Tracy Dugger, Julie Dunn, Trish Eastridge, Brenda Eggers, Michael Eggers, Garry Ferry, Saul Garland, Aleta Gentry, Jennifer Gillenwater, Mark Gladden, Kathy Greever, Martine Hope, Jay Humphrey, Michael Icenhour, Kim Kittle, Stephen Long, Russell Love, Susan Luna, Mary Mays, Kathy McCulloch, Daniel McEwen, Kenneth McQueen, Kathy Motsinger, Chris Mullins, Lisa Mullins, Steven Nave, Delza Noble, Jeff Pardue, Pete Pavusek, Scott Plyler, Donna Poteet, Dave Quave, Greg Reece, Stacy Reece, Patrick Roberts, Tim Roberts, Donna Sargeant, Kelly Sells, Steven Shaw, Anna Shirley, Alicia Smeltzer, Dana Smith, David South, Jeannie Taylor, Leah Taylor, George Triplett, Tony Troutman, Serena Warren, Danny Wilson, and Lisa Zeggert

Tammy Treadway – School nutrition substitute

Rebecca McGlothlin – School nutrition substitute

Resignations

Susan Luna – Johnson County High School Teacher – Effective September 30, 2009

Leaves

Victoria Earline Lay – Medical leave August 25, 2009 through September 9, 2009

Anna Shirley – Maternity leave August 7, 2009 through early November, 2009

James Parker – Medical leave July 28, 2009 through October 28, 2009

Christine Bowers – Medical leave August 13, 2009 through August 31, 2009

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.

1. The Johnson County Board of Education met in regular session at 7:00 p.m. on Thursday, September 10, 2009. The chairman, Mr. Carlton, called the meeting to order.
2. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons, Mr. Carlton, and Brittany Sluder, student member. Tina Lipford, recorder. The Pledge of Allegiance was lead by Mr. Gambill.
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. Gregg to nominate Howard Carlton for chairman. Mr. Woodring asked if there were any other nominations. A motion was made by Mr. Buckles that nominations cease and Mr. Carlton be elected chairman by acclamation. The motion passed by unanimous roll call vote. Mr. Woodring then turned the meeting back over to Mr. Carlton. Mr. Carlton asked for nominations for Vice-Chairman. Mr. Gambill nominated Gerald Buckles for Vice-Chairman. A motion was made that nominations cease and that Mr. Buckles be elected vice-chairman by acclamation. The motion passed by unanimous roll call vote.
4. Mr. Tom Anderson presented information regarding the Rural Technology Assistance Grant. He requested use of a classroom at the Extended Service Center to be used by Milligan College. A motion was made by Mr. Gambill, seconded by Mr. Buckles and carried by unanimous roll call vote to allow Milligan College use of a classroom if a grant is received.

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

General Purpose Court

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43542	CONT. FOR INST. SERV W/LEAS	\$0.00	\$2,460.00		\$2,460.00
141-43570	REC. FROM IND. SCHOOLS	\$2,805.00	\$1,237.59		\$4,042.59
141-44170	MISC. REFUNDS	\$0.00	\$682.00		\$682.00
141-49700	INSURANCE RECOVERY	\$20,049.00	\$7,615.00		\$27,664.00
141-49800	OPERATING TRANSFERS	\$71,645.00	\$41.04		\$71,686.04
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		\$94,499.00	\$12,035.63	\$0.00	\$106,534.63

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

43542 CONTRACTS FOR INSTRUCTIONAL SERVICES WITH OTHER LEAS: \$2,460.00:

REIMBURSEMENT OF EQUIPMENT FOR JOHNSON COUNTY MIDDLE SCHOOL FROM THE NISOWONGER FOUNDATION.

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$1,237.59: \$90.46 BULK RATE POSTAGE REIMBURSEMENT,

\$393.13 SAMS CLUB REIMBURSEMENT, \$354.00 OFFICE SUPPLIES REIMBURSEMENT, \$400.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$682.00: \$210.00 HOTEL EXPENSE REFUND, \$225.00 REIMBURSEMENT FOR THE SALE OF SUPPLIES; \$247.00 VENDING MACHINE PROCEEDS.

49700 INSURANCE RECOVERY: \$7,615.00: SALVAGE VALUE OF VEHICLE FROM ACCIDENT ON 8-21-09.

49800 OPERATING TRANSFERS: \$41.04: REIMBURSEMENT FOR FUEL USAGE.

71100-722	INSTRUCTIONAL EQUIPMENT	\$42,000.00	\$2,460.00		\$44,460.00
71300-499	OTHER SUPPLIES & MATERIALS	\$5,000.00	\$225.00		\$5,225.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00	\$210.00		\$5,210.00
72320-348	POSTAGE	\$4,000.00	\$90.46		\$4,090.46
72320-599	OTHER CHARGES	\$4,000.00	\$393.13		\$4,393.13
72410-435	OFFICE SUPPLIES	\$4,000.00	\$354.00		\$4,354.00
72710-146	BUS DRIVERS	\$224,439.00	\$230.00		\$224,669.00
72710-412	DIESEL FUEL	\$148,000.00	\$170.00		\$148,170.00
72710-425	GASOLINE	\$30,000.00	\$41.04		\$30,041.04
72710-599	OTHER CHARGES	\$4,794.00	\$247.00		\$5,041.00
72710-	TRANSPORTATION	\$15,000.00	\$7,615.00		\$22,615.00

729 EQUIPMENT

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TOTALS	\$486,233.00	\$12,035.63	\$0.00	\$498,268.63
141-46511 BASIC EDUCATION PROGRAM	\$11,594,787.00		\$412,900.00	\$11,181,887.00
141-46512 BASIC EDUCATION PROGRAM, ARRA	\$0.00	\$412,900.00		\$412,900.00
141-46590 OTHER STATE ED FUNDS	\$172,894.00		\$141,254.00	\$31,640.00
141-46591 COORD. SCHOOL HEALTH, ARRA	\$0.00	\$100,000.00		\$100,000.00
141-46592 INTERNET CONNECTIVITY, ARRA	\$0.00	\$7,954.00		\$7,954.00
141-46593 PROFESSIONAL DEVELOPMENT, ARRA	\$0.00	\$1,141.00		\$1,141.00
141-46594 FAMILY RESOURCE CENTER, ARRA	\$0.00	\$33,300.00		\$33,300.00
141-46610 CAREER LADDER PROGRAM	\$124,336.00		\$1,141.00	\$123,195.00
141-46612 CAREER LADDER, EXTENDED CONTRACT	\$44,793.00		\$44,793.00	\$0.00
141-46615 CAREER LADDER, EXTENDED CONTRACT, ARRA	\$0.00	\$44,793.00		\$44,793.00
TOTALS	\$11,936,810.00	\$600,088.00	\$600,088.00	\$11,936,810.00

(RECLASSIFICATION OF REVENUE FUNDS)

71100-116 TEACHERS	\$4,585,859.00	\$3,000.00		\$4,588,859.00
71100-201 SOCIAL SECURITY	\$296,258.00	\$186.00		\$296,444.00
71100-204 STATE RETIREMENT	\$304,699.00	\$193.00		\$304,892.00
71100-212 EMPLOYER MEDICARE	\$69,287.00	\$44.00		\$69,331.00
72130-127 EXTENDED CONTRACT	\$3,000.00		\$3,000.00	\$0.00
72130-201 SOCIAL SECURITY	\$13,343.00		\$186.00	\$13,157.00
72130-204 STATE RETIREMENT	\$13,816.00		\$193.00	\$13,623.00
72130-212 EMPLOYER MEDICARE	\$3,121.00		\$44.00	\$3,077.00
TOTALS	\$5,289,383.00	\$3,423.00	\$3,423.00	\$5,289,383.00

(CORRECTION OF DATA ENTRY ERROR)

141-46615 CAREER LADDER, EXTENDED CONTRACT, ARRA	\$44,793.00	\$5,907.00		\$50,700.00
71100-127 EXTENDED CONTRACT	\$39,268.00	\$5,178.00		\$44,446.00
71100-201 SOCIAL SECURITY	\$296,258.00	\$321.00		\$296,579.00

71100-204	STATE RETIREMENT	\$304,699.00	\$332.00		\$305,031.00
71100-212	EMPLOYER MEDICARE	\$69,287.00	\$76.00		\$69,363.00
	TOTALS	\$709,512.00	\$5,907.00	\$0.00	\$715,419.00

(ADDITIONAL EXTENDED CONTRACT FUNDS FROM THE STATE)

141-46595	STAR STUDENT MANAGEMENT SYSTEM, ARRA	\$0.00	\$5,722.00		\$5,722.00
72410-399	OTHER CONTRACTED SERVICES	\$5,500.00	\$5,722.00		\$11,222.00
	TOTALS	\$5,500.00	\$11,444.00	\$0.00	\$16,944.00

(FUNDS FROM THE STATE FOR TECHNICAL SUPPORT SERVICES FOR THE STUDENT DATA MANAGEMENT SYSTEM FOR THE FISCAL YEAR 2009-2010)

141-47590	OTHER FEDERAL THRU STATE FUNDS	\$100,000.00		\$65,000.00	\$35,000.00
72120-189	OTHER SALARIES AND WAGES	\$90,793.00		\$26,624.00	\$64,169.00
72120-201	SOCIAL SECURITY	\$11,590.00		\$1,651.00	\$9,939.00
72120-204	STATE RETIREMENT	\$19,702.00		\$2,806.00	\$16,896.00
72120-207	MEDICAL INSURANCE	\$36,642.00		\$5,630.00	\$31,012.00
72120-210	UNEMPLOYMENT	\$396.00		\$47.00	\$349.00
72120-212	EMPLOYER MEDICARE	\$2,711.00		\$386.00	\$2,325.00
72120-355	TRAVEL	\$2,000.00		\$1,000.00	\$1,000.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$8,748.00		\$3,000.00	\$5,748.00
72120-599	OTHER CHARGES	\$23,856.00		\$23,856.00	\$0.00
	TOTALS	\$196,438.00	\$0.00	\$65,000.00	\$131,438.00

(REMOVAL OF TOBACCO CESSATION GRANT FROM THE 2009-2010 APPROPRIATIONS)

141-46515	EARLY CHILDHOOD EDUCATION	\$0.00	\$294,113.00		\$294,113.00
73400-105	SUPERVISOR	\$0.00	\$11,183.00		\$11,183.00
73400-116	TEACHERS	\$0.00	\$132,020.00		\$132,020.00
73400-163	EDUCATIONAL ASSISTANTS	\$0.00	\$42,524.00		\$42,524.00
73400-189	OTHER SALARIES AND WAGES	\$0.00	\$12,998.00		\$12,998.00
73400-	NON-CERTIFIED SUBSTITUTES	\$0.00	\$5,000.00		\$5,000.00

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73400-201	SOCIAL SECURITY	\$0.00	\$12,631.00	\$12,631.00
73400-204	STATE RETIREMENT	\$0.00	\$15,046.00	\$15,046.00
73400-207	MEDICAL INSURANCE	\$0.00	\$35,854.00	\$35,854.00
73400-210	UNEMPLOYMENT	\$0.00	\$423.00	\$423.00
73400-212	EMPLOYER MEDICARE	\$0.00	\$2,954.00	\$2,954.00
73400-299	OTHER FRINGE BENEFITS	\$0.00	\$693.00	\$693.00
73400-330	OPERATING LEASE PAYMENTS	\$0.00	\$1,032.00	\$1,032.00
73400-355	TRAVEL	\$0.00	\$1,500.00	\$1,500.00
73400-399	OTHER CONTRACTED SERVICES	\$0.00	\$500.00	\$500.00
73400-429	INSTRUCTIONAL MATERIALS	\$0.00	\$11,755.00	\$11,755.00
73400-524	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$3,000.00	\$3,000.00
73400-599	OTHER CHARGES	\$0.00	\$5,000.00	\$5,000.00
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	TOTALS	\$0.00	\$294,113.00	\$0.00 \$294,113.00

(PRE-K FUNDS FOR THE FISCAL YEAR 2009-2010)

141-47115	USDA FOOD SERVICE EQUIPMENT, ARRA	\$0.00	\$36,519.00	\$36,519.00
73100-710	FOOD SERVICE EQUIPMENT	\$0.00	\$36,519.00	\$36,519.00
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	TOTALS	\$0.00	\$36,519.00	\$0.00 \$36,519.00

(FUNDS FOR FOOD SERVICE EQUIPMENT (DISHWASHER AT MOUNTAIN CITY ELEMENTARY) UNDER THE AMERICAN REINVESTMENT AND RECOVERY ACT)

141-34379	CAREER LADDER - EXTENDED CONTRACT	\$6,090.00	\$6,090.00	\$0.00
71100-127	EXTENDED CONTRACT	\$39,268.00	\$5,339.00	\$44,607.00
71100-201	SOCIAL SECURITY	\$296,258.00	\$331.00	\$296,589.00
71100-204	STATE RETIREMENT	\$304,699.00	\$343.00	\$305,042.00
71100-212	EMPLOYER MEDICARE	\$69,287.00	\$77.00	\$69,364.00
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	TOTALS	\$709,512.00	\$6,090.00	\$0.00 \$715,602.00

(FUNDS FROM RESERVES FOR EXTENDED CONTRACT PAYMENTS FROM JULY 1, 2009 THRU AUGUST 31, 2009)

141-	RESERVED FOR VOCATIONAL	\$28,288.00	\$28,288.00	\$0.00
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34220	PROJECTS				
71300-448	T & I CONSTRUCTION MATERIALS	\$0.00	\$28,288.00		\$28,288.00
	TOTALS	\$0.00	\$28,288.00	\$0.00	\$28,288.00

(FUNDS FROM RESERVES FOR CONSTRUCTION OF THE VOCATIONAL HOUSE)

141-34290	OTHER EDUCATIONAL RESERVES	\$1,475,045.00		\$79,735.00	\$1,395,310.00
71100-116	TEACHERS	\$4,585,859.00	\$3,790.00		\$4,589,649.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$82,500.00	\$194.00		\$82,694.00
71100-201	SOCIAL SECURITY	\$296,258.00	\$247.00		\$296,505.00
71100-204	STATE RETIREMENT	\$304,699.00	\$243.00		\$304,942.00
71100-212	EMPLOYER MEDICARE	\$69,287.00	\$58.00		\$69,345.00
72610-166	CUSTODIANS	\$317,097.00	\$125.00		\$317,222.00
72610-201	SOCIAL SECURITY	\$24,186.00	\$8.00		\$24,194.00
72610-204	STATE RETIREMENT	\$41,733.00	\$13.00		\$41,746.00
72610-212	EMPLOYER MEDICARE	\$5,742.00	\$3.00		\$5,745.00
72620-399	OTHER CONTRACTED SERVICES	\$5,711.00	\$5,738.00		\$11,449.00
72620-499	OTHER SUPPLIES & MATERIALS	\$50,000.00	\$19,262.00		\$69,262.00
72130-599	OTHER CHARGES	\$14,000.00	\$9,637.00		\$23,637.00
72320-307	COMMUNICATION	\$25,000.00	\$5,711.00		\$30,711.00
72410-307	COMMUNICATION	\$45,800.00	\$34,706.00		\$80,506.00
	TOTALS	\$5,867,872.00	\$79,735.00	\$0.00	\$5,947,607.00

(FUNDS FROM RESERVES FOR ACCURED PAYROLL EXPENSES ON 06-30-09 \$4,681.00, INTERNET CONNECTIVITY \$40,417.00, SUMMER MAINTENANCE PROJECTS \$25,000.00 AND REIMBURSEMENT OF UNUSED GRANTS FUNDS \$9,637.00)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
SEPTEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429-102	INSTRUCTIONAL MATERIALS	\$49,376.22	\$6,116.94		\$55,493.16

72130-499-102	OTHER SUPPLIES & MATERIALS	\$3,613.88		\$3,552.28	\$61.60
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$2,266.75	\$431.75		\$2,698.50
72310-513-102	WORKERS' COMPENSATION	\$431.75		\$431.75	\$0.00
99100-590-102	TRANSFERS TO OTHER FUNDS	\$2,564.66		\$2,564.66	\$0.00
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	TOTALS TITLE I 09-01	\$58,253.26	\$6,548.69	\$6,548.69	\$58,253.26
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$8,383.98	\$27.04		\$8,411.02
72310-513-202	WORKERS' COMPENSATION	\$27.04		\$27.04	\$0.00
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	TOTALS TITLE II PART A 09-01	\$8,411.02	\$27.04	\$27.04	\$8,411.02
72210-196-232	INSERVICE TRAINING	\$1,474.00	\$12.00		\$1,486.00
72310-513-232	WORKERS' COMPENSATION	\$12.00		\$12.00	\$0.00
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	TOTALS TITLE II PART D 09-01	\$1,486.00	\$12.00	\$12.00	\$1,486.00
47590-414	OTHER FEDERAL THRU STATE	\$120,000.00	\$33,500.00		\$153,500.00
71100-429-414	INSTRUCTIONAL MATERIALS	\$6,700.00	\$33,500.00		\$40,200.00
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	TOTALS GEAR-UP 10-01	\$6,700.00	\$33,500.00	\$0.00	\$40,200.00
47148-601	RURAL EDUCATION	\$47,405.00	\$10,385.00		\$57,790.00
71100-429-601	INSTRUCTIONAL EQUIPMENT	\$38,905.00	\$10,385.00		\$49,290.00
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	TOTALS TITLE VI 10-01	\$38,905.00	\$10,385.00	\$0.00	\$49,290.00
71300-429-802	INSTRUCTIONAL MATERIALS	\$0.00	\$7.35		\$7.35
99100-590-802	TRANSFERS TO OTHER FUNDS	\$7.35		\$7.35	\$0.00
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	TOTALS CARL PERKINS 09-01	\$7.35	\$7.35	\$7.35	\$7.35
71200-429-902	INSTRUCTIONAL MATERIALS	\$36,930.06	\$7.24		\$36,937.30
99100-590-902	TRANSFERS TO OTHER FUNDS	\$7.24		\$7.24	\$0.00
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	TOTALS IDEA 09-01	\$36,937.30	\$7.24	\$7.24	\$36,937.30

TITLE I 09-01: TO PREPARE FOR PROJECT CLOSURE
TITLE II PART A 09-01: TO PREPARE FOR PROJECT CLOSURE
TITLE II PART D 09-01: TO PREPARE FOR PROJECT CLOSURE
GEAR-UP 10-01: ADDITIONAL FUNDS RECEIVED FROM TN HIGHER ED COMMISSION
TITLE VI 10-01: ADDITIONAL FUNDS RECEIVED FROM THE STATE
CARL PERKINS 09-01: TO CLOSE PRIOR YEAR PROJECT
IDEA 09-01: TO PREPARE FOR PROJECT CLOSURE

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
SEPTEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429-101	INSTRUCTIONAL MATERIALS	\$17,150.00		\$11,178.75	\$5,971.25
71100-722-101	INSTRUCTIONAL EQUIPMENT	\$0.00	\$11,178.75		\$11,178.75
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	TOTALS TITLE I 10-01	\$17,150.00	\$11,178.75	\$11,178.75	\$17,150.00
71100-429-102	INSTRUCTIONAL MATERIALS	\$49,376.22		\$6,500.00	\$42,876.22
71100-722-102	INSTRUCTIONAL EQUIPMENT	\$0.00	\$6,500.00		\$6,500.00
72210-201-102	SOCIAL SECURITY	\$210.00		\$210.00	\$0.00
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$2,266.75	\$210.00		\$2,476.75
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	TOTALS TITLE I 09-01	\$51,852.97	\$6,710.00	\$6,710.00	\$51,852.97
71100-399-10S	OTHER CONTRACTED SERVICES	\$62,000.00		\$17,000.00	\$45,000.00
71100-429-10S	INSTRUCTIONAL MATERIALS	\$106,414.00	\$17,000.00		\$123,414.00
72210-196-10S	INSERVICE TRAINING	\$0.00	\$450.00		\$450.00
72110-201-	SOCIAL SECURITY	\$0.00	\$27.74		\$27.74

10S					
72210-204-10S	STATE RETIREMENT	\$0.00	\$30.95		\$30.95
72210-207-10S	MEDICAL INSURANCE	\$0.00	\$56.16		\$56.16
72210-210-10S	UNEMPLOYMENT COMPENSATION	\$0.00	\$3.02		\$3.02
72210-212-10S	EMPLOYER MEDICARE	\$0.00	\$6.49		\$6.49
72210-524-10S	INSERVICE/STAFF DEVELOPMENT	\$28,595.00		\$574.36	\$28,020.64
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	TOTALS TITLE I ARRA	\$197,009.00	\$17,574.36	\$17,574.36	\$197,009.00
72210-196-202	INSERVICE TRAINING	\$12,500.00	\$800.00		\$13,300.00
72210-201-202	SOCIAL SECURITY	\$775.00	\$55.27		\$830.27
72210-204-202	STATE RETIREMENT	\$802.50	\$51.36		\$853.86
72210-207-202	MEDICAL INSURANCE	\$0.00	\$92.02		\$92.02
72210-210-202	UNEMPLOYMENT COMPENSATION	\$83.75	\$6.14		\$89.89
72210-212-202	EMPLOYER MEDICARE	\$181.25	\$12.90		\$194.15
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$8,383.98		\$1,017.69	\$7,366.29
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	TOTALS TITLE II PART A 09-01	\$22,726.48	\$1,017.69	\$1,017.69	\$22,726.48
71100-429-232	INSTRUCTIONAL MATERIALS	\$0.00	\$961.00		\$961.00
71100-722-232	INSTRUCTIONAL EQUIPMENT	\$961.00		\$961.00	\$0.00
72210-196-232	INSERVICE TRAINING	\$1,474.00	\$144.85		\$1,618.85
72210-201-232	SOCIAL SECURITY	\$91.00	\$11.30		\$102.30
72210-204-232	STATE RETIREMENT	\$89.00	\$17.84		\$106.84
72210-207-232	MEDICAL INSURANCE	\$100.00		\$100.00	\$0.00
72210-210-232	UNEMPLOYMENT COMPENSATION	\$12.00		\$0.93	\$11.07
72210-212-232	EMPLOYER MEDICARE	\$22.00	\$1.94		\$23.94
72210-524-232	INSERVICE/STAFF DEVELOPMENT	\$75.00		\$75.00	\$0.00
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	TOTALS TITLE II PART D 09-01	\$2,824.00	\$1,136.93	\$1,136.93	\$2,824.00
71100-429-602	INSTRUCTIONAL MATERIALS	\$0.00	\$8,930.00		\$8,930.00
71100-722-	INSTRUCTIONAL	\$32,836.27		\$8,930.00	\$23,906.27

602	EQUIPMENT				
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	TOTALS TITLE VI 09-01	\$32,836.27	\$8,930.00	\$8,930.00	\$32,836.27
71200-163-902	EDUCATIONAL ASSISTANTS	\$1,367.46	\$0.01		\$1,367.47
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$655.09	\$0.01		\$655.10
71200-210-902	SOCIAL SECURITY	\$51.74		\$0.01	\$51.73
71200-212-902	EMPLOYER MEDICARE	\$111.97		\$0.01	\$111.96
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	TOTALS IDEA 09-01	\$2,186.26	\$0.02	\$0.02	\$2,186.26
71200-399-912	OTHER CONTRACTED SERVICES	\$1,562.00	\$376.00		\$1,938.00
71200-429-912	INSTRUCTIONAL MATERIALS	\$4,807.40		\$376.00	\$4,431.40
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	TOTALS PRESCHOOL 09-01	\$6,369.40	\$376.00	\$376.00	\$6,369.40

MISC. LINE ITEM CLEAN-UP

Head Start Court (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
COURT AMENDMENT
SEPTEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-47990	OTHER DIRECT FEDERAL REVENUE	\$492,186.00	\$55,948.00		\$548,134.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$16,275.00	\$10,000.00		\$26,275.00
71100-201	SOCIAL SECURITY	\$16,050.00	\$620.00		\$16,670.00
71100-212	EMPLOYER MEDICARE	\$3,754.00	\$145.00		\$3,899.00
71100-499	OTHER SUPPLIES & MATERIALS	\$0.00	\$44,383.00		\$44,383.00
72210-207	MEDICAL INSURANCE	\$4,242.00	\$800.00		\$5,042.00
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	TOTALS	\$40,321.00	\$55,948.00	\$0.00	\$96,269.00

ADDITIONAL FUNDS FROM UPPER EAST TN HUMAN DEVELOPMENT AGENCY UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT

Head Start Court (Fiscal)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
COURT AMENDMENT
SEPTEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
145-47990	OTHER DIRECT FEDERAL REVENUE	\$492,186.00	\$55,948.00		\$548,134.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$10,000.00		\$15,000.00
71100-201	SOCIAL SECURITY	\$16,050.00	\$620.00		\$16,670.00
71100-212	EMPLOYER MEDICARE	\$3,754.00	\$145.00		\$3,899.00
71100-499	OTHER SUPPLIES & MATERIALS	\$0.00	\$44,383.00		\$44,383.00
72210-207	MEDICAL INSURANCE	\$4,242.00	\$800.00		\$5,042.00
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	TOTALS	\$29,046.00	\$55,948.00	\$0.00	\$84,994.00

ADDITIONAL FUNDS FROM UPPER EAST TN HUMAN DEVELOPMENT
AGENCY UNDER THE AMERICAN RECOVERY AND REINVESTMENT
ACT

6. Report of Student Board Member – Brittany Sluder
 - Football game on September 4 - Longhorns won 26-12
 - Shannon Pickard spoke to the students on September 4
 - Midterms were sent home on September 10
 - The senior picnic was held on September 10
 - Parent conferences will be held on September 14
 - The week of September 25 is homecoming week
7. Explanation/first reading, by Mr. Woodring, of TSBA recommended changes to the following board policies:
 - School Board Meetings – Policy 1.400
 - Board Meeting News Coverage – 1.502
 - Graduation Requirements – 4.605
 - Graduation Activities – 4.606
 - Family and Medical Leave – 5.305
8. Following a brief explanation by Mr. Jim Crowder, a motion was made by Mr. Buckles, seconded by Mr. Gambill, and approved by unanimous roll call vote to approve the purchase of a hydraulic metal press in the amount of \$9,995.00 from Redmond Machinery for Johnson County Vocational School. Carl Perkins funds are being utilized for this purchase.
9. A motion was made by Mr. Gregg, seconded by Ms. Parsons, and approved by unanimous roll call vote to approve the sale of the CTE house and property, located at 281 East Hillcrest Street, Mountain City, TN to Robert and Angela Sutherland. A motion was made by Mr. Gregg, seconded by Ms. Parsons, and approved by unanimous roll call vote to authorize Mr. Woodring to sign all documents to sell the house.

10. Following an explanation by Mr. Woodring, Mr. Barry Bishop, and Ms. Mischelle Simcox, a motion was made by Mr. Gambill, seconded by Mr. Buckles, and approved by unanimous roll call vote to approve the Energy Efficient School Initiative (EESI) Application.
11. A budget report was given by Mr. Russell Robinson.

At this point Mr. Carlton turned the meeting over to Mr. Woodring for the Director's Report.

Director's Report

- Thank you to Ms. Lorie Murray and Ms. Elaine Moore for their help with the Scottish Rite Shoes and Beta Theta Coats
- Leaving Central Office at 3:15 p.m. on Monday, September 21 to travel to the Fall District Meeting in Blountville
- Will check with board members to see if they prefer February 6, 20, or 27 for the Board Retreat
- TSBA Convention November 14-17, 2009

Mr. Gambill had no comments.

Mr. Buckles was excited about the Milligan College opportunity.

Ms. Parsons agreed that the opportunity to have Milligan College come into Johnson County is great and thinks that student board member, Brittany Sluder, is doing a great job.

Mr. Gregg thanked everyone for the work that has been put into bringing Milligan College to Johnson County and reminded Mr. Buckles that the Cranberry Festival was coming up.

Mr. Carlton stated that the new sign at the Johnson County High School / Johnson County Middle School entrance looks great and he thanked everyone for their hard work.

There being no further business, the meeting adjourned at 7:40 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member