

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION

September 11, 2014

Agenda

1. Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chair
4. Presentation by Shady Valley Elementary
5. Recognition of Visitors or Delegations/Audience Participation
6. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of August 14, 2014, with any additions/corrections necessary (Attachment 6a)
 - Approve overnight field trips and trips over 150 miles for the following: (Attachment 6b)
Johnson County High School Student Council to travel to University of Tennessee, Knoxville, TN for college campus tour and leadership training, October 2014.
Johnson County High School DECA to travel to Nashville, TN for CTE student organization participation, March 12-14, 2015.
Johnson County High School DECA to travel to Orlando, FL for DECAs Sports & Entertainment Marketing Conference, February 3-8, 2015.
Johnson County High School Latin Club to travel to Gatlinburg, TN for Tennessee Latin Convention, April 16-18, 2015.
Johnson County High School Thespian Troupe #1441 to travel to Middle Tennessee State University, Murfreesboro, TN for Annual Thespian Conference, January 15-18, 2015.
Johnson County High School Show Choir to travel to Myrtle Beach, SC for World Strides Heritage Music Festival, April 9-12, 2015.
Johnson County High School Spanish Club to travel to Dominican Republic to practice Spanish, learn about different cultures and teach English in a Dominican orphanage, June 1-10, 2015.
 - Approve renewal of the Johnson County Head Start Application for 2015 in the amount of \$676,723 (Attachment 6c)
 - Renew the contract between In The Beginning Learning Care and the Johnson County Schools School Nutrition Program. This contract provides lunches for the daycare at the adult price. (Ex. Ag. 9/3/2014) (Attachment 6d)
 - Approve the annual Certification of Compliance that all Johnson County Students have been provided textbooks. (Attachment 6e)
 - Approve renewal of the 2014-2015 Safe Schools Act Application in the amount of \$14,150 (Attachment 6f)
7. Report of Student Board Member – Abigail Reece
8. Approve JCHS In-School Suspension Building plans (Attachment 8)
9. Discussion on Johnson County Board of Education designer fee (Attachment 9)
10. Approve a 60 month copier lease for a Sharp MX-M364n Copier with Saratoga Technologies, Inc. for Johnson County Vocational School in the amount of \$277.05 per month (Attachment 10)
11. Discussion of Aquaculture improvements.
12. Update on mobile and telehealth services.
13. Review Annual Agenda (Attachment 13)
14. Approve second and final 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 14)

15. Budget Update – Tina Lipford

Budget to County Commission on September 18, 2014

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

Information Items:

1. Director's Report

- Head Start 2014 – Program Information, Enrollment, Self Assessment, Community Assessment, Disabilities, and Attendance (Information 1)
- Adjoining property update
- Fall District Meeting - September 22, 2014 – Erwin, TN (leave Central Office at 2:45 p.m.)
- 2014 TSBA Annual Convention November 14-17, 2014
- October 9, 2014 Board Meeting – Johnson County High School 6 PM

2. Personnel decisions made by Director of Schools

Hires

Jeffrey Jennings – Johnson County Middle School Custodian, effective August 6, 2014.

Randy Smith – Johnson County Middle School Volunteer Coach, effective August 6, 2014.

Patricia Honaker – Johnson County Schools RTI Certified Tutor, effective August 18, 2014.

Carol Stout – Mountain City Elementary RTI Interventionist, effective August 18, 2014.

Elaine Moore – Johnson County Schools Substitute Secretary, effective August 18, 2014.

Peggy Horne – Johnson County Schools Substitute Secretary, effective August 18, 2014.

Heidi Kerley – Mountain City Elementary 12 Hr. Certified Tutor, effective August 19, 2014.

Christina Sutherland – Laurel Elementary Assistant, effective August 21, 2014.

JCHS 2014-2015 21st Century After School Program – Herbie Adams, Jerry Agan II, Jerry

Agan III, Brenda Arnold, Brian Arnold, Lisa Arnold, Steve Arnold, Austin Atwood, Pam

Billingsley, Angela Blevins, Karen Blevins, Rebecca Boyd, Thomas Boyd, Christina

Christian, Michele Cooke, Craig Cox, Priscilla Davis, Tracy Dugger, Christi Dunn, Brenda

Eggers, Michael Eggers, Keisha Eller, Bev Gambill, Uriah Fletcher, Penny Gentry, Jennifer

Gillenwater, Mark Gladden, Kathy Greever, Bridgette Hackett, Sonya Hammons, Corey

Henson, Melissa Keesy, Don Kerley, Kim Kittle, Cheri Long, Paula Manuel, Daniel

McEwen, Rick Miller, Amy Moretz, Kathy Motsinger, Chris Mullins, Lisa Mullins, Rhonda

Murray, Steve Nave, Diane Osborne, Pete Pavusek, Jacob Pitts, Donna Poteet, Dave Quave,

Greg Reece, Tina Reece, Tim Roberts, Donna Sargent, Clarissa Schmal, Dana Smith, David

South, Casey Sutherland, Thomas Wampler, Karen Ward, Serena Wiggins, and Lisa Zeggert

JCMS 2014-2015 LEAPS Program – Blake Dugger, Chelley Henson, Deanna Snyder, Debra

Arnold, Devin Shaw, Dottie Phipps, Edna Miller, Heather Taylor, Jessica Phipps, Jewel

Harmon, Julian Crews, Kelly Shepherd, Lane Sentell, Leanne Shoun, Linda Jennings, Lonna

Smith, Mechelle Arney, Matthew Bray, Michelle Spencer, Michelle Walters, Nancy Davis,

Pam Billingsley, Rhonda Murray, Summar Eller, Susan Quave, Tammy Pierce, Tammy

Trivett, Terri Henson, and Todd Whittemore

Doe Elementary 2014-2015 LEAPS Program – Evelyn Ainsworth, Laura Baird, Dianne Baugess, Matt Blevins, Eric Crabtree, Tammy Eggleston, Jan Eshelman, Mallarie Graybeal, Daphne Greene, Tammy Jarvis, Patricia Kimmel, Colleen Proffitt, Erin Ragan, Wendy Snyder, Emogene South, Katie Taylor, Missy Timbs, Jill Voorting, Dianne Wilson, Johna Wilson, Paula Stewart, Helen Arnold, Bridgette Lewis, Lorrie Shumate, Sharon Wallace, Linda Wilson, and Shannon Wood

2014-2015 Kids' Country Childcare (MCE) – Linda Willis, Joan Wills, Martine Hope, Donna Dunn, Judy Eller, Christie Atwood, Kathy Schwarberg, Denise Lewis, Faye Baker and Christina Sutherland

2014-2015 Kids' Corral Childcare (RCE) - Tammy Farrow, Nicole Farrow, Kim Artidiello, Pam Crowder, Kim Potter, Brenda Johnson, Mary Dunn, Beulah Grindstaff, Lecia Walker, Pat Widener, Melissa Harry and Helen Price

2014-2015 Substitute Teachers – Molly Bunting, Jessica Dickerson, Jessica Dillard, Lori Dixon, Kevin Eller, Sadie Fletcher, Callie Greer, LaTrisha Hook, April Jenkins, Jackson Goodman-Johnson, Matthew Keene, Amberlei Lawley, Lynne Norris, Kristy Perry, Virginia Sanchez, Zada Taylor, Tynae Tester, Billy Ward, Heather Robinson, Bonnie Thomas, Sharon Springer, Thelma Price, Vickie Price, Brenda Norris, Shirley Storie, Jacqueline Hall, Jill Penley, Kortney Bodenhamer, and Susan Ibarra

2014-2015 School Nutrition Program Substitutes – Sharon Springer, Shirley Storie, Kortney Bodenhamer, Molly Bunting, Jessica Dickerson, Lori Dixon, Callie Greer, Jacqueline Hall, Amberlei Lawley, Brenda Norris, Lynne Norris, Vickie Price, Virginia Sanchez, and Bonnie Thomas

2014-2015 School Custodian Substitutes – Kortney Bodenhamer, Molly Bunting, Brenda Norris, Lynne Norris, Vickie Price, Virginia Sanchez, Bonnie Thomas

Leaves

Beverly Gambill – Leave for October 9-10, 2014

Katie Taylor – Medical leave for October 2, 2014 through November 30, 2014.

Amy Ensor – Medical leave for August 28, 2014.

Charles Morefield – Medical leave for August 11, 2014 through September 1, 2014.

Todd Whittemore – Leave for August 18, 2014.

Patricia Widener – Unpaid leave for September 2-3, 2014.

Todd Whittemore – Unpaid leave for August 26, 2014.

Jacob Pitts – Unpaid leave for September 2-3, 2014.

Leanne Shepard – Unpaid leave for August 27, 2014 and September 2, 2014.

Transfers

Patricia Payne – Transfer from Doe Elementary Assistant to Laurel Elementary Special Education Assistant, effective August 11, 2014.

Linda Mendenhall – Transfer from Mountain City Elementary Reading Tutor to Mountain City Elementary RTI Interventionist, effective August 18, 2014.

Heather Robinson – Transfer from Shady Valley Elementary Assistant to Johnson County Schools Substitute.

Resignation

Teresa Cunningham – Mountain City Elementary Interventions Coordinator, effective August 15, 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, September 11, 2014 in the Shady Valley Elementary School Gymnasium. The Vice-Chair, Mr. Long, called the meeting to order. The Pledge of Allegiance was let by Mr. Carlton.
2. The roll was called with all members present: Mr. Carlton, Mr. Dunn, Mr. Gambill, Mr. Gregg, Mr. Long, and student board member, Ms. Abigail Reece. June Terry, recorder.
3. Mr. Long turned the meeting over to Dr. Simcox for election of Chair. Dr. Simcox asked for nominations for Chair. A motion was made by Mr. Dunn to nominate Mr. Long, seconded by Mr. Carlton. There were no other nominations. The motion passed by unanimous roll call vote. Dr. Simcox then turned the meeting over to Mr. Long. Mr. Long asked for nominations for Vice-Chair. A motion was made by Mr. Carlton to nominate Mr. Dunn for Vice-Chair, seconded by Mr. Gambill. There were no other nominations. The motion passed by unanimous roll call vote.
4. Richard Price made a presentation about Shady Valley Elementary School and its supportive community.
5. For visitor recognition Mr. Long noted his wife, Kim in attendance. No delegations were present.
6. 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.
7. Report of Student Board Member – Abigail Reece
 - Parent-teacher conferences were held after the midterm of the semester
 - Response to Intervention (RTI) schedule includes tutoring, study hall, ACT prep, and meetings
 - Homecoming is September 26 with many activities scheduled for the week
 - JCHS Band go to Chilhowee for competition on September 27
 - Gold team finished 3rd in conference and will travel to regionals
8. The Board requested moving forward on looking into the possibility of the In-School Suspension Building by obtaining plan design with cost estimate and funding of position.
9. The Board discussed the designer fee for the First Floor Johnson County Board of Education Board Room for accessibility.
10. Following an explanation by Dr. Simcox, a motion was made by Mr. Dunn, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve a 60 month copier lease for a Sharp MX-M364n Copier with Saratoga Technologies, Inc. in the amount of \$277.05 per month. Funds will be paid from Johnson County Vocational School.
11. After a discussion by Mr. Adams, CTE Director, on the projected maintenance plan for the Aquacenter Mr. Carlton made a motion, seconded by Mr. Gregg to change to approve year 1-3 at \$20,000 per year.
12. Ms. Henley, RN/Health Coordinator, provided an update on mobile and telehealth services. She explained that if ICP telehealth services were approved they would replace the Rural Health Mobile. Mr. Carlton made a motion, seconded by Mr. Dunn, and carried by unanimous roll call vote to change to approve the Memorandum of Understanding with ICP.
13. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the Annual Agenda.
14. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the second and final reading of TSBA recommended changes to the following board policies:
 - Policy 1.803 Tobacco-Free Schools
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Policy 6.4001 Student Surveys, Analyses, and Evaluations
Policy 6.600 Student Records
Policy 5.115 Assignment/Transfer

15. Ms. Lipford reported that the budget goes to County Commission on September 18, 2014 for approval.

Information Items:

1. Director's Report

- Head Start 2014 – Program Information, Enrollment, Self Assessment, Community Assessment, Disabilities, and Attendance
- Adjoining property update – boundary agreement needed with owner
- Fall District Meeting - September 22, 2014 – Erwin, TN
- 2014 TSBA Annual Convention November 14-17, 2014
- October 9, 2014 Board Meeting – Johnson County High School 6 PM
- Tank installation at Shady Valley Elementary is nearing completion.
- Flooring at Johnson County Middle School looks great
- Recognize all Bus Drivers and express appreciation for their work
- Welcome Mr. Gregg

Mr. Gambill welcomed Mr. Gregg.

Mr. Gregg said it was good to be back on the School Board.

Mr. Dunn had no comment.

Mr. Carlton congratulated Mr. Long and Mr. Dunn and he welcomed Mr. Gregg. He complemented the shining appearance of Shady Valley Elementary building. He suggested a work session for the Field House incorporating Shaw & Shanks Architects in the process.

Mr. Long expressed his thanks in being elected Chair. He appreciated the chance to meet at Shady Valley Elementary.

Mr. Gambill made a motion, Mr. Carlton seconded, that the meeting adjourn. There being no further business the meeting adjourned at 7:10 p.m.