

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
September 12, 2013

Agenda

1. Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chair
4. Cenergistic Award Presentation – David Galik and Lisa Mullins
5. Recognition of Visitors or Delegations/Audience Participation
6. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of August 8, 2013, 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 Cheerleaders to travel to East Tennessee State University for Cheer Camp, June 2014

Johnson County High School Girls Basketball Team to travel to Anderson County High School in Knoxville, TN to participate in a basketball tournament, December 19-21, 2013

Johnson County High School Latin Club to travel to Murfreesboro, Tennessee, April 24, 25 and 26, 2014 to compete in the TJCL Convention

Johnson County High School Varsity Volleyball Team to travel to Concord Christian for a volleyball tournament, September 27 and September 28, 2013

Johnson County FFA to travel to Nashville/Murfreesboro, TN for FFA Horse Judging, September 9-11, 2013 (Executive Agreement 08/20/2013)

Johnson County FFA to travel to Louisville, KY for the FFA National Convention, October 30-November 2, 2013

Johnson County FFA to travel to Doyle, TN for FFA 220/360 Leadership Conference at Camp Clements, November 15-16, 2013

Johnson County FFA to travel to Cookeville, TN for Career Day at TTU, December 6-7, 2013

Johnson County FFA to travel to Knoxville, TN for FFA East Tennessee Leadership Conference, January 24-25, 2014

Johnson County FFA to travel to Raleigh, NC for the Southern Farm Machinery Show, February 6-7, 2014

Johnson County CTE DECA Club to travel to Nashville, TN for the DECA Career Development Conference, March 5-8, 2014

Johnson County Schools Student School Board Representatives to travel to Murfreesboro, TN for the Student Congress on Policies in Education Conference, March 9-11, 2014

Johnson County FFA to travel to Gatlinburg, TN for the State FFA Convention, March 23-26, 2014

Johnson County High School Show Choir to travel to Myrtle Beach, SC for the National Music Festival, April 4-6, 2014

Johnson County CTE DECA Club to travel to Atlanta, GA for the DECA International Career Development Conference, May 2-6, 2014

Johnson County FFA to travel Doyle, TN to participate in the FFA State Forestry and Woodlands Career Development Event, May 30-31, 2014

Johnson County FFA to travel to Doyle, TN for FFA Camp, June 2-6, 2014

Johnson County High School Student Council to travel to Orlando, FL to attend the Disney Youth Education Series on Leadership Strategies, February 26-March 1, 2014 (may be moved to a later date)

Johnson County Middle School History Club to travel to Washington, DC tentatively scheduled for the week of May 12, 2014.

Johnson County Middle School Vocal Intensity to travel to the Chicago area to perform, November 21-25, 2013.

Johnson County Middle School Singers to travel to Orlando, FL to perform at an elementary school in the Orlando area, May 6-10, 2014

Johnson County High School Thespian Troupe 1441 to travel to Nashville, TN for the Tennessee Thespian Conference, January 15-18, 2014

Johnson County CTE HOSA to travel to Nashville, TN for the State HOSA Leadership Conference, March 30, 2014 through April 1, 2014

Johnson County CTE HOSA to travel to Orlando, FL for the National HOSA Leadership Conference, June 24-29, 2014

Approve the annual Certification of Compliance that all Johnson County Students have been provided textbooks. (Attachment 6c)

Approve the contract to audit accounts for the Activity Funds and U.S.D.A. procedures for the fiscal year ending June 30, 2014 with Lewis and Associates, PC in the amount of \$11,500.00. (Attachment 6d)

Approve the Extended Contract Program Proposal for Providing Extended Learning Time Through Extended Learning Programs 2013-2014 (Attachment 6e)

Approve the 2013-2014 Safe Schools Act Application as well as the SAVE Act Documentation (Attachment 6f)

Approve the Model Memorandum of Understanding for Race to the Top (Attachment 6g)

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, 2013 through July 31, 2014. (Attachment 6h)

7. Report of Student Board Member – Blake Robinson
8. Approve an amendment between East Tennessee State University and Johnson County School System to amend contract #06.13.055. For the purposes of accreditation, the amendment is to include language that will bring the Quillen College of Medicine affiliation agreements into compliance with Liason Committee for Medical Education policies and guidelines. (Attachment 8)
9. Review Annual Agenda (Attachment 9)
10. First reading of TSBA requested changes to the following board policy (with these changes being required by law, it is recommended that Boards waive multiple readings and adopt the changes on the first reading) (Attachment 10):
Attendance Policy 6.200
11. Approve the purchase of a rear discharge zero turn mower using the low bid. (Attachment 11)
12. Budget Update – Russell Robinson
13. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Head Start/Pre K Information (Information 1)
 - Fall District Meeting - September 23, 2013 – Elizabethton, TN (leave Central Office at 3:30 p.m.)
 - 2013 TSBA Annual Convention November 9-11, 2013
2. Personnel decisions made by Director of Schools

Hires

Amy Ensor – Roan Creek Elementary School Teacher, effective August 12, 2013

Travis Johnson – Bus driver for Johnson County Schools, effective August 20, 2013

Mark Willis – Part-time Adult Education Teacher, effective the week of August 26, 2013
Line Stalvey – Part-time Adult Education Teacher, effective the week of August 26, 2013
Linda Shell – Part-time Secretary/Computer Assistant for Adult Education, effective August 26, 2013

Gay Miller – Part-time Roan Creek Elementary School Certified Tutor, effective August 19, 2013

Ginger Johnson – Part-time Doe Elementary School Certified Tutor, effective August 6, 2013

Chassity Arnold – Substitute for Teresa Mullen's leave, effective August 2, 2013

Dion Hensley – Bus driver for Johnson County Schools, effective August 6, 2013

Debbie Thomas – Mountain City Elementary School Custodian, effective September 3, 2013

JCHS 2013-2014 CCLC After School Program - Jerry Agan, Steve Arnold, Austin Atwood, Mike Atwood, Angela Blevins, Karen Blevins, Kitty Blevins, Rebecca Boyd, Thomas Boyd, Rusty Chambers, Christina Christian, Ed Cobb, Priscilla Davis, Kasi Dishman, Tracy Dugger, Christi Dunn, Julie Dunn, Rhonda Murray, Lisa Mullins, Brenda

Eggers, Michael Eggers, Uriah Fletcher, Penny Gentry, Jennifer Gillenwater, Amanda

Grindstaff, Kathy Greever, Bridgette Hackett, Sonya Hammons, Rebecca Herman, Martine

Hope, Michael Icenhour, Melissa Keesy, Kim Kittle, Russell Love, Paula Manuel, Brandon

Martin, Mary Mays, Kathy McCulloch, Daniel McEwen, Kenneth McQueen, Ryan

McQueen, Kathy Motsinger, Chris Mullins, Steve Nave, Diane Osborne, Pete Pavusek, Jacob

Pitts, Donna Poteet, Dave Quave, Greg Reece, Stacey Reece, Tina Reece, Tim Roberts,

Donna Sargent, Clarissa Schmal, Dana Smith, Patty Smith, David South, Casey Sutherland,

Ian Taylor, Anna Thomas, George Triplett, Lisa Zeggert, Herbie Adams, Lisa Arnold, Mark

Gladden, Karen Ward, David Watson and Serena Wiggins

2013-2014 Kids' Country Childcare (MCE) – Linda Willis, Joan Wills, Martine Hope,

Donna Dunn, Judy Eller, Christie Atwood, Kathy Schwarberg and Christina Sutherland

2013-2014 Kids' Corral Childcare (RCE) - Tammy Farrow, Nicole Farrow, Kim Artidiello,

Pam Crowder, Kimberly Potter, Brenda Johnson, Mary Dunn, Beulah Grindstaff, Lecia

Walker, Kathy Vickers and Helen Price

2013-2014 School Nutrition Substitutes - Emberly Dominguez, Heather Gobble, Patricia

Grindstaff, Kelly Kilgore, Chevy Leonard, Stephen Mahala, Connie Mullins and Marlana

Ward

2013-2014 Substitute Custodians - Heather Gobble, Patricia Grindstaff, Chevy Leonard,

Stephen Mahala, Connie Mullins, Ann Oliver, David Price and Marlana Ward

2013-2014 Substitute Teachers – Delaina Arnold, Diane Bentley, Jonathan Campbell, Sherry

Carbonari, Emberly Dominguez, Maria Farley, Pamela Fritts, Nancy Susan Giarrusso,

Heather Gobble, Vance Greer, Patricia Grindstaff, Jill Hall, Brandy Horne, Chevy Leonard,

Stephen Mahala, Sandra Matheson, Carol McCroskey, Rebecca McGlothlin, Samantha

Miller, Sue Neely, Ann Oliver, Summer Oliver, Andrea Price, David Price, Samantha Price,

Kim Reece, Jordon Roark, Melcar Russell and Marlana Ward

Maryn Taylor – Part-time assistant for Shady Valley Elementary School, effective August 27, 2013

Leaves

Dr. Bridget Hackett – Medical leave August 13, 2013 through August 27, 2013

Miranda Horne – Unpaid leave September 5, 2013 and September 18-26, 2013

Avery Dugger – Unpaid maternity leave August 22, 2013 through October 17, 2013

Teresa Mullen – Extend medical leave through September 16, 2013

Megan Watson – Maternity leave August 21, 2013 through approximately October 27, 2013

Delois Winters – Medical leave beginning August 30, 2013 for approximately 6 to 8 weeks

Melissa Roe – Unpaid medical leave August 26, 2013 through August 30, 2013

Transfer

Loyce Warren – Transfer from full-time bookkeeper at Mountain City Elementary School to

part-time bookkeeper at Mountain City Elementary School, effective September 9, 2013

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 6:00 p.m. on Thursday, September 12, 2013. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Dunn.
2. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Dunn, Mr. Gambill and Mr. Long. Student Board Member, Mr. Blake Robinson was also in attendance. Tina Lipford, recorder.
3. Mr. Buckles turned the meeting over to Mr. Woodring for election of Chairman. Mr. Woodring asked for nominations for Chairman. A motion was made by Mr. Long to nominate Mr. Buckles, seconded by Mr. Dunn. There were no other nominations. 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-Chair. A motion was made by Mr. Gambill to nominate Mr. Long for Vice-Chair, seconded by Mr. Carlton. There were no other nominations. The motion passed by unanimous roll call vote.
4. David Galik and Lisa Mullins presented the Cenergestic Award to the Johnson County Board of Education.
5. No audience participation
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 – Blake Robinson
 - Midterm grade reports went home to parents last Friday
 - JCHS held its first pep rally last Friday, the Longhorns went on to beat Grayson County with a score of 26-10
 - The JCHS Golf Team is playing very well.
 - JCHS Students are starting to prepare for homecoming this week and will be voting for attendants as well as the weekly dress schedule for homecoming week
 - On September 6th dual enrollment students visited Virginia Highlands for an orientation and tour of the campus
8. Following an explanation by Mr. Woodring, a motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve an amendment between East Tennessee State University and the Johnson County School System to amend contract #06.13.055. For the purposes of accreditation, the amendment is to include language that will bring the Quillen College of Medicine affiliation agreements into compliance with the Liason Committee for Medical Education policies and guidelines.
9. No suggested changes to the Annual Agenda
10. Following an explanation by Mr. Woodring, a motion was made by Mr. Dunn, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve TSBA requested changes to Attendance Policy 6.200 and adopt on the first reading.
11. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the purchase of a rear discharge zero turn mower from Abingdon Equipment in the amount of \$12,800.00 (using the low bid), following an explanation by Mr. Barry Bishop.
12. A very informative budget update was given by Mr. Russell Robinson.

Information Items

- Fall District Meeting at Elizabethton High School on Monday, September 23rd, leaving from Central Office at 3:30 p.m.
- 2013 TSBA Annual Convention November 9-11, 2013 to be held at the Gaylord Opryland Resort and Convention Center in Nashville, TN
- Small systems funding – the Governor says that it will be addressed sooner rather than later.

Mr. Gambill welcomed Barry Bishop back following his illness.

Mr. Long has been out in the schools and he stated that everything looks good.

Mr. Dunn had no comments.

Mr. Carlton appreciates the call system and attended the thank you lunch for NECC inmates.

Mr. Buckles stated that everything is going well and that the administration and the principals are doing a good job.

Mr. Gambill made a motion, seconded by Mr. Carlton, that the meeting adjourn. There being no further business the meeting adjourned at 6:31 p.m.

_____ Director of Schools	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member