

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
September 13, 2012

Agenda

1. Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chair
4. Recognition of Visitors or Delegations/Audience Participation
5. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of August 9, 2012, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)

General Purpose Court

Federal Projects Court

Federal Projects Board

Approve overnight field trips and trips over 150 miles for the following: (Attachment 5c)

Johnson County High School Cheerleaders to travel to East Tennessee State University for Cheer Camp, June 2013

Johnson County High School Debate Club to travel to debates in North Carolina or Tennessee, 2012-2013 school year

Student School Board Representatives to travel to Murfreesboro for Student Congress on Policies in Education, March 13-15, 2013

Johnson County FFA to Middle Tennessee for State Land Judging Contest, October 21 and 22, 2012

Johnson County FFA to Gatlinburg, TN for Animal Science and Aquaculture, November 11, 2012

Johnson County FFA to Cookeville, TN for FFA Career Day TTU, November 30-December 1, 2012

Johnson County FFA to Knoxville, TN for FFA Leadership Conference, January 25-26, 2013

Johnson County FFA to Raleigh, NC for equipment display and demonstrations, February 1-2, 2013

Johnson County FFA to Knoxville, TN for FFA Public Speaking, February 2, 2013

Johnson County FFA to Gatlinburg, TN for State FFA Leadership Finals, March 24-27, 2013

Johnson County FFA to Knoxville, TN for FFA Awards Banquet, April 18, 2013

Johnson County FFA to Maryville, TN for FFA Livestock Judging, April 27, 2013

Johnson County FFA to Doyle, TN for State Forestry CDE, May 31-June 1, 2013

Johnson County FFA to Doyle, TN for FFA Camp, June 10-14, 2013

Johnson County DECA Club to Orlando, FL for Marketing Conference, February 5-10, 2013

Approve changing the destination of the Johnson County High School Band Spring Trip from New York City, NY to Williamsburg, VA, April 11-14, 2013 (New York trip was approved previously by the Board) (Attachment 5d)

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

Approve Gear Up TN Application for 2012 - 2019. (Attachment 5f) (Executive Agreement 08/10/12)

Approve Personal Services Contract between Doug Cornett and Johnson County Schools. (Attachment 5g)

Approve Bennett's Termite & Pest Elimination Service Agreement to spray monthly for an annual amount of \$7,800.00. (Attachment 5h)

Approve the contract to audit accounts for the Activity Funds and U.S.D.A. procedures for the fiscal year ending June 30, 2013 with Lewis and Associates, PC in the amount of \$11,750.00. (Attachment 5i)

6. Report of Student Board Member – Jacob McGlamery
7. Approve 60 month lease with Pitney Bowes for postage meter at Johnson County Schools Central Office in the amount of \$61.00 per month. (Attachment 7)
8. Review Annual Agenda (Attachment 8)
9. Approve Plato license agreement for the period beginning August 29, 2012, and ending August 28, 2013 with a total price of \$17,500.00. (Attachment 9)
10. Approve ETSU College of Health Affairs completing the following renovations to the McQueen House (Attachment 10):
 - Installation of fire alarms (2)
 - Repair damaged ceiling upstairs
 - Replace floor electrical outlet in 1st floor bathroom with GFCI type outlet
 - Mounting of fire extinguishers (4)
 - Installation of HVAC System
 - Removal or de-energizing of the wall recessed space heaters
11. Approve 60 month copier lease with Saratoga Technologies, Inc. for Johnson County High School in the amount of \$170.41 per month. (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)
 - Best Practices Document (Information 2)
 - Schedule Board Retreat
 - Fall District Meeting September 17th – Church Hill Intermediate School (leaving from Central Office at 2:30 p.m.)
 - TSBA Convention – November 4-6, 2012
2. Personnel decisions made by Director of Schools

Hires

Angela Norris – Substitute nurse for Johnson County Schools, effective August 8, 2012

Betty Ballou – Substitute nurse for Johnson County Schools, effective August 8, 2012

Rebecca Gentry Timbs – Substitute teacher for Johnson County Schools, effective August 8, 2012

Nancy Blevins – Teacher for Roan Creek Elementary School, effective August 7, 2012

Roan Creek Elementary School Child Care – Tammy Farrow, Nicole Farrow, Kayla Farrow, Kim Artidiello, Kim Potter, Linda Grindstaff, Brenda Johnson, Mary Dunn, Beulah Grindstaff, Lecia Walker and Helen Price, effective August 14, 2012

Kathy Vickers – Substitute attendant at Roan Creek Elementary School, effective August 9, 2012

Mountain City Elementary School Child Care – Linda Willis, Joan Wills, Martine Hope, Brittany Pleasant, Beverly Teague, Donna Dunn, Judy Eller, Christie Atwood and Kathy Schwarberg, effective August 15, 2012

Caroline Roark – Part-time Laurel Elementary School Reading Tutor, effective August 13, 2012

Sandra Cook – Roan Creek Elementary School Substitute SE Attendant for Inclusion PK/HS, effective August 17, 2012

Christina Sutherland – Roan Creek Elementary School Substitute SE Attendant, effective August 17, 2012

Greg Ward – Roan Creek Elementary School Substitute SE Attendant, effective August 17, 2012

Tracy Beam – Substitute nurse for Johnson County Schools, effective August 17, 2012

Marty McQueen – Part-time Substitute SE Attendant for Shady Valley Elementary School, effective August 20, 2012

2012-2013 Substitute Teachers - Jennifer Adams, Pam Brandes, Angela Boucher-Notturmo, Leah Cornett, Lacey Davis, Cortney Denny, Molly Darocha, Kimberly Dowell, Nicole Farrow, McKenzie Gidding, Shelby Hodge, Susan Isbarra, Rebecca Jennings, Andrea Johnson, Brittany Leonard, Carol Liberstein, Gladys McCloud, Zelma Oliver, Rachel Ransom, Sarah Ransom, Kimberly Reece, Marilyn Rollins, Crystal Shoemake, Tabitha Smith, Debbie Snyder, Rosemary Stansbery, Kelly Stout and Victoria Ward, effective August 24, 2012

2012-2013 Substitute Nutrition – Pam Brandes, Leah Cornett, Lacey Davis, Cortney Denny, Kimberly Dowell, Rebecca Jennings, Brittany Leonard, Zelma Oliver, Rachel Ransom, Crystal Shoemake, Tabitha Smith, Kelly Stout and Victoria Ward, effective August 28, 2012

2012-2013 Substitute Custodians – Pam Brandes, Kimberly Dowell, Rebecca Jennings, Brittany Leonard, Ann Oliver, Sarah Ransom, Crystal Shoemake, Kelly Stout and Victoria Ward, effective August 29, 2012

Leaves

Christina Christian – Medical leave September 4, 2012 through September 7, 2012

Debra Arnold – Medical leave August 8, 2012 through September 28, 2012

Delois Winters – Extend medical leave through September 17, 2012

Mindy Motsinger – Unpaid leave October 19, 2012 and October 22, 2012

Miranda Horne – Unpaid leave September 26, 2012 and October 1, 2012 through October 8, 2012

Mary Lipford – Unpaid leave October 5, 2012

Kim Artidiello – Medical leave September 24, 2012 through October 31, 2012

Patricia Widener – Unpaid leave September 4, 2012

Tamra Taylor – Medical leave September 10, 2012 through September 14, 2012

Donda Plyler – Unpaid leave October 29, 2012 through November 5, 2012

Alice Johnson – Unpaid leave October 5, 2012 and October 9, 2012

Rita Storie – Leave September 24, 2012 through September 28, 2012

Transfer

Rita Storie – Transfer from teacher at Roan Creek Elementary School to teacher at Johnson County High School, effective August 6, 2012

Lucinda Taylor – Transfer from Laurel Elementary School Reading Specialist to Roan Creek Elementary School Teacher, effective August 13, 2012

Linda Woodring – Transfer from part-time Laurel Elementary School Reading Tutor to part-time Laurel Elementary School Reading Specialist, effective August 13, 2012

Volunteers

Anthony Woodard – Johnson County Middle School Volunteer Assistant Football Coach, effective August 7, 2012

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 13, 2012. 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, Mr. Long and Jacob McGlamery, Student Board Member. 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. Carlton to nominate Mr. Buckles, seconded by Mr. Long. 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. No Visitors or Delegations.
5. A motion was made by Mr. Gambill, seconded by Mr. Long, 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
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$0.00	\$737.37		\$737.37
141-44170	MISC. REFUNDS	\$0.00	\$2,099.86		\$2,099.86
		\$0.00	\$2,837.23	\$0.00	\$2,837.23

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

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$737.37: SAMS CLUB EXPENSE REIMBURSEMENT.
44170 MISC. REFUNDS: \$2,099.86: \$1,177.89 TRAVEL EXPENSE REIMBURSEMENT, \$150.00 CUSTODIAL EXPENSE REIMBURSEMENT, \$268.90 PRIOR YEAR VANADALISM EXPENSE RECOVERY, \$300.00 CDL TESTING FEES AND \$203.07 CHILDCARE FIELDTRIP EXPENSE REIMBURSEMENT.

72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,000.00	\$673.84		\$15,673.84
72320-524	INSERVICE/STAFF DEVELOPMENT	\$6,000.00	\$504.05		\$6,504.05
72320-599	OTHER CHARGES	\$4,500.00	\$737.37		\$5,237.37
72610-166	CUSTODIAL PERSONNEL	\$344,744.00	\$150.00		\$344,894.00
72620-499	OTHER SUPPLIES AND MATERIALS	\$50,000.00	\$268.90		\$50,268.90
72710-105	SUPERVISOR	\$44,664.00	\$252.00		\$44,916.00
72710-201	SOCIAL SECURITY	\$22,077.00	\$15.62		\$22,092.62
72710-204	STATE RETIREMENT	\$40,522.00	\$28.66		\$40,550.66
72710-212	EMPLOYER MEDICARE	\$5,164.00	\$3.72		\$5,167.72
73300-	OTHER CHARGES	\$5,485.00	\$203.07		\$5,688.07

	TOTALS	\$538,156.00	\$2,837.23	\$0.00	\$540,993.23
141-46612	CAREER LADDER - EXTENDED CONTRACT	\$50,700.00		\$18,600.00	\$32,100.00
71100-127	CAREER LADDER - EXTENDED CONTRACT	\$43,508.00		\$16,008.00	\$27,500.00
71100-201	SOCIAL SECURITY	\$306,718.00		\$992.00	\$305,726.00
71100-204	STATE RETIREMENT	\$433,020.00		\$1,368.00	\$431,652.00
71100-212	EMPLOYER MEDICARE	\$71,733.00		\$232.00	\$71,501.00
	TOTALS	\$854,979.00	\$0.00	\$18,600.00	\$836,379.00

(REDUCTION IN EXTENDED CONTRACT FUNDS FOR THE 2012-2013 SCHOOL YEAR.)

141-34555	RESERVED FOR EDUCATION	\$2,671,351.00		\$160,584.00	\$2,510,767.00
71100-127	CAREER LADDER - EXTENDED CONTRACT	\$43,508.00	\$8,544.00		\$52,052.00
71100-201	SOCIAL SECURITY	\$306,718.00	\$530.00		\$307,248.00
71100-204	STATE RETIREMENT	\$433,020.00	\$759.00		\$433,779.00
71100-212	EMPLOYER MEDICARE	\$71,733.00	\$123.00		\$71,856.00
71100-429	INSTRUCTIONAL MATERIALS	\$142,500.00	\$25,000.00		\$167,500.00
71300-448	T & I MATERIALS	\$0.00	\$97,135.00		\$97,135.00
72210-499	OTHER SUPPLIES AND MATERIALS	\$3,500.00	\$3,493.00		\$6,993.00
72620-499	OTHER SUPPLIES AND MATERIALS	\$50,000.00	\$25,000.00		\$75,000.00
	TOTALS	\$1,050,979.00	\$160,584.00	\$0.00	\$1,211,563.00

(\$9,956.00 - EXTENDED CONTRACT FUNDS FROM THE 2011-2012 SCHOOL YEAR, \$3,493.00 - MEDIA CENTER CIRCULATION SOFTWARE UPGRADE, \$25,000.00 - ACCELERATED MATH SCHOOL ALLOCATIONS, \$25,000.00 - COMPLETION OF SUMMER WORK PROJECTS AND \$97,135.00 VOCATIONAL HOUSE PROCEEDS.)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

SEPTEMBER 13, 2012

ACCOUNT	ORIGINAL	AMENDED
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NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
142-47141-101	TITLE I GRANTS TO STATES	\$22,891.33	\$628.92		\$23,520.25
71100-429-101	INSTRUCTIONAL MATERIALS	\$3,491.79	\$2,455.00		\$5,946.79
72210-499-101	OTHER SUPPLIES AND MATERIALS	\$1,826.08		\$1,826.08	\$0.00
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	TOTALS TITLE I 12-01	\$5,317.87	\$2,455.00	\$1,826.08	\$5,946.79
142-47141-102	TITLE I GRANTS TO STATES	\$1,054,487.00	\$1,731.00		\$1,056,218.00
71100-429-102	INSTRUCTIONAL MATERIALS	\$49,806.00	\$5,221.00		\$55,027.00
72130-599-102	OTHER CHARGES	\$64,913.00		\$5,221.00	\$59,692.00
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	TOTALS TITLE I 13-01	\$114,719.00	\$5,221.00	\$5,221.00	\$114,719.00
142-47189-202	EISENHOWER P/D STATE GRANTS	\$150,233.00	\$681.00		\$150,914.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$9,014.00	\$681.00		\$9,695.00
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	TOTALS TITLE II PART A 13-01	\$9,014.00	\$681.00	\$0.00	\$9,695.00
142-47147-431	SAFE & DRUG FREE SCHOOLS	\$1,872.51		\$1,872.51	\$0.00
71100-204-431	STATE RETIREMENT	\$664.74		\$664.74	\$0.00
71100-207-431	MEDICAL INSURANCE	\$694.87		\$694.87	\$0.00
71100-210-431	UNEMPLOYMENT COMPENSATION	\$223.59		\$223.59	\$0.00
71100-212-431	EMPLOYER MEDICARE	\$96.76		\$96.76	\$0.00
71100-299-431	OTHER FRINGE BENEFITS	\$38.16		\$38.16	\$0.00
72210-207-431	MEDICAL INSURANCE	\$3.69		\$3.69	\$0.00
72210-299-431	OTHER FRINGE BENEFITS	\$0.80		\$0.80	\$0.00
72210-524-431	INSERVICE/STAFF DEVELOPMENT	\$3.28		\$3.28	\$0.00
72510-207-431	MEDICAL INSURANCE	\$49.60		\$49.60	\$0.00
99100-504-431	INDIRECT COST	\$97.02		\$97.02	\$0.00
142-39000-431	UNDESIGNATED FUND BALANCE	\$0.00	\$1,872.51		\$1,872.51
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	TOTALS 21ST CENTURY 12-01	\$1,872.51	\$1,872.51	\$1,872.51	\$1,872.51

142-47147-432	SAFE AND DRUG FREE SCHOOLS	\$0.00	\$50,000.00		\$50,000.00
71100-116-432	TEACHERS	\$0.00	\$9,166.00		\$9,166.00
71100-163-432	EDUCATIONAL ASSISTANTS	\$0.00	\$1,000.00		\$1,000.00
71100-201-432	SOCIAL SECURITY	\$0.00	\$630.00		\$630.00
71100-204-432	STATE RETIREMENT	\$0.00	\$928.00		\$928.00
71100-207-432	MEDICAL INSURANCE	\$0.00	\$1,092.00		\$1,092.00
71100-210-432	UNEMPLOYMENT COMPENSATION	\$0.00	\$89.00		\$89.00
71100-212-432	EMPLOYER MEDIARE	\$0.00	\$147.00		\$147.00
71100-299-432	OTHER FRINGE BENEFITS	\$0.00	\$44.00		\$44.00
71100-429-432	INSTRUCTIONAL MATERIALS	\$0.00	\$15,000.00		\$15,000.00
72210-189-432	OTHER SALARIES AND WAGES	\$0.00	\$13,100.00		\$13,100.00
72210-201-432	SOCIAL SECURITY	\$0.00	\$812.00		\$812.00
72210-204-432	STATE RETIREMENT	\$0.00	\$1,163.00		\$1,163.00
72210-207-432	MEDICAL INSURANCE	\$0.00	\$500.00		\$500.00
72210-210-432	UNEMPLOYMENT COMPENSATION	\$0.00	\$115.00		\$115.00
72210-212-432	EMPLOYER MEDIARE	\$0.00	\$190.00		\$190.00
72210-299-432	OTHER FRINGE BENEFITS	\$0.00	\$51.00		\$51.00
72210-524-432	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$3,000.00		\$3,000.00
72510-119-432	BOOKKEEPER(S)	\$0.00	\$2,000.00		\$2,000.00
72510-201-432	SOCIAL SECURITY	\$0.00	\$124.00		\$124.00
72510-204-432	STATE RETIREMENT	\$0.00	\$228.00		\$228.00
72510-212-432	EMPLOYER MEDIARE	\$0.00	\$29.00		\$29.00
72510-299-432	OTHER FRINGE BENEFITS	\$0.00	\$9.00		\$9.00
99100-504-432	INDIRECT COST	\$0.00	\$583.00		\$583.00
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	TOTALS 21ST CENTURY 13-01	\$0.00	\$50,000.00	\$0.00	\$50,000.00
71100-299-551	OTHER FRINGE BENEFITS	\$2,025.26		\$2,025.26	\$0.00
72210-299-551	OTHER FRINGE BENEFITS	(\$2,025.26)	\$2,025.26		\$0.00
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	TOTALS ED JOBS FUND	\$0.00	\$2,025.26	\$2,025.26	\$0.00
142-47148-602	RURAL EDUCATION	\$44,903.00		\$3,206.00	\$41,697.00
71100-722-602	INSTRUCTIONAL EQUIPMENT	\$17,867.00		\$3,944.00	\$13,923.00
72210-138-602	INSTRUCTIONAL COMP PERSONNEL	\$15,143.00	\$600.00		\$15,743.00
72210-201-602	SOCIAL SECURITY	\$939.00	\$37.00		\$976.00
72210-204-602	STATE RETIREMENT	\$1,723.00	\$53.00		\$1,776.00
72210-207-602	MEDICAL INSURANCE	\$2,912.00	\$31.00		\$2,943.00
72210-210-602	UNEMPLOYMENT COMPENSATION	\$40.00	\$5.00		\$45.00
72210-212-602	EMPLOYER MEDICARE	\$220.00	\$9.00		\$229.00
72210-299-602	OTHER FRINGE BENEFITS	\$59.00	\$3.00		\$62.00
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	TOTALS TITLE VI 13-01	\$38,903.00	\$738.00	\$3,944.00	\$35,697.00
142-47131-801	VOC ED - BASIC GRANTS TO STATES	\$6.50		\$6.50	\$0.00
99100-504-801	INDIRECT COST	\$6.50		\$6.50	\$0.00
142-39000-801	UNDESIGNATED FUND BALANCE	\$0.00	\$6.50		\$6.50
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	TOTALS CARL PERKINS 12-01	\$6.50	\$6.50	\$6.50	\$6.50
142-47145-911	SP ED PRESCHOOL GRANTS	(\$0.33)	\$0.58		\$0.25
99100-504-911	INDIRECT COST	\$0.33	\$0.25		\$0.58
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	TOTALS PRESCHOOL 12-01	\$0.33	\$0.25	\$0.00	\$0.58

TITLE I 12-01: ADDITIONAL FUNDS FROM THE STATE
 TITLE I 13-01: ADDITIONAL FUNDS FROM THE STATE
 TITLE II A 13-01: ADDITIONAL FUNDS FROM THE STATE
 21ST CENTURY 12-01: TO PREPARE FOR PROJECT CLOSURE
 21ST CENTURY 13-01: FUNDS APPROPRIATED FOR THE 2012-2013 FISCAL YEAR
 ED JOBS FUND: CORRECTION OF DATA ENTRY ERROR
 TITLE VI 13-01: DECREASE IN FINAL ALLOCATION FROM THE STATE
 CARL PERKINS 12-01: TO PREPARE FOR PROJECT CLOSURE
 PRESCHOOL 12-01: TO PREPARE FOR PROJECT

CLOSURE
Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

SEPTEMBER 13, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
72210-196-201	INSERVICE TRAINING	\$1,203.25		\$1,203.25	\$0.00
72210-212-201	EMPLOYER MEDICARE	\$15.43		\$15.43	\$0.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$1,218.68		\$1,218.68
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	TOTALS TITLE II PART A 12-01	\$1,218.68	\$1,218.68	\$1,218.68	\$1,218.68
72210-196-202	INSERVICE TRAINING	\$8,200.00	\$1,900.00		\$10,100.00
72210-201-202	SOCIAL SECURITY	\$3,343.00	\$118.00		\$3,461.00
72210-204-202	STATE RETIREMENT	\$4,788.00	\$169.00		\$4,957.00
72210-210-202	UNEMPLOYMENT COMPENSATION	\$116.00	\$53.00		\$169.00
72210-212-202	EMPLOYER MEDICARE	\$782.00	\$28.00		\$810.00
72210-299-202	OTHER FRINGE BENEFITS	\$210.00	\$8.00		\$218.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$9,014.00		\$2,276.00	\$6,738.00
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	TOTALS TITLE II PART A 13-01	\$26,453.00	\$2,276.00	\$2,276.00	\$26,453.00
71100-116-551	TEACHERS	\$10,585.12		\$80.20	\$10,504.92
71100-201-551	SOCIAL SECURITY	\$656.27		\$7.13	\$649.14
71100-204-551	STATE RETIREMENT	\$940.09		\$7.26	\$932.83
71100-207-551	MEDICAL INSURANCE	\$1,607.67	\$80.34		\$1,688.01
71100-210-551	UNEMPLOYMENT COMPENSATION	\$79.20	\$13.24		\$92.44
71100-212-551	EMPLOYER MEDICARE	\$153.48		\$1.66	\$151.82
71100-299-551	OTHER FRINGE BENEFITS	\$2,025.26	\$2.67		\$2,027.93
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	TOTAL ED JOBS FUND	\$16,047.09	\$96.25	\$96.25	\$16,047.09
71100-429-602	INSTRUCTIONAL MATERIALS	\$6,000.00	\$3,775.00		\$9,775.00
71100-722-	INSTRUCTIONAL	\$17,867.00		\$3,775.00	\$14,092.00

602	EQUIPMENT				
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	TOTALS TITLE VI 13-01	\$23,867.00	\$3,775.00	\$3,775.00	\$23,867.00
71200-116-901	TEACHERS	\$8,629.10		\$5,795.06	\$2,834.04
71200-163-901	EDUCATIONAL ASSISTANTS	\$5,263.95		\$3,015.13	\$2,248.82
71200-198-901	NON-CERTIFIED SUBSTITUTES	\$0.00	\$466.50		\$466.50
71200-201-901	SOCIAL SECURITY	\$987.52		\$646.34	\$341.18
71200-204-901	STATE RETIREMENT	\$1,575.18		\$1,307.09	\$268.09
71200-207-901	MEDICAL INSURANCE	\$0.00	\$372.73		\$372.73
71200-210-901	UNEMPLOYMENT COMPENSATION	\$6.37	\$42.44		\$48.81
71200-212-901	EMPLOYER MEDICARE	\$222.51		\$142.44	\$80.07
71200-299-901	OTHER FRINGE BENEFITS	\$83.29		\$83.29	\$0.00
71200-429-901	INSTRUCTIONAL MATERIALS	\$6,545.22	\$10,107.68		\$16,652.90
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	TOTALS IDEA 12-01	\$23,313.14	\$10,989.35	\$10,989.35	\$23,313.14

TITLE II PART A 12-01: TO PREPARE FOR PROJECT CLOSURE
TITLE II PART A 13-01: MISC. LINE ITEM CLEAN-UP
ED JOBS FUNDS: TO PREPARE FOR PROJECT CLOSURE
TITLE VI 13-01: MISC. LINE ITEM CLEAN-UP
IDEA 12-01: TO PREPARE FOR PROJECT CLOSURE

6. Report of Student Board Member – Jacob McGlamery
 - The JCHS Football Team has two wins.
 - The JCHS Volleyball Team has had a great season so far – the freshman team has won two games, the junior varsity three and the varsity three.
 - The JCHS Golf Team is doing well.
 - The JCHS Marching Band is preparing for this year’s competition.
 - The HOSA Club is collaborating with the American Heart Association to hold a “Red out Day” on September 14th.
 - JCHS has implemented the Christian Bible Ministries into the freshman class.
7. Following an explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the 60 month lease with Pitney Bowes for the postage meter at Johnson County Schools Central Office in the amount of \$61.00.
8. Review of Annual Agenda – Mr. Carlton made a motion, seconded by Mr. Long and carried by unanimous roll call vote to move scheduling the Board Retreat to the month of October and to remove the Report on FRN Conference from the month of February and approve the 2012-2013 School Year Annual Agenda as otherwise presented.
9. Following an explanation by Ms. Lisa Arnold, a motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the Plato

license agreement for the period beginning August 29, 2012, and ending August 28, 2013 with a total price of \$17,500.00.

10. Following an explanation by Mr. Woodring and Mr. Bishop, a motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve ETSU College of Health Affairs completing the following renovations to the McQueen House:

Installation of fire alarms (2)

Repair damaged ceiling upstairs

Replace floor electrical outlet in 1st floor bathroom with GFCI type outlet

Mounting of fire extinguishers (4)

Installation of HVAC System

Removal or de-energizing of the wall recessed space heaters

11. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the 60 month copier lease with Saratoga Technologies, Inc. for Johnson County High School in the amount of \$170.41 per month.

12. A budget update was given by Mr. Woodring.

Information Items

- Schedule Board Retreat
- TSBA Convention in Nashville, TN November 4-6, 2012
- Thank you to Mr. Tim Roberts and Mr. George Triplett for a great “CTE Open House”
- Slide presentation by Mr. Bishop of road construction behind the high school/middle school to be used by the CTE housing development
- Information presented by Ms. Elaine Moore relating to the new nutrition laws
- Teacher incentive payments (grant funded)
- Thank you to Ms. Stafford and staff for the visit to the new walking trail.

Mr. Gambill welcomed Mr. Dunn and asked when the band would begin to wear their uniforms.

Mr. Long stated that everyone has been doing a good job.

Mr. Dunn said that he looks forward to serving on the Board.

Mr. Carlton welcomed Mr. Dunn.

Mr. Buckles stated that the CTE House was a nice home and congratulated Tim Roberts and George Triplett on doing a great job.

Mr. Gambill made a motion, seconded by Mr. Long that the meeting adjourn. There being no further business the meeting adjourned at 6:53 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member