

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
October 8, 2009

**Agenda**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations / Audience Participation
  - Kevin Hampton – Johnson County Youth Basketball
4. **Consent Agenda**
  - Approval of Agenda
  - Approval of the minutes of the regular meeting of September 10, 2009, with any additions/corrections necessary (Attachment 4a)
  - Approve the following amendments: (Attachment 4b)
    - General Purpose Court
    - Federal Projects Court
    - Head Start Court (Calendar)
    - Head Start Court (Fiscal)
    - General Purpose Board
    - Federal Projects Board
  - Approve the annual Certification of Compliance that all Johnson County Students have been provided textbooks. (Attachment 4c)
  - Approve overnight fieldtrip for Johnson County Vocational School Skills USA to travel to Chattanooga, TN – April 25-28, 2010 – Leadership and competing in skilled technical areas. (Attachment 4d)
  - Approve request to move the Johnson County High School Band’s spring trip to Chicago, IL from April 22-25, 2010 to April 8-11, 2010. (Attachment 4e)
  - Approve Agreement for Training between Keith Bailey Consulting and Johnson County Schools. (Attachment 4f)
  - Approve overnight fieldtrip for Johnson County High School Boys Basketball Team to participate in a Christmas Tournament, December 28-30, 2009, in Tampa, FL. (Attachment 4g)
  - Approve the following as Textbook Committee Representative for the K-12 Language Arts/Foreign Language adoption for the 2009-2010 school year: Aleta Gentry, Kathy Helm, Diane Bauguess, Richard Price, Dianne Pennington, Jenna Rouse, Dianne Wilson, Missy Timbs, Christi Blankenbeckler, Teri Henson, Donna Poteet, Jennifer Gillenwater, Heather Taylor and Jessica Phipps. (Attachment 4h)
5. Report of Student Board Member – Brittany Sluder
6. Second and final reading of TSBA recommended changes to the following board policies (Attachment 6):
  - 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
7. Review Policy Section 3 – Support Services

8. Approve Energy Efficient Schools Initiative Incentive Grant. (Attachment 8)
9. Approve the annual report of school system/school compliance with the TN Department of Education. (Attachment 9)
10. Approve the Johnson County Head Start 2010 Budget in the amount of \$511,642. (Attachment 10)
11. Budget Update
12. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report

- 2009 Hanesbrands Mini Grant Information (Information 1)
- Head Start / Pre K (Information 2)
- Board Retreat February 6, 2009??
- Time Change at the November meeting
- TSBA Conference and Convention – November 14-17, 2009

2. Personnel decisions made by Director of Schools

Hires

- Deborah Dickens – substitute teacher for 2009-2010 school year
- Cindy Brown – substitute teacher for 2009-2010 school year
- Tim Leonard – Johnson County High School Science Teacher
- Jeff Pardue – Johnson County High School Assistant Boys' Basketball Coach
- Marietta Blevins – school nutrition substitute for 2009-2010 school year
- Steve Pearson – Gear-Up and 21<sup>st</sup> Century for Johnson County High School

Leaves

- Leah Taylor – maternity leave October 22, 2009 through January 4, 2010
- Jean McEwen – leave September 14 & 15, 2009
- Carol Horne – unpaid leave October 2-9, 2009
- Charles Morefield – unpaid leave September 11-22, 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.

**Action taken on Agenda Items**

1. The Johnson County Board of Education met in regular session at 7:00 p.m. on Thursday, October 8, 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 led by Mr. Gregg.
3. Kevin Hampton came before the Board requesting permission for use of facilities for youth basketball. Finding no problems in the use of the facilities for the previous year, all Board Members were in agreement to continue to allow the youth basketball league to use the facilities for their basketball games for the 2009-2010 basketball season.
4. 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
141-43570	REC. FROM IND. SCHOOLS	\$4,042.59	\$1,257.47		\$5,300.06
141-44170	MISC. REFUNDS	\$682.00	\$305.84		\$987.84
141-44530	SALE OF EQUIPMENT	\$0.00	\$905.00		\$905.00
141-44550	RESALE OF MATERIALS T & I HOUSE	\$0.00	\$152,675.00		\$152,675.00
141-44570	CONTRIBUTIONS AND GIFTS	\$0.00	\$250.00		\$250.00
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		<b>\$4,724.59</b>	<b>\$155,393.31</b>	<b>\$0.00</b>	<b>\$160,117.90</b>

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: \$1,257.47:** \$29.61 SUBSITUTE TEACHER EXPENSE REIMBURSEMENT, \$384.23 SAMS CLUB REIMBURSEMENT, \$373.63 INSTRUCTIONAL SUPPLIES REIMBURSEMENT, \$320.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$150.00 CUSTODIAL EXPENSE REIMBURSEMENT.

**44170 MISC. REFUNDS: \$305.84:** \$52.00 SUPPLIES AND MATERIALS REFUND, \$11.00 JURY DUTY, \$62.84 TELEPHONE MEMBERSHIP REBATE, \$90.00 FIELDTRIP EXPENSE REIMBURSMENT, \$90.00 VENDING MACHINE PROCEEDS.

**44530 SALE OF EQUIPMENT: \$905.00:** GOV DEALS PROCEEDS.

**44550 RESALE OF MATERIALS T & I HOUSE: \$152,675.00:** VOCATIONAL HOUSE PROCEEDS.

**44570 CONTRIBUTIONS AND GIFTS: \$250.00:** FACILITIES USE DONATION.

71100-198	NON-CERTIFIED SUBSTITUTES	\$82,694.00	\$27.50		\$82,721.50
71100-201	SOCIAL SECURITY	\$297,343.00	\$1.70		\$297,344.70
71100-212	EMPLOYER MEDICARE	\$69,542.00	\$0.41		\$69,542.41
71100-429	INSTRUCTIONAL MATERIALS	\$142,000.00	\$425.63		\$142,425.63
71200-163	EDUCATIONAL ASSISTANTS	\$60,038.00	\$11.00		\$60,049.00
71300-448	T & I MATERIALS	\$28,288.00	\$152,675.00		\$180,963.00
72320-599	OTHER CHARGES	\$4,393.13	\$384.23		\$4,777.36
72410-307	COMMUNICATION	\$80,506.00	\$62.84		\$80,568.84
72610-166	CUSTODIAL PERSONNEL	\$317,222.00	\$375.00		\$317,597.00
72610-	SOCIAL SECURITY	\$24,194.00	\$7.75		\$24,201.75

201					
72610-204	STATE RETIREMENT	\$41,746.00	\$13.17		\$41,759.17
72610-212	EMPLOYER MEDICARE	\$5,745.00	\$4.08		\$5,749.08
72710-146	BUS DRIVERS	\$224,669.00	\$278.00		\$224,947.00
72710-412	DIESEL FUEL	\$148,170.00	\$132.00		\$148,302.00
72710-599	OTHER CHARGES	\$5,041.00	\$995.00		\$6,036.00
	<b>TOTALS</b>	<b>\$1,531,591.13</b>	<b>\$155,393.31</b>	<b>\$0.00</b>	<b>\$1,686,984.44</b>
141-46981	SAFE SCHOOLS - ARRA	\$0.00	\$8,800.00		\$8,800.00
72130-599	OTHER CHARGES	\$23,637.00	\$8,800.00		\$32,437.00
	<b>TOTALS</b>	<b>\$23,637.00</b>	<b>\$17,600.00</b>	<b>\$0.00</b>	<b>\$41,237.00</b>

(SAFE SCHOOLS FUNDING FOR THE 2009-2010 FISCAL YEAR)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
COURT AMENDMENT

OCTOBER 8, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-204-201	STATE RETIREMENT	\$0.00	\$5,719.00		\$5,719.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$29,599.00		\$5,719.00	\$23,880.00
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	<b>TOTALS TITLE II PART A 10-01</b>	<b>\$29,599.00</b>	<b>\$5,719.00</b>	<b>\$5,719.00</b>	<b>\$29,599.00</b>
47147-411	SAFE & DRUG FREE SCHOOL	\$11,290.00		\$113.00	\$11,177.00
71100-399-411	OTHER CONTRACTED SERVICES	\$11,290.00		\$113.00	\$11,177.00

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	<b>TOTALS TITLE IV SAFE SCHOOLS 10-01</b>	<b>\$11,290.00</b>	<b>\$0.00</b>	<b>\$113.00</b>	<b>\$11,177.00</b>

TITLE II PART A 10-01: CORRECTION OF DATA ENTRY  
 ERROR  
 TITLE IV SAFE SCHOOLS 10-01: DECREASE IN ALLOCATION FOR THE FISCAL  
 YEAR 09-10

Head Start Court (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION  
 HEAD START FUND (CALENDAR)  
 COURT AMENDMENT

OCTOBER 8, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-499	OTHER SUPPLIES & MATERIALS	\$44,383.00	\$0.00	\$3,000.00	\$41,383.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$5,974.00	\$3,000.00		\$8,974.00
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	<b>TOTALS</b>	<b>\$50,357.00</b>	<b>\$3,000.00</b>	<b>\$3,000.00</b>	<b>\$50,357.00</b>

REALLOCATION OF ARRA  
 FUNDS

Head Start Court (Fiscal)

JOHNSON COUNTY BOARD OF EDUCATION  
 HEAD START FUND (FISCAL)  
 COURT AMENDMENT

OCTOBER 8, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-499	OTHER SUPPLIES & MATERIALS	\$44,383.00		\$3,000.00	\$41,383.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$5,974.00	\$3,000.00		\$8,974.00
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	<b>TOTALS</b>	<b>\$50,357.00</b>	<b>\$3,000.00</b>	<b>\$3,000.00</b>	<b>\$50,357.00</b>

REALLOCATION OF ARRA  
 FUNDS

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION  
 GENERAL PURPOSE SCHOOL FUND  
 BOARD AMENDMENT

OCTOBER 8, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71600-299	OTHER FRINGE BENEFITS	\$0.00	\$178.00		\$178.00
71600-599	OTHER CHARGES	\$178.00		\$178.00	\$0.00
72120-499	OTHER SUPPLIES & MATERIALS	\$4,000.00		\$125.50	\$3,874.50
72120-599	OTHER CHARGES	\$0.00	\$125.50		\$125.50
72260-299	OTHER FRINGE BENEFITS	\$0.00	\$188.00		\$188.00
72260-599	OTHER CHARGES	\$188.00		\$188.00	\$0.00
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	<b>TOTALS</b>	<b>\$4,366.00</b>	<b>\$491.50</b>	<b>\$491.50</b>	<b>\$4,366.00</b>

MONTH MISC. LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 BOARD AMENDMENT

OCTOBER 8, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-212-201	EMPLOYER MEDICARE	\$0.00	\$100.00		\$100.00
72210-204-201	COMMUNICATION	\$100.00		\$100.00	\$0.00
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	<b>TOTALS TITLE II PART A 10-01</b>	<b>\$100.00</b>	<b>\$100.00</b>	<b>\$100.00</b>	<b>\$100.00</b>
71300-429-801	INSTRUCTIONAL MATERIALS	\$15,687.00		\$8,624.58	\$7,062.42

71300-730-801	VOC INSTRUCTIONAL EQUIPMENT	\$16,470.00	\$8,624.58		\$25,094.58
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	<b>TOTALS CARL PERKINS 10-01</b>	<b>\$32,157.00</b>	<b>\$8,624.58</b>	<b>\$8,624.58</b>	<b>\$32,157.00</b>

TITLE II PART A 10-01: CORRECTION OF DATA ENTRY ERROR  
CARL PERKINS 10-01: MISC. LINE ITEM CLEAN-UP

5. Report of Student Board Member – Brittany Sluder
  - September 25 – Nikki McElyea was crowned homecoming queen and Vickie Rushing was crowned homecoming princess
  - October 3 – Five members of the JCHS choir auditioned for the All-East Choral Clinic. Two of the students were placed in the choir and one student received fifth alternate.
  - No school on Monday, October 12
  - Report cards will go home on Thursday, October 15
  - Senior checks will begin on Tuesday, October 13. Counselors will speak with each senior to check their records, help set post-graduation goals, and provide helpful resources to the students.
  - All 10<sup>th</sup> grade students will take the PLAN assessment on October 20.
  - October 21 – Annual Fall Blood drive
  - October 28 – GEAR-UP guest speaker
  - October 30 – Senior Summit
6. A motion was made by Mr. Gregg, seconded by Mr. Gambill, and approved by unanimous roll call vote to approve the second and final reading 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
7. No changes were suggested in the review of Policy Section 3 – Support Services
8. Following a brief explanation by Mr. Woodring and Mr. Barry Bishop, a motion was made by Mr. Buckles, seconded by Ms. Parsons, and approved by unanimous roll call vote to approve the Energy Efficient Schools Initiative Incentive Grant. Additional information was given by Mr. Bishop regarding an interest free loan relating to this grant. Permission was given to pursue the interest free loan by unanimous show of hands by Board Members.
9. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Gambill, seconded by Mr. Gregg, and approved by unanimous roll call vote to approve the annual report of school system/school compliance with the TN Department of Education.

10. A motion was made by Mr. Gregg, seconded by Mr. Buckles, and approved by unanimous roll call vote to approve the Johnson County Head Start 2010 Budget in the amount of \$511,642.
11. A budget report was given by Mr. Russell Robinson. Mr. Robinson stated that federal funds are starting to flow.

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

Director's Report

- Board Retreat February 6, 2009
- Meeting time will change to 6:00 p.m. for the November Board Meeting
- Monitoring attendance on a daily basis
- TSBA Conference and Convention November 14-17

Mr. Buckles shared information regarding the event schedule for the Shady Valley Cranberry Festival.

Mr. Gambill had no comments.

Ms. Parsons reminded everyone of the upcoming Pumpkin Festival.

Mr. Gregg also commented on the Cranberry Festival.

Mr. Carlton reminded everyone that the Fall Festival at Laurel Elementary would be on October 24<sup>th</sup>.

There being no further business the meeting adjourned at 7:41 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member