

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
October 9, 2014

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
 - Jamie Roberts – Johnson County Youth League Basketball
 - Cenergistic Energy Pacesetter Award Presentation
 - Johnson County High School Presentation
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of September 11, 2014 with any additions/corrections necessary (Attachment 4a)
 - Approval of minutes of the work session of October 2, 2014 with any additions/corrections necessary (Attachment 4b)
 - Approve overnight field trips for the following: (Attachment 4c)
 - Johnson County High School Volleyball Team travel to volleyball camps June/July 2015 (Location and date are still in question until end of season)
 - Johnson County High School Softball Team travel to Dayton, TN March 13-15, 2015
 - Johnson County High School Softball Team travel to Summerville, SC March 28-April 1, 2015
 - Johnson County High School Softball Team travel to Greeneville, TN April 25-26, 2015
 - Johnson County High School Student Council travel to Nashville, TN December 12-13, 2014
 - Approve renewal of CACFP application through the Department of Human Services which provides reimbursement of p.m. snacks for Head Start and Pre K students (Attachment 4d)
 - Approve renewal of lease between Johnson County Schools and East Tennessee State University of the McQueen House located at 217 Donnelly Street for the period of August 1, 2014 through July 31, 2015 (Attachment 4e)
 - Approve the Johnson County High School 21st CCLCP 2014-2015 Budget (Attachment 4f)
 - Approve the Johnson County Middle School LEAPS 2014-2015 Budget (Attachment 4g)
 - Approve the Doe Elementary School LEAPS 2014-2015 Budget (Attachment 4h)
5. Report of Student Board Member – Abigail Reece
6. Approve Tina Reece, representing the prom committee, to seek locations out of the Johnson County area for the 2015 JCHS Prom (possibly including Meadowview Conference Center)
7. Approve In-School Suspension Building Renovation (Attachment 7)
8. Approve Shaw and Shanks to provide site survey for proposed Johnson County High School Field House
9. Review Policy Section 3 – Support Services (please see on-line policy)
10. First and final reading of TSBA recommended rescission of the following board policies (Attachment 10):
 - Policy 1.704 Charter Schools

Policy 5.111 Utilization of Career Level Educators
Policy 5.112 Extended Contracts
Policy 5.900 Professional Personnel Negotiations-Legal Status
Policy 5.901 Scope of Professional Negotiations
Policy 5.902 Board Negotiating Agent
Policy 5.903 Director of School's Role in Negotiations
Policy 5.904 Bargaining Progress Reporting

11. Approve a 36 month copier lease for a Lanier MP 301SPF Copier with Saratoga Technologies, Inc. for Head Start in the amount of \$72.48 per month. (Attachment 11)
12. Approve Tina Lipford as the Director of Schools (Dr. Mischelle Simcox) signatory designee and as designee for disbursements and payroll warrants
13. Approve the Resolution To Transfer Funds From General Purpose School Fund To School Federal Projects Fund For the Fiscal Year Ending June 30, 2015 and Thereafter (Attachment 13)
14. Budget Update – Tina Lipford
15. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report

- Head Start/Pre K (Information 1)
- Adult Ed (Information 2)
- Schedule Board Retreat
- No School October 13 (Columbus Day) & November 4 (Election Day)
- Custodian Appreciation Day – October 23, 2014
- TSBA Annual Convention – November 15-17, 2014

2. Personnel decisions made by Director of Schools

Leave

Lisa Zeggert – Leave (paid & unpaid) September 17-19, 2014.
Miranda Horne – Unpaid leave September 25 and October 8-17, 2014.
Charles Morefield – Unpaid medical leave August 28 through September 28, 2014.
Elizabeth Russell – Unpaid medical leave September 16-22, 2014.
Tara Zukowski – Leave (paid & unpaid) October 17-27, 2014.
Laura Weaver – Leave (paid & unpaid) December 17-19, 2014.
Kelly Shepherd – Unpaid medical leave August 15, August 20, and August 22-28, 2014.
Michelle Spencer – Medical leave (paid & unpaid) September 19-23, 2014.
Todd Whittemore – Unpaid leave October 6, 2014.
Judy Eller – Unpaid leave October 15-17, 2014.
Jessica Phipps – Leave (paid & unpaid) October 6-10, 2014.
Kim Franklin – Unpaid medical leave October 1-15, 2014.

Hires

Kimberly Wilson – Part-time LEAPS worker for Doe Elementary, effective September 1, 2014.
Sharon Springer – Special Education Bus Aid for Johnson County Schools, effective September 2, 2014.
Eva Hash – Substitute Teacher for Johnson County Schools, effective September 8, 2014.
Courtney Wampler – Part-time Tobacco Cessation Program for Johnson County Schools, effective September 15, 2014.

Denise Rhymer, Crystle Lawson – Kids Country Child Care Program Substitutes for Mountain City Elementary, effective September 18, 2014.

Charlene Williams – School Nutrition for Laurel Elementary, effective September 22, 2014.

Elizabeth Miller – 1st Grade Teacher Maternity Leave for Doe Elementary, effective October 7, 2014.

Resignations

Tony Eller – Security for Johnson County High School, effective October 5, 2014.

Transfers

Austin Datz – Transfer from Substitute to 1:1 Supplementary Assistant for Johnson County Schools, effective September 2, 2014.

Brenda Roark – Transfer from Substitute to Supplementary Assistant for Johnson County Schools, effective September 9, 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, October 9, 2014, at the Johnson County High School library. The Vice-Chair, Mr. Dunn, called the meeting to order. The Pledge of Allegiance was led by Mr. Gregg.
2. The roll was called with four members present: Mr. Carlton, Mr. Dunn, Mr. Gambill, and Mr. Gregg. Mr. Long was attending the Board Chair Conference. The student board member, Ms. Abigail Reece, was also present. June Terry, recorder.
3. Jamie Roberts of Johnson County Youth League Basketball reported that new scoreboards were installed at Doe and Roan Creek Elementary. He requested use of facilities for next season. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the request for facility use.
Truman Adkins of Cenergistic, Inc. presented the Energy Pacesetter Award to Johnson County Schools. Lisa Mullins and Barry Bishop were commended for their efforts with the schools' energy conservation.
Johnson County High School students made, designed, and created the video that was presented. The JCHS Hunger Games demonstrated the great creative talents of our students.
4. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended.
5. Report of Student Board Member – Abigail Reece
 - PSAT will be given October 15.
 - Varsity and JV Volleyball under leadership of Ms. Poteet had conference wins.
 - Band placed first and third in competitions. They will be performing at Cranberry Festival on October 11.
 - Boys and Girls Basketball teams are preparing for the upcoming season.
 - Football will travel to Unicoi October 10 with a record of 2-0 conference and 3-3 overall
 - The Longhorn Power Play broadcast team added WMCT which allows individuals to log in and watch the game while hearing our announcers.

6. After an explanation by Lisa Arnold, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to allow Dr. Simcox and Ms. Arnold to approve the 2015 JCHS Prom location.
7. Following a discussion by the Board members, a motion was made by Mr. Carlton, to approve the In-School Suspension Building Renovation, seconded by Mr. Gambill, and carried by the following vote: Mr. Carlton – yes, Mr. Dunn – yes, Mr. Gambill – yes, and Mr. Gregg – no.
8. A motion was made by Mr. Gregg, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve Shaw and Shanks providing a site survey with cost considerations for the proposed Johnson County High School Field House.
9. No suggested changes to Board Policy Section 3 – Support Services.
10. Following an explanation by Dr. Simcox, a motion was made by Mr. Gregg, seconded by Mr. Gambill, and carried by unanimous roll call vote to rescind the following board policies:
Policy 1.704 Charter Schools
Policy 5.111 Utilization of Career Level Educators
Policy 5.112 Extended Contracts
Policy 5.900 Professional Personnel Negotiations-Legal Status
Policy 5.901 Scope of Professional Negotiations
Policy 5.902 Board Negotiating Agent
Policy 5.903 Director of School's Role in Negotiations
Policy 5.904 Bargaining Progress Reporting
11. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve a 36 month copier lease for a Lanier MP 301SPF Copier with Saratoga Technologies, Inc. for Head Start in the amount of \$72.48 per month.
12. A motion was made by Mr. Gregg, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve Tina Lipford as the Director of School (Dr. Mischelle Simcox) signatory designee and as designee for disbursements and payroll warrants.
13. After an explanation by Tina Lipford a motion was made by Mr. Carlton, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the Resolution To Transfer Funds From General Purpose School Fund To School Federal Projects Fund For the Fiscal Year Ending June 30, 2015 and Thereafter.
14. A budget update was presented by Tina Lipford including local option sales tax and property tax collections. She also reminded everyone about the Cranberry Festival October 10-11, 2014.
15. An update on the provider for the telehealth services program was provided by Wendy Henley.

Information Items

1. Director's Report

- Board Retreat will be scheduled late January – early February
- No School October 13 (Columbus Day) & November 4 (Election Day)
- Custodian Appreciation Day – October 23, 2014
- TSBA Annual Convention – November 15-17, 2014
- Next meeting at Laurel Elementary School on November 13, 2014

Mr. Gambill had no comments.

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

Mr. Carlton had no comments.

Mr. Dunn had no comments.

Mr. Carlton made a motion, Mr. Gambill seconded that the meeting adjourn. There being no further business the meeting adjourned at 7:06 p.m.