

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
October 11, 2012

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
 - Johnson County Youth Basketball – Jamie Roberts
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of September 13, 2012 with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments: (Attachment 4b)
 - General Purpose Court
 - Federal Projects Court
 - Federal Projects Board
 - Approve overnight field trips for the following: (Attachment 4c)
 - FCCLA to Nashville, TN for State Competition and Leadership Meeting – April 2013
 - Health Occupations Students of America to Nashville, TN for State and National Competitive Events Participation – April 2013 and June 2013
 - JCHS Thespian Troupe to Memphis, TN for Thespian Troupe’s Annual Conference – January 17 through January 20, 2013
 - JCHS Glee Club to Pigeon Forge, TN for a Show Choir Competition – late April/early May, 2013
 - Approve proposal for Extended Contract for 2012-2013 school year. (Attachment 4d)
5. Report of Student Board Member – Jacob McGlamery
6. Lisa Mullins – Energy Update
7. Approve the Energy Management/Education Grant Acceptance. (Attachment 7)
8. Robert Sutherland – Wireless Access and Infrastructure Project Update
9. Review Policy Section 3 – Support Services (please see on-line policy)
10. First reading of TSBA recommended changes to the following board policies (Attachment 10):
 - 1.400 – School Board Meetings
 - 1.802 – Section 504 and ADA Grievance Procedures
 - 3.404 – Private Vehicles
 - 4.406 – Use of the Internet
 - 5.701 – Substitute Teachers
11. Approve the fiscal year 2013 Head Start budget in the amount of \$535,681. (Attachment 11)
12. Board Retreat Discussion
13. Approve the TSBA Business Trip Accidental Death and Dismemberment Coverage. (Attachment 13)
14. Approve a 60 month copier lease for a Lanier MP 2852 Copier with Saratoga Technologies, Inc. for Roan Creek Elementary School in the amount of \$139.66 per month. (Attachment 14)

15. Approve a 60 month copier lease for a Sharp Color MX-5111N Copier with Saratoga Technologies, Inc. for Johnson County Schools Central Office in the amount of \$304.02 per month. (Attachment 15)
16. Budget Update
17. 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)
 - TSBA Annual Convention – November 4-6, 2012
2. Personnel decisions made by Director of Schools

Resignations

Angela D. Brown – Assistant for the Early Childhood Development Center, effective September 19, 2012

Hires

Becky Gentry-Timbs – Assistant for the Early Childhood Development Center, effective October 1, 2012

Jessica Herman – Johnson County High School Assistant Cheerleading Coach, effective August 6, 2012

Patricia Smith – Increase from 80% ELL to 100% ELL, effective September 17, 2012

Leaves

Susan Quave – Medical leave September 21, 2012 through September 28, 2012

David Atwood – Extend medical leave through October 15, 2012

Lane Mast – Medical leave September 12, 2012 through September 27, 2012

Susan Quave – Extend medical leave until receiving a MRI

Delois Winters – Extend medical leave through September 30, 2012

Lane Mast – Extend medical leave through October 28, 2012

Carol Horne – Leave October 1, 2012 through October 5, 2012

LaDonna Trivette – Medical leave ½ day October 15, 2012 and two full days October 16 and 17, 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 Item

1. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, October 11, 2012. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.
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. Jamie Roberts came before the Board to request use of facilities for practice and/or games for Johnson County Youth Basketball. A motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to allow the request.

4. 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. This includes the following amendments:

General Purpose Court

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$737.37	\$1,466.76		\$2,204.13
141-44170	MISC. REFUNDS	\$2,099.86	\$369.63		\$2,469.49
		\$2,837.23	\$1,836.39	\$0.00	\$4,673.62

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: \$1,466.76: \$251.43 SAMS CLUB EXPENSE REIMBURSEMENT, \$75.00 GIRLS ON THE GO REGISTRATION FEES, \$148.33 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT, \$810.00 FIELDTRIP EXPENSE REIMBURSEMENT AND \$182.00 VENDING EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$369.63: \$32.49 TELEPHONE CAPITAL CREDIT REBATE, \$84.14 ELECTRICITY REBATE, \$115.00 VENDING MACHINE PROCEEDS AND \$138.00 FIEDLTRIP EXPENSE REIMBURSEMENT.

72120-599	OTHER CHARGES	\$9,500.00	\$75.00		\$9,575.00
72320-599	OTHER CHARGES	\$5,237.37	\$251.43		\$5,488.80
72410-307	COMMUNICATION	\$33,300.00	\$32.49		\$33,332.49
72610-166	CUSTODIAL PERSONNEL	\$344,894.00	\$124.63		\$345,018.63
72610-201	SOCIAL SECURITY	\$26,388.00	\$7.72		\$26,395.72
72610-204	STATE RETIREMENT	\$48,435.00	\$14.18		\$48,449.18
72610-212	EMPLOYER MEDICARE	\$6,172.00	\$1.80		\$6,173.80
72610-415	ELECTRICITY	\$500,000.00	\$84.14		\$500,084.14
72710-146	BUS DRIVERS	\$232,177.00	\$772.00		\$232,949.00
72710-412	DIESEL FUEL	\$148,000.00	\$176.00		\$148,176.00
72710-599	OTHER CHARGES	\$4,500.00	\$297.00		\$4,797.00
	TOTALS	\$1,358,603.37	\$1,836.39	\$0.00	\$1,360,439.76

141-34555	RESERVED FOR EDUCATION	\$2,671,351.00		\$62,878.00	\$2,608,473.00
71150-429	INSTRUCTIONAL MATERIALS	\$3,500.00	\$17,500.00		\$21,000.00
72320-307	COMMUNICATION	\$22,500.00	\$19,572.00		\$42,072.00
72410-307	COMMUNICATION	\$33,300.00	\$25,806.00		\$59,106.00
	TOTALS	\$59,300.00	\$62,878.00	\$0.00	\$122,178.00

(\$17,500 FOR CREDIT RECOVERY SOFTWARE AND \$45,378.00 FOR INTERNET CONNECTIVITY FOR THE 2012-2013 SCHOOL YEAR.)

141-46590	OTHER STATE REVENUES	\$175,876.00	\$15,700.00		\$191,576.00
72130-599	OTHER CHARGES	\$16,000.00	\$15,700.00		\$31,700.00
	TOTALS	\$16,000.00	\$15,700.00	\$0.00	\$31,700.00

(SAFE SCHOOLS ALLOCATION FOR THE 2012-2013 SCHOOL YEAR.)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

OCTOBER 11, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-47141-102	TITLE I GRANTS TO STATES	\$1,056,218.00	\$98.00		\$1,056,316.00
71100-116-102	TEACHERS	\$331,109.00	\$18,085.00		\$349,194.00
71100-163-102	EDUCATIONAL ASSISTANTS	\$163,284.00		\$4,545.00	\$158,739.00
71100-188-102	BONUS PAYMENTS	\$0.00	\$6,400.00		\$6,400.00
71100-189-102	OTHER SALARIES AND WAGES	\$37,005.00	\$6,195.00		\$43,200.00
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$50,000.00	\$15,500.00		\$65,500.00
71100-201-102	SOCIAL SECURITY	\$36,046.00	\$2,582.00		\$38,628.00

71100-204-102	STATE RETIREMENT	\$47,984.00	\$1,817.00		\$49,801.00
71100-210-102	UNEMPLOYMENT COMPENSATION	\$2,453.00	\$191.00		\$2,644.00
71100-212-102	EMPLOYER MEDICARE	\$8,430.00	\$604.00		\$9,034.00
71100-299-102	OTHER FRINGE BENEFITS	\$2,123.00	\$370.00		\$2,493.00
71100-429-102	INSTRUCTIONAL SUPPLIES	\$56,758.00	\$11,743.00		\$68,501.00
71100-722-102	INSTRUCTIONAL EQUIPMENT	\$15,000.00	\$3,000.00		\$18,000.00
72130-130-102	SOCIAL WORKERS	\$21,148.00		\$2.00	\$21,146.00
72130-207-102	MEDICAL INSURANCE	\$3,533.00		\$1.00	\$3,532.00
72130-299-102	OTHER FRINGE BENEFITS	\$82.00	\$9.00		\$91.00
72130-499-102	OTHER SUPPLIES AND MATERIALS	\$15,933.00	\$8.00		\$15,941.00
72130-599-102	OTHER CHARGES	\$59,692.00		\$59,692.00	\$0.00
72210-189-102	OTHER SALARIES AND WAGES	\$1,745.00		\$1,745.00	\$0.00
72210-201-102	SOCIAL SECURITY	\$2,660.00		\$109.00	\$2,551.00
72210-204-102	STATE RETIREMENT	\$4,036.00		\$201.00	\$3,835.00
72210-210-102	UNEMPLOYMENT COMPENSATION	\$67.00		\$7.00	\$60.00
72210-212-102	EMPLOYER MEDICARE	\$622.00		\$25.00	\$597.00
72210-299-102	OTHER FRINGE BENEFITS	\$167.00	\$10.00		\$177.00
99100-504-102	INDIRECT COST	\$12,121.00		\$89.00	\$12,032.00
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	TOTALS TITLE I 13-01	\$871,998.00	\$66,514.00	\$66,416.00	\$872,096.00
72210-196-221	INSERVICE STIPENDS	\$6,160.00	\$408.17		\$6,568.17
99100-504-221	INDIRECT COST	\$667.17		\$408.17	\$259.00
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	TOTALS TIF PLANNING 10-21	\$6,827.17	\$408.17	\$408.17	\$6,827.17
72210-207-222	MEDICAL INSURANCE	\$28,330.11	\$1,499.62		\$29,829.73
99100-590-222	TRANSFERS TO OTHER FUNDS	\$1,499.62		\$1,499.62	\$0.00
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	TOTALS TIF DATA 11-21	\$29,829.73	\$1,499.62	\$1,499.62	\$29,829.73
71100-429-582	INSTRUCTIONAL MATERIALS	\$0.00	\$28,000.00		\$28,000.00
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$115,046.66		\$15,730.47	\$99,316.19
99100-504-582	INDIRECT COST	\$12,269.53		\$12,269.53	\$0.00
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	TOTALS RACE TO THE TOP 13-01	\$127,316.19	\$28,000.00	\$28,000.00	\$127,316.19

TITLE I 13-01: ADDITIONAL REVENUE FROM THE STATE AND ADJUSTMENT TO FINAL BUDGET AS APPROVED BY THE TN DEPT OF EDUCATION
TIF PLANNING 10-21: ADJUSTMENT TO CURRENT YEAR FRINGE RATES
TIF DATA 11-21: ADJUSTMENT TO CURRENT YEAR FRINGE RATES
RACE TO THE TOP 130-01: ADJUSTMENT TO FINAL BUDGET AS APPROVED BY THE TN DEPT OF EDUCATION

Federal Projects Board
JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

OCTOBER 11, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-207-101	MEDICAL INSURANCE	\$12,401.34		\$12,401.34	\$0.00
71100-429-101	INSTRUCTIONAL MATERIALS	\$5,946.79	\$9,164.82		\$15,111.61
71100-722-101	INSTRUCTIONAL EQUIPMENT	\$0.00	\$3,236.52		\$3,236.52
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	TOTALS TITLE I 12-01	\$18,348.13	\$12,401.34	\$12,401.34	\$18,348.13
72210-196-202	INSERVICE TRAINING	\$10,100.00	\$50.00		\$10,150.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$7,419.00		\$50.00	\$7,369.00
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	TOTALS TITLE II PART A 13-01	\$17,519.00	\$50.00	\$50.00	\$17,519.00
72210-105-221	SUPERVISOR	\$1.62		\$1.62	\$0.00

72210-189-221	OTHER SALARIES AND WAGES	\$1,925.00	\$7,075.00		\$9,000.00
72210-196-221	INSERVICE STIPENDS	\$6,160.00	\$2,925.00		\$9,085.00
72210-201-221	SOCIAL SECURITY	\$927.00	\$194.27		\$1,121.27
72210-204-221	STATE RETIREMENT	\$2,041.40		\$210.46	\$1,830.94
72210-210-221	UNEMPLOYMENT COMPENSATION	\$140.85			\$140.85
72210-212-221	EMPLOYER MEDICARE	\$269.39		\$7.16	\$262.23
72210-299-221	OTHER FRINGE BENEFITS	\$60.48	\$24.97		\$85.45
72210-524-221	INSERVICE/STAFF DEVELOPMENT	\$10,000.00		\$10,000.00	\$0.00
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	TOTAL TIF PLANNING 11-21	\$21,525.74	\$10,219.24	\$10,219.24	\$21,525.74
71200-163-902	EDUCATIONAL ASSISTANTS	\$171,617.00		\$7,000.00	\$164,617.00
71200-188-902	BONUS PAYMENTS	\$0.00	\$7,000.00		\$7,000.00
72710-146-902	BUS DRIVERS	\$27,231.00		\$401.00	\$26,830.00
72710-188-902	BONUS PAYMENTS	\$0.00	\$1,500.00		\$1,500.00
72710-299-902	OTHER FRINGE BENEFITS	\$1,236.00		\$1,099.00	\$137.00
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	TOTALS IDEA 13-01	\$200,084.00	\$8,500.00	\$8,500.00	\$200,084.00
72130-130-912	SOCIAL WORKERS	\$4,632.00		\$68.00	\$4,564.00
72130-188-912	BONUS PAYMENTS	\$0.00	\$125.00		\$125.00
72130-207-912	MEDICAL INSURANCE	\$1,154.00		\$57.00	\$1,097.00
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	TOTALS PRESCHOOL 13-01	\$5,786.00	\$125.00	\$125.00	\$5,786.00

MISC. MONTHLY LINE ITEM CLEAN-UP

5. Report of Student Board Member – Jacob McGlamery

- The first nine weeks grading period came to a close on October 10th
- On Tuesday, October 16th, the Student Council is holding a school-wide “Blue Shirt Day” in support of National Bullying Prevention Month
- On October 19th the JCHS volleyball team will be hosting a game in support of breast cancer awareness. The game will be sponsored by the JCHS Teen Board

- The HOSA club raised over \$2,000 for the American Heart Association, while the National Honor Society collected eighty-eight pints of blood in the fall blood drive.
 - All sophomores will be taking the PLAN test on October 30th.
6. Ms. Lisa Mullins gave an energy update. She presented information that compared previous energy costs with current energy costs.
 7. A motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the Energy Management/Education Grant Acceptance in the amount of \$9,285.00.
 8. A Wireless Access and Infrastructure Update was given by Mr. Robert Sutherland.
 9. No suggested changes to Policy Section 3 – Support Services
 10. First reading of TSBA recommended changes to the following board policies:
 - 1.400 – School Board Meetings
 - 1.802 – Section 504 and ADA Grievance Procedures
 - 3.404 – Private Vehicles
 - 4.406 – Use of the Internet
 - 5.701 – Substitute Teachers
 11. Following an explanation by Ms. Lorie Plank, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the fiscal year 2013 Head Start budget in the amount of \$535,681.00.
 12. The Board decided to have a local retreat during the 2nd week of June. Dr. Simcox is to put together a retreat schedule for the Board to look over.
 13. Following an explanation by Mr. Woodring and Mr. Robinson, a motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the TSBA Business Trip Accidental Death and Dismemberment Coverage, but the Board would like more information regarding certain aspects of the coverage.
 14. Following an explanation by Mr. Robinson, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve a 60 month copier lease for a Lanier MP 2852 Copier with Saratoga Technologies, Inc. for Roan Creek Elementary School in the amount of \$139.66 per month.
 15. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve a 60 month copier lease for a Sharp Color MX-5111N Copier with Saratoga Technologies, Inc. for Johnson County Schools Central Office in the amount of \$304.02 per month.
 16. A budget update was presented by Mr. Russell Robinson.

Information Items

- TSBA Annual Convention will be held in Nashville, TN November 4-6, 2012
- Johnson County Schools will be receiving the Healthier Schools Challenge Award at the TSBS Convention.

Mr. Gambill is very pleased with the Johnson County High School Football Team and he thanked the principals for all their hard work.

Mr. Long wanted to know if everything was going well with the school nutrition program and he reminded everyone of the upcoming Fall Festival at Doe Elementary School and the Cranberry Festival at Shady Valley Elementary School.

Mr. Dunn had no comments.

Mr. Carlton had no comments.

Mr. Buckles also reminded everyone of the upcoming Cranberry Festival at Shady Valley Elementary School.

Mr. Carlton made a motion, seconded by Mr. Long that the meeting adjourn. There being no further business the meeting adjourned at 7:03 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member