

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

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
 - Jamie Roberts – Youth League Basketball
4. “Celebrate My Drive” Presentation (Attachment 4) – Kim Pope
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of September 12, 2013 with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments: (Attachment 5b)
 - General Purpose Court
 - Federal Projects Court
 - Head start Court (Calendar)
 - Federal Projects Board
 - Head start Board (Calendar)
 - Approve overnight field trips for the following: (Attachment 5c)
 - Johnson County High School Softball Team travel to Pigeon Forge, TN March 7-9, 2014
 - Johnson County High School Softball Team travel to Dayton, TN March 14-16, 2014
 - Johnson County High School Softball Team travel to Kingsport, TN April 4-5, 2014
 - Johnson County High School Softball Team travel to Greeneville, TN April 25-27, 2014
 - Johnson County High School Softball Team to travel to tournament at end of the season (Location and date are still in question until end of season)
 - Approve Amendment One of Grant Contract Z14-70504 between the State of Tennessee, Department of Human Services, and Carter County Schools and Johnson County Schools (Attachment 5d) (Ex. Agreement 09/27/2013)
 - Approve the Johnson County High School 21st CCLCP 2013-2014 Budget (Attachment 5e)
 - Approve the fiscal year 2014 Head Start Budget in the amount of \$506,680.00. (Attachment 5f)
 - Approve removal of existing control valve at Shady Valley Elementary School and replace it with a three way control valve for the sum of \$3,360.00 (Attachment 5g)
 - Approve Pepsi Sales for Johnson County High School/Johnson County Middle School (Attachment 5h)
6. Report of Student Board Member – Blake Robinson
7. Prom Discussion – Lisa Arnold
8. Review Policy Section 3 – Support Services (please see on-line policy)
9. First reading of TSBA recommended changes to the following board policies (Attachment 9):
 - Policy 3.208 – Facilities Planning
 - Policy 4.606 – Graduation Activities

10. Approve a 60 month copier lease for a Sharp MX-M503N Copier with Saratoga Technologies, Inc. for Johnson County High School in the amount of \$217.88 per month. (Attachment 10)
11. Approve the annual Tennessee Department of Education LEA Compliance Report (Attachment 11)
12. Approve graduation cord for the NJCL Latin Honor Society for Johnson County High School (Attachment 12)
13. Approve first reading of School Health Advisory Council (SHAC) recommended changes to the following board policy (Attachment 13):
Policy 6.411 – Student Wellness
14. Budget Update – Russell Robinson
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)
 - TSBA Annual Convention – November 9-11, 2013
2. Personnel decisions made by Director of Schools

Leave

Leon Henley – Medical leave beginning August 28, 2013 for an undetermined length of need

Regina Sauer – Unpaid leave September 20, 2013

Lecia Walker – Medical leave September 30, 2013 through October 15, 2013

Hires

Pat Widener – Substitute Kids Corral Employee, effective September 11, 2013

Dorothy Harmon – Substitute teacher for school year 2013-2014, effective September 5, 2013

Billy Icenhour, Trent Snyder, David Arnold, Scott Plyler, Rusty Chambers, David Watson for the 2013-2014 21st Century Program

Tonya Proffitt – Kids Country Employee, effective September 12, 2013

Pat Grindstaff – Bus driver for Johnson County Schools, effective September 16, 2013

John Mast – Substitute administrator for Leon Henley's medical leave, effective September 16, 2013

Melissa Harry – Part-time 1:1 Supplementary Assistant for Roan Creek Elementary School, effective September 23, 2013

Ida Lee Arney and Shelby Hodge - Substitute custodians for Johnson County Schools for the 2013-2014 school year

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, October 10, 2013. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.

2. The roll was called with four members present: Mr. Buckles, Mr. Carlton, Mr. Dunn and Mr. Long. The Student Board Member, Mr. Blake Robinson, was also in attendance. 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. All members were in unanimous agreement to allow the request.
4. Ms. Kim Pope and Ms. Lisa Crowe came before the Board to share information regarding "Celebrate My Drive". This program is sponsored by State Farm Insurance.
5. A motion was made by Mr. Long, seconded by Mr. Carlton, 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
141-43517	TUITION - OTHER SERVICES RECEIPTS FROM	\$0.00	\$90.00		\$90.00
141-43570	INDIVIDUAL SCHOOLS	\$0.00	\$4,586.75		\$4,586.75
141-44170	MISCELLANEOUS REFUNDS	\$0.00	\$10,451.88		\$10,451.88
141-44530	SALE OF EQUIPMENT	\$0.00	\$2,040.50		\$2,040.50
141-49800	TRANSFERS IN	\$69,802.00	\$2,102.63		\$71,904.63
		\$69,802.00	\$19,271.76	\$0.00	\$89,073.76

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

43517 TUITION - OTHER SERVICES: \$90.00:

PARAPRO TESTING FEES.

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$4,586.75: \$22.00 LOST TEXTBOOK CHARGE, \$2,285.00 GIRLS ON THE GO AND BOYS ACTIVELY MOVING REGISTRATION FEES, \$1,189.58 SAM'S CLUB EXPENSE REIMBURSEMENT, \$136.87 SECURITY SERVICES EXPENSE REIMBURSEMENT, \$796.00 FIELDTRIP EXPENSE REIMBURSEMENT AND \$157.30 VENDING MACHINE EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$10,451.88: \$32.36 FLEXIBLE SPENDING ACCOUNT BALANCE REFUND CALENDAR YEAR 2012, \$38.00 OT/PT SERVICE REFUND, \$20.00 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT, \$1,788.57 TRAVEL EXPENSE REIMBURSEMENT, \$72.07 HOTEL EXPENSE REFUND, \$32.33 CAPTIAL CREDITS REBATE, \$7,429.55 PROPANE REFUND, \$300.00 CDL TESTING FEES, \$207.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$34.00 GASOLINE EXPENSE REIMBURSEMENT, \$313.00 CHILDCARE EXPENSE REFUND AND \$185.00 VENDING MACHINE PROCEEDS.

44530 SALE OF EQUIPMENT: \$2,040.50: GOV DEALS PROCEEDS.

49800 TRANSFERS IN: \$2,102.63: TRAVEL EXPENSE REIMBURSEMENT.

71100-207	MEDICAL INSURANCE	\$1,049,281.00	\$32.36		\$1,049,313.36
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71100-449	TEXTBOOKS	\$60,000.00	\$22.00		\$60,022.00
71200-312	CONTRACTS WITH OTHER AGENCIES	\$24,500.00	\$38.00		\$24,538.00
72120-599	OTHER CHARGES	\$0.00	\$2,305.00		\$2,305.00
72130-322	TESTING AND EVALUTATION	\$6,000.00	\$90.00		\$6,090.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,000.00	\$3,891.20		\$18,891.20
72310-524	INSERVICE/STAFF DEVELOPMENT	\$14,000.00	\$32.95		\$14,032.95
72320-599	OTHER CHARGES	\$4,500.00	\$1,189.58		\$5,689.58
72410-307	COMMUNICATION	\$63,300.00	\$32.33		\$63,332.33
72610-160	SECURITY GUARDS	\$60,310.00	\$115.00		\$60,425.00
72610-201	SOCIAL SECURITY	\$27,255.00	\$7.13		\$27,262.13
72610-204	STATE RETIREMENT	\$49,116.00	\$13.08		\$49,129.08
72610-212	EMPLOYER MEDICARE	\$6,375.00	\$1.66		\$6,376.66
72610-434	NATURAL GAS	\$115,000.00	\$7,429.55		\$122,429.55
72710-105	SUPERVISOR	\$44,154.00	\$252.05		\$44,406.05
72710-146	BUS DRIVERS	\$236,712.00	\$656.00		\$237,368.00
72710-201	SOCIAL SECURITY	\$23,141.00	\$15.62		\$23,156.62
72710-204	STATE RETIREMENT	\$42,475.00	\$28.68		\$42,503.68
72710-212	EMPLOYER MEDICARE	\$5,412.00	\$3.65		\$5,415.65
72710-412	DIESEL FUEL	\$148,000.00	\$347.00		\$148,347.00
72710-425	GASOLINE	\$30,000.00	\$34.00		\$30,034.00
72710-599	OTHER CHARGES	\$4,500.00	\$2,382.80		\$6,882.80
73300-599	OTHER CHARGES	\$5,235.00	\$313.00		\$5,548.00
73400-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00	\$39.12		\$5,039.12
	TOTALS	\$2,039,266.00	\$19,271.76	\$0.00	\$2,058,537.76

	UNDESIGNATED FUND				
141-39000	BALANCE	\$808,691.80		\$151,858.35	\$656,833.45
141-	TRANSFERS TO				
99100-590	OTHER FUNDS	\$0.00	\$151,858.35		\$151,858.35
	TOTALS	\$808,691.80	\$151,858.35	\$151,858.35	\$808,691.80

(FUNDS FOR THE FEDERAL PROJECTS FUND INTERFUND LOAN/TRANSFER \$150,000.00 AND REPAYMENT OF UNALLOWED INDIRECT COST TAKEN FROM TIF ALLOCATIONS \$1,858.35)

141-34555	RESTRICTED FOR EDUCATION	\$2,043,103.00		\$30,994.00	\$2,012,109.00
71100-499	OTHER SUPPLIES AND MATERIALS	\$2,500.00	\$5,994.00		\$8,494.00
71300-448	T & I MATERIALS	\$0.00	\$25,000.00		\$25,000.00
	TOTALS	\$2,500.00	\$30,994.00	\$0.00	\$33,494.00

(VOCATIONAL SUBDIVISION EXPENSES \$25,0000 AND STAR MAINTENANCE SUPPORT RENEWAL \$5,994.00)

141-46590	OTHER STATE EDUCATION FUNDS		\$17,100.00		\$17,100.00
72130-599	OTHER CHARGES	\$16,000.00	\$17,100.00		\$33,100.00
	TOTALS	\$16,000.00	\$17,100.00	\$0.00	\$33,100.00

(SAFE SCHOOLS SAFETY GRANT ALLOCATION FOR THE 2013-2014 FISCAL YEAR)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

OCTOBER 10, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-47141-101	TITLE I GRANTS TO STATES	\$978,514.00	\$4,314.00		\$982,828.00
71100-116-101	TEACHERS	\$342,189.00	\$4,314.00		\$346,503.00
	TOTALS TITLE I 14-01	\$342,189.00	\$4,314.00	\$0.00	\$346,503.00
142-47141-102	TITLE I GRANTS TO STATES	\$104,659.47	\$10,492.25		\$115,151.72
71100-429-102	INSTRUCTIONAL SUPPLIES	\$69,305.50	\$3,444.21		\$72,749.71
71100-722-102	INSTRUCTIONAL EQUIPMENT	\$15,000.00	\$17,058.97		\$32,058.97
72130-499-102	OTHER SUPPLIES AND MATERIALS	\$11,928.65		\$3,513.46	\$8,415.19
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$6,184.23		\$6,184.23	\$0.00
99100-504-102	INDIRECT COST	\$1,282.29		\$313.24	\$969.05
	TOTALS TITLE I 13-01	\$103,700.67	\$20,503.18	\$10,010.93	\$114,192.92
142-47189-201	EISENHOWER PROF DEV GRANTS	\$137,195.00		\$885.00	\$136,310.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$8,319.00		\$885.00	\$7,434.00
	TOTALS TITLE II PART A	\$8,319.00	\$0.00	\$885.00	\$7,434.00

	14-01				
71100-599-414	OTHER CHARGES	\$36.50		\$7.35	\$29.15
99100-504-414	INDIRECT COST	\$23.30	\$7.35		\$30.65
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	TOTALS GEAR-UP 13-21	\$59.80	\$7.35	\$7.35	\$59.80
142-47311-582	RACE TO THE TOP	\$219,954.00	\$60,740.00		\$280,694.00
71100-429-582	INSTRUCTIONAL MATERIALS	\$7,632.95	\$30,153.21		\$37,786.16
72210-196-582	INSERVICE TRAINING	\$98,288.00	\$30,586.79		\$128,874.79
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	TOTALS RACE TO THE TOP 14-01	\$105,920.95	\$60,740.00	\$0.00	\$166,660.95
142-47148-601	RURAL EDUCATION	\$39,613.00		\$231.71	\$39,381.29
71100-429-601	INSTRUCTIONAL MATERIALS	\$10,684.00		\$231.71	\$10,452.29
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	TOTALS TITLE VI 14-01	\$10,684.00	\$0.00	\$231.71	\$10,452.29
142-47143-903	SPECIAL ED GRANTS TO STATES	\$1,469.58	\$46.43		\$1,516.01
71200-429-903	INSTRUCTIONAL MATERIALS	\$2,716.57	\$46.43		\$2,763.00
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	TOTALS IDEA 11-21	\$2,716.57	\$46.43	\$0.00	\$2,763.00
142-49800-99	TRANSFERS IN	\$0.00	\$150,000.00		\$150,000.00
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	TOTALS TRANSFER FUND	\$0.00	\$150,000.00	\$0.00	\$150,000.00

TITLE I 14-01: ADJUSTMENT FOR FINAL ALLOCATION AS AWARDED FROM THE STATE.

TITLE I 13-01: ADJUSTMENT TO PREPARE FOR PROJECT CLOSURE.

TITLE II 14-01: ADJUSTMENT FOR FINAL ALLOCATION AS AWARDED FROM THE STATE.

GEAR-UP 13-21: ADJUSTMENT TO PREPARE FOR CARRYOVER FUND.

FTTT 14-01: ADDIITIONAL FUNDS AS AWARDED FROM THE STATE.
 TITLE VI 14-01: ADJUSTMETN FOR FINAL ALLOCATION AS AWARDED FROM THE STATE.

IDEA 11-21: ADJUSTMENT TO PREPARE FOR PROJECT CLOSURE.
 TRANSFER FUND: ESTABLISHMENT OF FEDERAL PROJECTS
 TRANSFER FUND.

Head Start Court (Calendar)
 JOHNSON COUNTY BOARD OF EDUCATION
 HEADSTART FUND (CALENDAR)
 COURT AMENDMENT

OCTOBER 10, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-43542	CONTRACTS WITH OTHER LEA'S	\$534,481.00		\$27,901.00	\$506,580.00
121-44120	LEASES	\$1,200.00		\$1,000.00	\$200.00
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		\$535,681.00	\$0.00	\$28,901.00	\$506,780.00
71100-116	TEACHERS	\$201,253.00		\$21,000.00	\$180,253.00
71100-201	SOCIAL SECURITY	\$16,759.00		\$1,302.00	\$15,457.00
71100-204	STATE RETIREMENT	\$25,161.00		\$1,864.00	\$23,297.00
71100-212	EMPLOYER MEDICARE	\$3,920.00		\$305.00	\$3,615.00
72110-130	SOCIAL WORKERS	\$46,060.00		\$2,300.00	\$43,760.00
72110-201	SOCIAL SECURITY	\$2,856.00		\$143.00	\$2,713.00
72110-204	STATE RETIREMENT	\$5,242.00		\$262.00	\$4,980.00
72110-212	EMPLOYER MEDICARE	\$668.00		\$33.00	\$635.00
72120-131	MEDICAL PERSONNEL	\$10,056.00		\$500.00	\$9,556.00
72120-201	SOCIAL SECURITY	\$623.00		\$31.00	\$592.00
72120-204	STATE RETIREMENT	\$1,144.00		\$57.00	\$1,087.00
72120-207	MEDICAL INSURANCE	\$1,537.00		\$515.00	\$1,022.00
72120-212	EMPLOYER MEDICARE	\$146.00		\$7.00	\$139.00
72210-105	SUPERVISOR	\$47,630.00		\$500.00	\$47,130.00
72210-	SOCIAL SECURITY	\$2,953.00		\$31.00	\$2,922.00

201					
72210-204	STATE RETIREMENT	\$4,230.00		\$44.00	\$4,186.00
72210-212	EMPLOYER MEDICARE	\$691.00		\$7.00	\$684.00
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	TOTALS	\$370,929.00	\$0.00	\$28,901.00	\$342,028.00

REDUCTION IN FEDERAL FUNDS FOR THE 2013
CALENDAR YEAR

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

OCTOBER 10, 2013

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
72210-210-101	UNEMPLOYMENT COMPENSATION	\$54.00	\$123.00		\$177.00
72210-524-101	INSERVICE/STAFF DEVELOPMENT	\$17,250.00		\$123.00	\$17,127.00
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	TOTALS TITLE I 14-01	\$17,304.00	\$123.00	\$123.00	\$17,304.00
71100-163-102	EDUCATIONAL ASSISTANTS	\$0.00	\$500.00		\$500.00
71100-188-102	BONUS PAYMENTS	\$800.00		\$800.00	\$0.00
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$0.00	\$200.00		\$200.00
71100-201-102	SOCIAL SECURITY	\$49.60		\$3.10	\$46.50
71100-204-102	STATE RETIREMENT	\$91.04		\$28.45	\$62.59
71100-210-102	UNEMPLOYMENT COMPENSATION	\$6.56		\$0.41	\$6.15
71100-212-102	EMPLOYER MEDICARE	\$11.60		\$0.72	\$10.88
71100-429-102	INSTRUCTIONAL MATERIALS	\$69,305.50	\$132.68		\$69,438.18
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	TOTALS TITLE I 13-01	\$70,264.30	\$832.68	\$832.68	\$70,264.30
71100-116-414	TEACHERS	\$385.00		\$385.00	\$0.00

71100-189-414	OTHER SALARIES AND WAGES	\$1,078.00		\$1,078.00	\$0.00
71100-201-414	SOCIAL SECURITY	\$100.33		\$100.33	\$0.00
71100-204-414	STATE RETIREMENT	\$34.18		\$34.18	\$0.00
71100-207-414	MEDICAL INSURANCE	\$0.75		\$0.75	\$0.00
71100-212-414	EMPLOYER MEDICARE	\$22.98		\$22.98	\$0.00
71100-299-414	OTHER FRINGE BENEFITS	\$1.10		\$1.10	\$0.00
71100-399-414	OTHER CONTRACTED SERVICES	\$213.97		\$213.97	\$0.00
71100-429-414	INSTRUCTIONAL MATERIALS	\$99.14	\$1,865.46		\$1,964.60
71100-599-414	OTHER CHARGES	\$36.50		\$29.15	\$7.35
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	TOTALS GEAR-UP 13-21	\$1,971.95	\$1,865.46	\$1,865.46	\$1,971.95
72210-189-582	OTHER SALARIES AND WAGES	\$15,703.00		\$15,703.00	\$0.00
72210-196-582	INSERVICE TRAINING	\$98,288.00	\$61,147.21		\$159,435.21
72210-201-582	SOCIAL SECURITY	\$8,165.20	\$3,614.12		\$11,779.32
72210-204-582	STATE RETIREMENT	\$12,263.26		\$164.38	\$12,098.88
72210-207-582	MEDICAL INSURANCE	\$0.00	\$1,000.00		\$1,000.00
72210-212-582	EMPLOYER MEDICARE	\$1,576.45	\$1,327.73		\$2,904.18
72210-299-582	OTHER FRINGE BENEFITS	\$79.64	\$740.64		\$820.28
72210-355-582	TRAVEL	\$55.22		\$55.22	\$0.00
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$76,068.64		\$51,907.10	\$24,161.54
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	TOTALS RACE TO THE TOP 14-01	\$212,199.41	\$67,829.70	\$67,829.70	\$212,199.41
71100-429-602	INSTRUCTIONAL MATERIALS	\$0.00	\$747.00		\$747.00
71100-722-602	INSTRUCTIONAL EQUIPMENT	\$6,096.61		\$747.00	\$5,349.61
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	TOTALS TITLE VI 13-01	\$6,096.61	\$747.00	\$747.00	\$6,096.61

TITLE I 14-01: MISC. LINE ITEM CLEAN-UP
 TITLE I 13-01: TO PREPARE FOR PROJECT CLOSURE
 GEAR-UP 13-21: ESTABLISHMENT OF CARRYOVER FUNDS
 RACE TO THE TOP 14-01: MISC. LINE ITEM CLEAN-UP
 TITLE VI 13-01: TO PREPARE FOR PROJECT CLOSURE

Head Start Board (Calendar)
 JOHNSON COUNTY BOARD OF EDUCATION
 HEADSTART FUND (CALENDAR)
 BOARD AMENDMENT

OCTOBER 10, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-116	TEACHERS	\$201,253.00		\$2,000.00	\$199,253.00
71100-163	EDUCATIONAL ASSISTANTS	\$64,057.00		\$5,900.00	\$58,157.00
71100-188	BONUS PAYMENTS	\$0.00	\$4,500.00		\$4,500.00
71100-189	OTHER SALARIES AND WAGES	\$0.00	\$3,400.00		\$3,400.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$2,000.00		\$7,000.00
71100-201	SOCIAL SECURITY	\$16,759.00		\$700.00	\$16,059.00
71100-204	STATE RETIREMENT	\$25,161.00		\$1,200.00	\$23,961.00
71100-207	MEDICAL INSURANCE	\$57,200.08		\$4,974.73	\$52,225.35
71100-212	EMPLOYER MEDICARE	\$3,920.00		\$150.00	\$3,770.00
71100-299	OTHER FRINGE BENEFITS	\$1,162.00	\$82.26		\$1,244.26
71100-429	INSTRUCTIONAL MATERIALS	\$3,192.92	\$3,811.10		\$7,004.02
71100-599	OTHER CHARGES	\$1,663.00	\$1,137.00		\$2,800.00
72110-130	SOCIAL WORKERS	\$46,060.00		\$1,000.00	\$45,060.00
72110-188	BONUS PAYMENTS	\$0.00	\$1,000.00		\$1,000.00
72120-131	MEDICAL PERSONNEL	\$10,056.00		\$125.00	\$9,931.00
72120-188	BONUS PAYMENTS	\$0.00	\$125.00		\$125.00
72120-299	OTHER FRINGE BENEFITS	\$296.00	\$6.41		\$302.41
72120-	OTHER CONTRACTED	\$1,000.00		\$6.41	\$993.59

399	SERVICES				
72210-105	SUPERVISOR	\$47,630.00		\$400.00	\$47,230.00
72210-188	BONUS PAYMENTS	\$0.00	\$400.00		\$400.00
72210-355	TRAVEL	\$500.00		\$500.00	\$0.00
72210-499	OTHER SUPPLIES AND MATERIALS	\$1,500.00	\$494.37		\$1,994.37
		\$486,410.00	\$16,956.14	\$16,956.14	\$486,410.00

MISC. LINE ITEM CLEAN-UP

6. Report of Student Board Member – Blake Robinson
 - Report cards will go home with students on October 15th
 - The JCHS National Honor Society held their Fall Blood Drive during the week of homecoming bringing in 90 units of blood
 - The JCHS Golf Team finished up their season, placing second behind Sullivan South
 - The JCHS Band placed 3rd at the Chilhowie Apple Festival as well as 3rd at a competition at Ashe County.
 - All JCHS Sophomores will take the PLAN test on October 22nd
 - There will be no school on October 11th and October 14th
7. Following a discussion regarding locations for the 2014 JCHS Prom, Ms. Lisa Arnold requested that the prom committee be allowed to look outside of Mountain City for a prom location (focusing on the Boone, NC area). The Board agreed with this request.
8. No suggested changes to Policy Section 3 – Support Services
9. First reading of TSBA recommended changes to the following board policies:
Policy 3.208 – Facilities Planning
Policy 4.606 – Graduation Activities
10. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve a 60 month copier lease for a Sharp MX-M503N Copier with Saratoga Technologies, Inc. for Johnson County High School in the amount of \$217.88.
11. 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 annual Tennessee Department of Education LEA Compliance Report.
12. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the graduation cord for the NJCL Latin Honor Society for Johnson County High School, following an explanation by Ms. Lisa Arnold.
13. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the first reading of the School Health Advisory Council (SHAC) recommended changes to the following board policy:
Policy 6.411 – Student Wellness
14. A very informative budget update was given by Mr. Russell Robinson.

Information Items

- TSBA Annual Convention in Nashville, TN November 9-11, 2013

- Bonus checks should be released on October 21
- The Cranberry Festival will be Friday and Saturday in Shady Valley, TN

Mr. Long attended the Fall Festival at Doe Elementary School and he stated that they had a good turnout. He requested that everyone keep up the good work.

Mr. Dunn had no comments.

Mr. Carlton had no comments.

Mr. Buckles reminded everyone that the Cranberry Festival will be held on Friday, October 11th and Saturday, October 12th at the Shady Valley Elementary School.

Mr. Carlton made a motion, seconded by Mr. Dunn, that the meeting adjourn. There being no further business the meeting adjourned at 6:41 p.m.

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