

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
November 8, 2012

**Agenda**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
4. **Consent Agenda**
  - Approval of Agenda
  - Approval of minutes of the regular meeting of October 11, 2012, with any additions/corrections necessary (Attachment 4a)
  - Approve the following amendments (Attachment 4b):
    - General Purpose Court
    - Federal Projects Court
    - General Purpose Board
    - Federal Projects Board
  - Approve overnight field trip request for the Johnson County High School Boys Varsity Basketball Team to travel to Orlando, FL for a basketball tournament – December 26, 2012 through December 30, 2012 (Attachment 4c)
  - Approve overnight fieldtrip request for the Johnson County High School Latin Club to travel to Murfreesboro, TN to compete in a Latin Convention – March 21, 2012 through March 23, 2012 (Attachment 4d)
  - Approve overnight fieldtrip request for the Johnson County High School Band to travel to Tennessee Tech. University for a band clinic/master class – November 15, 2012 through November 16, 2012 (Attachment 4e)
5. Report of Student Board Member – Jacob McGlamery
6. Report Card Presentation - Dr. Mischelle Simcox
7. Second and final reading of TSBA recommended changes to the following board policies (Attachment 7):
  - 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
8. Approve the proposal from Cascade Water Services for the chemical treatment of the waters circulated through the air-conditioning/heating equipment located at Roan Creek Elementary School in the amount of \$1,200.00 per year billing for year-round service and 145 gallons of inhibited propylene glycol for Johnson County Vocational School (fish house) in the amount of \$2,755.00. (Attachment 8)
9. Budget Update – Russell Robinson
10. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report
  - Board Retreat (Recommended) – Monday, June 17, 2013 at the Johnson County High School Library (Information 1)
  - Head Start / Pre K (Information 2)
  - December Board Meeting (December 13, 2012) – Reception begins at 5:15 p.m.
2. Personnel decisions made by Director of Schools

**Hires**

- Stacey Reece – Johnson County High School Assistant Girls Basketball Coach, effective October 17, 2012
- Shelly Scheirer – School nutrition substitute, effective October 22, 2012
- Charles Ray Dowell – Johnson County Schools Bus Driver, effective October 23, 2012
- Matthew Blevins – Substitute for Heather Taylor while on maternity leave, effective January 7, 2013
- Stephanie Shores – GEAR-UP Site Coordinator for Johnson County Schools, effective January 1, 2013

Leaves

- Mechelle Arney – Medical leave October 18, 2012 through November 8, 2012
- Kim Tolliver – Medical leave October 23, 2012 through October 30, 2012
- Mindy Motsinger – Unpaid leave October 18, 2012
- Matthew Bray – Medical leave September 19, 2012 through September 28, 2012
- Stephanie Wills – Medical leave October 15, 2012 through October 19, 2012
- Susan Quave – Medical leave, return following knee surgery and clearance from doctor
- Patricia Payne – Unpaid leave October 26, 2012 and October 29, 2012
- Edwin Cobb – Medical leave October 23, 2012 through October 26, 2012
- Lane Ray Mast – Extend medical leave through December 9, 2012

Resignation

- Robbie McCulloch – JCHS Girls Basketball Assistant Coach, effective October 9, 2012
- Linda Gallagher – Johnson County Schools Bus Driver, effective October 19, 2012

Retirement

- Debra Brand – Johnson County Middle School Teacher, effective November 16, 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, November 8, 2012. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Gambill.
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. Ms. Rebecca Wright came before the Board with concerns relating to school bus safety.
4. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:

General Purpose Court

ACCOU NT NUMBE R	DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
141- 43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$2,204.13	\$2,922.43		\$5,126.56
141- 44146	E-RATE FUNDING	\$0.00	\$19,404.16		\$19,404.16
141- 44170	MISC. REFUNDS	\$2,469.49	\$1,489.89		\$3,959.38

141- 49700	INSURANCE RECOVERY	\$0.00	\$2,644.58	\$2,644.58
141- 49800	TRANSFERS IN	\$75,000.00	\$3,574.84	\$78,574.84
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		<b>\$79,673.62</b>	<b>\$30,035.90</b>	<b>\$109,709.52</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: \$2,922.43:** \$228.76 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$450.00 ON THE GO REGISTRATION FEES, \$107.13 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT, \$719.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$282.25 VENDING EXPENSE REIMBURSEMENT, \$504.22 SAMS CLUB EXPENSE REIMBURSEMENT AND \$631.07 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT,

**44146 E-RATE FUNDING: \$19,404.16:** BEAR III 472 REIMBURSEMENT FOR THE 2011-2012 FUNDING CYCLE.

**44170 MISC. REFUNDS: \$1,489.89:** \$60.82 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$122.00 FIELDTRIP EXPENSE REFUNDS, \$200.32 REIMBURSEMENT VOCATIONAL SUBDIVISION WELL REPAIRS, \$404.52 TRAVEL EXPENSE REFUNDS, \$153.23 TELEPHONE EXPENSE REIMBURSEMENT, \$40.00 CDL TESTING FEE, \$419.00 FIELDTRIP EXPENSE REIMBURSEMENT, AND \$90.00 GASOLINE EXPENSE REIMBURSEMENT.

**49700 INSURANCE RECOVERY: \$2,644.58:** \$2,501.12 SUBSTITUTE TEACHER EXPENSE RECOVERY AND \$143.46 AFLAC EMPLOYEE PREMIUMS REFUND.

**49800 TRANSFERS IN: \$3,574.84:** UNEMPLOYMENT COMPENSATION EXPENSE REIMBURSEMENT FOR 1ST QUARTER 2012-2013 FISCAL YEAR FROM FEDERAL PROJECTS FUND (\$2,374.95), CENTRAL CAFETERIA FUND (\$645.44) AND HEAD START FUND (\$554.45).

71100- 195	CERTIFIED SUBSTITUTE TEACHERS	\$17,251.00	\$2,501.12	\$19,752.12
71100- 198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$86,254.00	\$259.50	\$86,513.50
71100- 201	SOCIAL SECURITY	\$308,240.00	\$16.08	\$308,256.08
71100- 204	STATE RETIREMENT	\$435,147.00	\$10.24	\$435,157.24
71100- 207	MEDICAL INSURANCE	\$983,785.00	\$143.46	\$983,928.46
71100- 212	EMPLOYER MEDICARE	\$72,088.00	\$3.76	\$72,091.76
71100- 336	MAINT & REPAIR SERVICES TO EQUIPMENT	\$4,000.00	\$303.17	\$4,303.17
71100- 429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$167,500.00	\$208.00	\$167,708.00
71100- 722	INSTRUCTIONAL EQUIPMENT	\$35,000.00	\$119.90	\$35,119.90
71200- 429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$20,000.00	\$122.00	\$20,122.00
71300- 448	T & I CONSTRUCTION MATERIALS	\$97,135.00	\$200.32	\$97,335.32
72120-	OTHER CHARGES	\$9,575.00	\$450.00	\$10,025.00

599				
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,673.84	\$404.52	\$16,078.36
72210-790	OTHER EQUIPMENT	\$5,000.00	\$19,404.16	\$24,404.16
72310-210	UNEMPLOYMENT COMPENSATION	\$176.00	\$3,574.84	\$3,750.84
72320-307	COMMUNICATION	\$42,072.00	\$153.23	\$42,225.23
72320-599	OTHER CHARGES	\$5,488.80	\$504.22	\$5,993.02
72610-166	CUSTODIAL PERSONNEL	\$345,018.63	\$90.00	\$345,108.63
72610-201	SOCIAL SECURITY	\$26,395.72	\$5.58	\$26,401.30
72610-204	STATE RETIREMENT	\$48,449.18	\$10.24	\$48,459.42
72610-212	EMPLOYER MEDICARE	\$6,173.80	\$1.31	\$6,175.11
72710-105	SUPERVISOR	\$44,916.00	\$33.60	\$44,949.60
72710-146	BUS DRIVERS	\$232,949.00	\$950.00	\$233,899.00
72710-201	SOCIAL SECURITY	\$22,092.62	\$2.08	\$22,094.70
72710-204	STATE RETIREMENT	\$40,550.66	\$3.82	\$40,554.48
72710-212	EMPLOYER MEDICARE	\$5,167.72	\$0.50	\$5,168.22
72710-412	DIESEL FUEL	\$148,716.00	\$188.00	\$148,904.00
72710-425	GASOLINE	\$3,000.00	\$90.00	\$3,090.00
72710-599	OTHER CHARGES	\$4,797.00	\$282.25	\$5,079.25
	<b>TOTALS</b>	<b>\$3,232,611.97</b>	<b>\$30,035.90</b>	<b>\$3,262,647.87</b>
141-34555	OTHER EDUCATIONAL RESERVES	\$2,344,482.00	\$50,985.00	\$2,293,497.00
71100-163	EDUCATIONAL ASSISTANTS	\$116,480.00	\$4,350.00	\$120,830.00
71150-162	CLERICAL PERSONNEL	\$13,540.00	\$500.00	\$14,040.00
71150-163	EDUCATIONAL ASSISTANTS	\$11,286.00	\$500.00	\$11,786.00
71200-188	EDUCATIONAL ASSISTANTS	\$61,111.00	\$3,375.00	\$64,486.00
71300-162	CLERICAL PERSONNEL	\$16,674.00	\$500.00	\$17,174.00
71300-189	OTHER SALARIES AND WAGES	\$100,215.00	\$2,000.00	\$102,215.00
72120-131	MEDICAL PERSONNEL	\$111,236.00	\$3,375.00	\$114,611.00
72210-138	INSTRUCTIONAL COMPUTER PERSONNEL	\$57,169.00	\$750.00	\$57,919.00
72220-161	SECRETARIES	\$13,485.00	\$215.00	\$13,700.00
72260-162	CLERICAL PERSONNEL	\$2,000.00	\$500.00	\$2,500.00
72320-	CLERICAL PERSONNEL	\$21,099.00	\$500.00	\$21,599.00

162					
72410-161	SECRETARIES	\$189,225.00	\$5,500.00		\$194,725.00
72510-119	ACCOUNTANTS/BOOKKEEPERS	\$32,155.00	\$500.00		\$32,655.00
72520-162	CLERICAL PERSONNEL	\$31,361.00	\$1,000.00		\$32,361.00
72610-160	GUARDS	\$60,866.00	\$2,000.00		\$62,866.00
72610-166	CUSTODIAL PERSONNEL	\$345,018.63	\$10,250.00		\$355,268.63
72620-167	MAINTENANCE PERSONNEL	\$96,196.00	\$1,000.00		\$97,196.00
72710-105	SUPERVISOR	\$44,916.00	\$500.00		\$45,416.00
72710-142	MECHANICS	\$57,600.00	\$1,000.00		\$58,600.00
72710-146	BUS DRIVERS	\$232,949.00	\$11,500.00		\$244,449.00
72710-162	CLERICAL PERSONNEL	\$21,634.00	\$500.00		\$22,134.00
72810-121	DATA PROCESSING PERSONNEL	\$10,664.00	\$170.00		\$10,834.00
73100-119	ACCOUNTANTS/BOOKKEEPERS	\$21,566.00	\$500.00		\$22,066.00
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		\$1,668,445.63	\$50,985.00	\$0.00	\$1,719,430.63

(FUNDS FOR THE EDUCATIONAL SUPPORT BONUS PAYMENTS.)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
COURT AMENDMENT

NOVEMBER 8, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-39000-101	UNDESIGNATED FUND BALANCE	\$255.95		\$255.95	\$0.00
71100-198-101	NON-CERTIFIED SUBSTITUTES	\$0.00	\$255.95		\$255.95
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	TOTALS TITLE I 12-01	<b>\$0.00</b>	<b>\$255.95</b>	<b>\$0.00</b>	<b>\$255.95</b>
142-47143-901	SPECIAL ED GRANTS TO STATES	\$18,444.38		\$11,017.91	\$7,426.47
71200-429-901	INSTRUCTIONAL MATERIALS	\$16,652.90		\$10,751.09	\$5,901.81
99100-504-901	INDIRECT COST	\$382.33		\$176.32	\$206.01
142-39000-901	UNDESIGNATED FUND BALANCE	\$90.50		\$90.50	\$0.00

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	<b>TOTALS IDEA 12-01</b>	<b>\$17,125.73</b>	<b>\$0.00</b>	<b>\$11,017.91</b>	<b>\$6,107.82</b>
142-47143-903	SPECIAL ED GRANTS TO STATES	\$0.00	\$10,927.41		\$10,927.41
71200-429-903	INSTRUCTIONAL MATERIALS	\$0.00	\$10,799.98		\$10,799.98
99100-504-903	INDIRECT COST	\$0.00	\$127.43		\$127.43
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	<b>TOTALS IDEA 12-21</b>	<b>\$0.00</b>	<b>\$10,927.41</b>	<b>\$0.00</b>	<b>\$10,927.41</b>
142-47145-911	SPEC ED PRESCHOOL GRANTS	\$0.58	\$9.66		\$10.24
71200-207-911	MEDICAL INSURANCE	\$0.00	\$9.66		\$9.66
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	<b>TOTALS PRESCHOOL 11-01</b>	<b>\$0.00</b>	<b>\$9.66</b>	<b>\$0.00</b>	<b>\$9.66</b>

TITLE I 12-01: TO CLOSE PROJECT  
IDEA 12-01: TO CLOSE PROJECT  
IDEA 12-21: ESTABLISHMENT OF THE CARRYOVER BUDGET  
PRESCHOOL 11-01: TO CLOSE PROJECT

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE SCHOOL FUND  
BOARD AMENDMENT

NOVEMBER 8, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$116,480.00		\$4,350.00	\$112,130.00
71100-188	BONUS PAYMENTS	\$0.00	\$4,350.00		\$4,350.00
71150-162	CLERICAL PERSONNEL	\$13,540.00		\$500.00	\$13,040.00
71150-163	EDUCATIONAL ASSISTANTS	\$11,286.00		\$500.00	\$10,786.00
71150-188	BONUS PAYMENTS	\$0.00	\$1,000.00		\$1,000.00
71200-163	EDUCATIONAL ASSISTANTS	\$61,111.00		\$3,375.00	\$57,736.00
71200-188	BONUS PAYMENTS	\$0.00	\$3,375.00		\$3,375.00
71200-	CERTIFIED SUBSTITUTE	\$0.00	\$2,966.26		\$2,966.26

195	TEACHERS				
71200-198	NON-CERTIFIED SUBSTITUTES	\$21,333.00		\$2,966.26	\$18,366.74
71300-162	CLERICAL PERSONNEL	\$16,674.00		\$500.00	\$16,174.00
71300-188	BONUS PAYMENTS	\$0.00	\$2,500.00		\$2,500.00
71300-189	OTHER SALARIES AND WAGES	\$100,215.00		\$2,000.00	\$98,215.00
72120-131	MEDICAL PERSONNEL	\$111,236.00		\$3,375.00	\$107,861.00
72120-188	BONUS PAYMENTS	\$56,590.00	\$3,375.00		\$59,965.00
72210-138	INSTRUCT. COMPUTER PERSONNEL	\$57,169.00		\$750.00	\$56,419.00
72210-188	BONUS PAYMENTS	\$0.00	\$750.00		\$750.00
72220-161	SECRETARIES	\$13,485.00		\$215.00	\$13,270.00
72220-188	BONUS PAYMENTS	\$0.00	\$215.00		\$215.00
72260-162	CLERICAL PERSONNEL	\$2,000.00		\$500.00	\$1,500.00
72260-188	BONUS PAYMENTS	\$0.00	\$500.00		\$500.00
72320-162	CLERICAL PERSONNEL	\$21,099.00		\$500.00	\$20,599.00
72320-188	BONUS PAYMENTS	\$0.00	\$500.00		\$500.00
72410-161	SECRETARIES	\$189,225.00		\$5,500.00	\$183,725.00
72410-188	BONUS PAYMENTS	\$0.00	\$5,500.00		\$5,500.00
72410-524	INSERVICE/STAFF DEVELOPMENT	\$6,000.00	\$2,500.00		\$8,500.00
72410-701	ADMINISTRATION EQUIPMENT	\$7,500.00		\$2,500.00	\$5,000.00
72510-119	ACCOUNTANTS/BOOKKEE PERS	\$32,155.00		\$500.00	\$31,655.00
72510-188	BONUS PAYMENTS	\$0.00	\$500.00		\$500.00
72520-162	CLERICAL PERSONNEL	\$31,361.00		\$1,000.00	\$30,361.00
72520-188	BONUS PAYMENTS	\$0.00	\$1,000.00		\$1,000.00
72610-160	GUARDS	\$60,866.00		\$2,000.00	\$58,866.00
72610-166	CUSTODIAL PERSONNEL	\$345,018.63		\$10,250.00	\$334,768.63
72610-188	BONUS PAYMENTS	\$0.00	\$12,250.00		\$12,250.00
72610-499	OTHER SUPPLIES & MATERIALS	\$22,500.00		\$5,000.00	\$17,500.00
72610-720	PLANT OPERATION EQUIPMENT	\$5,000.00	\$5,000.00		\$10,000.00
72620-167	MAINTENANCE PERSONNEL	\$96,196.00		\$1,000.00	\$95,196.00
72620-188	BONUS PAYMENTS	\$0.00	\$1,000.00		\$1,000.00
72710-	SUPERVISOR	\$44,916.00		\$500.00	\$44,416.00

105					
72710-142	MECHANICS	\$57,600.00		\$1,000.00	\$56,600.00
72710-146	BUS DRIVERS	\$232,949.00		\$11,500.00	\$221,449.00
72710-162	CLERICAL PERSONNEL	\$21,634.00		\$500.00	\$21,134.00
72710-188	BONUS PAYMENTS	\$0.00	\$13,500.00		\$13,500.00
72810-161	DATA PROCESSING PERSONNEL	\$10,664.00		\$170.00	\$10,494.00
72810-161	BONUS PAYMENTS	\$0.00	\$170.00		\$170.00
73100-119	ACCOUNTANTS/BOOKKEEPERS	\$21,566.00		\$500.00	\$21,066.00
73100-188	BONUS PAYMENTS	\$0.00	\$500.00		\$500.00
73400-188	BONUS PAYMENTS	\$0.00	\$2,125.00		\$2,125.00
73400-207	MEDICAL INSURANCE	\$47,977.00		\$2,125.00	\$45,852.00
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	<b>TOTALS</b>	<b>\$1,835,345.63</b>	<b>\$63,576.26</b>	<b>\$63,576.26</b>	<b>\$1,835,345.63</b>

MISC. MONTHLY LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
BOARD AMENDMENT

NOVEMBER 8, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-161-102	SECRETARIES	\$7,213.00		\$115.00	\$7,098.00
72210-188-102	BONUS PAYMENTS	\$0.00	\$115.00		\$115.00
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	<b>TOTALS TITLE I 13-01</b>	<b>\$7,213.00</b>	<b>\$115.00</b>	<b>\$115.00</b>	<b>\$7,213.00</b>
71100-116-223	TEACHERS	\$659,700.00		\$1,951.00	\$657,749.00
71100-201-223	SOCIAL SECURITY	\$40,304.00	\$477.00		\$40,781.00
71100-204-223	STATE RETIREMENT	\$58,832.00		\$432.00	\$58,400.00
71100-210-223	UNEMPLOYMENT COMPENSATION	\$0.00	\$1,175.00		\$1,175.00
71100-212-223	EMPLOYER MEDICARE	\$9,428.00	\$110.00		\$9,538.00
71100-299-223	OTHER FRINGE BENEFITS	\$2,208.00	\$621.00		\$2,829.00
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	<b>TOTALS TIF IMPLEMENTATION</b>	<b>\$770,472.00</b>	<b>\$2,383.00</b>	<b>\$2,383.00</b>	<b>\$770,472.00</b>



72210-189-582	OTHER SALARIES AND WAGES	\$2,262.00	\$24,750.00		\$27,012.00
72210-196-582	INSERVICE STIPENDS	\$210,628.00		\$25,000.00	\$185,628.00
72210-210-582	UNEMPLOYMENT COMPENSATION	\$0.00	\$250.00		\$250.00
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	<b>TOTALS RACE TO THE TOP</b>	<b>\$212,890.00</b>	<b>\$25,000.00</b>	<b>\$25,000.00</b>	<b>\$212,890.00</b>
71200-163-902	EDUCATIONAL ASSISTANTS	\$164,617.00	\$375.00		\$164,992.00
71200-188-902	BONUS PAYMENTS	\$7,000.00		\$375.00	\$6,625.00
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	<b>TOTALS IDEA 13-01</b>	<b>\$171,617.00</b>	<b>\$375.00</b>	<b>\$375.00</b>	<b>\$171,617.00</b>

MISC. MONTHLY LINE ITEM CLEAN-UP

5. Report of Student Board Member – Jacob McGlamery
    - Monday, November 5<sup>th</sup> was senior night for all seniors and their parents
    - The JCHS Basketball Team will be kicking off their season on Thursday, November 8<sup>th</sup> with the jamboree
    - JCHS will be hosting the TSSAA Hall of Champions Tournament on November 16<sup>th</sup> and November 17<sup>th</sup>
    - Saturday School will be held on November 10<sup>th</sup> for anyone that needs to make up absences
    - Midterms will be sent home on November 12<sup>th</sup>
    - JCHS is extremely excited about receiving the GEAR UP Grant
  6. A very informative report card presentation was given by Dr. Michelle Simcox.
  7. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the second and final 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
  8. Following an explanation by Mr. Barry Bishop, a motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the proposal from Cascade Water Services for the chemical treatment of the waters circulated through the air-conditioning/heating equipment located at Roan Creek Elementary School in the amount of \$1,200.00 per year billing for year-round service and 145 gallons of inhibited propylene glycol for Johnson County Vocational School (fish house) in the amount of \$2,755.00.
  9. A budget update was presented by Mr. Russell Robinson.
- Information Items:
- The recommended date for the Board Retreat is Monday, June 17, 2013 at the Johnson County High School.

- December Board Meeting will be held on December 13, 2012. The reception will begin at 5:15 p.m.
- Johnson County High School has received the GEAR UP Grant

Mr. Gambill had no comments.

Mr. Long appreciates the new wall units in the Board Room.

Mr. Dunn had no comments.

Mr. Carlton mentioned the Health Award that was received by Johnson County Schools Coordinated School Health.

Mr. Buckles reminded everyone of the FFA Fish Fry and Auction and appreciates the good report card.

Mr. Gambill made a motion, seconded by Mr. Long, that the meeting adjourn. There being no further business the meeting adjourned at 6:31 p.m.

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