

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
November 10, 2011

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
4. Energy Education (Truman Atkins, Ed.D.) (Attachment 4)
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of October 13, 2011, with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments (Attachment 5b):
 - General Purpose Court
 - Federal Projects Court
 - General Purpose Board
 - Federal Projects Board
6. Report of Student Board Member – Lauren Martinez
7. Second and final reading of TSBA recommended changes to the following board policies (Attachment 7):
 - Promotion and Retention – 4.603
 - Evaluation – 5.109
 - Separation Practices for Non-Certified Employees – 5.202
 - Home Schools – 6.202
 - Student Discrimination/Harassment and Bullying/Intimidation – 6.304
8. Approve enhancement of area behind Johnson County Middle School
9. Discussion and/or approval of the following resolutions, as recommended by TSBA (Attachment 9):
 - School Calendar
 - Voucher Program
 - Appointed Superintendent
10. Budget Update – Russell Robinson
11. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - TSBA Convention – November 13-15, 2011
 - Board Retreat – June 3-5, 2012
 - December Board Meeting (December 8, 2011) – Reception begins at 5:15 p.m.
 - Head Start / Pre K (Information 1)
 - ESC Update (Information 2)
2. Personnel decisions made by Director of Schools

Hires

- Andy Zeggert – ISS Instructor, effective October 31, 2011
- Avery Long – Part-time Coordinated School Health Assistant thru November 22, 2011

Leaves

- Dolly Watson – Medical leave October 26, 2011, thru November 10, 2011
- Jake Dorton – Unpaid leave for September 2, 2011
- Martine Hope – Unpaid leave December 5-9, 2011

Resignation

- Lyndsey Potter – Daycare assistant, effective October 25, 2011

- Jeff Pardue – ISS Instructor, effective October 28, 2011

Retirement

- Harvey Burniston, Jr. – CTE Teacher, effective December 31, 2011
- Glenn Hammons – Johnson County Schools Bus Driver, effective November 1, 2011

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 10, 2011. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Long.
2. The roll was called with four members present: Mr. Buckles, Mr. Gambill, Mr. Long, Ms. Parsons and Student Board Member, Lauren Martinez. Tina Lipford, recorder.
3. No Audience Participation
4. A very informative presentation was given by Truman Atkins, Ed.D regarding Energy Education. He stated that there were four components related to Energy Education. The components were: Assessment and Planning, Coordination and Communication, Leadership and Focus, and Measurement and Verification.
5. A motion was made by Mr. Gambill, seconded by Ms. Parsons, and carried by unanimous roll call vote, of members present, 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	\$2,755.43	\$1,870.06		\$4,625.49
141-44170	MISC. REFUNDS	\$31,686.33	\$476.41		\$32,162.74
141-44570	CONTRIBUTIONS AND GIFTS	\$0.00	\$1,056.00		\$1,056.00
141-49800	TRANSFERS IN	-\$1,727.50	\$51,923.49		\$50,195.99
		\$32,714.26	\$55,325.96	\$0.00	\$88,040.22

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: \$1,870.06: \$131.35 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$534.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$738.50 CONCESSION EXPENSE REIMBURSEMENT, \$300.00 SECURITY EXPENSE REIMBURSEMENT, \$101.21 CUSTODIAL EXPENSE REIMBURSEMENT AND \$65.00 REIMBURSEMENT FOR EXIT SIGN REPAIRS.

44170 MISC. REFUNDS: \$476.41: \$60.28 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$11.25 HOME SCHOOL PLAN TEST FEE. \$83.88 HOTEL EXPENSE REFUND AND \$321.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44570 CONTRIBUTIONS AND GIFTS: \$1,056.00: GIRLS ON THE RUN 5K DONATIONS.

49800 TRANSFERS IN: \$51,923.49: UNEMPLOYMENT COMPENSATION TRANSFERS 1ST

QUARTER 2011-2012 FISCAL YEAR.

71100-198	SUBSTITUTE TEACHERS	\$84,200.00	\$169.00		\$84,369.00
71100-201	SOCIAL SECURITY	\$272,377.74	\$10.48		\$272,388.22
71100-204	STATE RETIREMENT	\$390,832.00	\$9.71		\$390,841.71
71100-212	EMPLOYER MEDICARE	\$63,702.40	\$2.44		\$63,704.84
72120-599	OTHER CHARGES	\$1,092.00	\$1,056.00		\$2,148.00
72130-322	TESTING AND EVALUATION	\$6,000.00	\$11.25		\$6,011.25
72310-210	UNEMPLOYMENT COMPENSATION	\$176.00	\$51,923.49		\$52,099.49
72410-524	INSERVICE/STAFF DEVELOPMENT	\$6,000.00	\$83.88		\$6,083.88
72610-160	SECURITY GUARDS	\$60,549.00	\$251.95		\$60,800.95
72610-166	CUSTODIAL PERSONNEL	\$347,937.00	\$85.00		\$348,022.00
72610-201	SOCIAL SECURITY	\$26,567.00	\$20.89		\$26,587.89
72610-204	STATE RETIREMENT	\$48,934.00	\$38.48		\$48,972.48
72610-212	EMPLOYER MEDICARE	\$6,214.00	\$4.89		\$6,218.89
72620-499	OTHER SUPPLIES AND MATERIALS	\$82,517.40	\$65.00		\$82,582.40
72710-146	BUS DRIVERS	\$242,237.80	\$585.00		\$242,822.80
72710-412	DIESEL FUEL	\$148,545.00	\$270.00		\$148,815.00
72710-599	OTHER CHARGES	\$5,075.00	\$738.50		\$5,813.50
TOTALS		\$1,792,956.34	\$55,325.96	\$0.00	\$1,848,282.30

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
NOVEMBER 10, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
142-47141-101	TITLE I GRANTS TO STATES	\$1,151,617.00		\$131,253.00	\$1,020,364.00
71100-189-101	OTHER SALARIES AND WAGES	\$91,065.00		\$63,688.00	\$27,377.00
71100-198-101	NON-CERTIFIED SUBSTITUTES	\$10,000.00	\$35,060.00		\$45,060.00
71100-201-101	SOCIAL SECURITY	\$39,759.00		\$1,776.00	\$37,983.00
71100-204-101	STATE RETIREMENT	\$52,778.00		\$474.00	\$52,304.00
71100-207-101	MEDICAL INSURANCE	\$105,762.00		\$13,173.00	\$92,589.00

71100-210-101	UNEMPLOYMENT COMPENSATION	\$1,524.00		\$66.00	\$1,458.00
71100-212-101	EMPLOYER MEDICARE	\$9,298.00		\$415.00	\$8,883.00
71100-299-101	OTHER FRINGE BENEFITS	\$2,501.00		\$113.00	\$2,388.00
71100-429-101	INSTRUCTIONAL MATERIALS	\$114,891.92		\$64,250.00	\$50,641.92
71100-722-101	INSTRUCTIONAL EQUIPMENT	\$22,628.08	\$4,654.00		\$27,282.08
72130-499-101	OTHER SUPPLIES AND MATERIALS	\$13,628.00		\$3,041.00	\$10,587.00
72210-355-101	TRAVEL	\$2,000.00		\$1,000.00	\$1,000.00
72210-499-101	OTHER SUPPLIES AND MATERIALS	\$2,500.00		\$1,500.00	\$1,000.00
72210-524-101	INSERVICE/STAFF DEVELOPMENT	\$35,882.00		\$18,821.00	\$17,061.00
99100-504-101	INDIRECT COST	\$18,582.00		\$2,565.00	\$16,017.00
99100-590-101	TRANSFERS TO OTHER FUNDS	\$9,768.00		\$85.00	\$9,683.00
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	TOTALS TITLE I 12-01	\$532,567.00	\$39,714.00	\$170,967.00	\$401,314.00
71100-429-10S	INSTRUCTIONAL MATERIALS	\$11,941.28		\$37.46	\$11,903.82
71100-722-10S	INSTRUCTIONAL EQUIPMENT	\$43,875.95		\$95.80	\$43,780.15
72130-499-10S	OTHER SUPPLIES AND MATERIALS	\$4,377.39	\$147.00		\$4,524.39
99100-504-10S	INDIRECT COST	\$375.31		\$13.74	\$361.57
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	TOTALS TITLE I ARRA	\$60,569.93	\$147.00	\$147.00	\$60,569.93
142-47189-201	EISENHOWER P/D STATE GRANTS	\$151,809.00		\$8,171.00	\$143,638.00
72210-196-201	INSERVICE TRAINING	\$7,500.00		\$5,560.00	\$1,940.00
72210-201-201	SOCIAL SECURITY	\$3,504.00		\$345.00	\$3,159.00
72210-204-201	STATE RETIREMENT	\$5,114.00		\$503.00	\$4,611.00
72210-212-201	EMPLOYER MEDICARE	\$819.00		\$80.00	\$739.00
72210-299-201	OTHER FRINGE BENEFITS	\$220.00		\$22.00	\$198.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$4,161.00		\$1,661.00	\$2,500.00
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	TOTALS TITLE II PART A 12-01	\$21,318.00	\$0.00	\$8,171.00	\$13,147.00
71100-201-222	SOCIAL SECURITY	\$309.08		\$309.08	\$0.00
71100-207-	MEDICAL INSURANCE	(\$1,499.62)	\$1,499.62		\$0.00

222					
72210-201-222	SOCIAL SECURITY	\$19,504.00	\$309.08		\$19,813.08
72210-207-222	MEDICAL INSURANCE	\$40,189.00		\$1,499.62	\$38,689.38
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	TIF DATA FUND	\$58,502.46	\$1,808.70	\$1,808.70	\$58,502.46
142-47590-551	OTHER FEDERAL THRU STATE	\$616,906.00	\$9,115.00		\$626,021.00
71100-207-551	MEDICAL INSURANCE	\$66,887.00	\$9,115.00		\$76,002.00
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	TOTAL EDUCATION JOBS FUND	\$66,887.00	\$9,115.00	\$0.00	\$76,002.00
71100-429-582	INSTRUCTIONAL MATERIALS	\$18,089.00	\$6,720.03		\$24,809.03
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$162,662.04		\$6,720.03	\$155,942.01
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	TOTALS RACE TO THE TOP	\$180,751.04	\$6,720.03	\$6,720.03	\$180,751.04
71100-722-601	INSTRUCTIONAL EQUIPMENT	\$24,425.00		\$3,172.00	\$21,253.00
72210-138-601	INSTR. COMPUTER PERSONNEL	\$11,504.00	\$2,650.00		\$14,154.00
72210-201-601	SOCIAL SECURITY	\$713.00	\$164.00		\$877.00
72210-204-601	STATE RETIREMENT	\$1,314.00	\$303.00		\$1,617.00
72210-210-601	UNEMPLOYMENT COMPENSATION	\$34.00	\$6.00		\$40.00
72210-212-601	EMPLOYER MEDICARE	\$167.00	\$39.00		\$206.00
72210-212-601	OTHER FRINGE BENEFITS	\$39.00	\$10.00		\$49.00
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	TOTALS TITLE VI 12-01	\$38,196.00	\$3,172.00	\$3,172.00	\$38,196.00
142-47143-901	SP ED GRANTS TO STATES	\$502,678.00		\$5,946.00	\$496,732.00
71200-163-901	EDUCATIONAL ASSISTANTS	\$184,746.00		\$5,946.00	\$178,800.00
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	TOTALS IDEA 12-01	\$184,746.00	\$0.00	\$5,946.00	\$178,800.00

TITLE I 12-01: MID-YEAR ALLOCATION REDUCTION
TITLE I ARRA: TO PREPARE FOR PROJECT CLOSURE
TITLE II A 12-01: MID-YEAR ALLOCATION REDUCTION
TIF DATA FUND: CORRECTION OF DATA ENTRY

ERROR
 EDUCATION JOBS FUND: REALLOCATION OF FUNDS FROM THE
 STATE
 RACE TO THE TOP: REALLOCATION FO FUNDS DUE TO LINE
 ITEM INCREASES
 TITLE VI 11-01: REALLOCATION OF FUNDS DUE TO LINE ITEM
 INCREASES
 IDEA 12-01: MID-YEAR ALLOCATION
 REDUCTION

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL
 BOARD AMENDMENT
 NOVEMBER 10, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
72220-210	UNEMPLOYMENT COMPENSATION	\$159.00	\$50.00		\$209.00
72220-299	OTHER FRINGE BENEFITS	\$334.00		\$50.00	\$284.00
73400-207	MEDICAL INSURANCE	\$60,224.00		\$2,222.00	\$58,002.00
73400-429	INSTRUCTIONAL MATERIALS	\$2,771.00	\$500.00		\$3,271.00
73400-599	OTHER CHARGES	\$2,124.95	\$1,722.00		\$3,846.95
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	TOTALS	\$65,612.95	\$2,272.00	\$2,272.00	\$65,612.95

MISC. MONTHLY LINE ITEM ADJUSTMENTS

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 BOARD AMENDMENT
 NOVEMBER 10, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
72130-130-102	SOCIAL WORKERS	\$688.40		\$609.72	\$78.68
72130-499-102	OTHER SUPPLIES AND MATERIALS	\$1,818.67	\$609.72		\$2,428.39
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	TOTALS TITLE I 11-01	\$2,507.07	\$609.72	\$609.72	\$2,507.07
71100-210-10S	UNEMPLOYMENT COMPENSATION	\$29.73		\$29.73	\$0.00
71100-212-10S	EMPLOYER MEDICARE	\$29.73	\$29.73		\$59.46
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	TOTALS TITLE I ARRA	\$59.46	\$29.73	\$29.73	\$59.46
72210-355-582	TRAVEL	\$0.00	\$1,000.00		\$1,000.00

72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$162,662.04		\$1,000.00	\$161,662.04
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	TOTALS RACE TO THE TOP 12-01	\$162,662.04	\$1,000.00	\$1,000.00	\$162,662.04
71100-429-601	INSTRUCTIONAL MATERIALS	\$6,000.00		\$5,570.94	\$429.06
71100-722-601	INSTRUCTIONAL EQUIPMENT	\$24,425.00	\$5,570.94		\$29,995.94
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	TOTALS TITLE VI 12-01	\$30,425.00	\$5,570.94	\$5,570.94	\$30,425.00
71100-429-602	INSTRUCTIONAL MATERIALS	\$686.00	\$7,156.84		\$7,842.84
71100-722-602	INSTRUCTIONAL EQUIPMENT	\$7,602.11		\$7,156.84	\$445.27
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	TOTALS TITLE VI 11-01	\$8,288.11	\$7,156.84	\$7,156.84	\$8,288.11
71200-163-901	EDUCATIONAL ASSISTANTS	\$184,746.00		\$13,517.00	\$171,229.00
71200-198-901	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$13,517.00		\$18,517.00
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	TOTALS IDEA 12-01	\$189,746.00	\$13,517.00	\$13,517.00	\$189,746.00
71200-210-911	UNEMPLOYMENT COMPENSATION	\$12.00	\$12.00		\$24.00
71200-299-911	OTHER FRINGE BENEFITS	\$26.00		\$12.00	\$14.00
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	TOTALS PRESCHOOL 12-01	\$38.00	\$12.00	\$12.00	\$38.00

TITLE I 11-01: TO PREPARE FOR PROJECT CLOSURE
TITLE I ARRA: TO PREPARE FOR PROJECT CLOSURE
RACE TO THE TOP 12-01: MONTHLY LINE ITEM
ADJUSTMENTS
TITLE VI 12-01: MONTHLY LINE ITEM
ADJUSTMENTS
TITLE VI 11-01: TO PREPARE FOR PROJECT CLOSURE
CLOSURE
IDEA 12-01: MONTHLY LINE ITEM
ADJUSTMENTS
PRESCHOOL 12-01: MONTHLY LINE ITEM
ADJUSTMENTS

6. Report of Student Board Member – Lauren Martinez
 - Midterms went home today
 - A food drive was held this week and the student body donated a total of 628 food items.
 - Thanksgiving break is November 23 thru November 25
7. A motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote, of members present, to approve the second and final reading of TSBA recommended changes to the following board policies:

Promotion and Retention – 4.603

Evaluation – 5.109

Separation Practices for Non-Certified Employees – 5.202

Home Schools – 6.202

Student Discrimination/Harassment and Bullying/Intimidation – 6.304

8. Following an explanation by Mr. Woodring a motion was made by Mr. Gambill, seconded by Ms. Parsons, and carried by unanimous roll call vote, of members present, to approve enhancement of the area behind Johnson County Middle School by moving dirt and leveling, making this a more useable area. The Job Corp will provide the labor.
9. The following motions were made to approve TSBA recommended resolutions:
 - A motion was made by Mr. Long, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the School Calendar Resolution.
 - A motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the Voucher Program Resolution.
 - A motion was made by Ms. Parsons, seconded by Mr. Long, and carried by unanimous roll call vote to approve the Appointed Superintendent Resolution.
10. A budget update was given by Mr. Russell Robinson. He stated that sales tax collections were down from this time last year and that property tax collections were up from this time last year.

Information Items

- TSBA Convention to be held in Nashville, TN – November 13-15, 2011
- Board Retreat in Pigeon Forge, TN – June 3-5, 2012
- December Board Meeting (December 8, 2011) – Reception begins at 5:15 p.m.
- Veteran’s Day Recognition Program on Friday, November 11th at 11:00 a.m.
- Ms. Penley will be writing an article with more information regarding the mobile health unit

Mr. Gambill recognized Ms. Lipford for her work efforts.

Mr. Long recognized Veterans that were in attendance and stated that he was very sorry that he had been unable to attend the Roan Creek Fall Festival.

Ms. Parsons echoed the sentiments of Mr. Long and Mr. Gambill.

Mr. Buckles recognized Dr. Simcox for her achievements.

Mr. Gambill made a motion, seconded by Ms. Parsons, that the meeting adjourn. There being no further business, the meeting adjourned at 6:55.

Director of Schools

Chairman

Vice-Chair

Member

Member

Member