

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
November 11, 2010

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 14, 2010 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 for the Johnson County High School Band:
November 18-20, 2010 Tennessee Tech. University/Cookeville, Tennessee (Attachment 4c)
 - Approve overnight field trip for the SADD (Students Against Destructive Decisions) Club:
November 19-21, 2010 – The Lead and Live Conference, Falls Creek Falls State Park/Crossville, TN (Attachment 4d)
5. Report of Student Board Member – Joshua Hamilton
6. Approve proposal from Trimble Company, Inc. in the amount of \$17,036.00 to replace locksets at Johnson County High School. (Attachment 6)
7. Approve the purchase of health education equipment using Carl Perkins Reserve grant funds in the amount of \$43,358.65 from Learning Labs, Inc. (Attachment 7)
8. Approve the following 60 month copier leases with De Lage Landen Financial Services (Attachment 8):
 - Doe Elementary School: \$175.87 per month
 - Johnson County Vocational School: \$239.67 per month
 - Shady Valley Elementary School: \$106.25 per month
9. Approve the following 60 months copier leases with Xerox Capital Services, LLC (Attachment 9):
 - Johnson County Middle School Media Center: \$221.42
 - Johnson County Middle School Administration: \$206.42
10. Review and sign Letter of Support for obtaining School Based Health Clinic Grant funds (New Access Point in partnership with Mountain City Extended Hours Clinic/ETSU) and review lease agreement for Johnson County School System to provide space and utilities. (Attachment 10)
11. Budget Update – Russell Robinson
12. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - TSBA Convention – November 13-16, 2010
 - Board Retreat – June 19-21, 2011
 - December Board Meeting (December 9, 2010) – Reception begins at 5:15 p.m.
 - Report Card Presentation – December
 - HVAC Update – Johnson County Middle School/Mountain City Elementary School
 - Head Start / Pre K (Information 1)
 - ESC Update (Information 2)

2. Personnel decisions made by Director of Schools

Hires

- Kimberly Hillyer – Roan Creek Elementary Kids Corral Childcare
- Deanna Snyder – Homebound Teacher
- Barbara Hensley – Johnson County High School Custodian
- Joyce Tugman – Substitute Nurse for Johnson County Schools
- Diana Wagner – School Nutrition Employee for Roan Creek Elementary School
- Kelly Greer – School Nutrition Employee for Mountain City Elementary School
- Debbie Bryant – School Nutrition Employee for Johnson County High School/Johnson County Middle School
- Cassandra Dowell – Special Education Assistant, 2010-2011 position, for Roan Creek Elementary School
- Charlena Slimp – Substitute Teacher for Johnson County Schools
- Jennifer Holt – Substitute for Ms. Alice Johnson

Leaves

- Alice Johnson – Leave November 3, 2010 thru January 3, 2011
- Teresa Mullen – Medical leave extended thru November 5, 2010
- Wendy Hansen – Medical leave extended thru November 5, 2010
- Carol Hieronymus – Leave October 18-November 1, 2010
- Susan Quave – Medical leave October 21, 2010 thru December 2, 2010
- Rita Storie – Medical leave November 1, 2010 thru November 23, 2010

Retirement

- Magdalene Roark – Johnson County High School Custodian, effective November 1, 2010

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 11, 2010. 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. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons, Mr. Buckles, and Student Board Member Joshua Hamilton. Tina Lipford, recorder.
3. No Audience Participation
4. A motion was made by Mr. Carlton, seconded by Ms. Parsons, 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	\$225.00	\$220.00		\$445.00
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$4,597.50	\$2,325.39		\$6,922.89
141-44170	MISC. REFUNDS	\$1,844.53	\$18,925.11		\$20,769.64
141-	CONTRIBUTIONS AND GIFTS	\$0.00	\$250.00		\$250.00

44570				
141-				
49700	INSURANCE RECOVERY	\$0.00	\$44.00	\$44.00
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		\$6,667.03	\$21,764.50	\$0.00 \$28,431.53

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: \$220.00: \$180.00 PARAPRO TESTING FEE AND \$40.00 HOMESCHOOL FILING LATE FEE

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$2,325.39: \$1,145.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$586.72 SAM'S CLUB EXPENSE REIMBURSEMENT, \$118.42 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$425.25 CONCESSION EXPENSE REIMBURSEMENT AND \$50.00 MAINTENANCE EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$18,925.11: \$91.00 JURY DUTY; \$19.50 OFFICE EXPENSE REIMBURSEMENT AND \$18,814.61 E-RATE REIMBURSEMENT FROM THE 2009-2010 FISCAL YEAR.

44570 CONTRIBUTIONS AND GIFTS: \$250.00: PRE-K GRANT FUNDS PROCEEDS.

49700 INSURANCE RECOVERY: \$44.00: WORKERS' COMPENSATION AUDIT PREMIUM REFUND FOR THE 2009-2010 FISCAL YEAR.

71100-198	NON-CERTIFIED SUBSTITUTES	\$82,500.00	\$110.00	\$82,610.00
71100-201	SOCIAL SECURITY	\$298,111.00	\$6.82	\$298,117.82
71100-212	EMPLOYER MEDICARE	\$69,721.00	\$1.60	\$69,722.60
71100-599	OTHER CHARGES	\$62,588.00	\$40.00	\$62,628.00
71150-116	TEACHERS TESTING AND EVALUATION	\$80,505.00	\$80.00	\$80,585.00
72130-322		\$6,225.00	\$180.00	\$6,405.00
72210-790	OTHER EQUIPMENT	\$10,000.00	\$18,814.61	\$28,814.61
72310-513	WORKERS' COMPENSATION	\$102,956.00	\$44.00	\$103,000.00
72320-435	OFFICE SUPPLIES	\$3,000.00	\$19.50	\$3,019.50
72320-599	OTHER CHARGES	\$4,844.78	\$586.72	\$5,431.50
72620-167	MAINTENANCE PERSONNEL	\$94,705.00	\$50.00	\$94,755.00
72710-146	BUS DRIVERS	\$242,348.00	\$847.00	\$243,195.00
72710-412	DIESEL FUEL	\$148,730.00	\$298.00	\$149,028.00
72710-599	OTHER CHARGES	\$13,401.50	\$425.25	\$13,826.75
73400-163	EDUCATIONAL ASSISTANTS	\$46,551.00	\$11.00	\$46,562.00
73400-429	INSTR SUPPLIES AND MATERIALS	\$5,857.71	\$250.00	\$6,107.71

	TOTALS	\$1,272,043.99	\$21,764.50	\$0.00	\$1,293,808.49
141-40390	OTHER STATUTORY LOCAL TAXES	\$52,588.00		\$52,588.00	\$0.00
71100-599	OTHER CHARGES	\$62,588.00		\$52,588.00	\$10,000.00
	TOTALS	\$62,588.00	\$0.00	\$52,588.00	\$10,000.00

(ADJUSTMENTS TO LOCAL REVENUE TO REFLECT REQUIRED CHANGES FOR MAINTENANCE OF EFFORT FOR THE 2010-2011 FISCAL YEAR)

141-46592	INTERNET CONNECTIVITY - ARRA	\$8,605.00		\$676.78	\$7,928.22
72320-307	COMMUNICATION	\$37,060.00		\$676.78	\$36,383.22
	TOTALS	\$45,665.00	\$0.00	\$1,353.56	\$44,311.44

(ADJUSTMENT FOR FINAL ALLOCATION FOR THE 2010-2011 FISCAL YEAR)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

NOVEMBER 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-210-201	UNEMPLOYMENT COMPENSATION	\$2.00	\$0.70		\$2.70
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$42,612.18		\$0.70	\$42,611.48
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	TOTALS TITLE II A 10-21	\$42,614.18	\$0.70	\$0.70	\$42,614.18
47189-202	EISENHOWER PD STATE GRANTS	\$178,577.00		\$4,210.00	\$174,367.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$24,408.00		\$4,210.00	\$20,198.00
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	TOTALS TITLE II A 11-01	\$24,408.00	\$0.00	\$4,210.00	\$20,198.00
39000-91S	UNDESIGNATED FUND BALANCE	\$202.81		\$202.81	\$0.00

71200-429-91S	INSTRUCTIONAL MATERIALS	\$4,912.57		\$202.81	\$4,709.76
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	TOTALS PRESCHOOL ARRA	\$4,912.57	\$0.00	\$202.81	\$4,709.76

TITLE II A 10-21: TO PREPARE FOR PROJECT CLOSURE.
TITLE II A 11-01: ADJUSTMENT FOR FINAL ALLOCATION FROM THE STATE.
PREACHOOOL ARRA: ADJUSTMENT TO THE APPROVED CARRYOVER BUDGET.

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

NOVEMBER 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72410-320	DUES AND MEMBERSHIPS	\$3,500.00	\$350.00		\$3,850.00
72410-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00		\$350.00	\$650.00
72620-399	OTHER CONTRACTED SERVICES	\$3,000.00	\$5,000.00		\$8,000.00
72620-499	OTHER SUPPLIES AND MATERIALS	\$85,000.00		\$5,000.00	\$80,000.00
73400-399	OTHER CONTRACTED SERVICES	\$500.00	\$390.00		\$890.00
73400-429	SUPPLIES AND MATERIALS	\$5,857.71		\$390.00	\$5,467.71
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	TOTALS	\$98,857.71	\$5,740.00	\$5,740.00	\$98,857.71

MONTHLY LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

NOVEMBER 11, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-210-101	UNEMPLOYMENT COMPENSATION	(\$992.76)	\$1,000.00		\$7.24
71100-429-101	SUPPLIES AND MATERIALS	\$117,808.43		\$1,000.00	\$116,808.43
72210-210-101	UNEMPLOYMENT COMPENSATION	\$530.04		\$0.01	\$530.03
72210-499-101	OTHER SUPPLIES AND MATERIALS	\$817.63		\$189.38	\$628.25
72210-524-101	INSERVICE/STAFF DEVELOPMENT	\$0.00	\$189.39		\$189.39
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	TOTALS TITLE I 10-01	\$118,163.34	\$1,189.39	\$1,189.39	\$118,163.34

71100-210-10S	UNEMPLOYMENT COMPENSATION	\$120.00	\$304.00		\$424.00
71100-429-10S	INSTRUCTIONAL MATERIALS	\$138,412.81		\$3,299.00	\$135,113.81
71100-722-10S	INSTRUCTIONAL EQUIPMENT	\$2,395.64	\$2,995.00		\$5,390.64
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	TOTALS TITLE I ARRA	\$140,928.45	\$3,299.00	\$3,299.00	\$140,928.45
72210-196-201	INSERVICE TRAINING	\$7,650.00	\$440.00		\$8,090.00
72210-201-201	SOCIAL SECURITY	\$473.00	\$27.21		\$500.21
72210-204-201	STATE RETIREMENT	\$696.12	\$39.82		\$735.94
72210-207-201	MEDICAL INSURANCE	\$19.06	\$5.02		\$24.08
72210-210-201	UNEMPLOYMENT COMPENSATION	\$57.41	\$0.37		\$57.78
72210-212-201	EMPLOYER MEDICARE	\$110.62	\$6.36		\$116.98
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$42,612.18		\$518.78	\$42,093.40
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	TOTALS TITLE II A 10-21	\$51,618.39	\$518.78	\$518.78	\$51,618.39
71100-429-601	SUPPLIES AND MATERIALS	\$6,939.05	\$363.80		\$7,302.85
71100-722-601	INSTRUCTIONAL EQUIPMENT	\$33,069.28		\$363.80	\$32,705.48
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	TOTALS TITLE VI 10-01	\$40,008.33	\$363.80	\$363.80	\$40,008.33
72130-355-802	TRAVEL	\$5,793.00		\$3,264.86	\$2,528.14
72130-524-802	INSERVICE/STAFF DEVELOPMENT	\$5,000.00	\$3,264.86		\$8,264.86
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	TOTALS CARL PERKINS 11-01	\$10,793.00	\$3,264.86	\$3,264.86	\$10,793.00
71200-116-911	TEACHERS	(\$210.52)	\$210.52		\$0.00
71200-201-911	SOCIAL SECURITY	(\$52.20)	\$52.20		\$0.00
71200-204-911	STATE RETIREMENT	(\$13.78)	\$13.78		\$0.00
71200-207-911	MEDICAL INSURANCE	(\$13.70)	\$13.70		\$0.00
71200-212-911	EMPLOYER MEDICARE	(\$11.96)	\$11.96		\$0.00
71200-299-911	OTHER FRINGE BENEFITS	(\$4.00)	\$4.00		\$0.00
71200-429-911	SUPPLIES AND MATERIALS	\$3,031.96		\$306.16	\$2,725.80
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	TOTALS PRESCHOOL 10-01	\$2,725.80	\$306.16	\$306.16	\$2,725.80

TITLE I 10-01: TO PERPARE FOR PROJECT CLOSURE
TITLE I ARRA: MISC. LINE ITEM CLEAN-
UP
TITLE II A 10-21: MISC. LINE ITEM CLEAN-
UP
TITLE VI 10-01: TO PREPARE FOR PROJECT CLOSURE
TOTAL CARL PERKINS 10-01: MISC. LINE ITEM CLEAN-
UP
TOTAL PRESCHOOL 10-01: MISC. LINE ITEM CLEAN-
UP

5. Report of Student Board Member – Joshua Hamilton
 - Midterms went home on Thursday, November 11, 2010
 - EOC's and AYP Exams begin on December 7 and run through December 9
 - Other final exams and EOC's will be taken on December 13 and December 14
 - The end of the semester is December 15
6. Following a brief explanation by Mr. Barry Bishop, a motion was made by Mr. Gambill, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the proposal from Trimble Company, Inc. in the amount of \$17,036.00 to replace locksets at Johnson County High School.
7. Following a brief explanation by Ms. Debra Wilcox, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the purchase of health education equipment using Carl Perkins Reserve grant funds in the amount of \$43,358.65 from Learning Labs, Inc.
8. Following a brief explanation by Mr. Russell Robinson a motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the following 60 month copier leases with De Lage Landen Financial Services:
Doe Elementary School: \$175.87 per month
Johnson County Vocational School: \$239.67 per month
Shady Valley Elementary School: \$106.25
9. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the following 60 months copier leases with Xerox Capital Services, LLC:
Johnson County Middle School Media Center: \$221.42
Johnson County Middle School Administration: \$206.42
10. Following an explanation by Ms. Wilcox and review of the Letter of Support for obtaining School Based Health Clinic Grant funds (New Access Point in partnership with Mountain City Extended Hours Clinic/ETSU) and the lease agreement for Johnson County School System to provide space and utilities, a motion was made by Mr. Gambill, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve signing the Letter of Support for obtaining School Based Health Clinic Grant funds.
11. A budget update was given by Mr. Russell Robinson. This included information regarding sales tax and property tax.

Information Items

- The Director's Report was given by Ms. Wilcox. It included the following information:
- TSBA Conference/Convention in Nashville, Tennessee – November 13-16, 2010
 - Board Retreat in Pigeon Forge, Tennessee – June 19-21, 2011
 - December Board Meeting (December 9, 2010) – Reception begins in the Conference Room at 5:15 p.m.
 - Report Card Presentation – December
 - HVAC Update – Johnson County Middle School/Mountain City Elementary School
 - Head Start / Pre K Information and an ESC Update was included in your Board packet.

Mr. Gambill wished everyone a safe trip to Nashville.

Mr. Long asked about attendance for the Roan Creek Fall Festival and the Doe Elementary Festival. He introduced his wife and his niece (both were in attendance) and recognized any Veterans that might be at the Board Meeting.

Ms. Parsons wished everyone a Happy Thanksgiving.

Mr. Carlton had no comments.

Mr. Buckles reminded everyone about the upcoming fish fry and auction.

There being no further business, the meeting adjourned at 6:22 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member