

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
November 12, 2009

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
 - School Library Media Specialists
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of October 8, 2009 with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments: (Attachment 4b)
 - General Purpose Court
 - Federal Projects Court
 - Head Start Court (Fiscal)
 - Head Start Court (Calendar)
 - Federal Projects Board
 - General Purpose Board
 - Approve the First Amendment to Agreement between Lindamood-Bell Learning Processes and Johnson County Schools. (Attachment 4c)
 - Approve overnight field trips for the Johnson County High School Choral Students: (Attachment 4d)
 - November 19-21, 2009 All-East Choral Festival/Greeneville, TN
 - May 14-15, 2009 Dollywood Choral Performance/Pigeon Forge, TN
 - Approve overnight field trips for the Johnson County High School Drama/Thespians: (Attachment 4e)
 - January 15-18, 2009 Cordova High School Workshops/Clinics
5. Report of Student Board Member – Brittany Sluder
6. Approve the bid for cafeteria tables for Johnson County Middle School, total cost \$14,743.20. Permission was received from Franklin Special School District to use their bid for the tables. School Nutrition Program and General Purpose Funds will be used for the tables. (Attachment 6)
7. Approve the 60 month renewal of the Sophos anti-virus software in the amount of \$19,976.00. (Attachment 7)
8. Approve the installation of bonded rubber for head start playgrounds at Doe Elementary, Mountain City Elementary, and Roan Creek Elementary (quote documentation and pricing to be provided at November 12, 2009 board meeting – grant funded through Head Start / Pre K). (Attachment 8)
9. Report Card Presentation – Mischelle Simcox & Debra Wilcox
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
 - Board Retreat – February 6, 2010
 - Head Start / Pre K (Information 1)
 - ESC Update (Information 2)
 - Milligan College Update
2. Personnel decisions made by Director of Schools
 - Hires

- Barbara Hensley – Substitute Custodian
- Doris Martin – School Nutrition Employee for Johnson County High School
- Tammy Thomas – School Nutrition Employee for Laurel Elementary
- 2009-2010 Substitute School Nutrition Employees (pending a criminal records, the state's vulnerable person's registry, and the state's sex offender registry checks) – Debbie Swift, Stephanie Barnes, Diana Forrester, Barbara Hensley, Sharon Hillman, Susan Ibarra, Crystle Lawson, Denise Ruddy, Bonnie Thomas, and Stephanie Walters
- 2009-2010 Substitute Teachers (pending a criminal records, the state's vulnerable person's registry, and the state's sex offender registry checks) – Manuel Buenfil, Stephanie Barnes, Amanda Campbell, Cassandra Dowell, Colen Dugger, Kaleena Dugger, Diana Forrester, Robert Hensley, Sharon Hillman, Miranda Horne, Susan Ibarra, Crystle Lawson, Joseph Paisley, Tammy Pierce, Karla Prudhomme, Denise Ruddy, and Stephanie Walters
- 2009-2010 Substitute Nurse (pending a criminal records, the state's vulnerable person's registry, and the state's sex offender registry checks) – Denise Ruddy
- 2009-2010 Substitute Custodians (pending a criminal records, the state's vulnerable person's registry, and the state's sex offender registry checks) – Stephanie Barnes, Colen Dugger, Barbara Hensley, Crystle Lawson, Melinda Roark, and Bonnie Thomas

Leaves

- Melissa Stanley – Unpaid leave October 20, 2009
- James Parker – Medical leave through January 28, 2010
- Whitney Colson – Leave September 16, 2009 through October 7, 2009
- Anna Shirley – Extend maternity leave through November 10, 2009
- Angela Brown – Unpaid leave October 6, 2009 through October 9, 2009
- Leah Taylor – Maternity leave change to September 30, 2009 through December 1, 2009
- Sandy Cook – Unpaid leave October 13, 2009 through October 16, 2009
- Brenda Eggers – Medical leave September 21, 2009 through September 25, 2009
- Jessie Laing – Leave November 24, 2009

Resignations

- Teresa Simcox – Central Office effective November 30, 2009

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 12, 2009. The chairman, Mr. Carlton, called the meeting to order.
2. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons, Mr. Carlton, and Brittany Sluder, student member. Tina Lipford, recorder. The Pledge of Allegiance was led by Mr. Gambill.
3. A very informative presentation was given by the School Library Media Specialists. Information was given regarding the tasks performed by Johnson County Librarians, the average age of the book collections, and the current cost of new books.
4. A motion was made by Mr. Buckles, seconded by Ms. Parsons, and carried by unanimous roll 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	TUITIOM - OTHER SERVICES	\$0.00	\$180.00		\$180.00
141-43570	REC. FROM IND. SCHOOLS	\$5,300.06	\$1,063.56		\$6,363.62
141-44170	MISC. REFUNDS	\$987.84	\$743.97		\$1,731.81
141-44530	SALE OF EQUIPMENT	\$905.00	\$3,688.74		\$4,593.74
141-44570	CONTRIBUTIONS AND GIFTS	\$250.00	\$100.00		\$350.00
141-49700	INSURANCE RECOVERY	\$27,664.00	\$233.10		\$27,897.10
141-49800	OPERATING TRANSFERS	\$71,686.04	\$526.58		\$72,212.62
		\$106,792.94	\$6,535.95	\$0.00	\$113,328.89

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: \$180.00: PARA PRO TESTING FEES.

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$1,063.56: \$177.63 SUBSITUTE TEACHER EXPENSE REIMBURSEMENT, \$300.93 SAMS CLUB REIMBURSEMENT AND \$585.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$743.97: \$50.00 CONFERENCE REGISTRATION FEE REFUND, \$63.00 HOTEL EXPENSE REFUND, \$370.97 TELEPHONE EXPENSE REFUND AND \$260.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44530 SALE OF EQUIPMENT: \$3,688.74: GOV DEALS PROCEEDS.

44570 CONTRIBUTIONS AND GIFTS: \$100.00: BALANCE OF GRANT PROCEEDS.

49700 INSURANCE RECOVERY: \$233.10 INSURANCE PREMIUM REFUND

49800 OPERATING TRANSFERS: \$526.58 \$398.00 SUPPLIES/MATERIALS REIMBURSEMENT AND \$128.58 FIELDTRIP EXPENSE REIMBURSEMENT.

71100-198	NON-CERTIFIED SUBSTITUTES	\$82,721.50	\$165.00		\$82,886.50
71100-201	SOCIAL SECURITY	\$297,344.70	\$10.23		\$297,354.93
71100-207	MEDICAL INSURANCE	\$917,206.00	\$233.10		\$917,439.10
71100-212	EMPLOYER MEDICARE	\$69,542.41	\$2.40		\$69,544.81
71100-599	OTHER CHARGES	\$10,000.00	\$100.00		\$10,100.00
72130-322	TESTING AND EVALUATION	\$6,000.00	\$180.00		\$6,180.00
72210-524	INSERVICE STAFF DEVELOPMENT	\$15,000.00	\$50.00		\$15,050.00
72230-524	INSERVICE STAFF DEVELOPMENT	\$5,000.00	\$63.00		\$5,063.00

72320-599	OTHER CHARGES	\$4,777.36	\$300.93		\$5,078.29
72410-307	COMMUNICATION	\$80,568.84	\$370.97		\$80,939.81
72620-499	OTHER SUPPLIES AND MATERIALS	\$69,262.00	\$398.00		\$69,660.00
72710-146	BUS DRIVERS	\$224,947.00	\$718.58		\$225,665.58
72710-412	DIESEL FUEL	\$148,302.00	\$255.00		\$148,557.00
72710-599	OTHER CHARGES	\$6,036.00	\$3,688.74		\$9,724.74
	TOTALS	\$1,936,707.81	\$6,535.95	\$0.00	\$1,943,243.76

141-46593	PROFESSIONAL DEVELOPMENT - ARRA	\$1,141.00		\$1,141.00	\$0.00
141-46615	EXTENDED CONTRACT - ARRA	\$50,700.00	\$1,141.00		\$51,841.00
	TOTALS	\$51,841.00	\$1,141.00	\$1,141.00	\$51,841.00

(ADJUSTMENT OF REVENUE CODES AS REQUESTED BY THE STATE DEPARTMENT OF EDUCATION)

141-47143	SPECIAL EDUCATION GRANTS TO STATE	\$0.00	\$4,680.77		\$4,680.77
71200-429	INSTRUCTIONAL MATERIALS	\$20,000.00	\$4,680.77		\$24,680.77
	TOTALS	\$20,000.00	\$4,680.77	\$0.00	\$24,680.77

(SPECIAL EDUCATION HIGH COST STUDENT REIMBURSEMENT FROM THE 2008-2009 FISCAL YEAR)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT ADMENDMENT

NOVEMBER 12, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
39000-102	UNDESIGNATED FUND BALANCE	\$38,923.32	\$45,457.37		\$84,380.69
71100-429-102	INSTRUCTIONAL MATERIALS	\$48,993.16		\$42,551.73	\$6,441.43
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$2,908.50		\$1,670.37	\$1,238.13
99100-504-102	INDIRECT COST	\$1,352.16		\$1,235.27	\$116.89
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	TOTALS TITLE I 09-01	\$92,177.14	\$45,457.37	\$45,457.37	\$92,177.14
72110-201-10S	SOCIAL SECURITY	\$27.74		\$27.74	\$0.00

72210-201-10S	SOCIAL SECURITY	\$0.00	\$27.74		\$27.74
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	TOTALS TITLE I ARRA	\$27.74	\$27.74	\$27.74	\$27.74
72220-196-890	INSERVICE/STAFF DEVELOPMENT	\$8,100.00		\$400.00	\$7,700.00
72220-499-890	OTHER SUPPLIES & MATERIALS	\$5,079.00	\$421.00		\$5,500.00
99100-504-890	INDIRECT COST	\$221.00		\$21.00	\$200.00
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	TOTALS IDEA DISC. GRANT 10-01	\$13,400.00	\$421.00	\$421.00	\$13,400.00
47145-912	SPEC ED PRESCHOOL GRANTS	\$6,494.00	\$235.00		\$6,729.00
71200-429-912	INSTRUCTIONAL MATERIALS	\$4,431.40	\$231.00		\$4,662.40
99100-504-912	INDIRECT COST	\$125.04	\$4.00		\$129.04
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	TOTALS PRESCHOOL 09-01	\$4,556.44	\$235.00	\$0.00	\$4,791.44

TITLE I 09-01: TO PREPARE FOR CARRYOVER TRANSFER TO THE 10-01 PROJECT.

TITLE I ARRA: CORRECTION OF DATA ENTRY ERROR.

IDEA DISC. GRANT 10-01: CORRECTION OF LOCAL BUDGET TO STATE APPROVE BUDGET.

PRESCHOOL 09-01: ADDITIONAL REVENUE FROM THE STATE FOR PRIOR YEAR.

Head Start Court (Fiscal)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
COURT AMENDMENT

NOVEMBER 12, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-47990	OTHER DIRECT FEDERAL REVENUE	\$548,134.00	\$52,500.00		\$600,634.00
71100-499	OTHER SUPPLIES AND MATERIALS	\$44,383.00	\$52,500.00		\$96,883.00
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	TOTALS	\$44,383.00	\$52,500.00	\$0.00	\$96,883.00

QUALITY IMPROVEMENT FUNDS FOR THE 2009 CALENDAR YEAR.

Head Start Court (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
COURT AMENDMENT

NOVEMBER 12, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED BUDGET
		BUDGET	INCREASE	DECREASE	
121-47990	OTHER DIRECT FEDERAL REVENUE	\$548,134.00	\$52,500.00		\$600,634.00
71100-499	OTHER SUPPLIES AND MATERIALS	\$44,383.00	\$52,500.00		\$96,883.00
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	TOTALS	\$44,383.00	\$52,500.00	\$0.00	\$96,883.00

QUALITY IMPROVEMENT FUNDS FOR THE 2009 CALENDAR YEAR.

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

NOVEMBER 12, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED BUDGET
		BUDGET	INCREASE	DECREASE	
71100-399-10S	OTHER CONTRACTED SERVICES	\$45,000.00	\$9,000.00		\$54,000.00
71100-429-10S	INSTRUCTIONAL MATERIALS	\$123,414.00		\$11,792.04	\$111,621.96
71100-722-10S	INSTRUCTIONAL EQUIPMENT	\$0.00	\$2,792.04		\$2,792.04
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	TOTALS TITLE I ARRA	\$168,414.00	\$11,792.04	\$11,792.04	\$168,414.00
72210-196-202	INSERVICE TRAINING	\$13,314.50	\$14.50		\$13,329.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$7,393.33		\$14.50	\$7,378.83
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	TOTALS TITLE II A 09-01	\$20,707.83	\$14.50	\$14.50	\$20,707.83
71200-163-901	EDUCATIONAL ASSISTANTS	\$202,272.00		\$15,000.00	\$187,272.00
71200-198-901	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$15,000.00		\$20,000.00

71200-201-901	SOCIAL SECURITY	\$18,445.00		\$691.00	\$17,754.00
71200-204-901	STATE RETIREMENT	\$27,112.00		\$1,175.00	\$25,937.00
71200-212-901	EMPLOYER MEDICARE	\$4,314.00		\$162.00	\$4,152.00
71200-299-901	OTHER FRINGE BENEFITS	\$1,652.00		\$44.00	\$1,608.00
71200-429-901	INSTRUCTIONAL MATERIALS	\$15,595.00	\$2,072.00		\$17,667.00
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	TOTALS IDEA 10-01	\$67,118.00	\$2,072.00	\$2,072.00	\$67,118.00

MISC. MONTHLY LINE ITEM CLEAN-UP

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

NOVEMBER 12, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-210	UNEMPLOYMENT COMPENSATION	\$6,291.00	\$2,500.00		\$8,791.00
71100-599	OTHER CHARGES	\$10,000.00		\$2,500.00	\$7,500.00
71200-299	OTHER FRINGE BENEFITS	\$0.00	\$4,740.00		\$4,740.00
71200-599	OTHER CHARGES	\$4,740.00		\$4,740.00	\$0.00
72110-355	TRAVEL	\$1,000.00		\$250.00	\$750.00
72110-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$250.00		\$1,250.00
72120-499	OTHER SUPPLIES & MATERIALS	\$3,874.50		\$500.00	\$3,374.50
72120-599	OTHER CHARGES	\$125.50	\$500.00		\$625.50
72130-210	UNEMPLOYMENT COMPENSATION	\$235.00	\$50.00		\$285.00
72130-399	OTHER CONTRACTED SERVICES	\$38,500.00		\$500.00	\$38,000.00
72130-499	OTHER SUPPLIES & MATERIALS	\$5,305.00	\$450.00		\$5,755.00
72220-299	OTHER FRINGE BENEFITS	\$0.00	\$1,870.00		\$1,870.00
72220-499	OTHER SUPPLIES & MATERIALS	\$3,000.00	\$500.00		\$3,500.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,210.00		\$500.00	\$4,710.00
72220-599	OTHER CHARGES	\$1,870.00		\$1,870.00	\$0.00
72510-210	UNEMPLOYMENT COMPENSATION	\$59.00	\$10.00		\$69.00
72510-599	OTHER CHARGES	\$250.00		\$10.00	\$240.00

72520-210	UNEMPLOYMENT COMPENSATION	\$59.00	\$10.00		\$69.00
72520-599	OTHER CHARGES	\$250.00		\$10.00	\$240.00
72620-210	UNEMPLOYMENT COMPENSATION	\$153.00	\$100.00		\$253.00
72620-599	OTHER CHARGES	\$3,000.00		\$100.00	\$2,900.00
72710-418	EQUIP AND MACHINERY PARTS	\$2,000.00	\$500.00		\$2,500.00
72710-453	VEHICLE PARTS	\$52,000.00		\$500.00	\$51,500.00
72810-207	MEDICAL INSURANCE	\$4,962.00		\$10.00	\$4,952.00
72810-210	UNEMPLOYMENT COMPENSATION	\$71.00	\$10.00		\$81.00
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	TOTALS	\$143,955.00	\$11,490.00	\$11,490.00	\$143,955.00

MISC. MONTHLY CLEAN-UP

5. Report of Student Board Member – Brittany Sluder
 - Yearbooks went on sale November 9. Students may reserve a yearbook for the full price of \$55.00 or make a down payment of at least \$30.00
 - The boys and girls basketball jamboree will be held at 5:00 p.m. on November 17
 - Two members of the JCHS choir will be participating in the All-East Honors Choral clinic in Greeneville, TN November 19-21
 - The Ms. JCHS pageant will be held November 24 at 9:30 a.m.
 - Thanksgiving vacation will begin on Wednesday, November 25, students will return to school on November 30
 - The regular EOC exams for U.S. History and English I will be administered December 3
 - The JCHS Band’s fall concert will be held December 1 and the JCHS choir will present their fall program on December 7
6. A motion was made by Mr. Gregg, seconded by Mr. Gambill, and approved by unanimous roll call vote to approve the bid for cafeteria tables for Johnson County Middle School, total cost \$14,743.20.
7. Following a brief explanation by Mr. Robert Sutherland, a motion was made by Mr. Gambill, seconded by Mr. Gregg, and approved by unanimous roll call vote to approve the 60 month renewal of the Sophos anti-virus software in the amount of \$19,976.00.
8. Following a brief explanation by Mr. Barry Bishop, a motion was made by Mr. Buckles, seconded by Ms. Parsons, and approved by unanimous roll call vote to approve the installation of bonded rubber for head start playgrounds at Doe Elementary, Mountain City Elementary, and Roan Creek Elementary. Installed by Rubber Trails & Surface in the amount of \$97,290.00.
9. Ms. Mischelle Simcox and Ms. Debra Wilcox gave a presentation on Johnson County Schools Tennessee Department of Education State Report Card 2009. The presentation included the System AYP Summary and System Academic Achievement. A report was also given on each individual school.
10. Mr. Russell Robinson gave a brief budget update, highlighting the fact that October was a good collection month for property taxes.

Information Items:

Director’s Report

- The TSBA Conference and Convention will begin on Saturday, November 14th
- The Board Retreat will be held on February 6, 2010
- Head Start / Pre K and ESC information was included in the board packet
- Milligan College update

Mr. Gambill stated that the system was looking good.

Mr. Buckles was impressed with the system grade card.

Ms. Parsons enjoyed the presentations and wished everyone a Happy Thanksgiving.

Mr. Gregg stated that we were above most of our adjoining counties on report card.

Mr. Carlton stated that the students were learning a lot, wished everyone a good Thanksgiving, and said that tough times are ahead.

There being no further business the meeting adjourned at 7:10 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member