

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
November 13, 2008

**Agenda**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. **Consent Agenda**
  - Approval of Agenda
  - Approval of minutes of the regular meeting of October 9, 2008 with any additions/corrections necessary (Attachment 5a)
  - Approve the following amendments: (Attachment 5b)
    - General Purpose Court
    - Federal Projects Court
    - Head Start Court
    - General Purpose Board
    - Federal Projects Board
    - Head Start Board
  - Approve overnight fieldtrip for Johnson County High School Spanish Class (Attachment 5c)
    - Peru – June 2010
  - Approve Preschool Budget Amendment (Executive Agreement 09-18-2008) (Attachment 5d)
  - Approve the line item Head Start budget for the fiscal year 2009 (Attachment 5e)
  - Approve 60 month copier leases with Xerox Corporation in the amount of \$184.05 per month for Laurel Elementary and \$228.18 per month for Mountain City Elementary (Attachment 5f)
  - Approval for the Suicide Emergency Response Plan to be included as an addendum to the System-Wide Emergency Response Plan (Attachment 5g)
  - Approve overnight trip to Nashville on November 13, 2008 for five Doe Elementary students to meet with Governor Bredesen (Executive Agreement 10-28-2008) (Attachment 5h)
  - Approve Johnson County Youth Tobacco Use Awareness Grant Application (Attachment 5i)
6. Report of Student Board Member – Erica Lynn
7. Graduate on Time (GOT) Presentation – Lisa Arnold & Scott Plyler (Attachment 7)
8. Presentation of Tenure Candidate's Portfolio – Debra Wilcox
9. First reading of TSBA recommended changes to following board policies (Attachment 9)
  - Conflict of Interest Disclosure Statement – Form 1.106.1
  - Registered Sex Offenders – Policy 1.808
  - Interscholastic Athletics – Policy 4.301
  - Student Discrimination – Policy 6.304
  - Personnel Records – Policy 5.114
10. Report Card Presentation (if released) – Mischelle Simcox & Debra Wilcox
11. Coordinated School Health Presentation – Amanda Mullins
12. Approve the purchase of a wheel balancer and tire changer for Auto Mechanics in the amount of \$11,448.00 from R. Conrad Reese Sales & Service. (Carl Perkins funds will be used for this purchase.) (Attachment 12)
13. Approve Youth League activities that utilize school facilities to come under the oversight of the Family Wellness Board.
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

- TSBA Convention
- AdvancEd Accreditation (Information 1)
- Board Retreat – February 21, 2009?
- National Forest Service
- Head Start / Pre K (Information 2)
- Board is invited to JCMS November 21, 2008
- Trust Worthy News (Information 3)
- William T. Alt (Information 4)
- ESC Update (Information 5)

### 2. Personnel decisions made by Director of Schools

#### Hires

- Misty Williams – Roan Creek Elementary School Custodian
- Trudy Kittle – Mountain City Elementary School Interim Position
- Audrey Keys – Adult Education Part-time, Teach ESOL Classes
- Rebecca McGlothlin – Johnson County High School ISS Position
- David Atwood – Johnson County High School Custodian

#### Transfers

- Delois Winters from Johnson County High School Custodian to Central Office Custodian and Johnson County High School Athletic Custodian

#### Leaves

- Linda Fletcher – Unpaid leave November 5, 6, and 7, 2008
- Cynthia Cornett – Unpaid leave October 6, 7, and 8, 2008
- Jenna Rouse – Maternity leave beginning October 31, 2008
- Heather Robinson – Maternity leave beginning October 6, 2008 using accumulated sick leave, vacation leave, and unpaid leave
- Carol Horne – Unpaid leave October 14 through October 21, 2008
- Scott Plyler – Unpaid leave October 30 and 31, 2008
- Paula Stewart – Unpaid leave November 25, 2008

#### Resignations

- Cynthia Cornett – Central Office and JCHS Athletic Custodian – Effective October 20, 2008

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 13, 2008. The chairman, Mr. Carlton, called the meeting to order. The Pledge of Allegiance to the American Flag was led by Mr. Carlton.
2. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons, Mr. Carlton and student board member, Erica Lynn. Tina Lipford, recorder.
3. No visitors or delegations were recognized.
4. No audience participation

5. A motion was made by Mr. Buckles, seconded by Mr. Gregg, 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
43570	REC. FROM IND. SCHOOLS	\$2,805.00	\$13,474.00		\$16,279.00
44170	MISC. REFUNDS	\$0.00	\$2,939.74		\$2,939.74
44530	SALE OF EQUIPMENT	\$0.00	\$4,781.01		\$4,781.01
44570	CONTRIBUTIONS AND GIFTS	\$0.00	\$10,728.12		\$10,728.12
47990	OTHER DIRECT FEDERAL REVENUE	\$0.00	\$9,179.93		\$9,179.93
49800	OPERATING TRANSFERS	\$38,445.00	\$3,618.18		\$42,063.18
		<b>\$41,250.00</b>	<b>\$44,720.98</b>	<b>\$0.00</b>	<b>\$85,970.98</b>

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

**43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$13,474.00:** \$355.26 SUBSTITUTE TEACHER PAY REIMBURSEMENT, \$4,075.90 REIMBURSEMENT FOR INSTRUCTIONAL EQUIPMENT; \$1,368.84 STIPEND EXPENSE REIMBURSEMENT (WE THE PEOPLE); \$1,731.67 INSERVICE EXPENSE REIMBURSEMENT (WE THE PEOPLE), \$2,499.06 SAM'S CLUB SCHOOL LEVEL PURCHASES EXPENSE REIMBURSEMENT, \$233.01 CUSTODIAL EXPENSE REIMBURSEMENT, \$151.26 SUPPLIES/MATERIALS EXPENSE REIMBURSEMENT, \$3,059.00 FIELDTRIP EXPENSE REIMBURSEMENT

**44170 MISC. REFUNDS: \$2,939.74:** \$240.00 SUBSTITUTE TEACHER PAY REIMBURSEMENT, \$199.34 FIELDTRIP EXPENSE REFUNDS, \$284.26 HOTEL EXPENSE REFUND, \$833.00 COPIER LEASE REFUND, \$33.00 JURY DUTY PAY REIMBURSEMENT, \$99.14 TELEPHONE DIVIDEND PAYMENT, \$305.00 CUSTODIAL EXPENSE REIMBURSEMENT, \$652.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$294.00 DRINK MACHINE PROCEEDS

**44530 SALE OF EQUIPMENT: \$4,781.01:** GOVDEALS PROCEEDS FOR THE SALE OF BUS AND LAWN MOWERS.

**44570 CONTRIBUTIONS AND GIFTS: \$10,728.12:** MINI GRANT AWARDS FOR THE 08-09 SCHOOL YEAR.

**47990 OTHER DIRECT FEDERAL REVENUE: \$9,179.93:** E-RATE REIMBURSEMENT 4TH QTR 07-08 CYCLE.

**49800 OPERATING TRANSFERS: \$3,618.18:** \$720.00 REIMBURSEMENT FOR TBI BACKGROUND FEES, \$2,898.18

ACCOUNTING ERROR CORRECTION BETWEEN GENERAL PURPOSE SCHOOL FUND AND FEDERAL PROJECTS FUND (CARL PERKINS FUND).

	NON CERT. SUBSTITUTE			
71100-198	TEACHERS	\$84,150.00	\$330.00	\$84,480.00
71100-201	SOCIAL SECURITY	\$300,663.00	\$20.46	\$300,683.46
71100-212	EMPLOYER MEDICARE	\$70,317.00	\$4.80	\$70,321.80
71100-599	OTHER CHARGES INSTRUCTIONAL	\$10,000.00	\$10,728.12	\$20,728.12
71100-722	EQUIPMENT	\$42,000.00	\$4,075.90	\$46,075.90
	NON CERT. SUBSTITUTE			
71150-198	TEACHERS	\$4,080.00	\$222.94	\$4,302.94
71150-201	SOCIAL SECURITY	\$7,935.00	\$13.82	\$7,948.82
71150-212	EMPLOYER MEDICARE INSTRUCTIONAL	\$1,857.00	\$3.24	\$1,860.24
71300-429	SUPPLIES	\$20,000.00	\$2,898.18	\$22,898.18

71400-499	OTHER SUPPLIES & MATERIALS	\$5,000.00	\$51.00		\$5,051.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$10,000.00	\$6.83		\$10,006.83
72120-599	OTHER CHARGES	\$21,416.00	\$6.83		\$21,422.83
72130-499	OTHER SUPPLIES & MATERIALS	\$5,305.00	\$148.34		\$5,453.34
72210-196	INSERVICE TRAINING	\$2,000.00	\$1,200.00		\$3,200.00
72210-201	SOCIAL SECURITY	\$30,475.00	\$74.40		\$30,549.40
72210-204	STATE RETIREMENT	\$35,695.00	\$77.04		\$35,772.04
72210-212	EMPLOYER MEDICARE	\$7,128.00	\$17.40		\$7,145.40
72210-330	COPIER LEASES	\$3,047.00	\$833.00		\$3,880.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$26,500.00	\$1,731.67		\$28,231.67
72210-790	OTHER EQUIPMENT	\$10,000.00	\$9,179.93		\$19,179.93
72220-161	SECRETARY(S)	\$13,315.00	\$33.00		\$13,348.00
72230-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00	\$270.60		\$5,270.60
72310-533	TBI BACKGROUND CHECK	\$6,000.00	\$720.00		\$6,720.00
72320-599	OTHER CHARGES	\$4,000.00	\$2,499.06		\$6,499.06
72410-307	COMMUNICATIONS	\$45,800.00	\$99.14		\$45,899.14
72610-166	CUSTODIAL PERSONNEL	\$331,595.00	\$502.20		\$332,097.20
72610-201	SOCIAL SECURITY	\$25,502.00	\$12.21		\$25,514.21
72610-204	STATE RETIREMENT	\$43,353.00	\$20.76		\$43,373.76
72610-212	EMPLOYER MEDICARE	\$5,965.00	\$2.84		\$5,967.84
72620-499	OTHER SUPPLIES & MATERIALS	\$50,000.00	\$151.26		\$50,151.26
72710-146	BUS DRIVERS	\$229,891.00	\$1,863.00		\$231,754.00
72710-412	DIESEL FUEL	\$148,000.00	\$1,848.00		\$149,848.00
72710-599	OTHER CHARGES	\$4,794.00	\$5,075.01		\$9,869.01
	<b>TOTALS</b>	<b>\$1,610,783.00</b>	<b>\$44,720.98</b>	<b>\$0.00</b>	<b>\$1,655,503.98</b>
46612	EXTENDED CONTRACT	\$81,776.00		\$10,676.00	\$71,100.00
71100-127	EXTENDED CONTRACT	\$54,693.00		\$9,359.16	\$45,333.84
71100-201	SOCIAL SECURITY	\$300,663.00		\$580.26	\$300,082.74
71100-204	STATE RETIREMENT	\$309,958.00		\$600.85	\$309,357.15
71100-212	EMPLOYER MEDICARE	\$70,317.00		\$135.73	\$70,181.27
	<b>TOTALS</b>	<b>\$735,631.00</b>	<b>\$0.00</b>	<b>\$10,676.00</b>	<b>\$724,955.00</b>
	(DECREASE IN STATE FUNDING)				
46590	OTHER STATE EDUCATION FUNDS	\$238,476.00	\$4,250.00		\$242,726.00
47120	ADULT EDUCATION	\$91,730.00	\$900.00		\$92,630.00
71600-116	TEACHERS	\$43,109.00	\$3,713.00		\$46,822.00
71600-201	SOCIAL SECURITY	\$2,735.00	\$230.00		\$2,965.00
71600-204	STATE RETIREMENT	\$2,832.00	\$238.00		\$3,070.00
71600-212	EMPLOYER MEDICARE	\$640.00	\$54.00		\$694.00
71600-429	INSTRUCTIONAL MATERIALS	\$982.00	\$900.00		\$1,882.00
71600-599	OTHER CHARGES	\$167.00	\$15.00		\$182.00
	<b>TOTALS</b>	<b>\$50,465.00</b>	<b>\$5,150.00</b>	<b>\$0.00</b>	<b>\$55,615.00</b>

(INCREASE IN STATE FUNDING FOR ADULT EDUCATION)

47147	SAFE & DRUG FREE SCHOOLS - TITLE IV	\$70,000.00	\$90,694.00		\$160,694.00
71400-189	OTHER SALARIES & WAGES	\$38,520.00	\$35,328.00		\$73,848.00
71400-201	SOCIAL SECURITY	\$2,389.00	\$2,190.00		\$4,579.00
71400-204	STATE RETIREMENT	\$3,267.00	\$2,268.00		\$5,535.00
71400-207	MEDICAL INSURANCE	\$4,000.00	\$270.00		\$4,270.00
71400-212	EMPLOYER MEDICARE	\$559.00	\$512.00		\$1,071.00
71400-399	OTHER CONTRACTED SERVICES	\$0.00	\$16,220.00		\$16,220.00
71400-499	OTHER SUPPLIES & MATERIALS	\$5,000.00	\$13,500.00		\$18,500.00
71400-599	OTHER CHARGES	\$0.00	\$9,156.00		\$9,156.00
71400-790	OTHER EQUIPMENT	\$0.00	\$11,250.00		\$11,250.00
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		<b>\$53,735.00</b>	<b>\$90,694.00</b>	<b>\$0.00</b>	<b>\$144,429.00</b>

(JCHS 21ST CENTURY COMMUNITY LEARNING CENTER GRANT FOR THE 08-09 SCHOOL YEAR)

47143	SPEC ED - GRANTS TO STATES	\$13,498.00	\$3,822.37		\$17,320.37
71200-429	INSTRUCTIONAL MATERIALS	\$20,000.00	\$3,822.37		\$23,822.37
	<b>TOTALS</b>	<b>\$20,000.00</b>	<b>\$3,822.37</b>	<b>\$0.00</b>	<b>\$23,822.37</b>

(ADDITIONAL FUNDING FOR HIGH COST STUDENTS FOR SPECIAL EDUCATION)

46590	OTHER STATE EDUCATION FUNDS	\$238,476.00	\$2,088.88		\$240,564.88
72410-307	COMMUNICATION	\$45,800.00	\$2,088.88		\$47,888.88
	<b>TOTALS</b>	<b>\$45,800.00</b>	<b>\$2,088.88</b>	<b>\$0.00</b>	<b>\$47,888.88</b>

(ADDITIONAL INTERNET CONNECTIVITY FUNDS FROM THE STATE)

46590	OTHER STATE EDUCATION FUNDS	\$238,476.00	\$3,696.52		\$242,172.52
71100-116	TEACHERS	\$4,486,828.00	\$3,241.00		\$4,490,069.00
71100-201	SOCIAL SECURITY	\$300,663.00	\$201.00		\$300,864.00
71100-204	STATE RETIREMENT	\$309,958.00	\$208.00		\$310,166.00
71100-212	EMPLOYER MEDICARE	\$70,317.00	\$46.52		\$70,363.52
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	<b>TOTALS</b>	<b>\$5,167,766.00</b>	<b>\$3,696.52</b>	<b>\$0.00</b>	<b>\$5,171,462.52</b>

(ADDITIONAL FUNDS FROM THE STATE FOR THE ONE-TIME BONUS PAID TO

CERTIFIED PERSONNEL)

34290	OTHER EDUCATIONAL RESERVES	\$836,114.00		\$73,331.00	\$762,783.00
71100-116	TEACHERS NON-CERTIFIED	\$4,486,828.00	\$1,826.00		\$4,488,654.00
71100-198	SUBSTITUTES	\$84,150.00	\$359.00		\$84,509.00
71100-201	SOCIAL SECURITY	\$300,663.00	\$135.00		\$300,798.00
71100-204	STATE RETIREMENT	\$309,958.00	\$117.00		\$310,075.00
71100-212	EMPLOYER MEDICARE INSERVICE/STAFF	\$70,317.00	\$33.00		\$70,350.00
72210-524	DEVELOPMENT	\$26,500.00	\$806.00		\$27,306.00
72320-307	COMMUNICATION	\$25,000.00	\$3,390.00		\$28,390.00
72410-307	COMMUNICATION	\$45,800.00	\$41,610.00		\$87,410.00
72610-166	CUSTODIAL PERSONNEL	\$331,595.00	\$46.00		\$331,641.00
72610-201	SOCIAL SECURITY	\$25,502.00	\$3.00		\$25,505.00
72610-204	STATE RETIREMENT	\$43,353.00	\$5.00		\$43,358.00
72610-212	EMPLOYER MEDICARE	\$5,965.00	\$1.00		\$5,966.00
72620-499	OTHER SUPPLIES & MATERIALS	\$50,000.00	\$25,000.00		\$75,000.00
	<b>TOTALS</b>	<b>\$5,805,631.00</b>	<b>\$73,331.00</b>	<b>\$0.00</b>	<b>\$5,878,962.00</b>

(FUNDS FROM RESERVES FOR THE FOLLOWING: \$2,525.00 ACCRUED PAYROLL FROM THE 07-08 FISCAL YEAR; \$45,000.00 INTERNET CONNECTIVITY; \$25,000.00 SUMMER MAINTENANCE PROJECTS)

34220	RESERVED FOR VOCATIONAL PROJECTS	\$41,902.00		\$41,902.00	\$0.00
71300-448	T & I CONSTRUCTION MATERIALS	\$0.00	\$41,902.00		\$41,902.00
	<b>TOTALS</b>	<b>\$0.00</b>	<b>\$41,902.00</b>	<b>\$0.00</b>	<b>\$41,902.00</b>

(REMAINING VOCATIONAL HOUSE RESERVE FUNDS FROM THE 07-08 FISCAL YEAR)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
COURT AMENDMENT

NOVEMBER 13, 2008

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-399-201	OTHER CONTRACTED SERVICES	\$49.04		\$49.04	\$0.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$84.48	\$1,725.11		\$1,809.59
72310-513-201	WORKERS' COMPENSATION	\$176.27		\$176.27	\$0.00
99100-590-201	TRANSFERS TO OTHER FUNDS	\$1,499.80		\$1,499.80	\$0.00
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	<b>TOTALS TITLE II PART A 08-01</b>	<b>\$1,809.59</b>	<b>\$1,725.11</b>	<b>\$1,725.11</b>	<b>\$1,809.59</b>
47189-202	EISENHOWER P/D STATE GRANTS	\$177,665.00	\$326.00		\$177,991.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$37,837.00	\$326.00		\$38,163.00
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	<b>TOTALS TITLE II PART A 09-01</b>	<b>\$37,837.00</b>	<b>\$326.00</b>	<b>\$0.00</b>	<b>\$38,163.00</b>
72210-210-231	UNEMPLOYMENT COMPENSATION	\$0.00	\$3.06		\$3.06
72210-212-231	EMPLOYER MEDICARE	\$0.00	\$3.87		\$3.87
72310-513-231	WORKERS COMPENSATION	\$6.93		\$6.93	\$0.00
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	<b>TOTALS TITLE II PART D 08-01</b>	<b>\$6.93</b>	<b>\$6.93</b>	<b>\$6.93</b>	<b>\$6.93</b>
47590-232	OTHER FEDERAL THRU STATE	\$7,025.00		\$41.00	\$6,984.00
72210-524-232	INSERVICE/STAFF DEVELOPMENT	\$1,204.00		\$41.00	\$1,163.00
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	<b>TOTALS TITLE II PART D 09-01</b>	<b>\$1,204.00</b>	<b>\$0.00</b>	<b>\$41.00</b>	<b>\$1,163.00</b>
47148-602	RURAL EDUCATION	\$40,276.00	\$17,539.00		\$57,815.00
71100-429-602	INSTRUCTIONAL MATERIALS	\$2,276.00	\$16,004.73		\$18,280.73
71100-722-602	INSTRUCTIONAL EQUIPMENT	\$38,000.00	\$1,534.27		\$39,534.27
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	<b>TOTALS TITLE VI 09-01</b>	<b>\$40,276.00</b>	<b>\$17,539.00</b>	<b>\$0.00</b>	<b>\$57,815.00</b>
71200-116-901	TEACHERS	\$6,000.00	\$3,447.81		\$9,447.81
71200-201-901	SOCIAL SECURITY	\$366.00	\$213.76		\$579.76
71200-204-901	STATE RETIREMENT		\$117.58		\$117.58
72120-599-901	OTHER CHARGES	\$1,337.40		\$1,337.40	\$0.00
72220-524-901	INSERVICE/STAFF DEVELOPMENT	\$3,760.97		\$2,441.75	\$1,319.22
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	<b>TOTALS IDEA 08-01</b>	<b>\$11,464.37</b>	<b>\$3,779.15</b>	<b>\$3,779.15</b>	<b>\$11,464.37</b>

TITLE II PART A 08-01: TO PREPARE FOR PROJECT CLOSURE  
TITLE II PART A 09-01: ADDITIONAL FUNDS FROM THE STATE  
TITLE II PART D 08-01: TO PREPARE FOR PROJECT

CLOSURE  
 TITLE II PART D 09-01: DECREASE IN FUNDS FROM THE STATE  
 TITLE VI 09-01: ADDITIONAL FUNDS FROM THE STATE  
 IDEA 08-01: TO PREPARE FOR PROJECT CLOSURE

Head Start Court

JOHNSON COUNTY BOARD OF EDUCATION  
 HEAD START FUND  
 COURT AMENDMENT

NOVEMBER 13, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-44170	MISC. REFUND	\$0.00	\$2.25		\$2.25
72110-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$2.25		\$1,002.25
71100-207	MEDICAL INSURANCE	\$38,018.00		\$287.61	
72110-207	MEDICAL INSURANCE	\$7,393.00	\$1,318.00		
72210-105	SUPERVISOR	\$52,616.00		\$1,000.00	
72310-513	WORKERS' COMPENSATION	\$1,439.00		\$30.39	
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	<b>TOTALS</b>	<b>\$100,466.00</b>	<b>\$1,320.25</b>	<b>\$1,318.00</b>	<b>\$1,002.25</b>

(REFUND OF SALES TAX FROM GROCERY STORE CHARGE AND TO PREPARE FOR PROJECT CLOSURE)

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION  
 GENERAL PURPOSE SCHOOL FUND  
 BOARD AMENDMENT

NOVEMBER 13, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429	INSTRUCTIONAL MATERIALS	\$142,500.00		\$500.00	\$142,000.00
71100-499	OTHER SUPPLIES & MATERIALS	\$2,500.00	\$500.00		\$3,000.00
71200-336	MAINT. & REPAIRS - EQUIPMENT	\$0.00	\$365.00		\$365.00

71200-399	OTHER CONTRACTED SERVICES	\$34,000.00		\$365.00	\$33,635.00
71300-429	INSTRUCTIONAL MATERIALS	\$20,000.00		\$5,000.00	\$15,000.00
71300-499	OTHER SUPPLIES & MATERIALS	\$5,000.00	\$5,000.00		\$10,000.00
72130-130	SOCIAL WORKERS	\$240.00		\$240.00	\$0.00
72130-189	OTHER SALARIES & WAGES	\$0.00	\$240.00		\$240.00
72220-124	PHSYCOLOGICAL PERSONNEL	\$46,275.00		\$46,275.00	\$0.00
72220-399	OTHER CONTRACTED SERVICES	\$2,000.00	\$46,275.00		\$48,275.00
73300-355	TRAVEL	\$0.00	\$500.00		\$500.00
73300-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$500.00	\$1,000.00
73400-429	INSTRUCTIONAL MATERIALS	\$11,296.00		\$3,000.00	\$8,296.00
73400-524	INSERVICE/STAFF DEVELOPMENT	\$3,000.00	\$3,000.00		\$6,000.00
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	<b>TOTALS</b>	<b>\$268,311.00</b>	<b>\$55,880.00</b>	<b>\$55,880.00</b>	<b>\$268,311.00</b>

MONTHLY MISC. LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
BOARD AMENDMENT

NOVEMBER 13, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-196-201	INSERVICE TRAINING	\$0.00	\$600.00		\$600.00
72210-201-201	SOCIAL SECURITY	\$0.00	\$37.20		\$37.20
72210-204-201	STATE RETIREMENT	\$0.00	\$38.52		\$38.52
72210-212-201	EMPLOYER MEDICARE	\$0.00	\$4.83		\$4.83
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$783.32		\$680.55	\$102.77
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	<b>TOTALS TITLE II PART D 08-01</b>	<b>\$783.32</b>	<b>\$680.55</b>	<b>\$680.55</b>	<b>\$783.32</b>
71100-429-232	INSTRUCTIONAL MATERIALS	\$0.00	\$1,860.00		\$1,860.00
71100-722-232	INSTRUCTIONAL EQUIPMENT	\$3,421.00		\$1,860.00	\$1,561.00

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	<b>TOTALS TITLE II PART D 09-01</b>	<b>\$3,421.00</b>	<b>\$1,860.00</b>	<b>\$1,860.00</b>	<b>\$3,421.00</b>
72230-196-802	INSERVICE TRAINING	\$0.00	\$1,375.00		\$1,375.00
72230-201-802	SOCIAL SECURITY	\$0.00	\$85.25		\$85.25
72230-204-802	STATE RETIREMENT	\$0.00	\$88.29		\$88.29
72230-210-802	UNEMPLOYMENT COMPENSATION	\$0.00	\$7.02		\$7.02
72230-212-802	EMPLOYER MEDICARE	\$0.00	\$19.93		\$19.93
72230-524-802	INSERVICE/STAFF DEVELOPMENT	\$10,500.00		\$1,575.49	\$8,924.51
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	<b>TOTALS CARL PERKINS 09-01</b>	<b>\$10,500.00</b>	<b>\$1,575.49</b>	<b>\$1,575.49</b>	<b>\$10,500.00</b>
71200-201-901	SOCIAL SECURITY	\$366.00	\$6.00		\$372.00
71200-204-901	STATE RETIREMENT	\$385.00	\$103.76		\$488.76
71200-207-901	MEDICAL INSURANCE	\$2.56		\$2.56	\$0.00
71200-212-901	EMPLOYER MEDICARE	\$87.00	\$50.01		\$137.01
71200-429-901	INSTRUCTIONAL MATERIALS	\$8,299.00		\$157.21	\$8,141.79
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	<b>TOTALS IDEA 08-01</b>	<b>\$9,139.56</b>	<b>\$159.77</b>	<b>\$159.77</b>	<b>\$9,139.56</b>
71200-116-902	TEACHERS	\$68,161.00		\$3,447.81	\$64,713.19
71200-163-902	EDUCATIONAL ASSISTANTS	\$200,219.00		\$5,000.00	\$195,219.00
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$5,000.00		\$10,000.00
71200-201-902	SOCIAL SECURITY	\$16,950.00		\$213.76	\$16,736.24
71200-204-902	STATE RETIREMENT	\$25,479.00		\$221.34	\$25,257.66
71200-212-902	EMPLOYER MEDICARE	\$3,964.00		\$50.01	\$3,913.99
71200-429-902	INSTRUCTIONAL MATERIALS	\$1,000.00	\$3,932.92		\$4,932.92
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	<b>TOTALS IDEA 09-01</b>	<b>\$320,773.00</b>	<b>\$8,932.92</b>	<b>\$8,932.92</b>	<b>\$320,773.00</b>

TITLE II PART D 08-01: TO PREPARE FOR PROJECT CLOSURE

TITLE II PART D 09-01: MISC. LINE ITEM CLEAN-UP

CARL PERKINS 09-01: MISC. LINE ITEM CLEAN-UP

IDEA 08-01: TO PREPARE FOR PROJECT CLOSURE

IDEA 09-01: MSIC. LINE ITEM CLEAN-UP

JOHNSON COUNTY BOARD OF EDUCATION  
HEAD START FUND  
BOARD AMENDMENT

NOVEMBER 13, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL		DECREASE	AMENDED BUDGET
		BUDGET	INCREASE		
71100-116	TEACHERS	\$202,740.00		\$3,972.00	\$198,768.00
71100-163	EDUCATIONAL ASSISTANTS	\$58,918.00		\$2,401.00	\$56,517.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$7,000.00	\$2,500.00		\$9,500.00
71100-201	SOCIAL SECURITY	\$16,657.00		\$800.00	\$15,857.00
71100-204	STATE RETIREMENT	\$19,370.00		\$1,000.00	\$18,370.00
71100-207	MEDICAL INSURANCE	\$38,018.00		\$211.48	\$37,806.52
71100-212	EMPLOYER MEDICARE	\$3,896.00		\$200.00	\$3,696.00
71100-429	INSTRUCTIONAL MATERIALS	\$3,958.00	\$2,981.25		\$6,939.25
71100-599	OTHER CHARGES	\$2,500.00	\$3,103.23		\$5,603.23
72110-130	SOCIAL WORKERS	\$37,033.00	\$494.19		\$37,527.19
72110-189	OTHER SALAREIS & WAGES	\$1,360.00		\$33.04	\$1,326.96
72110-201	SOCIAL SECURITY	\$2,380.00		\$149.13	\$2,230.87
72110-204	STATE RETIREMENT	\$4,235.00		\$219.76	\$4,015.24
72110-210	UNEMPLOYMENT COMPENSATION	\$81.00	\$40.00		\$121.00
72110-212	EMPLOYER MEDICARE	\$557.00		\$57.58	\$499.42
72110-355	TRAVEL	\$2,000.00		\$271.45	\$1,728.55
72110-499	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$16.77		\$1,016.77
72110-599	OTHER CHARGES	\$0.00	\$180.00		\$180.00
72120-131	MEDICAL PERSONNEL	\$9,227.00		\$381.20	\$8,845.80
72120-201	SOCIAL SECURITY	\$572.00		\$23.52	\$548.48
72120-204	STATE RETIREMENT	\$995.00		\$37.23	\$957.77
72120-210	UNEMPLOYMENT COMPENSATION	\$10.00		\$2.52	\$7.48
72120-212	EMPLOYER MEDICARE	\$135.00		\$6.73	\$128.27
72120-399	OTHER CONTRACTED SERVICES	\$500.00	\$755.00		\$1,255.00
72120-413	DRUG & MEDICAL SUPPLIES	\$500.00		\$303.80	\$196.20
72210-	SUPERVISOR	\$52,616.00		\$1,376.20	\$51,239.80

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72210-201	SOCIAL SECURITY	\$3,262.00		\$229.52	\$3,032.48
72210-204	STATE RETIREMENT	\$3,075.00	\$100.64		\$3,175.64
72210-207	MEDICAL INSURANCE	\$4,495.00	\$77.80		\$4,572.80
72210-210	UNEMPLOYMENT COMPENSATION	\$40.00		\$9.04	\$30.96
72210-212	EMPLOYER MEDICARE	\$761.00		\$51.80	\$709.20
72210-499	OTHER SUPPLIES & MATERIALS	\$500.00	\$1,428.12		\$1,928.12
72210-599	OTHER CHARGES	\$0.00	\$60.00		\$60.00
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	<b>TOTALS</b>	<b>\$478,391.00</b>	<b>\$11,737.00</b>	<b>\$11,737.00</b>	<b>\$478,391.00</b>

TO PREPARE FOR PROJECT CLOSURE

6. Report of Student Board Member – Erica Lynn
  - On October 17<sup>th</sup> JCHS held their homecoming football game, and crowned the 2008 queen, Molly Henson.
  - On October 23<sup>rd</sup> the ethics club and teen board held a faculty vs. students volleyball game.
  - The PLAN test was administered on October 28<sup>th</sup>.
  - The National Honor Society and the National Technical Honor Society held their annual blood drive on Halloween.
  - The FFA Alumni will be holding their annual fish fry and auction on November 14<sup>th</sup>.
  - The week of November 10<sup>th</sup> the International Club encouraged non-violence at JCHS. They filled out bricks and placed them on the wall of intolerance.
  - The JCHS basketball teams and cheerleaders are preparing hard for their first game which will be held December 1<sup>st</sup> against Cloudland.
7. A presentation on the JCHS Graduate on Time (GOT) Program was given by Mr. Scott Plyler and Lisa Arnold. The GOT Program targets students that are at risk not to graduate using traditional standards. The graduates of the GOT Program receive a Tennessee State Diploma rather than a Johnson County Diploma. A motion was made by Mr. Gregg, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the GOT Program as presented.
8. Ms. Debra Wilcox presented Ms. Sherree Schmees as a candidate for tenure.
9. A motion was made by Mr. Buckles, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the first reading of TSBA recommended changes to the following board policies:
  - Conflict of Interest Disclosure Statement – Form 1.106.1
  - Registered Sex Offenders – Policy 1.808
  - Interscholastic Athletics – Policy 4.301
  - Student Discrimination – Policy 6.304
  - Personnel Records – Policy 5.114
10. Michelle Simcox and Debra Wilcox gave a presentation on Johnson County Schools Tennessee Department of Education State Report Card 2008. The presentation included the System AYP Summary and System Academic Achievement. A report was also given on each individual school, with improvement in almost areas.

11. A Coordinated School Health Presentation was given by Amanda Mullins, Wendy Henley and Linda Grindstaff. They shared information gathered from surveys and screenings. With everyone working together they can address the barriers that keep everyone from learning.
12. A motion was made by Mr. Buckles, seconded by Ms. Parsons, and passed by unanimous roll call vote to approve the purchase of a wheel balancer and tire changer for Auto Mechanics in the amount of \$11,448.00 from R. Conrad Reese Sales & Service. (Carl Perkins funds will be used for this purchase).
13. Following a brief discussion, a motion was made by Mr. Gregg, seconded by Ms. Parsons, and passed by unanimous roll call vote to approve Youth League activities that utilize school facilities to come under the oversight of the Family Wellness Board.
14. The budget update was given by Mr. Russell Robinson. There was an \$11,000 decrease in the amount of funding that Johnson County Schools receives from the State for extended contract, but a surplus in sales tax collections.
15. No other matters were brought before the Board.

At this point Mr. Carlton turned the meeting over to Mr. Woodring for the Director's Report.

#### Directors Report

- TSBA Conference/Convention will be held in Nashville November 15-18, 2008
- Received confirmation of AdvancEd Accreditation
- Board Retreat will be February 21, 2009 at Mountain City Elementary
- The school system will be receiving an additional \$80,000 this year from the National Forest Service
- Head Start/Pre K Update/Information
- The Board is invited to JCMS November 21, 2008 for lunch & visit
- Trusty Worthy News / Dinner information
- William T. Alt Letter
- ESC Update

Mr. Gambill apologized for being unable to attend the last meeting. He expressed his appreciation to the groups that presented information.

Mr. Buckles reminded everyone about the FFA Alumni Fish Fry and Auction.

Ms. Parsons expressed her regrets for being unable to attend the visitation/luncheon at Johnson County Middle School. She is looking forward to the convention and expressed her appreciation for the presentations.

Mr. Gregg appreciated the reports and all the hard work put into them. The reports will be an asset at meetings regarding the budget situation.

Mr. Carlton thought it was very important that the system have representation at the 2009 FRN Conference in Washington. He thanked everyone for the program presentations. He stated that the meeting with Ron and Jason in Nashville was very important.

There being no further business, the meeting adjourned at 7:42 p.m.

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Director of Schools

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Chairman

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Vice-Chairman

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Member

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Member

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Member