

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
November 13, 2014

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
 - Laurel Elementary Presentation
 - Student Recognition
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of October 9, 2014, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - General Purpose Court
 - Federal Projects Court
 - Head Start Court Calendar
 - Approve overnight field trip for Johnson County High School Varsity Basketball team travel to Myrtle Beach, SC, December 31, 2014-January 3, 2015 (Attachment 4c)
 - Approve Tennessee Department of Education 2014 LEA Compliance Report (Attachment 4d)
 - Approve the contract to audit accounts for the Activity Funds and U.S.D.A. procedures for the fiscal year ending June 30, 2015 with Lewis and Associates, PC in the amount of \$11,750.00 (Attachment 4e)
 - Approve TSBA 2015 Membership Dues of \$5,168.00 (Attachment 4f)
5. Report of Student Board Member – Abigail Reece
6. Report Card Presentation (Attachment 6) – Stephen Long
7. Discuss Fieldhouse update (Attachment 7)
8. Budget Update – Tina Lipford
9. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Head Start / Pre K (Information 1)
 - Skyline Grant
 - Telehealth Update
 - Central Office Renovation Update
 - Prom
 - TSBA Annual Convention - November 15-17, 2014
 - Thanksgiving Holiday/Vacation November 26-28, 2014
 - Board Meeting December 11, 2014 at Mountain City Elementary 6PM; Reception 5:15 PM
2. Personnel decisions made by Director of Schools

Hires

Margaret Dowell – ESC Assistant, effective November 3, 2014

Kelli Sluder – Shady Valley Elementary Secretary/Bookkeeper, effective October 27, 2014

Cassandra Wireman – ESOL Part-time Teacher for Johnson/Carter County Adult Education, effective October 22, 2014

Richard Eller – Johnson County High School Criminal Justice Teacher, effective December 16, 2014

Transfers

Dwayne Arney – Transfer from Roan Creek Elementary Custodian to Johnson County High School Athletic Part-time Custodian, effective October 6, 2014
Beulah Grindstaff – Transfer from Johnson County High School Educational Assistant to Roan Creek Elementary Educational Assistant, effective October 9, 2014
Greg Ward – Transfer from Roan Creek Elementary Supplementary Assistant to Johnson County High School Supplementary Assistant, effective October 9, 2014
Paula Manuel – Transfer from Johnson County High School Secretary to Johnson County High School/Middle School Security, effective October, 22, 2014
Julie Dugger – Transfer from Shady Valley Elementary Secretary/Bookkeeper to Johnson County High School Secretary, effective October 22, 2014
Bonnie Thomas – Transfer from Johnson County School Substitute to Roan Creek Elementary Custodian, effective October 23, 2014

Leaves

Janet Reece – Paid leave October 14, 2014
Helen Price – Paid & unpaid leave February 26 – March 2, 2015
Katelyn Isaacs – Paid & unpaid leave October 22-24, 2014
Kim Franklin – Unpaid medical leave October 22, 2014
Linda Bonner – Unpaid leave September 23-24, 2014
Alice Johnson – Paid medical leave December 9-19, 2014
Shelia Billings – Unpaid leave October 10 and November 5, 2014
Melissa Sutherland – Paid & unpaid leave December 17-19, 2014
Delza Noble – Paid medical leave January 5-May 21, 2015
Angela Brown – Unpaid medical leave November 5-11, 2014
Bonnie Thompson – Unpaid leave November 10-14, 2014

Resignation

Lisa Zeggert – Johnson County High School Teacher, effective November 21, 2014.
Charles Thompson – Extended Service Center-Johnson County Schools Assistant, effective October 10, 2014.
Jackson Goodman-Johnson – Johnson County Schools Substitute Teacher, effective October 15, 2014.
Eva Hash – Johnson County Schools Substitute Teacher, effective October 24, 2014.

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 Dr. Mischelle Simcox, Director of Schools, at (423) 727-2640.

Action take on Agenda Items

1. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, November 13, 2014. The chairman, Mr. Long, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.
2. The roll was called with four members present: Mr. Carlton, Mr. Dunn, Mr. Gregg, Mr. Long, Ms. Abigail Reece, Student Board member. (Mr. Gambill arrived moments later). June Terry, recorder.
3. Mr. Lentz, Principal, welcomed everyone. Laurel Elementary students presented their works of art with the guidance of Mr. Blevins, Art Teacher. Recognition was also given to students with at least 30% increase in ELA, Math, Science or Social Studies assessments. The idea for student recognition was brought to the school system by Mr. Long from the TSBA Chair seminar he attended.
4. A motion was made by Mr. Carlton, seconded by Mr. Dunn, 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

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 COURT AMENDMENT
 NOVEMBER 13, 2014

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43517	TUITION - OTHER SERVICES	\$0.00	\$90.00		\$90.00
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$0.00	\$10,132.40		\$10,132.40
141-44146	E-RATE FUNDING	\$30,000.00	\$37,653.22		\$67,653.22
141-44170	MISCELLANEOUS REFUNDS	\$0.00	\$47,215.76		\$47,215.76
141-44530	SALE OF EQUIPMENT	\$0.00	\$4,287.00		\$4,287.00
141-49700	INSURANCE RECOVERY	\$0.00	\$10.00		\$10.00
141-49800	TRANSFERS IN	\$69,802.00	\$3,204.52		\$73,006.52
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		\$99,802.00	\$102,592.90	\$0.00	\$202,394.90

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: \$90.00: PARAPRO TESTING FEES.

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$10,132.40: \$2,025.00

GIRLS ON THE GO

AND BOYS ACTIVELY MOVING REGISTRATION FEES, \$912.65 SAM'S CLUB EXPENSE REIMBURSEMENT, \$2,000.00 WALKING

TRAIL EXPENSE REIMBURSEMENT, \$4,308.00 SMARTBOARD REIMBURSEMENT, \$362.75

VENDING MACHINE

EXPENSE REIMBURSEMENT, \$390.00 WAX REIMBURSEMENT AND \$134.00 FIELDTRIP REIMBURSEMENT.

44146 E-RATE FUNDING:

\$37,653.22: E-RATE FUNDS

44170 MISC. REFUNDS: \$47,215.76: \$175.00 SECURITY REIMBURSEMENT, \$185.41 ELECTRICITY REIMBURSEMENT,

\$816.00 OT/PT SERVICE REFUND, \$44,998.65 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT, \$150.00 CUSTODIAL

REIMBURSEMENT, \$300.23 HOTEL EXPENSE REFUND, \$200.00 SHREDDER EXPENSE REIMBURSEMENT, \$62.19 ENERGY

REFUND, \$83.28 FIELDTRIP EXPENSE REIMBURSEMENT AND \$245.00 VENDING MACHINE PROCEEDS.

44530 SALE OF EQUIPMENT: \$4,287.00: GOV DEALS PROCEEDS.

49700 INSURANCE RECOVERY:

\$10.00: INSURANCE REFUND

49800 TRANSFERS IN: \$3,204.52: REIMBURSEMENT UNEMPLOYMENT COMPENSATION

71100-722	REGULAR INSTRUCTION	\$35,000.00	\$49,174.15		\$84,174.15
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	EQUIPMENT			
71200-312	CONTRACTS WITH			
	OTHER AGENCIES	\$45,500.00	\$816.00	\$46,316.00
72120-599	OTHER CHARGES	\$0.00	\$2,025.00	\$2,025.00
	EVALUATION AND			
72130-322	TESTING	\$6,000.00	\$135.00	\$6,135.00
	INSERVICE/STAFF			
72210-524	DEVELOPMENT	\$25,000.00	\$1.65	\$25,001.65
72210-790	OTHER EQUIPMENT	\$5,000.00	\$37,653.22	\$42,653.22
	UNEMPLOYMENT			
72310-210	COMPENSATION	\$444.00	\$3,204.52	\$3,648.52
	OTHER FRINGE			
72310-299	BENEFITS	\$72,000.00	\$10.00	\$72,010.00
	INSERVICE/STAFF			
72320-524	DEVELOPMENT	\$6,000.00	\$9.12	\$6,009.12
72320-599	OTHER CHARGES	\$4,500.00	\$1,200.15	\$5,700.15
	INSERVICE/STAFF			
72410-524	DEVELOPMENT	\$6,000.00	\$289.46	\$6,289.46
72610-160	SECURITY GUARDS	\$60,654.00	\$139.10	\$60,793.10
	CUSTODIAL			
72610-166	PERSONNEL	\$321,525.00	\$150.00	\$321,675.00
72610-201	SOCIAL SECURITY	\$25,710.00	\$8.63	\$25,718.63
72610-204	STATE RETIREMENT	\$51,420.00	\$17.25	\$51,437.25
	EMPLOYER			
72610-212	MEDICARE	\$6,013.00	\$2.02	\$6,015.02
72610-415	ELECTRICITY	\$500,000.00	\$185.41	\$500,185.41
	OTHER SUPPLIES AND			
72610-499	MATERIALS	\$25,000.00	\$452.19	\$25,452.19
	OTHER SUPPLIES AND			
72620-499	MATERIALS	\$341,538.00	\$2,000.00	\$343,538.00
72620-599	OTHER CHARGES	\$3,000.00	\$8.00	\$3,008.00
72710-146	BUS DRIVERS	\$248,712.00	\$134.00	\$248,846.00
72710-599	OTHER CHARGES	\$4,500.00	\$4,894.75	\$9,394.75
73300-599	OTHER CHARGES	\$5,235.00	\$83.28	\$5,318.28

	TOTALS	\$1,798,751.00	\$102,592.90	\$0.00	\$1,901,343.90
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	UNDESIGNATED FUND				
141-39000	BALANCE	\$1,019,711.42		\$150,000.00	\$869,711.42
141-99100-590	TRANSFERS TO OTHER FUNDS	\$0.00	\$150,000.00		\$150,000.00

	TOTALS	\$1,019,711.42	\$150,000.00	\$150,000.00	\$1,019,711.42
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(FUNDS FOR THE FEDERAL PROJECTS FUND INTERFUND
LOAN/TRANSFER \$150,000.00)

141-34555	RESTRICTED FOR EDUCATION	\$1,565,345.28		\$70,000.00	\$1,495,345.28
71300-448	T & I MATERIALS	\$0.00	\$25,000.00		\$25,000.00
	OTHER CONTRACTED				
72620-399	SERVICES	\$5,000.00	\$3,030.00		\$8,030.00
	MAINTENANCE AND				
72620-335	REPAIR	\$17,000.00	\$3,540.00		\$20,540.00
	OTHER SUPPLIES AND				
72620-499	MATERIALS	\$341,538.00	\$38,430.00		\$379,968.00

TOTALS	\$363,538.00	\$70,000.00	\$0.00	\$433,538.00
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(VOCATIONAL SUBDIVISION EXPENSES \$25,0000, OTHER CONTRACTED SERVICES EXPENSES \$3,030.00, MAINTENANCE AND REPAIR EXPENSES \$3,540.00 AND \$38,430.00 EXPENSES FOR OTHER SUPPLIES AND MATERIALS)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

13-Nov-14

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-47141-102	TITLE I GRANTS TO STATES	\$944,640.00	\$103,347.67		\$1,047,987.67
71100-188-102	BONUS PAYMENTS	\$0.00	\$6,500.00		\$6,500.00
72210-188-102	BONUS PAYMENTS	\$0.00	\$115.00		\$115.00
71100-201-102	SOCIAL SECURITY	\$34,175.00	\$691.00		\$34,866.00
71100-204-102	STATE RETIREMENT	\$52,163.00	\$1,409.00		\$53,572.00
71100-212-102	EMPLOYER MEDICARE	\$8,096.00	\$168.00		\$8,264.00
71100-299-102	OTHER FRINGE BENEFITS	\$2,202.00	\$30.00		\$2,232.00
71100-429-102	INSTRUCTIONAL SUPPLIES	\$51,864.00	\$79,073.67		\$130,937.67
72130-499-102	OTHER SUPPLIES AND MATERIALS	\$9,946.00	\$14,278.00		\$24,224.00
99100-504-102	INDIRECT COSTS	\$12,945.00	\$1,083.00		\$14,028.00
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	TOTALS TITLE I 15-01	\$171,391.00	\$103,347.67	\$0.00	\$274,738.67
142-47141-101	TITLE I GRANTS TO STATES	\$99,697.67		\$99,697.67	\$0.00
71100-429-101	INSTRUCTIONAL SUPPLIES	\$62,055.31		\$62,055.31	\$0.00
72130-499-101	OTHER SUPPLIES AND MATERIALS	\$13,931.56		\$13,931.56	\$0.00
72210-499-101	OTHER SUPPLIES AND MATERIALS	\$12,075.75		\$12,075.75	\$0.00
72210-524-101	INSERVICE/STAFF DEVELOPMENT	\$10,170.27		\$10,170.27	\$0.00
99100-504-101	INDIRECT COST	\$1,464.78		\$1,464.78	\$0.00
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	TOTALS TITLE I 14-01	\$99,697.67	\$0.00	\$99,697.67	\$0.00
142-47189-202	EISENHOWER PROF DEV GRANTS	\$136,313.00	\$10,363.44		\$146,676.44
72210-196-202	IN-SERVICE TRAINING	\$15,000.00	\$5,000.00		\$20,000.00
72210-201-202	SOCIAL SECURITY	\$3,873.00	\$310.00		\$4,183.00
72210-204-202	STATE RETIREMENT	\$5,647.00	\$452.00		\$6,099.00
72210-212-202	EMPLOYER MEDICARE	\$906.00	\$73.00		\$979.00
72210-299-202	OTHER FRINGE BENEFITS	\$287.00	\$23.00		\$310.00
72210-524-202	IN-SERVICE/STAFF DEVELOPMENT	\$7,855.00	\$2,529.26		\$10,384.26
99100-204-202	INDIRECT COST	\$0.00	\$1,976.18		\$1,976.18
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	TOTALS TITLE II PART A 15-01	\$33,568.00	\$10,363.44	\$0.00	\$43,931.44
142-47189-201	EISENHOWER PROF DEV GRANTS	\$9,596.36		\$9,596.36	\$0.00
142-39000-201	UNDESIGNATED FUND BALANCE	\$759.08		\$759.08	\$0.00
72210-524-201	IN-SERVICE/STAFF DEVELOPMENT	\$10,355.44		\$10,355.44	\$0.00
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	TOTALS TITLE II PART A 14-01	\$10,355.44		\$10,355.44	\$0.00
142-39000-222	UNDESIGNATED FUND BALANCE	\$79,701.88		\$101.04	\$79,600.84
72210-499-222	OTHER SUPPLIES AND MATERIALS	\$78,159.97	\$101.04		\$78,261.01
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	TOTALS TEACHER INCENTIVE DATA	\$157,861.85	\$101.04	\$101.04	\$157,861.85
142-39000-582	UNDESIGNATED FUND BALANCE	\$94.49		\$94.49	\$0.00
71100-429-582	INSTRUCTIONAL MATERIALS	\$0.00	\$94.49		\$94.49
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	TOTALS RACE TO THE TOP 15-01	\$0.00	\$94.49	\$0.00	\$94.49

142-47148-602	RURAL EDUCATION	\$39,690.00	\$1,650.13		\$41,340.13
71100-188-602	BONUS PAYMENTS	\$0.00	\$250.00		\$250.00
72210-196-602	IN-SERVICE TRAINING	\$6,500.00	\$850.13		\$7,350.13
72210-201-602	SOCIAL SECURITY	\$1,328.00	\$16.00		\$1,344.00
72210-204-602	STATE RETIREMENT	\$2,438.00	\$31.00		\$2,469.00
72210-212-602	EMPLOYER MEDICARE	\$311.00	\$4.00		\$315.00
71100-429-602	INSTRUCTIONAL SUPPLIES	\$10,963.00	\$499.00		\$11,462.00
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	TOTALS TITLE VI 14-01	\$21,540.00	\$1,650.13	\$0.00	\$23,190.13
142-47139-804	VOCATIONAL ED. GRANTS	\$0.00	\$100,000.00		\$100,000.00
71300-355-804	TRAVEL	\$0.00	\$2,000.00		\$2,000.00
71300-499-804	OTHER SUPPLIES & MATERIALS	\$0.00	\$42,243.00		\$42,243.00
71300-524-804	IN-SERVICE/STAFF DEVELOPMENT	\$0.00	\$5,000.00		\$5,000.00
71300-730-804	VOCATIONAL INSTRUCTION EQUIP	\$0.00	\$50,757.00		\$50,757.00
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	TOTALS PERKINS RESERVE 15-01	\$0.00	\$100,000.00	\$0.00	\$100,000.00
142-47143-902	SPECIAL ED GRANTS TO STATES	\$485,603.00	\$26,733.75		\$512,336.75
71200-188-902	BONUS PAYMENTS	\$0.00	\$6,375.00		\$6,375.00
72710-188-902	BONUS PAYMENTS	\$0.00	\$1,500.00		\$1,500.00
71200-201-902	SOCIAL SECURITY	\$15,451.00	\$488.00		\$15,939.00
71200-204-902	STATE RETIREMENT	\$25,888.00	\$977.00		\$26,865.00
71200-212-902	EMPLOYER MEDICARE	\$3,450.00	\$115.00		\$3,565.00
71200-299-902	OTHER FRINGE BENEFITS	\$1,410.00	\$123.00		\$1,533.00
71200-429-902	INSTRUCTIONAL SUPPLIES	\$19,131.00	\$12,920.00		\$32,051.00
72220-524-902	IN-SERVICE/STAFF DEVELOP	\$17,954.00	\$3,921.75		\$21,875.75
99100-504-902	INDIRECT COSTS	\$6,656.00	\$314.00		\$6,970.00
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	TOTALS IDEA 12-21	\$89,940.00	\$26,733.75	\$0.00	\$629,010.50

142-47143-901	SPECIAL ED GRANTS TO STATES	\$25,504.75		\$25,504.75	\$0.00
71200-429-901	INSTRUCTIONAL MATERIALS	\$18,694.59		\$18,694.59	\$0.00
72710-146-901	BUS DRIVERS	\$289.80		\$289.80	\$0.00
72710-189-901	OTHER SALARIES & WAGES	\$1,755.25		\$1,755.25	\$0.00
72710-201-901	SOCIAL SECURITY	\$236.03		\$236.03	\$0.00
72710-204-901	STATE RETIREMENT	\$1,930.38		\$1,930.38	\$0.00
72710-207-901	MEDICAL INSURANCE	\$868.76		\$868.76	\$0.00
72710-210-901	UNEMPLOYMENT COMPENSATION	\$46.41		\$46.41	\$0.00
72710-212-901	EMPLOYER MEDICARE	\$54.94		\$54.94	\$0.00
72710-299-901	OTHER FRINGE BENEFITS	\$1,237.36		\$1,237.36	\$0.00
99100-590-901	TRANSFERS TO OTHER FUNDS	\$391.23		\$391.23	\$0.00
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	TOTALS IDEA 11-21	\$25,504.75	\$0.00	\$25,504.75	\$0.00
142-47145-912	SPECIAL ED PRESCHOOL GRANTS	\$14,750.00	\$6,200.81		\$20,950.81
71200-429-912	INSTRUCTIONAL SUPPLIES	\$10,913.00	\$3,200.00		\$14,113.00
72220-524-912	IN-SERVICE/STAFF DEVELOP	\$3,635.00	\$2,956.11		\$6,591.11
99100-504-912	INDIRECT COST	\$202.00	\$44.70		\$246.70
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	TOTALS IDEA PRESCHOOL	\$14,750.00	\$6,200.81	\$0.00	\$20,950.81
142-47145-911	SPECIAL ED PRESCHOOL GRANTS	\$3,238.81		\$3,238.81	\$0.00
71200-163-911	EDUCATIONAL ASSISTANTS	\$2,193.23		\$2,193.23	\$0.00
71200-188-911	BONUS PAYMENTS	\$35.00		\$35.00	\$0.00
71200-201-911	SOCIAL SECURITY	\$306.52		\$306.52	\$0.00
71200-204-911	STATE RETIREMENT	\$546.94		\$546.94	\$0.00
71200-210-911	UNEMPLOYMENT COMPENSATION	\$12.95		\$12.95	\$0.00
71200-212-911	EMPLOYER MEDICARE	\$71.61		\$71.61	\$0.00
71200-299-911	OTHER FRINGE BENEFITS	\$23.31		\$23.31	\$0.00

99100-504-911	INDIRECT COST	\$49.25		\$49.25	\$0.00
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	TOTALS IDEA PRESCHOOL	\$3,238.81	\$0.00	\$3,238.81	\$0.00
142-49800-999	TRANSFERS IN	\$0.00	\$150,000.00		\$150,000.00
142-39000-999	UNDESIGNATED FUND	\$0.00	\$150,000.00		\$150,000.00
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	TOTALS TRANSFER FUND	\$0.00	\$150,000.00	\$0.00	\$150,000.00

TITLE I 15-01: ADJUSTMENT FOR FINAL ALLOCATION AS AWARDED FROM THE STATE.
TITLE I 14-01: ADJUSTMENT TO PREPARE FOR PROJECT CLOSURE.
TITLE II 15-01: ADJUSTMENT FOR FINAL ALLOCATION AS AWARDED FROM THE STATE.
TITLE II 14-01: ADJUSTMENT TO PREPARE FOR PROJECT CLOSURE
TIF: ADJUSTMENT FROM PREVIOUS YEAR END
FTTT 15-01: ADJUSTMENT FROM PREVIOUS YEAR END
TITLE VI 14-01: ADJUSTMENT FOR FINAL ALLOCATION AS AWARDED FROM THE STATE.
PERKINS RESERVE GRANT; ADJUSTMENT FOR ALLOCATION AWARDED FROM THE STATE
IDEA 12-21: ADJUSTMENT FOR FINAL ALLOCATION AS AWARDED FROM THE STATE
IDEA 11-21: ADJUSTMENT TO PREPARE FOR PROJECT CLOSURE.
IDEA PRESCHOOL 15-01: ADJUSTMENT FOR FINAL ALLOCATION AS AWARDED FROM THE STATE
IDEA PRESCHOOL 14-01: ADJUSTMENT TO PREPARE FOR PROJECT CLOSURE
TRANSFER FUND: ADDITION TO FEDERAL PROJECTS TRANSFER FUND.

Head Start Court Calendar

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
COURT AMENDMENT
13-Nov-14

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-39000	UNDESIGNATED FUND BALANCE	\$319.77		\$84.94	\$234.83
121-71100-499	OTHER SUPPLIES AND MATERIALS	\$0.00	\$84.94		\$84.94

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	TOTALS	\$0.00	\$84.94	\$0.00	\$84.94

ADDITIONAL FUNDS FROM LIQUIDATION OF PURCHASE ORDERS PRIOR TO JULY 1, 2014

5. Report of Student Board Member – Abigail Reece

- End of Course (EOC) exams are upcoming
- Criminal Justice program will be starting second semester
- Fundraisers were held by HOSA, Student Council, National Honors Society, and FCA to benefit community including United Way, Breast Cancer, and Food Bank
- Basketball Tournament of Champion for boys and girls will be Tuesday through Saturday
- Band competitions: Chilhowie & Carroll County – 1st overall and 1st most levels; Ashe County Husky Vanguard Invitational – 2nd drum major, percussion and color guard, and 3rd overall; Science Hill Hilltopper Invitational – 1st color guard, 4th overall

6. Johnson County Schools’ State Report Card for 2013-2014 was presented by Stephen Long. Highlights included the following:

- TCAP scores tracking with or ahead of the state rate
- System is focusing on value added
- Attendance at 96% K-8 and 95.7% for 9-12
- Graduation Rate is at 98.6%
- ACT is tracking with or ahead of the state rate

7. Fieldhouse update was discussed. The Topo survey supports building at either end of the field but parking is better accommodated at opposite end from current facility. Barry Bishop will work to obtain three bid packages before next discussion.

8. An informative budget update was provided by Finance Director, Tina Lipford

Information Items:

1. Director’s Report

- Head Start/Pre K (Information 1)
- Skyline Grant was received in the amount of \$15,000 for home internet service for Shady Valley students
- Telehealth update – Integrated Care Professionals (ICP) has hired a full-time provider, equipment is ordered, and the expected startup date is January 6, 2015
- Central Office renovation is ongoing
- Prom will be held at the Meadowview 5:00-9:00 p.m. with transportation provided for students, if needed
- Community Eligibility program has increased the number of student meals – an additional 648 for breakfast and 3,576 for lunch
- Commissioner Huffman resigned
- TSBA Annual Convention is November 15-17, 2014 with shirts presented to the board for spirit day on Sunday
- Thanksgiving Holiday/Vacation is November 26-28, 2014
- Board Meeting December 11, 2014 at Mountain City Elementary 6 p.m. with a reception at 5:15 p.m.

Mr. Gambill expressed appreciation for our veterans and would like to see Veterans Day as a recognized school holiday.

Mr. Gregg is looking forward to the TSBA Convention. He also said thanks to Laurel for hosting the meeting and for the students’ presentation.

Mr. Dunn congratulated students on their testing scores and wished everyone a Happy Thanksgiving.

Mr. Carlton said thank you to Laurel Elementary. He would like to see students more actively involved in school activities recognizing Veterans Day.

Mr. Long said thanks to Laurel Elementary for the presentation. He announced November 20, 2014 is Superintendent Day, expressed appreciation for Dr. Simcox, and asked that we recognize her that day.

Mr. Gambill made a motion, seconded by Mr. Dunn that the meeting adjourn. There being no further business the meeting adjourned at 7:19 PM.