

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
December 8, 2011

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 November 10, 2011, 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
 - Head Start Board (Calendar)
 - Authorize the Director of Schools and Board Chairman to approve end-of-year clean-up Board Amendments for the Head Start budget ending December 31, 2011.
 - Approve agreement to collaborate with Northeast State Community College and the Alliance for Business and Training on the College Access Challenge Grant Mentor Corps Program. (Executive Agreement 11/30/2011) (Attachment 4c)
 - Approve overnight field trip request for the Johnson County High School Softball Team to travel to Aiken and Summerville, South Carolina for tournaments – March 30 – April 3, 2012. (Attachment 4d)
5. Report of Student Board Member – Lauren Martinez
6. Approve the four year energy savings contract between the Johnson County Department of Education and Energy Education, Inc. (approval also required by the Johnson County County Commission). (Attachment 6)
7. Report Card Presentation (pending embargo lift)
8. Approve 60 month copier lease for the Johnson County Board of Education with Great American Leasing Corporation in the amount of \$248.96 per month. (Attachment 8)
9. Approve the amended GASB 45 Trust Interlocal Agreement. (Attachment 9)
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
 - Head Start/Pre K Update (Information 1)
 - Results of ROTC Survey
 - TSBA Day on the Hill – February 21, 2012
 - Board Retreat – June 3-5, 2012
2. Personnel decisions made by Director of Schools:

Hires

Rebecca McGlothlin – Johnson County Middle School Special Education 1:1 Assistant
Chris Fletcher – Substitute nurse for Johnson County Schools, effective November 22, 2011
Marty McQueen – Johnson County Middle School ISS Instructor, effective December 1, 2011
LaVonna Roush – CTE Agriculture Teacher, effective January 1, 2012
Joe Barry – Substitute for the Johnson County Schools Nutrition Program, effective November 22, 2011
Alvin Presnell – Bus driver for Johnson County Schools, effective November 14, 2011
Janice Hensley – Mountain City Elementary School Teacher, effective November 28, 2011
Michelle Zukowski – Substitute for Abigail Shaw at Roan Creek Elementary School, effective November 21, 2011

Whitney Norris – Mountain City Elementary School Teacher, effective January 2, 2012
 Angie Brown – CTE Greenhouse Technician (substitute position), effective January 2, 2012

Leaves

Abigail Shaw – Maternity leave, November 21, 2011 – January 2, 2012
 Carol Russom – Medical leave, December 1, 2011 – January 15, 2012
 Jenna Rouse – Medical leave extended thru June 30, 2012
 Janice Hensley – Leave, December 16, 2011

Resignations

Robin Whittemore – Johnson County Middle School ISS Instructor, effective November 30, 2011
 Sarah Campbell – Health counselor for the Coordinated School Health Program, effective December 30, 2011
 Chris Robinson – Mountain City Elementary School Teacher, effective November 22, 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, December 8, 2011. 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. Buckles, Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons and student board member, Lauren Martinez. Tina Lipford, recorder.
3. No audience participation
4. A motion was made by Mr. Carlton, seconded by Mr. Long, 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	\$0.00	\$90.00		\$90.00
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$4,625.49	\$1,634.28		\$6,259.77
141-44170	MISC. REFUNDS	\$32,162.74	\$19,996.50		\$52,159.24
141-49800	TRANSFERS IN	\$123,726.29	\$1,190.00		\$124,916.29
		\$160,514.52	\$22,910.78	\$0.00	\$183,425.30

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: PARA PRO TESTING FEES.

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$1,634.28: \$959.94 SAM'S CLUB EXPENSE REIMBURSEMENT, \$464.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$72.84 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT, AND \$137.50 VENDING EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$19,996.50: \$482.24 SUBSTITUTE TEACHER EXPENSE

REIMBURSEMENT, \$359.46 CREDIT MEMO
 REFUND, \$30.60 HOTEL EXPENSE REFUND, \$18,626.09 ERATE BEAR II 2010-2011, \$362.11
 SCRAP METAL SALES AND
 \$136.00 FIELDTRIP EXPENSE
 REIMBURSEMENT.
49800 TRANSFERS IN: \$1,190.00: \$1,122.00 FREEZER MONITORING EXPENSE
 REIMBURSEMENT AND \$68.00 FIELDTRIP
 EXPENSE REIMBURSEMENT.

71100-198	SUBSTITUTE TEACHERS	\$847,369.00	\$442.00		\$847,811.00
71100-201	SOCIAL SECURITY	\$272,388.22	\$27.40		\$272,415.62
71100-212	EMPLOYER MEDICARE	\$63,704.84	\$12.84		\$63,717.68
72130-322	TESTING AND EVALUATION	\$6,011.25	\$90.00		\$6,101.25
72210-437	PERIODICALS	\$6,000.00	\$359.46		\$6,359.46
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,053.69	\$30.60		\$15,084.29
72210-790	OTHER EQUIPMENT	\$38,000.00	\$18,626.09		\$56,626.09
72320-599	OTHER CHARGES	\$5,649.21	\$959.94		\$6,609.15
72610-399	OTHER CONTRACTED SERVICES	\$160,000.00	\$1,122.00		\$161,122.00
72620-499	OTHER SUPPLIES AND MATERIALS	\$82,582.40	\$180.85		\$82,763.25
72710-146	BUS DRIVERS	\$242,912.80	\$436.00		\$243,348.80
72710-412	DIESEL FUEL	\$148,815.00	\$232.00		\$149,047.00
72710-599	OTHER CHARGES	\$5,813.50	\$391.60		\$6,205.10
	TOTALS	\$1,894,299.91	\$22,910.78	\$0.00	\$1,917,210.69
141-46615	EXTENDED CONTRACT - ARRA	\$5,094.00	\$1,157.00		\$6,251.00
71100-127	CAREER LADDER - EXTENDED CONTRACTS	\$47,810.00	\$991.00		\$48,801.00
71100-201	SOCIAL SECURITY	\$272,388.22	\$61.00		\$272,449.22
71100-204	STATE RETIREMENT	\$390,841.71	\$90.00		\$390,931.71
71100-212	EMPLOYER MEDICARE	\$63,704.84	\$15.00		\$63,719.84
	TOTALS	\$774,744.77	\$1,157.00	\$0.00	\$775,901.77

(REMAINING ARRA EXTENDED CONTRACT FUNDS FROM THE 2010-2011 EXTENDED CONTRACT FUNDING CYCLE.)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 COURT AMENDMENT
 DECEMBER 8, 2011

ACCOUNT	ORIGINAL	AMENDED
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NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
47141-101	TITLE I GRANTS TO STATES	\$1,020,364.00	\$10,568.00		\$1,030,932.00
71100-189-101	OTHER SALARIES AND WAGES	\$27,377.00	\$9,628.00		\$37,005.00
71100-201-101	SOCIAL SECURITY	\$37,983.00	\$597.00		\$38,580.00
71100-212-101	EMPLOYER MEDICARE	\$8,883.00	\$140.00		\$9,023.00
71100-299-101	OTHER FRINGE BENEFITS	\$2,388.00	\$34.00		\$2,422.00
99100-504-101	INDIRECT COST	\$16,017.00	\$169.00		\$16,186.00
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	TOTALS TITLE I 12-01	\$92,648.00	\$10,568.00	\$0.00	\$103,216.00
142-39000-102	UNDESIGNATED FUND BALANCE		\$91,061.51		\$91,061.51
71100-116-102	TEACHERS	\$17,023.81		\$17,023.81	\$0.00
71100-163-102	EDUCATIONAL ASSISTANTS	\$8,052.97		\$6,913.28	\$1,139.69
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$1,101.25		\$1,101.25	\$0.00
71100-201-102	SOCIAL SECURITY	\$2,483.99		\$2,414.60	\$69.39
71100-204-102	STATE RETIREMENT	\$3,786.75		\$3,656.59	\$130.16
71100-207-102	MEDICAL INSURANCE	\$14,221.61		\$13,589.95	\$631.66
71100-210-102	UNEMPLOYMENT COMPENSATION	\$218.72		\$208.69	\$10.03
71100-212-102	EMPLOYER MEDICARE	\$545.07		\$528.84	\$16.23
71100-429-102	INSTRUCTIONAL MATERIALS	\$32,420.84		\$25,742.22	\$6,678.62
71100-722-102	INSTRUCTIONAL EQUIPMENT	\$5,974.24		\$0.01	\$5,974.23
72130-130-102	SOCIAL WORKERS	\$78.68		\$78.68	\$0.00
72130-201-102	SOCIAL SECURITY	\$106.38		\$106.38	\$0.00
72130-204-102	STATE RETIREMENT	\$23.74		\$23.74	\$0.00
72130-210-102	UNEMPLOYMENT COMPENSATION	\$4.27		\$4.27	\$0.00
72130-212-102	EMPLOYER MEDICARE	\$24.61		\$24.61	\$0.00
72130-499-102	OTHER SUPPLIES AND MATERIALS	\$2,428.39	\$13.67		\$2,442.06
72210-105-102	SUPERVISOR	\$4,594.90		\$4,594.90	\$0.00
72210-201-102	SOCIAL SECURITY	\$190.87		\$147.47	\$43.40
72210-204-102	STATE RETIREMENT	\$243.76		\$168.56	\$75.20
72210-210-102	UNEMPLOYMENT COMPENSATION	\$11.41		\$5.25	\$6.16

72210-212-102	EMPLOYER MEDICARE	\$44.85		\$34.70	\$10.15
72210-355-102	TRAVEL	\$804.72		\$804.72	\$0.00
72210-399-102	OTHER CONTRACTED SERVICES	\$310.08		\$310.08	\$0.00
72210-499-102	OTHER SUPPLIES AND MATERIALS	\$1,000.00		\$1,000.00	\$0.00
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$8,593.03		\$8,593.03	\$0.00
99100-504-102	INDIRECT COST	\$3,261.67		\$2,591.11	\$670.56
99100-590-102	TRANSFERS TO OTHER FUNDS	\$1,408.44		\$1,408.44	\$0.00
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	TOTALS TITLE I 11-01	\$108,959.05	\$91,075.18	\$91,075.18	\$108,959.05
47145-91S	SPEC ED PRESCHOOL GRANTS	\$4,679.60		\$202.77	\$4,476.83
71200-429-91S	SUPPLIES AND MATERIALS	\$4,779.88		\$202.77	\$4,577.11
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	TOTALS PRESCHOOL ARRA	\$4,779.88	\$0.00	\$202.77	\$4,577.11

TITLE I 12-01: REALLOCATION OF HOLD HARMLESS FUNDS FROM THE 11-01 CYCLE

TITLE I 11-01: REDUCTION IN APPROPRIATIONS TO COMPLETE PROJECT CLOSURE

PRESCHOOL ARRA: REDUCATION IN APPROPRIATIONS TO COMPLETE PROJECT CLOSURE

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
DECEMBER 8, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71300-189	OTHER SALARIES AND WAGES	\$105,216.00		\$10,000.00	\$95,216.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$8,584.00	\$10,000.00		\$18,584.00
71300-429	INSTRUCTIONAL MATERIALS	\$20,000.00		\$2,500.00	\$17,500.00
71300-499	OTHER SUPPLIES AND MATERIALS	\$5,000.00	\$2,500.00		\$7,500.00
72620-399	OTHER CONTRACTED SERVICES	\$3,000.00	\$2,000.00		\$5,000.00
72620-426	GENERAL CONTRUCTION MATERIALS	\$10,000.00		\$2,000.00	\$8,000.00
72810-210	UNEMPLOYMENT COMPENSATION	\$27.00	\$2.00		\$29.00
72810-411	DATA PROCESSING SUPLIES	\$10,000.00		\$2.00	\$9,998.00

73400-116	TEACHERS	\$132,763.00		\$3,000.00	\$129,763.00
73400-198	NON-CERTIFIED SUBSTITUTES	\$5,100.00	\$3,000.00		\$8,100.00
73400-429	INSTRUCTIONAL MATERIALS	\$3,271.00		\$137.22	\$3,133.78
73400-599	OTHER CHARGES	\$3,846.95	\$137.22		\$3,984.17
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	TOTALS	\$306,807.95	\$17,639.22	\$17,639.22	\$306,807.95

MONTHLY MISC. LINE ITEM
CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
DECEMBER 8, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72130-210-101	UNEMPLOYMENT COMPENSATION	\$48.00	\$24.90		\$72.90
72130-299-101	OTHER FRINGE BENEFITS	\$81.00		\$24.90	\$56.10
72210-196-101	INSERVICE TRAINING	\$100.00	\$200.00		\$300.00
72210-524-101	INSERVICE/STAFF DEVELOPMENT	\$17,061.00		\$200.00	\$16,861.00
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	TOTALS TITLE I 12-01	\$17,290.00	\$224.90	\$224.90	\$17,290.00
71100-210-551	UNEMPLOYMENT COMPENSATION	\$950.00	\$76.16		\$1,026.16
71100-299-551	OTHER FRINGE BENEFITS	\$1,829.00		\$76.16	\$1,752.84
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	TOTALS ED JOBS FUND	\$2,779.00	\$76.16	\$76.16	\$2,779.00
71200-163-901	EDUCATIONAL ASSISTANTS	\$165,283.00		\$19,903.96	\$145,379.04
71200-198-901	NON-CERTIFIED SUBSTITUTES	\$18,517.00	\$19,903.96		\$38,420.96
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	TOTALS IDEA 12-01	\$183,800.00	\$19,903.96	\$19,903.96	\$183,800.00

MISC. MONTHLY LINE ITEM CLEAN-UP

Head Start Board (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
BOARD AMENDMENT
DECEMBER 8, 2011

ACCOUNT	ORIGINAL	AMENDED
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NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-429	INSTRUCTIONAL MATERIALS	\$25,227.05		\$5,250.00	\$19,977.05
71100-599	OTHER CHARGES	\$5,287.47	\$5,250.00		\$10,537.47
72120-210	UNEMPLOYMENT COMPENSATION	\$17.00	\$4.47		\$21.47
72120-399	OTHER CONTRACTED SERVICES	\$806.91	\$303.06		\$1,109.97
72120-413	DRUGS AND MEDICAL SUPPLIES	\$2,500.00		\$307.53	\$2,192.47
72210-355	TRAVEL	\$138.36	\$66.18		\$204.54
72210-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00		\$66.18	\$933.82
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	TOTALS	\$34,976.79	\$5,623.71	\$5,623.71	\$34,976.79

MISC. MONTHLY LINE ITEM CLEAN-UP

5. Report of student board member Lauren Martinez
 - The band Christmas concert was held on Thursday, December 1
 - Financial Aid Night will be Monday, December 12 at 6:00 p.m. in the library
 - The SADD Club is holding a Christmas food drive for the adult protective services and the elderly of the community.
 - End of Course Exams have been taken this week and will be continued until Tuesday.
 - The first semester ends on December 14.
 - Christmas break begins on December 16.
6. Following a brief discussion, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the four year energy savings contract between the Johnson County Department of Education and Energy Education, Inc. (approval also required by the Johnson County Commission).
7. A powerpoint presentation was given by Dr. Mischelle Simcox regarding Johnson County Schools 2011 State Report Card. Information for System AYP, System Academic Achievement, and System Academic Growth was presented for the system and for individual schools.
8. Following an explanation by Mr. Russell Robinson, a motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve a 60 month copier lease for the Johnson County Board of Education with Great American Leasing Corporation in the amount of \$248.96 per month.
9. Following an explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the amended GASB 45 Trust Interlocal Agreement.
10. A very informative budget update was presented by Mr. Robinson.

Information Items

- Thank you to those that helped with the reception
- Results of ROTC Survey were presented
- TSBA Day on the Hill – February 21, 2012 – more information to be provided later
- Happy Holidays

Mr. Gambill wished everyone a Merry Christmas.

Mr. Long stated that it has been a good first half for the school year and he wished everyone a Merry Christmas.

Ms. Parsons wished everyone a Merry Christmas and congratulated Mountain City Elementary School on their academic achievements.

Mr. Carlton congratulated all teachers and Mountain City Elementary School regarding their performance on the 2011 State Report Card.

Mr. Buckles stated that it was a good grade card presentation, most scores exceed the state, and that the scores show that we are working hard.

Mr. Gambill made a motion, seconded by Mr. Carlton that the meeting adjourn. There being no further business, the meeting adjourned at 6:40 p.m.

Director of Schools

Chairman

Vice-Chair

Member

Member

Member