

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
December 11, 2014

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
 - Mountain City Elementary Presentation
 - Student Recognition
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of November 13, 2014, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - General Purpose School Fund Court Amendment
 - Federal Projects Fund Board Amendment
 - Federal Projects Fund Court Amendment
 - Head Start Fund (Calendar) Board Amendment
 - Head Start Fund (Calendar) Court Amendment
 - 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, 2014
 - Approve Field Trip Request for Shady Valley Elementary students to travel to Asheville, NC for visit of The Biltmore on December 17, 2014 (Attachment 4d)
5. Report of Student Board Member – Abigail Reece
6. Approve graduation cord for the National Spanish Honor Society for Johnson County High School (Attachment 6)
7. Discussion of Utrust grants in the amount of \$20,400 (Attachment 7)
8. Approve increase of Visa account limit from \$5,000 to \$15,000 with Director of Schools as authorized signatory (Attachment 8)
9. Approve the purchase of a Hobart Model # AM15-1 Dishwasher from Strategic Equipment, Inc. in the amount of \$10,544.00 (\$8,800 dishwasher, \$154 regulator and \$1,590 installation) for the CTE Culinary Arts Program to be funded by Carl Perkins (Attachment 9)
10. Budget Update – Tina Lipford
11. 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)
 - Telehealth Update
 - Central Office Renovation Update
 - 1st Semester ends Monday, December 15, 2014
 - December 22, 2014 through January 2, 2015 Christmas Holiday/Vacation
Students return to school January 6, 2015
 - Board Meeting – Tuesday, January 6, 2015 at Roan Creek Elementary 6 p.m.
 - TSBA Day on the Hill – Tuesday, February 17, 2015
 - Board Retreat – Saturday, February 28 or Saturday, March 7
2. Personnel decisions made by Director of Schools

Hires

Michael Barnes – Johnson County Schools Food Nutrition Food Stocker, effective November 11, 2014

Tina Nadzan – Johnson County/Carter County Adult Education Part-time Teacher, effective November 24, 2014

Matt Blevins – Johnson County Schools Full-time Art Teacher, effective January 5, 2015
 Kelly Stout – Roan Creek Elementary Supplementary Assistant (1:1), effective January 5, 2015
 Denise Campbell – Johnson County High School Educational Assistant (1:1), effective November 25, 2014

Transfers

Lee Farley – Transfer from Johnson County Schools Nutrition Food Stocker to Johnson County High School ISS Assistant, effective November 10, 2014
 Lesa Arnold – Transfer from Johnson County Substitute Teacher to Johnson County High School Auto Tech Supplementary Assistant, effective November 24, 2014
 David Smiley – Transfer from Johnson County Schools Bus Aide to Johnson County Schools Bus Driver/Maintenance, effective December 1, 2014

Leaves

Matt Blevins – Paid medical leave December 19, 2014
 Lonna Smith – Unpaid leave November 25, 2014

Resignation

Beth Blevins – Mountain City Elementary Teacher, effective December 19, 2014
 Line Stalvey – Johnson County/Carter County Adult Education Teacher, effective November 25, 2014
 Delois Winters – Mountain City Elementary School Nutrition, effective November 25, 2014
 Steve Arnold – Johnson County High School Golf Coach, effective December 2, 2014

Retirement

Delois Winters – Central Office of Johnson County Schools Custodian, effective December 31, 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 taken on Agenda Items

1. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, December 11, 2014 in the Mountain City Elementary School Cafeteria. The chairman, Mr. Long, called the meeting to order. The Pledge of Allegiance was led by Mr. Gregg.
2. The roll was called with four members present: Mr. Long, Mr. Carlton, Mr. Dunn, Mr. Gregg, and student Board member, Ms. Abigail Reece. Mr. Gambill was unable to attend due to health concerns. June Terry, recorder.
3. Ms. Gay Triplett, Principal, welcomed everyone. Students from 5th & 6th grade sang selections from their Old Fashioned Christmas program. Recognition was given to students with highest score and best gain for each grade. Chloe Pennington presented her reading fair project about Anne of Green Gables.
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 School Fund Court Amendment

GENERAL PURPOSE SCHOOL FUND
 COURT AMENDMENT
 DECEMBER 11, 2014

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$10,132.40	\$2,644.92		\$12,777.32
141-44170	MISCELLANEOUS REFUNDS	\$47,215.76	\$2,058.32		\$49,274.08

141-44570	CONTRIBUTIONS AND GIFTS	\$0.00	\$15,000.00	\$15,000.00
141-46590	OTHER STATE EDUCATION FUNDS	\$188,869.00	\$126,836.00	\$315,705.00
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		\$246,217.16	\$146,539.24	\$0.00
				\$392,756.40

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

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$2,644.92: \$115.76 PAYROLL EXPENSE REIMBURSEMENT, \$130.00 GIRLS ON THE GO REGISTRATION FEES, \$1,383.16 SAM'S CLUB EXPENSE REIMBURSEMENT, \$966.00 FIELDTRIP/TRIP RELATED EXPENSE REIMBURSEMENT AND \$50.00 COMPUTER REPAIR REIMBURSEMENT.

44170 MISC. REFUNDS: \$2,058.32: \$4.98 HOTEL REFUND, \$30.00 FEE REIMBURSEMENT, \$150.00 CUSTODIAL REIMBURSEMENT, \$399.00 CONFERENCE REFUND, \$334.34 CONFERENCE REIMBURSEMENT, \$1,030.00 HISET TESTING VOUCHERS REIMBURSEMENT, \$50.00 COMPUTER REPAIR REIMBURSEMENT AND \$60.00 CONVERGENCE REPAIR REFUND

44570 CONTRIBUTIONS AND GIFTS: \$15,000.00: SKYLINE DONATION.

46590 OTHER STATE ED. FUNDS: \$126,836.00: SALARY EQUITY DOLLARS

71100-188	BONUS PAYMENTS NON-CERTIFIED	\$5,000.00	\$110,646.70	\$115,646.70
71100-198	SUBSTITUTES	\$86,254.00	\$56.50	\$86,310.50
71100-201	SOCIAL SECURITY	\$303,405.00	\$6,017.51	\$309,422.51
71100-204	STATE RETIREMENT	\$450,264.00	\$8,768.80	\$459,032.80
71100-212	EMPLOYER MEDICARE MAINTENANCE AND REPAIR	\$70,994.00	\$1,407.58	\$72,401.58
71100-336	REPAIR	\$4,000.00	\$160.00	\$4,160.00
72120-599	OTHER CHARGES	\$2,025.00	\$130.00	\$2,155.00
72130-599	OTHER CHARGES IN-SERVICE/STAFF DEVELOPMENT	\$16,000.00	\$15,000.00	\$31,000.00
72210-524	DEVELOPMENT	\$25,001.65	\$403.98	\$25,405.63
72310-599	OTHER CHARGES	\$4,500.00	\$30.00	\$4,530.00
72320-599	OTHER CHARGES	\$5,700.15	\$2,747.50	\$8,447.65
72610-166	CUSTODIAL PERSONNEL	\$321,675.00	\$194.05	\$321,869.05
72610-201	SOCIAL SECURITY	\$25,718.63	\$2.74	\$25,721.37
72610-204	STATE RETIREMENT	\$51,437.25	\$5.47	\$51,442.72
72610-212	EMPLOYER MEDICARE	\$6,015.02	\$2.41	\$6,017.43
72710-146	BUS DRIVERS	\$248,846.00	\$712.00	\$249,558.00
72710-412	DIESEL FUEL	\$148,000.00	\$254.00	\$148,254.00
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	TOTALS	\$1,769,835.70	\$146,539.24	\$0.00
				\$1,805,728.24

Federal Projects Fund Board Amendment

FEDERAL PROJECTS FUND
BOARD AMENDMENT
DECEMBER 11, 2014

ACCOUNT	ORIGINAL	AMENDED
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NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-429-414	INSTRUCTIONAL SUPPLIES	\$5,502.00	\$1,600.00		\$7,102.00
71100-599-414	OTHER CHARGES	\$10,946.00		\$1,600.00	\$9,346.00
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	TOTALS TITLE IV PART A GEAR-UP	\$16,448.00	\$1,600.00	\$1,600.00	\$16,448.00

MISC. BUDGET CHANGES

Federal Projects Fund Court Amendment

FEDERAL PROJECTS FUND
COURT AMENDMENT
DECEMBER 11, 2014

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-429-414	INSTRUCTIONAL MATERIALS	\$5,502.00	\$5,400.00		\$10,902.00
72210-524-414	IN-SERVICE/STAFF DEVELOPMENT	\$13,476.00		\$5,400.00	\$8,076.00
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	TOTALS TITLE IV PART A GEAR-UP	\$18,978.00	\$5,400.00	\$5,400.00	\$18,978.00
71100-116-432	TEACHERS	\$29,654.00		\$29,654.00	\$0.00
71100-163-432	EDUCATIONAL ASSISTANTS	\$5,500.00		\$5,500.00	\$0.00
71100-201-432	SOCIAL SECURITY	\$2,201.00		\$2,201.00	\$0.00
71100-204-432	STATE RETIREMENT	\$3,394.00		\$3,394.00	\$0.00
71100-207-432	MEDICAL INSURANCE	\$1,886.00		\$1,886.00	\$0.00
71100-210-432	UNEMPLOYMENT COMPENSATION	\$283.00		\$283.00	\$0.00
71100-212-432	EMPLOYER MEDICARE	\$515.00		\$515.00	\$0.00
71100-299-432	OTHER FRINGE BENEFITS	\$164.00		\$164.00	\$0.00
71100-429-432	INSTRUCTIONAL MATERIALS	\$10,000.00		\$10,000.00	\$0.00
71100-599-432	OTHER CHARGES	\$3,500.00		\$3,500.00	\$0.00
71100-722-432	REGULAR INSTRUCTION EQUIP.	\$11,000.00		\$11,000.00	\$0.00
72210-189-432	OTHER SALARIES & WAGES	\$18,000.00		\$18,000.00	\$0.00
72210-201-432	SOCIAL SECURITY	\$1,116.00		\$1,116.00	\$0.00
72210-204-432	STATE RETIREMENT	\$1,601.00		\$1,601.00	\$0.00
72210-207-432	MEDICAL INSURANCE	\$500.00		\$500.00	\$0.00

72210-212-432	EMPLOYER MEDICARE	\$261.00		\$261.00	\$0.00
72210-299-432	OTHER FRINGE BENEFITS	\$83.00		\$83.00	\$0.00
72210-399-432	OTHER CONTRACTED SERVICES	\$2,000.00		\$2,000.00	\$0.00
72210-524-432	IN SERVICE/STAFF DEVELOP.	\$3,000.00		\$3,000.00	\$0.00
99100-504-432	INDIRECT COST	\$1,342.00		\$190.63	\$1,151.37
73300-105-432	SUPERVISOR/DIRECTOR	\$0.00	\$6,000.00		\$6,000.00
73300-116-432	TEACHERS	\$0.00	\$28,687.30		\$28,687.30
73300-162-432	CLERICAL PERSONNEL	\$0.00	\$2,502.00		\$2,502.00
73300-163-432	EDUCATIONAL ASSISTANTS	\$0.00	\$4,348.63		\$4,348.63
73300-189-432	OTHER SALARIES & WAGES	\$0.00	\$12,000.00		\$12,000.00
73300-201-432	SOCIAL SECURITY	\$0.00	\$3,467.27		\$3,467.27
73300-204-432	STATE RETIREMENT	\$0.00	\$5,330.86		\$5,330.86
73300-207-432	MEDICAL INSURANCE	\$0.00	\$2,505.44		\$2,505.44
73300-210-432	UNEMPLOYMENT COMPENSATION	\$0.00	\$283.00		\$283.00
73300-212-432	EMPLOYER MEDICARE	\$0.00	\$811.13		\$811.13
73300-299-432	OTHER FRINGE BENEFITS	\$0.00	\$413.00		\$413.00
73300-399-432	OTHER CONTRACTED SERVICES	\$0.00	\$1,000.00		\$1,000.00
73300-429-432	INSTRUCTIONAL MATERIALS	\$0.00	\$10,000.00		\$10,000.00
73300-524-432	IN SERVICE/STAFF DEVELOP.	\$0.00	\$3,000.00		\$3,000.00
73300-599-432	OTHER CHARGES	\$0.00	\$3,500.00		\$3,500.00
73300-790-432	OTHER EQUIPMENT	\$0.00	\$11,000.00		\$11,000.00
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	TOTALS 21ST CENTURY 14-15	\$96,000.00	\$94,848.63	\$94,848.63	\$96,000.00

GEAR UP - LINE ITEM
INCREASE/DECREASE
21ST CENTURY - BUDGET TO EPLAN CHANGE IN ACCOUNT NUMBERS

Head Start Fund (Calendar) Board Amendment

HEAD START FUND (CALENDAR)
BOARD AMENDMENT
DECEMBER 11, 2014

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-71100-116	TEACHERS	\$159,556.00		\$3,894.79	\$155,661.21

121-71100-163	EDUCATIONAL ASSISTANTS	\$48,583.00		\$1,932.56	\$46,650.44
121-71100-188	BONUS PAYMENTS	\$0.00	\$2,000.00		\$2,000.00
121-71100-189	OTHER SALARIES & WAGES	\$10,982.00		\$4,764.30	\$6,217.70
121-71100-198	NON-CERTIFIED SUB. TEACHERS	\$9,000.00		\$3,887.38	\$5,112.62
121-71100-201	SOCIAL SECURITY	\$14,143.00		\$1,636.12	\$12,506.88
121-71100-204	STATE RETIREMENT	\$21,352.00		\$1,732.20	\$19,619.80
121-71100-207	MEDICAL INSURANCE	\$51,509.00	\$1,228.30		\$52,737.30
121-71100-429	INSTRUCTIONAL MATERIALS	\$22,952.77	\$14,619.05		\$37,571.82
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	TOTALS	\$338,077.77	\$17,847.35	\$17,847.35	\$338,077.77

INCREASES AND DECREASES TO PREPARE FOR END OF YEAR CLEAN UP

Head Start Fund (Calendar) Court Amendment

HEAD START FUND (CALENDAR)
COURT AMENDMENT
DECEMBER 11, 2014

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-43542	CONT. FOR INST SER W/O LEAS	\$506,680.00	\$34,659.00		\$541,339.00
121-71100-429	INSTRUCTIONAL MATERIALS	\$22,952.77	\$43,039.95		\$65,992.72
121-72110-130	SOCIAL WORKERS	\$42,812.00		\$2,827.76	\$39,984.24
121-72110-204	STATE RETIREMENT	\$4,986.00		\$1,465.79	\$3,520.21
121-72110-207	MEDICAL INSURANCE	\$12,377.00		\$2,539.40	\$9,837.60
121-72120-207	MEDICAL INSURANCE	\$1,548.00		\$1,548.00	\$0.00
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	TOTALS	\$84,675.77	\$43,039.95	\$8,380.95	\$119,334.77

INCREASE IN FUNDING FOR THE 2014 CALENDAR YEAR IN THE AMOUNT OF \$34,659 DECREASES TO PREPARE FOR END OF YEAR CLEAN UP

5. Report of Student Board Member – Abigail Reece

- Students are taking End of Course (EOC) exams
- Mr. Richard Eller will start teaching the new Criminal Justice course
- Basketball teams are busy with home games December 12 and December 22
- New basketball scoreboards are in operation

6. A motion was made by Mr. Carlton, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the graduation cord for the National Spanish Honor Society for Johnson County High School.

7. Following an explanation by Dr. Simcox regarding the Utrust grants in the amount of \$20,400, Mr. Dunn made a motion, seconded by Mr. Gregg, and carried by unanimous roll call vote to distribute funds to schools based on student enrollment.
8. A motion was made by Mr. Dunn, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve increase of Visa account limit from \$5,000 to \$15,000 with Director of Schools as authorized signatory.
9. Following an explanation by Mr. Adams, a motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the purchase of a Hobart Model #AM15-1 Dishwasher from Strategic Equipment, Inc. in the amount of \$10,544.00 (\$8,800 dishwasher, \$154 regulator and \$1,590 installation) for the CTE Culinary Arts Program to be funded by Carl Perkins.
10. A budget update was presented by Tina Lipford with focus on Sales and Property Tax and Revenue and Expenditures of GP funds.

Information Items:

1. Director's Report

- Telehealth is on schedule to start up January 6, 2015 with service sites identified
- Central Office Renovation is ongoing and thanks to the Maintenance group for their efforts
- 1st Semester ends Monday, December 15, 2014
- December 22, 2014 through January 2, 2015 Christmas Holiday/Vacation
Students return to school January 6, 2015
- Board Meeting – Tuesday, January 6, 2015 at Roan Creek Elementary 6 p.m.
- TSBA Day on the Hill – Tuesday, February 17, 2015
- Board Retreat – JCHS on Saturday, February 28 with Saturday, March 7 as an alternate time
- Thank you to Kathy McCulloch for organizing the reception
- Merry Christmas to everyone
- Johnson County Schools in parade on December 13, 2014

Mr. Gregg inquired about field house to determine an architect meeting will occur after Christmas. He wished everyone a Merry Christmas. He also said he was proud of Mountain City Elementary and their accomplishments.

Mr. Dunn wished everyone a Merry Christmas and Happy Holidays.

Mr. Carlton determined that heat pumps have been installed as part of the CTE maintenance plan. He thanked Mountain City Elementary for hosting the board meeting.

Mr. Long stated it was nice to meet at the schools and recognize the students for their academic performance. He also said Merry Christmas and Happy New Year to all.

Mr. Carlton made a motion, Mr. Dunn seconded that the meeting adjourn. There being no further business the meeting adjourned at 6:51 p.m.