

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR MEETING, DECEMBER 13, 2007, 6:00 P.M.

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
 - Audience Participation
4. Tom Shanks – Shaw and Shanks Architects
5. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of November 8, 2007, with any additions/corrections necessary (Attachment 5a)

Approve the following amendments: (Attachment 5b)

- General Purpose Court
- Head Start Court
- General Purpose Board
- Federal Projects Board

Authorize the Chairman and Director of Schools to approve end-of-year clean-up amendments for Head Start fiscal year ending December 31, 2007.

Approval of grant application for Go Trybe-Tennessee for a physical education grant for Johnson County High School (Executive agreement 12-3-07) (Attachment 5c)

Approval of grant application for the Youth Endowment Grants Program for a system-wide no bullying program. (Executive agreement 11-15-07) (Attachment 5d)

Approval of overnight fieldtrip for the JCHS Interact Club to attend the 2007 Rotary Youth Leadership Seminar at Virginia Tech on December 7th through December 9th (Executive agreement 11-26-07) (Attachment 5e)

6. Report of Student Board member – Nancy Blevins
7. Approval of a 60 month copier lease with De Lage Landen Financial Services in that amount of \$160.03 per month for the Extended Services Center. (Attachment #7)
8. Approve the Commercial Driver License Third Party Tester Organization agreement with the Tennessee Department of Safety for the 2008 calendar year. (Attachment #8)
9. Approval of changes to the five year plan (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
 - TSSE Member Fall Update (Information Handout #1)
 - Geotechnical report of undercut at JCHS student parking lot (Information Handout #2)

- TSBA Day On The Hill – February 26, 2008

2. Personnel decisions made by Director of Schools

Hires

- Cordella Wilson – substitute custodian
- David Wilson – substitute custodian
- Belinda Gelman – part-time Adult Education teacher
- Carol Copping – bus driver
- Kathy Crowder – CCLCP (21st Century Community Learning Center) at Doe for the 2007-2008 school year
- Teresa Niemann – Food Service worker at Roan Creek Elementary
- Romona Shatley – Food Service worker at Roan Creek Elementary
- Betsy Casey – Food Service Worker at Roan Creek Elementary
- Heather Savery – certified substitute teacher at Shady Valley Elementary until 12-10-07 (filling in for Patricia Honaker while she is on leave)
- Cindy Cornett – 63% Central Office custodian effective January 2, 2008
- Heather Savery – long term substitute teacher at Roan Creek Elementary from January 7th through April 3rd (filling in for Laura Weaver while she is on leave)

Transfers

- Denise Campbell – Full-time Special Education assistant to 50% Special Education assistant at JCHS effective January 7, 2008

Leaves

- Denise Campbell – unpaid leave December 17th through December 20th
- Audrey Reece – sick leave beginning October 31st through January 30, 2008
- Howard Courtner – unpaid leave from November 3rd through January 7, 2008
- Christopher Mullins – medical leave of coaching duties through December 10th
- Patricia Honaker – sick leave extension until December 10th
- Earl Howard, Jr. – sick leave for half days until December 16th
- Sandy Cook – unpaid leave from December 3rd through January 7, 2008
- Laura Weaver – unpaid leave from November 29th through April 3, 2008
- Eloise Jenkins – sick leave from October 25th through November 15th, unpaid leave until released by doctor

Resignations

- Anita Bentley from position as Food Service worker at JCHS – effective 11-26-07

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

- 1-2. The meeting was called to order by the chairman, Mr. Carlton. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Stout, Mr. Carlton, and Ms. Blevins, student member. Russell Robinson, Recorder.
- 3-4. A short PowerPoint presentation was given by Dr. Timbs and Barry Bishop regarding the progress of the JCMS classroom addition. Tom Shanks, Shaw and Shanks Architects, PC, gave a brief update on the construction progress. Mr. Shanks discussed the recent events regarding the stump removal from the new student parking lot and referred to the geotechnical report as noted in the Director Schools information handout #2. Mr. Shanks

also noted the successful electrical changeover to the new switch gear and the contractor is projecting having the binder coat of the new parking area down by the first of the year.

Tim Shaw made several celebratory comments to the Board and wished everyone a Merry Christmas.

5. Consent Agenda – Mr. Carlton asked if anyone had any item they wished to pull off for individual discussion/action. Getting no response, he asked for a motion. A motion was made by Mr. Buckles, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the consent agenda as recommended, including the following amendments.

General Purpose Court Amendment

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
43570	Rec. from Ind. Schools	\$4,013.06	\$2,593.26		\$6,606.32
44170	Misc. Refunds	\$2,687.23	\$472.18		\$3,159.41
44520	Insurance Recovery	\$0.00	\$18,399.97		\$18,399.97
44540	Sale of Supplies/Materials	\$0.00	\$719.00		\$719.00
47990	Other Direct Federal	\$0.00	\$14,503.74		\$14,503.74
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		\$6,700.29	\$36,688.15	\$0.00	\$43,388.44
The above funds were collected, receipted and deposited with the trustee and are being amended into the appropriate line items:					
43570 Receipts from Individual Schools: \$2,593.26: \$444.07 substitute teacher pay reimbursement, \$330.99 supplies & materials reimbursement, \$616.20 Sam's Club expenses reimbursement, \$150.00 custodial pay reimbursement, \$1,052.00 fieldtrip expenses reimbursement					
44170 Misc. Refunds: \$472.18: \$235.22 employee benefits premium refund, \$105.00 conference registration fee refund, \$31.96 custodial services reimbursement, \$100.00 drink machine proceeds					
44520 Insurance recovery: \$18,399.97: \$376.00 employee benefits premium refund, \$18,023.97 UCT dividend for fiscal year 2006-2007					
44540 Sale of Supplies/Materials: \$719.00: GovDeals proceeds from sale of National Geographic magazines					
47990 Other Direct Federal Revenue: \$14,503.74: E-Rate reimbursement 4th quarter fiscal year 2006-2007					
71100-198	Non-Cert. Sub Teachers	\$71,665.00	\$647.72		\$72,312.72
71100-201	Social Security	\$319,059.02	\$25.58		\$319,084.60
71100-207	Medical Insurance	\$712,020.00	\$376.00		\$712,396.00
71100-212	Employer Medicare	\$74,618.60	\$5.99		\$74,624.59
71100-429	Supplies & Materials	\$155,026.00	\$20.54		\$155,046.54
72210-790	Other Equipment	\$29,650.00	\$14,503.74		\$44,153.74
72310-513	Worker's Compensation	\$93,169.00	\$18,023.97		\$111,192.97
72310-524	Inservice/Staff Development	\$10,000.00	\$105.00		\$10,105.00
72310-599	Other Charges	\$4,500.00	\$616.20		\$5,116.20
72610-166	Custodial Personnel	\$322,309.39	\$153.32		\$322,462.71
72610-201	Social Security	\$24,964.84	\$9.51		\$24,974.35
72610-204	State Retirement	\$44,411.94	\$16.91		\$44,428.85
72610-212	Employer Medicare	\$5,838.83	\$2.22		\$5,841.05
72620-499	Other Supplies & Materials	\$70,000.00	\$310.45		\$70,310.45
72710-146	Bus Drivers	\$225,971.00	\$811.00		\$226,782.00

72710-412	Diesel Fuel	\$120,115.00	\$241.00		\$120,356.00
72710-599	Other Charges	\$5,269.00	\$819.00		\$6,088.00
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	Totals	\$2,288,587.62	\$36,688.15	\$0.00	\$2,325,275.77
43452	Contract Inst. Services	\$41,000.00	\$37,400.00		\$78,400.00
43570	Receipts from Ind. Schools	\$4,013.06	\$3,410.54		\$7,423.60
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	Totals	\$45,013.06	\$40,810.54	\$0.00	\$85,823.60
71100-722	Instructional Equipment	\$85,125.99	\$40,810.54		\$125,936.53
	(Reimbursement from Niswonger Foundation for purchase of laptop computers for JCMS, Mountain City Elementary Levi Grant for SmartBoard airliners and desktop computer and Doe Elementary for damaged SmartBoard serial interface)				
46590	Other State Ed. Funds	\$288,551.00	\$15,867.00		\$304,418.00
71600-116	Teachers	\$39,796.00	\$13,158.00		\$52,954.00
71600-201	Social Security	\$2,530.00	\$816.00		\$3,346.00
71600-204	State Retirement	\$2,501.00	\$821.00		\$3,322.00
71600-210	Unemployment Comp	\$80.00	\$85.00		\$165.00
71600-212	Employer Medicare	\$592.00	\$191.00		\$783.00
71600-429	Instructional Materials	\$500.00	\$756.00		\$1,256.00
71600-599	Other Charges	\$116.00	\$40.00		\$156.00
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	Totals	\$46,115.00	\$15,867.00	\$0.00	\$61,982.00
	(Adult Education incentive funds from the state)				
46590	Other State Ed. Funds	\$288,551.00	\$119,250.00		\$407,801.00
72130-189	Other Salaries & Wages	\$32,481.25	\$51,936.00		\$84,417.25
72130-201	Social Security	\$10,272.00	\$3,221.00		\$13,493.00
72130-204	State Retirement	\$10,560.00	\$3,484.00		\$14,044.00
72130-207	Medical Insurance	\$13,589.00	\$500.00		\$14,089.00
72130-212	Employer Medicare	\$2,410.00	\$754.00		\$3,164.00
72130-499	Other Supplies & Materials	\$82,754.55	\$59,355.00		\$142,109.55
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	Totals	\$152,066.80	\$119,250.00	\$0.00	\$271,316.80
	(Additional LEAPs funds from the state for MCE & RCE afterschool programs)				

Head Start Court Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-44520	INSURANCE RECOVERY	\$0.00	\$75.00		\$75.00

71100-207	MEDICAL INSUARANCE	\$35,908.00	\$75.00		\$35,983.00
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	TOTALS	\$35,908.00	\$75.00	\$0.00	\$35,983.00
	REFUND OF EMPLOYEE 403(B) DEDUCTIONS. THESE FUNDS ARE TO BE REFUNDED TO				
	THE EMPLOYEE.				

General Purpose Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71150-330	OPERATING LEASE PAYMENTS	\$0.00	\$1,000.00		\$1,000.00
71150-499	OTHER SUPPLIES & MATERIALS	\$1,000.00		\$1,000.00	\$0.00
71300-189	OTHER SALARIES & WAGES	\$101,436.00		\$3,314.00	\$98,122.00
71300-198	CERTIFIED SUBSTITUTES	\$0.00	\$3,314.00		\$3,314.00
71400-429	INSTRUCTIONAL MATERIALS	\$9,000.00		\$5,000.00	\$4,000.00
71400-499	OTHER SUPPLIES & MATERIALS	\$2,455.00	\$5,000.00		\$7,455.00
72210-196	INSERVICE TRAINING	\$4,000.00	\$1,000.00		\$5,000.00
72210-201	SOCIAL SECURITY	\$30,539.00	\$62.00		\$30,601.00
72210-204	STATE RETIREMENT	\$35,330.00	\$65.00		\$35,395.00
72210-212	EMPLOYER MEDICARE	\$7,205.00	\$15.00		\$7,220.00
72210-524	INSERVICE/STAFF DEVELOPMENT	\$23,334.00		\$1,142.00	\$22,192.00
72220-196	INSERVICE TRAINING	\$0.00	\$250.00		\$250.00
72220-201	SOCIAL SECURITY	\$5,852.00	\$16.00		\$5,868.00
72220-204	STATE RETIREMENT	\$6,516.00	\$23.00		\$6,539.00
72220-212	EMPLOYER MEDICARE	\$1,369.00	\$4.00		\$1,373.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00		\$293.00	\$4,707.00
72410-435	OFFICE SUPPLIES	\$4,000.00	\$2,500.00		\$6,500.00
72410-701	ADMINISTRATIVE EQUIPMENT	\$12,000.00		\$2,500.00	\$9,500.00
76100-321	ENGINEERING SERVICES	\$8,000.00		\$106.00	\$7,894.00
76100-399	OTHER CONTRACTED SERVICES	\$10,500.00	\$106.00		\$10,606.00
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	TOTALS	\$267,536.00	\$13,355.00	\$13,355.00	\$267,536.00
	MONTHLY MISC. LINE ITEM CLEAN-UP				

Federal Projects Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-196-201	INSERVICE TRAINING	\$10,000.00	\$5,000.00		\$15,000.00
72210-201-201	SOCIAL SECURITY	\$620.00	\$310.00		\$930.00
72210-204-201	STATE RETIREMENT	\$613.00	\$312.00		\$925.00
72210-212-201	EMPLOYER MEDICARE	\$145.00	\$73.00		\$218.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$37,640.00		\$5,695.00	\$31,945.00
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	TOTALS TITLE II PART A 08-01	\$49,018.00	\$5,695.00	\$5,695.00	\$49,018.00
	MISC. MONTHLY LINE ITEM CLEAN-UP				

6. Report of Student Board Member – Nancy Blevins – Ms. Blevins mentioned/discussed the following items:
 - End of Course, Gateway Tests, ACT and final exams
 - Second Semester begins December 14, 2007
 - FFA Career Development Event at David Crocket High School
 - Congratulations to Jordan Potter – 2nd chair, All-East Red Jazz Band
 - Congratulation to Elizabeth Potter – Individual Best of Show in the Regional Future Fashion Designer Challenge
 - Johnson County Optimist Club Youth Appreciation Award winners - Amanda Huylebroeck, Morgan Morefield and Ronnie Roark
 - Roy Brown Award of Excellent winners – Ryan McQueen and Rachel Sannes
 - Paul T. Everett Christian Service Award winter – Nancy Blevins
 - Rotary Sportsmanship Award winners – Ryan McQueen and Breanna Easley
 - Faculty Leadership Award – Nancy Blevins
 - JCHS Financial Aid Workshop – December 13th at 7:00 p.m.
 - Snow Ball Semi-Formal Dance – December 15th from 8:00 p.m. to 11:00 p.m. at JCHS
 - Northeast State Technical Community College representative spoke to juniors and seniors about scholarship opportunities for taking classes at the Mountain City satellite center.
 - ACTION Coalition and ETSU sponsored billboard poster contest to discourage underage drinking winners – Lizzie Russell, Ashley hall and Josh Kilgore

7. A motion was made by Mr. Gregg, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the 60 month copier lease with De Lage Landen Financial Services.

8. After a brief discussion a motion was made by Mr. Gregg, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the commercial driver license third party tester organization agreement with the Tennessee Department of Safety.
9. After a brief explanation by Mr. Woodring a motion was made by Mr. Gambill, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the changes in the five year plan as explained by Mr. Woodring.
10. Russell Robinson gave a brief budget update and handed the monthly financial report.

Mr. Carlton asked for the Director's Report. Mr. Woodring thanked Elaine Moore, Barbara Hampton and the Central Office Social committee for the refreshments tonight before the Board meeting. He also gave an update of Audrey Reece and her recovery from her illness. Mr. Woodring reminded the Board of the report card presentation to the County Commission at the January 2008 meeting and thanked all schools for the excellent music programs. Mr. Woodring also mentioned the recent passing of Howard Courtner and Marjorie Stanley.

Mr. Woodring then referred to the information handout #1 regarding the TSSE fall update. This is often referred to as the small systems lawsuit.

Mr. Gambill wished all staff a Merry Christmas and Happy New Year.

Mr. Buckles made several celebratory comments regarding the JCMS building project and wished everyone Happy Holidays.

Ms. Stout wished to thank everyone for the refreshments tonight and wished everyone a Merry Christmas.

Mr. Gregg thanked everyone for the refreshments tonight, Barry Bishop for his daily involvement in the JCMS building project and wished everyone a Merry Christmas.

Mr. Carlton also thanked everyone for the refreshments tonight, Shady Valley Elementary for the nice posters and letters from the students for American Education Week. He also mentioned the celebratory comments from the staff at Heritage Hall and from the Rotary Club regarding the actions of our students. A special thank you to the Band Director for his hard work this season and wished everyone Happy Holidays.

The meeting adjourned at 6:45 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member