

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
December 13, 2012

Agenda

1. Call to Order
2. Roll Call
3. Approve extending the Director of Schools contract through June 30, 2014
4. Recognition of Visitors or Delegations/Audience Participation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of November 8, 2012, with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments: (Attachment 5b)
 - General Purpose Court
 - Federal Projects Court
 - General Purpose Board
 - Approve the Professional Development Services Agreement between the Johnson County School System and Dr. Robert Heath. (Attachment 5c)
 - 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, 2012.
6. Report of Student Board Member – Jacob McGlamery
7. EXPLORE and PLAN Presentation – Dr. Mischelle Simcox
8. Approve the annual Tennessee Department of Education 2012 LEA Compliance Report. (Attachment 8)
9. Approve the purchase of Enterasys networking equipment in the amount of \$326,512.73 from Personal Computer Systems, Inc. This equipment will be purchased from an approved bid from Haywood County Schools. Haywood County Schools and Personal Computer Systems, Inc. have given approval to use the bid prices from Haywood County. (Attachment 9)
10. First reading of TSBA recommended changes to the following board policies (Attachment 10):
 - 6.304 - Student Discrimination/Harassment and Bullying/Intimidation and Cyberbullying
11. Approve the following TSBA GASB 45 Trust Documents as required by the State Comptroller's office (Attachment 11):
 - Trust Document
 - Interlocal Agreement
 - Board Resolution
12. Approve a 60 month copier lease for a Sharp MX-M453N Copier with Saratoga Technologies, Inc. for Johnson County High School in the amount of \$204.31 per month (JCHS Activity Funds will be used for lease payment). (Attachment 12)
13. Approve the purchase of a Blodgett Combi oven in the amount of \$15,792.00 for Johnson County High School from Strategic Equipment and Supply. School Nutrition funds will be used for the purchase of this oven. This oven will be purchased from an approved bid from Hawkins County Schools. Hawkins County Schools and Strategic Equipment and Supply have given approval to use the bid price from Hawkins County. (Attachment 13)
14. Approve the purchase of Johnson County Middle School Media Center furniture in the amount of \$27,058.85 from FSI Office Products. (Attachment 14)
15. Approve the purchase of band uniforms for Johnson County High School in the amount of \$32,804.76 from Fruhauf Uniforms, Inc. (Attachment 15)
16. Budget Update – Russell Robinson
17. 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)
- TSBA Day on the Hill – Wednesday, February 20, 2013
- Request For Released Time (Information 2)

2. Personnel decisions made by Director of Schools:

Hires

Emily Reece – Johnson County Middle School Teacher, effective November 26, 2012

Leaves

Pam Billingsley – Medical leave November 12, 2012 through November 30, 2012

Martine Hope – Unpaid leave January 21, 2013 through January 25, 2013

Norma Sutherland – Medical leave October 17, 2012 through November 7, 2012

Angie Long – Unpaid leave February 7, 2013

Jane Campbell – Medical leave November 14, 2012 through December 26, 2012

David Bentley – Medical leave November 9, 2012 through November 18, 2012

Nancy Lewis – Unpaid leave November 15, 2012 and December 12, 2012

Emily Reece – Unpaid leave December 17, 2012 through December 21, 2012

Lane Ray Mast – Extend medical leave through March 10, 2013

Betsy Casey – Medical leave December 3, 2012 through January 21, 2013

Diane Osborne – Medical leave November 12, 14, 16, 19, 2012 and November 20, 2012 through December 12, 2012

Resignations

Scott Plyler – Bus driver for Johnson County Schools, effective December 21, 2012

Volunteers

Jessee Brooks – Johnson County Middle School Girls Volunteer Basketball Coach, effective November 15, 2012

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 13, 2012. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Long.
2. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Dunn, Mr. Gambill, Mr. Long and Jacob McGlamery, Student Board Member. Tina Lipford, recorder.
3. A motion was made by Mr. Long and seconded by Mr. Gambill to table item number three (approve extending the Director of Schools contract through June 30, 2014) until a work session could be scheduled. The motion failed to carry. The votes were as follows: Mr. Buckles – no, Mr. Carlton – no, Mr. Dunn – no, Mr. Gambill – yes, and Mr. Long – yes. A motion was made by Mr. Carlton and seconded by Mr. Dunn to approve extending the Director of Schools contract through June 30, 2014. The motion carried. The votes were as follows: Mr. Buckles – yes, Mr. Carlton – yes, Mr. Dunn – yes, Mr. Gambill – yes, and Mr. Long – no.
4. No audience participation
5. 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
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$5,126.56	\$762.04		\$5,888.60

141- 44170	MISC. REFUNDS	\$3,959.38	\$3,550.98	\$7,510.36
141- 49700	INSURANCE RECOVERY	\$2,644.58	\$7,653.64	\$10,298.22
141- 49800	TRANSFERS IN	\$78,574.84	\$12.33	\$78,587.17
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		\$90,305.36	\$11,978.99	\$102,284.35

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: \$762.04: \$423.95 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$50.00 IPAD BREAKAGE REPLACEMENT FEE, \$180.70 SAM'S CLUB EXPENSE REIMBURSEMENT AND \$107.39 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$3,550.98: \$882.05 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$10.00 FIELDTRIP EXPENSE \$235.00 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT, \$14.48 HOTEL EXPENSE REFUND, \$450.40 TELEPHONE EXPENSE REIMBURSEMENT \$1,509.05 TRAVEL EXPENSE REIMBURSEMENT, \$150.00 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT AND \$300.00 FIELDTRIP EXPENSE REIMBURSEMENT.

49700 INSURANCE RECOVERY: \$7,653.64: \$3,101.39 SUBSTITUTE TEACHER EXPENSE RECOVERY AND \$4,452.25 LIGHTENING DAMAGE RECOVERY.

49800 TRANSFERS IN: \$12.33: \$9.66 MEDICAL INSURANCE EXPENSE REIMBURSEMENT AND \$2.67 UNEMPLOYMENT COMPENSATION EXPENSE REIMBURSEMENT 1ST QUARTER 2012-2013 FISCAL YEAR.

71100- 163	EDUCATIONAL ASSISTANTS	\$116,480.00	\$360.00	\$116,840.00
71100- 198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$86,512.50	\$3,301.61	\$89,814.11
71100- 201	SOCIAL SECURITY	\$308,256.08	\$71.94	\$308,328.02
71100- 204	STATE RETIREMENT	\$435,157.24	\$56.77	\$435,214.01
71100- 207	MEDICAL INSURANCE	\$983,928.46	\$9.66	\$983,938.12
71100- 212	EMPLOYER MEDICARE MAINT & REPAIR	\$72,091.76	\$16.80	\$72,108.56
71100- 336	SERVICES TO EQUIPMENT	\$4,303.17	\$50.00	\$4,353.17
71200- 198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$18,366.74	\$600.27	\$18,967.01
71200- 429	INSTRUCTIONAL MATERIALS	\$20,122.00	\$10.00	\$20,132.00
72120- 499	OTHER SUPPLIES AND MATERIALS	\$2,000.00	\$235.00	\$2,235.00
72130- 599	OTHER CHARGES	\$31,700.00	\$4,552.25	\$36,252.25
72210- 524	INSERVICE/STAFF DEVELOPMENT	\$15,673.84	\$14.48	\$15,688.32
72310- 210	UNEMPLOYMENT COMPENSATION	\$3,750.84	\$2.67	\$3,753.51
72320- 307	COMMUNICATION	\$42,225.23	\$450.40	\$42,675.63

72320-524	INSERVICE/STAFF DEVELOPMENT	\$6,504.05	\$1,509.05		\$8,013.10
72320-599	OTHER CHARGES	\$5,993.02	\$180.70		\$6,173.72
72610-166	CUSTODIAL PERSONNEL	\$3,451,083.63	\$240.24		\$3,451,323.87
72610-201	SOCIAL SECURITY	\$26,401.30	\$5.59		\$26,406.89
72610-204	STATE RETIREMENT	\$48,459.42	\$10.26		\$48,469.68
72610-212	EMPLOYER MEDICARE	\$6,175.11	\$1.30		\$6,176.41
72710-146	BUS DRIVERS	\$233,899.00	\$300.00		\$234,199.00
	TOTALS	\$5,919,083.39	\$11,978.99	\$0.00	\$5,931,062.38

141-3455	OTHER EDUCATIONAL RESERVES	\$2,344,482.00		\$510,000.00	\$1,834,482.00
71100-599	OTHER CHARGES	\$10,000.00	\$40,000.00		\$50,000.00
71100-722	INSTRUCTIONAL EQUIPMENT	\$35,119.90	\$220,000.00		\$255,119.90
71200-399	OTHER CONTRACTED SERVICES	\$40,000.00	\$10,000.00		\$50,000.00
72310-299	OTHER FRINGE BENEFITS	\$22,000.00	\$100,000.00		\$122,000.00
76100-707	BUILDING IMPROVEMENTS	\$15,000.00	\$110,000.00		\$125,000.00
76100-799	OTHER CAPITAL OUTLAY	\$15,000.00	\$30,000.00		\$45,000.00
	TOTALS	\$137,119.90	\$510,000.00	\$0.00	\$647,119.90

(FUNDS FOR FISCAL YEAR 2012-2013 GASB 45 TRUST PAYMENT (\$100,000.00), JCMS MEDIA CENTER FURNITURE REPLACEMENT (\$30,000.00), OT/PT SERVICES (\$10,000.00), JCHS BAND UNIFORMS (\$40,000.00) AND SYSTEMWIDE WIRELESS ACCESS PROJECT (\$330,000.00).

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

DECEMBER 13, 2012

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-429-102	INSTRUCTIONAL SUPPLIES	\$68,501.00		\$314.00	\$68,187.00
99100-504-102	INDIRECT COST	\$12,032.00	\$314.00		\$12,346.00
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	TOTALS TITLE I 13-01	\$80,533.00	\$314.00	\$314.00	\$80,533.00
142-47189-202	EISENHOWER P/D STATE GRANTS	\$150,914.00	\$3,000.00		\$153,914.00

71100-116-202	TEACHERS	\$52,047.00		\$1,155.00	\$50,892.00
71100-201-202	SOCIAL SECURITY	\$3,227.00		\$72.00	\$3,155.00
71100-204-202	STATE RETIREMENT	\$4,622.00		\$103.00	\$4,519.00
71100-212-202	EMPLOYER MEDICARE	\$755.00		\$17.00	\$738.00
71100-299-202	OTHER FRINGE BENEFITS	\$203.00	\$16.00		\$219.00
72210-189-202	OTHER SUPPLIES & MATERIALS	\$49,724.00	\$2.00		\$49,726.00
72210-201-202	SOCIAL SECURITY	\$3,461.00		\$118.00	\$3,343.00
72210-204-202	STATE RETIREMENT	\$4,957.00		\$168.00	\$4,789.00
72210-207-202	MEDICAL INSURANCE	\$7,236.00		\$1,350.00	\$5,886.00
72210-210-202	UNEMPLOYMENT COMPENSATION	\$169.00		\$18.00	\$151.00
72210-212-202	EMPLOYER MEDICARE	\$810.00		\$28.00	\$782.00
72210-299-202	OTHER FRINGE BENEFITS	\$218.00	\$12.00		\$230.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$7,369.00	\$5,999.00		\$13,368.00
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	TOTALS TITLE II PART A 13-01	\$134,798.00	\$6,029.00	\$3,029.00	\$137,798.00
71100-722-602	INSTRUCTIONAL EQUIPMENT	\$10,148.00		\$28.00	\$10,120.00
72210-138-602	INST. COMPUTUER PERSONNEL	\$15,743.00		\$222.00	\$15,521.00
72210-188-602	BONUS PAYMENTS	\$0.00	\$250.00		\$250.00
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	TOTAL TITLE VI 13-01	\$25,891.00	\$250.00	\$250.00	\$25,891.00

TITLE I 13-01: LINE ITEM ADJUSTMENTS TO FINAL APPROVED BUDGET
TITLE II PART A 13-01: LINE ITEM ADJUSTMENTS TO FINAL APPROVED BUDGET
TITLE VI 13-01: LINE ITEM ADJUSTMENTS TO FINAL APPROVED BUDGET

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

DECEMBER 13, 2012

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71200-195	CERTIFIED SUBSTITUTES	\$2,966.26	\$847.50		\$3,813.76
71200-	NON-CERTIFIED	\$18,366.74		\$847.50	\$17,519.24

198	SUBSTITUTES				
71300-189	OTHER SALARIES AND WAGES	\$100,215.00		\$8,000.00	\$92,215.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$8,799.00	\$8,000.00		\$16,799.00
72210-207	MEDICAL INSURANCE	\$58,855.00		\$2,500.00	\$56,355.00
72210-399	OTHER CONTRACTED SERVICES	\$6,500.00	\$2,500.00		\$9,000.00
72310-210	UNEMPLOYMENT COMPENSATION	\$3,750.84		\$2,500.00	\$1,250.84
72310-524	INSERVICE/STAFF DEVELOPMENT	\$1,000.00	\$2,500.00		\$3,500.00
72610-499	OTHER SUPPLIES AND MATERIALS	\$17,500.00		\$6,000.00	\$11,500.00
72610-720	PLANT OPERATION EQUIPMENT	\$10,000.00	\$6,000.00		\$16,000.00
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		\$227,952.84	\$19,847.50	\$19,847.50	\$227,952.84

MISC. MONTHLY LINE ITEM CLEANUP

6. Report of Student Board Member – Jacob McGlamery
 - Students will attend their second semester classes on Monday.
 - The second nine weeks report cards will be sent home on Thursday, December 20, 2012.
 - Winter break will begin after the first half-day of school, Friday the 21st, and students will return to school on January 7th.
 - The JCHS Band Concert will be held on December 20th at 7:00 p.m. in the JCHS gymnasium.
7. A very informative EXPLORE and PLAN Presentation was given by Dr. Mischelle Simcox.
8. Following an explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the annual Tennessee Department of Education LEA Compliance Report.
9. Following an explanation by Mr. Robert Sutherland, a motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the purchase of Enterasys networking equipment in the amount of \$326,512.73 from Personal Computer Systems, Inc. This equipment will be purchased from an approved bid from Haywood County Schools. Haywood County Schools and Personal Computer Systems, Inc. have given approval to use the bid prices from Haywood County.
10. First reading of TSBA recommended changes to the following Board policies:
6.304 – Student Discrimination/Harassment and Bullying/Intimidation and Cyberbullying
11. Following an explanation by Mr. Buckles, a motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the following TSBA GASB 45 Trust Documents as required by the State Comptroller’s office:
 - Trust Document
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 - Board Resolution
12. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve a 60 month copier lease for a Sharp MX-M453N Copier with Saratoga Technologies, Inc. for Johnson County High School in the amount of \$204.31 per month (JCHS Activity Funds will be used for lease payment), following an explanation by Ms. Lisa Arnold.

13. Following an explanation by Ms. Elaine Moore, a motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the purchase of a Blodgett Combi oven in the amount of \$15,792.00 for Johnson County High School from Strategic Equipment and Supply. School Nutrition funds will be used for the purchase of this oven. This oven will be purchased from an approved bid from Hawkins County Schools. Hawkins County Schools and Strategic Equipment and Supply have given approval to use the bid price from Hawkins County.
14. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the purchase of Johnson County Middle School Media Center furniture in the amount of \$27,058.85 from FSI Office Products, following an explanation by Mr. Woodring.
15. Following an explanation by Mr. Russell Robinson, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the purchase of band uniforms for Johnson County High School in the amount of \$32,804.76 from Fruhauf Uniforms, Inc.
16. A budget update was presented by Mr. Russell Robinson.

Information Items:

- TSBA Day on the Hill – Wednesday, February 20, 2013 in Nashville
- Please look over the Request for Released Time
- Happy Holidays!

Mr. Gambill wished everyone a Merry Christmas and reminded everyone that Christmas is about Jesus' birthday.

Mr. Long wished everyone a safe holiday and said that he enjoyed the chorus concert.

Mr. Dunn wished everyone a Merry Christmas, complimented the JCHS Marching Band on a good performance at the Christmas parade, appreciates the good scores on the EXPLORE and Plan tests, and reminded everyone of the meteor showers.

Mr. Carlton wished everyone a Merry Christmas and a good second half of the school year.

Mr. Buckles also wished everyone a Merry Christmas and was impressed with the scores from the EXPLORE and PLAN tests.

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