

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
December 9, 2010

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 11, 2010, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments: (Attachment 4b)
 - General Purpose Court
 - 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, 2010.
5. Report of Student Board Member – Joshua Hamilton
6. Approve the MetLife Group Term Life Renewal (Attachment 6)
7. Approve use of Health Science Facility for Tennessee Technology Center
CNA Certification Program/Nurse Aid Training Program - Mischelle Simcox
8. Approve child care attendance on days when school is not in session. (Attachment 8)
9. Budget Update – Russell Robinson
10. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - ESC Update (Information 1)
 - Johnson County Commissioners (Information 2)
 - Johnson County Committees (Information 3)
 - AdvancED District Accreditation Progress Report (Information 4)
 - Report Card/AYP – Good standing ☺
 - Snow Routes
 - HVAC Update – Johnson County Middle School Complete/Mountain City Elementary School Complete December 20, 2010
 - TSBA Day on the Hill – February 22, 2011
 - Board Retreat – June 19-21, 2011/Director's Evaluation
2. Personnel decisions made by Director of Schools:

Hires

Alecia Smeltzer – JCHS Cheerleading Coach, effective December 1, 2010
Thomas Johnson – Bus Driver, effective November 15, 2010
Stephanie Barnes – Doe Elementary Instructional Assistant, effective November 11, 2010
2010-2011 New Hire Substitute Teachers – Rebecca Bishop, Elise Burszytn, Allison Butler, Rebecca Cress, Tina Denney, Bobbie Dickens, Martha Elvidge, Angela Fritts, Belinda Greer, Bonnie Guy, Andrew Hensley, Kimberly Hillyer, Kyle Humphrey, Tasha Hutchins, Shana Jenkins, John Johnson, Amberlei Lawley, Tammy Lipford, Ashley Mills, Linda Moretz, Caroline Morris, Jessica Muncy, Tammara Phillips, Amanda Phipps, Mike Robertson, Heather Robinson, Regina Sauer, Belinda Sexton, Sherry Stanbery, Christina Sutherland, Kathy Terrill, Becky Timbs, David Watson, and Howard Weaver
2010-2011 New Hire Substitute Nurses – Tina Denney and Kathy Terrill
2010-2011 New Hire Substitute Food Service Employees – Caroline Morris, Regina Sauer, Rebecca Cress, Cynthia Lipford, Elise Bursztyn, Bobbie Dickens, and Kimberly Hillyer

2010-2011 New Hire Custodians – Caroline Morris, Regina Sauer, Cynthia Lipford, Elise Bursztyn, Bobbie Dickens, Kimberly Hillyer, and Tammara Phillips
 Lois Wilson – Substitute Custodian for youth league basketball at Doe Elementary for 2010-2011

Volunteer

Robin Lee – Volunteer Coach for Johnson County High School Girls’ Basketball Team, effective December 1, 2010

Leaves

Susan Quave – Medical Leave extended thru December 13, 2010
 Teresa Mullen – Medical Leave until release by doctor
 Dorothy Scruggs – Medical Leave November 15, 2010 thru January 2, 2011

Resignations

Leah Taylor – JCHS Post-Secondary Transition Coach and Cheerleading Coach, effective December 6, 2010

Retirements

Lois Wilson – Doe Elementary Custodian, effective November 30, 2010
 Gale Larson – Bus Driver, effective November 17, 2010
 Diane Bentley – Shady Valley Elementary Teacher, effective December 17, 2010

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 9, 2010. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.
2. The roll was called with four of the five members present: Mr. Carlton, Mr. Long, Ms. Parsons, Mr. Buckles and Student Board Member Joshua Hamilton. Tina Lipford, recorder.
3. No Audience Participation
4. A motion was made by Mr. Carlton, seconded by Ms. Parsons, 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	\$6,922.89	\$1,955.91		\$8,878.80
141-44170	MISC. REFUNDS	\$20,769.64	\$2,610.11		\$23,379.75
141-49800	OPERATING TRANSFERS	\$87,364.00	\$160.68		\$87,524.68
		\$115,056.53	\$4,726.70	\$0.00	\$119,783.23

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: \$1,955.91: \$877.00 FIELDTRIP EXPENSE REIMBURSEMENT, \$116.86 SAM'S CLUB EXPENSE REIMBURSEMENT, \$446.05 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT,

\$150.00 SECURITY EXPENSE REIMBURSEMENT, \$75.00 CUSTODIAL EXPENSE REIMBURSEMENT AND \$291.00

VENDING EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$2,610.11: \$236.80 SUBSTITUTE TEACHER EXPENSE

REIMBURSEMENT, \$1,361.49 HOTEL EXPENSE

REFUND, \$180.00 CUSTODIAL EXPENSE REIMBURSEMENT, \$175.00 FIELDTRIP EXPENSE

REIMBURSEMENT, \$25.91

INVOICE OVERPAYMENT REFUND, \$627.30 SCRAP METAL SALE PROCEEDS AND \$3.61 SALES TAX REFUND.

49800 OPERATING TRANSFERS: \$160.68: \$75.68 POSTAGE USAGE REFUND AND \$85.00

FIELDTRIP EXPENSE

REIMBURSEMENT.

71100-198	NON-CERTIFIED SUBSTITUTES	\$82,610.00	\$565.96	\$83,175.96
71100-201	SOCIAL SECURITY	\$298,117.82	\$35.08	\$298,152.90
71100-204	STATE RETIREMENT	\$428,703.00	\$14.38	\$428,717.38
71100-212	EMPLOYER MEDICARE	\$69,722.60	\$8.22	\$69,730.82
71300-198	NON-CERTIFIED SUBSTITUTES	\$8,415.00	\$55.00	\$8,470.00
71300-201	SOCIAL SECURITY	\$42,369.00	\$3.41	\$42,372.41
71300-212	EMPLOYER MEDICARE	\$9,909.00	\$0.80	\$9,909.80
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,000.00	\$433.05	\$15,433.05
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00	\$220.56	\$5,220.56
72310-524	INSERVICE/STAFF DEVELOPMENT	\$10,135.00	\$317.59	\$10,452.59
72320-348	POSTAL CHARGES	\$4,000.00	\$75.68	\$4,075.68
72320-524	INSERVICE/STAFF DEVELOPMENT	\$4,500.00	\$390.29	\$4,890.29
72320-599	OTHER CHARGES	\$5,431.50	\$116.86	\$5,548.36
72610-160	SECURITY GUARDS	\$60,811.94	\$125.97	\$60,937.91
72610-166	CUSTODIAL PERSONNEL	\$355,109.93	\$242.98	\$355,352.91
72610-201	SOCIAL SECURITY	\$26,773.04	\$11.71	\$26,784.75
72610-204	STATE RETIREMENT	\$49,112.06	\$21.57	\$49,133.63
72610-212	EMPLOYER MEDICARE	\$6,262.48	\$2.77	\$6,265.25
72710-146	BUS DRIVERS	\$243,195.00	\$825.00	\$244,020.00
72710-412	DIESEL FUEL	\$149,028.00	\$312.00	\$149,340.00
72710-453	VEHICLE PARTS	\$52,000.00	\$25.91	\$52,025.91
72710-599	OTHER CHARGES	\$13,826.75	\$918.30	\$14,745.05
73400-429	INSTR SUPPLIES AND MATERIALS	\$5,717.71	\$3.61	\$5,721.32
	TOTALS	\$1,945,749.83	\$4,726.70	\$1,950,476.53

141-46590	OTHER STATE EDUCATION FUNDS	\$32,163.00	\$1,500.00		\$33,663.00
141-47120	ADULT ED STATE GRANT PROGRAM	\$96,491.00	\$4,501.00		\$100,992.00
		-----	-----	-----	-----
		\$128,654.00	\$6,001.00	\$0.00	\$134,655.00
71600-429	INSTRUCTIONAL MATERIALS	\$2,618.00	\$4,800.91		\$7,418.91
71600-790	INSTRUCTIONAL EQUIPMENT	\$0.00	\$1,200.09		\$1,200.09
		-----	-----	-----	-----
		\$2,618.00	\$6,001.00	\$0.00	\$8,619.00

(ADDITIONAL FUNDS FROM THE STATE FOR ADULT EDUCATION CRITICAL NEEDS AND INCENTIVE PERFORMANCE MEASURES)

141-46615	EXTENDED CONTRACT - ARRA	\$50,700.00	\$11,129.00		\$61,829.00
71100-127	CAREER LADDER EXTENDED CONTRACT	\$43,445.00	\$9,555.00		\$53,000.00
71100-201	SOCIAL SECURITY	\$298,117.82	\$592.00		\$298,709.82
71100-204	STATE RETIREMENT	\$428,703.00	\$844.00		\$429,547.00
71100-212	EMPLOYER MEDICARE	\$69,722.60	\$138.00		\$69,860.60
		-----	-----	-----	-----
		\$839,988.42	\$11,129.00	\$0.00	\$851,117.42

(EXTENDED CONTRACT CARRYOVER FUNDS FROM THE 2009-2010 SCHOOL YEAR)

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
DECEMBER 10, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-299-101	OTHER FRINGE BENEFITS	\$0.00	\$154.00		\$154.00
72210-399-101	OTHER CONTRACTED SERVICES	\$1,654.00		\$154.00	\$1,500.00
		-----	-----	-----	-----
	TOTALS TITLE I 10-01	\$1,654.00	\$154.00	\$154.00	\$1,654.00
72210-196-201	INSERVICE TRAINING	\$15,000.00		\$3,262.24	\$11,737.76
72210-201-201	SOCIAL SECURITY	\$1,589.00		\$830.27	\$758.73
72210-204-201	STATE RETIREMENT	\$1,545.00		\$753.86	\$791.14
72210-207-201	MEDICAL INSURANCE	\$1,795.00		\$92.02	\$1,702.98
72210-210-201	UNEMPLOYMENT COMPENSATION	\$112.00		\$89.89	\$22.11

72210-299-201	OTHER FRINGE BENEFITS	\$100.00	\$77.85		\$177.85
72210-212-201	EMPLOYER MEDICARE	\$372.00		\$272.00	\$100.00
72210-307-201	COMMUNICATION	\$100.00		\$100.00	\$0.00
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$23,880.00	\$5,322.43		\$29,202.43
		-----	-----	-----	-----
	TOTALS TITLE II A 10-01	\$44,493.00	\$5,400.28	\$5,400.28	\$44,493.00
71100-429-601	INSTRUCTIONAL MATERIALS	\$18,885.00		\$10,385.00	\$8,500.00
71100-722-601	INSTRUCTIONAL EQUIPMENT	\$38,905.00	\$10,385.00		\$49,290.00
		-----	-----	-----	-----
	TOTALS TITLE VI 10-01	\$57,790.00	\$10,385.00	\$10,385.00	\$57,790.00
71300-429-801	INSTRUCTIONAL MATERIALS	\$7,062.42		\$649.00	\$6,413.42
71300-730-801	VOC INSTRUCTIONAL EQUIP	\$25,094.58	\$649.00		\$25,743.58
		-----	-----	-----	-----
	TOTALS CARL PERKINS 10-01	\$32,157.00	\$649.00	\$649.00	\$32,157.00
71200-210-911	UNEMPLOYMENT COMPENSATION	\$7.00	\$1.84		\$8.84
71200-429-911	INSTRUCTIONAL SUPPLIES	\$2,317.00		\$1.84	\$2,315.16
		-----	-----	-----	-----
	TOTALS PRESCHOOL 10-01	\$2,324.00	\$1.84	\$1.84	\$2,324.00

TITLE I 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO REFLECT WITH STATE APPROVED BUDGET LINE ITEMS.

TITLE II A 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO REFLECT WITH STATE APPROVED BUDGET LINE ITEMS.

TITLE VI 10-01: CORRECTION OF LOCAL BUDGET LINE ITEMS TO REFLECT WITH STATE APPROVED BUDGET LINE ITEMS.

CARL PERKINS 10-01: MISC. LINE ITEM CLEAN-UP

PRESCHOOL 10-01: MISC. LINE ITEM CLEAN-UP

Head Start Board (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION
 HEAD START FUND (CALENDAR)
 BOARD AMENDMENT
 DECEMBER 9, 2010

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-116	TEACHERS	\$200,113.00		\$11,234.79	\$188,878.21
71100-195	CERTIFIED SUBSTITUTE TEACHERS	\$0.00	\$8,525.58		\$8,525.58
71100-198	NON-CERTIFIED SUBSTITUTES	\$8,893.00	\$717.00		\$9,610.00
71100-210	UNEMPLOYMENT COMPENSATION	\$529.32	\$171.21		\$700.53
71100-299	OTHER FRINGE BENEFITS	\$901.00	\$1,821.00		\$2,722.00
72110-130	SOCIAL WORKERS	\$40,325.00	\$2,143.59		\$42,468.59
72110-189	OTHER SALARIES AND WAGES	\$604.00		\$274.30	\$329.70
72110-201	SOCIAL SECURITY	\$2,538.00		\$200.46	\$2,337.54
72110-204	STATE RETIREMENT	\$4,314.00		\$80.88	\$4,233.12
72110-207	MEDICAL INSURANCE	\$10,474.00		\$519.60	\$9,954.40
72110-210	UNEMPLOYMENT COMPENSATION	\$88.00	\$93.99		\$181.99
72110-212	EMPLOYER MEDICARE	\$593.00	\$15.35		\$608.35
72110-299	OTHER FRINGE BENEFITS	\$139.00	\$5.00		\$144.00
72110-499	OTHER SUPPLIES AND MATERIALS	\$2,500.00		\$1,182.69	\$1,317.31
72120-130	MEDICAL PERSONNEL	\$9,149.00	\$20.70		\$9,169.70
72120-201	SOCIAL SECURITY	\$567.00		\$44.84	\$522.16
72120-204	STATE RETIREMENT	\$964.00	\$83.93		\$1,047.93
72120-210	UNEMPLOYMENT COMPENSATION	\$11.00	\$2.16		\$13.16
72120-212	EMPLOYER MEDICARE	\$133.00		\$0.04	\$132.96
72120-299	OTHER FRINGE BENEFITS	\$195.00		\$195.00	\$0.00
72120-399	OTHER CONTRACTED SERVICES	\$1,500.00	\$1,611.41		\$3,111.41
72120-413	DRUGS AND MEDICAL SUPPLIES	\$2,000.00		\$1,478.32	\$521.68
72210-105	SUPERVISOR	\$45,192.00		\$141.04	\$45,050.96
72210-162	CLERICAL PERSONNEL	\$0.00	\$553.56		\$553.56
72210-201	SOCIAL SECURITY	\$2,802.00		\$58.23	\$2,743.77
72210-204	STATE RETIREMENT	\$2,901.00	\$636.58		\$3,537.58
72210-207	MEDICAL INSURANCE	\$4,377.00	\$817.51		\$5,194.51

72210-210	UNEMPLOYMENT COMPENSATION	\$43.00	\$15.45		\$58.45
72210-212	EMPLOYER MEDICARE	\$655.00		\$13.29	\$641.71
72210-299	OTHER FRINGE BENEFITS	\$154.00		\$2.00	\$152.00
72210-355	TRAVEL	\$1,035.00		\$786.37	\$248.63
72210-499	OTHER SUPPLIES AND MATERIALS	\$2,500.00		\$1,022.17	\$1,477.83
		-----	-----	-----	-----
		\$346,189.32	\$17,234.02	\$17,234.02	\$346,189.32

TO PREPARE FOR PROJECT CLOSURE

Following approval of the consent agenda the Board moved to item eight (8) on the agenda. A brief explanation was given by Mr. Woodring and Ms. Lorie Plank. Ms. Plank explained that if approved Roan Creek Child Care would be closed on snow days and the holiday break to save on expenses. A motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve child care attendance on days when school is not in session.

The Board members then returned to the Agenda.

5. Report of Student Board Member – Joshua Hamilton
 - The Johnson County High School Band Concert was rescheduled for December 10th at 6:00 p.m.
 - The Johnson County High School Drama Department has rescheduled their production of Little Women for January 21-23, 2011
 - Algebra I and Biology EOC exams were taken on December 9, 2010
 - English II exams will be taken on December 10, 2010
 - The semester will end on December 15th
6. Following a brief explanation by Mr. Woodring, a motion was made by Ms. Parsons, seconded by Mr. Long, and carried by unanimous roll call vote to approve the Metlife Group Term Life Renewal.
7. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve use of the Health Science Facility for the Tennessee Technology Center CNA Certification Program/Nurse Aid Training Program, following an explanation by Ms. Simcox and Mr. Crowder.
8. This item was approved following vote for consent agenda.
9. Mr. Robinson gave a very impressive budget update. He stated that we are currently spending more than we are collecting but this should reverse itself as tax collections are completed.

Action taken on Addendum Items

1. Following an explanation by Mr. Woodring, Mr. Robinson, and Mr. Buckles a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote of members present to approve required modifications of the Tennessee School Boards Association GASB 45 Trust Article V Section 4 of the Interlocal Agreement and Article VI Section 1 of the Bylaws that reflect recent required changes to this agreement.
2. After discussion by Board members and an explanation by Mr. Woodring and Ms. Wendy Henley regarding items two and three on the Addendum, a motion was made to approve withdrawing the Letter of Support for obtaining School Based Health Clinic Grant funds (New Access Point in partnership with Mountain City Extended Hours Clinic/ETSU) and lease agreement for Johnson County School System to provide space and utilities.

3. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the Memorandum of Understanding with Rural Health Consortium, Inc.
4. Due to the previous inclement weather and the possibility of future inclement weather, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve changing Martin Luther King Day (January 17, 2011) from a holiday to a regular instruction day.
5. Following an explanation by Mr. Robert Sutherland, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve purchasing a Blackboard Callout System/Alert Now in the approximate amount of \$6,000.00 annually.

At this point Mr. Buckles returned to the agenda and asked Mr. Woodring for the Director's Report.

Information Items

- An ESC Update, as well as a list of information regarding the Johnson County Commissioners and the Johnson County Committees was included in the Agenda packet
- AdvancED District Accreditation Progress Report compiled by Ms. Wilcox
- Report Card/AYP – Report Card not yet released, all schools are in good standing
- Snow Routes – following discussion by Board it was decided that snow routes should be consistent, using dropoff points in both the morning and the afternoon
- HVAC Update – Johnson County Middle School Complete/Mountain City Elementary School should be complete by December 20, 2010
- TSBA Day on the Hill – February 22, 2011 (more information to come later)
- Board Retreat – June 19-21, 2011/Director's Evaluation
- Mr. Gambill is home following surgery and wishes everyone a Happy Holiday
- Thank you to Elaine, Rosalee and others for the refreshments

Mr. Long had no comments.

Ms. Parsons wished everyone a Merry Christmas.

Mr. Carlton wished everyone a Merry Christmas, said he was enjoying the shows being presented by the schools, suggested that everyone check out Barry Bishop's light display and was glad that the system had done a good job on the report card and that we were not on any lists.

Mr. Buckles wished everyone a Merry Christmas and a Happy New Year and suggested that everyone be careful with the icy conditions.

Mr. Long made the motion, seconded by Mr. Carlton to adjourn the meeting. The meeting adjourned at 6:51 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member