

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
July 9, 2009

**Agenda**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
  - Mr. Bill Cockett
4. **Consent Agenda**
  - Approval of Agenda
  - Approval of minutes of the regular meeting of June 11, 2009, with any additions/corrections necessary (Attachment 4a)
  - Approve the following amendments: (Attachment 4b)
    - General Purpose Court
    - General Purpose Board
    - Head Start Board (Calendar)
    - Federal Projects Board
    - Central Cafeteria Board
  - Approve the School Nutrition Program, Program/Participation Agreement for the National School Lunch Program (CFDA 10.555), School Breakfast Program (CFDA 10.553), Special Milk Program (CFDA 10.556) Fresh Fruit and Vegetable Program (CFDA 10.582) and Afterschool Snacks Program – School Year 2009-2010. (Attachment 4c)
  - Approve the Free and Reduced Price Policy Statement – School Year 2009-2010 for the School Nutrition Program. (Attachment 4d)
5. Report of Student Board Member – Brittany Sluder
6. Negotiations Update – Debra Wilcox
7. The Director of Schools recommends that tenure be granted to Elizabeth Harris.
8. Review Policy Section 4 – Instructional Services
9. Approve the 2009-2010 school year contract between the Johnson County, Tennessee, Board of Education and the Washington County, Virginia, Board of Education. (Attachment 9)
10. Approve the bid for the dishwasher at Mountain City Elementary. Funded from the equipment stimulus grant. Bid opening was on July 8<sup>th</sup>.
11. Approve the installation of a backflow assembly at Johnson County High School by Iron Mountain Construction. (Attachment 11)
12. Discussion of Director of Schools Contract
13. Budget Update – Russell Robinson
14. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report
  - Head Start Self-Assessment (Information 1)
  - Countywide in-service August 4, 2009
  - First day of school August 5, 2009
2. Personnel decisions made by Director of Schools

**Hires**

Susan Luna – Johnson County High School Science Teacher  
Charles Lentz – 80% Elementary Music Teacher (Doe, Laurel, and Shady Valley)  
Heather Savery – Pre K Teacher  
Norma Sutherland – Kids Corral 2009 Summer Staff  
Patrick Roberts – Johnson County High School Math Teacher and Volleyball Coach

Johnson County High School 21<sup>st</sup> Century 2009 Summer Program – Katherine Blevins, Michael Icenhour, Audrey Keys, and Russell Love  
Helen Price – Pre K Assistant at Roan Creek Elementary

Karen Bishop – Pre K Program

Substitutes 2009-2010 School Year:

Melissa Arney	Donna Eller	Nancy Lewis	Belinda Sexton
Delaina Arnold	Mary Eller	Racquel Manuel	Donna Sexton
JoAnn Arnold	Amanda Elmasy	Rebecca McGlothlin	Kelly Shepherd
Lesa Arnold	Kenneth Erickson	Patty McKinney	Sherry Shoun
Kim Artidello	Linda Fletcher	Lisa McQueen	Teresa Shupe
Vickie Barry	Betty Gentry	Marty McQueen	Melissa Slemp
Angela Berardi	C. Sue Gentry	Wahnita Medina	Vickie Stout
Rebecca Bishop	Judy Gentry	Pamela Mejia	Michelle Swafford
Joyce Blevins	Vance Greer	Howard Moon	Suzanne Tester
Janet Brooks	Amanda Hawkins	Linda Moon	Lisa Tipton
Angela Brown	Walter Heerschap	Christian Moretz	Susan Treadway
Marilyn Brown	Miranda Humphrey	Teresa Moretz	Mary Viarengo
Nicole Campbell	Ruth Isaacs	Stephanie Osborne	Angela Ward
Karen Canter	Glenn James	Barbara Paisley	Ruth Warren
Janey Carpenter	Linda Jennings	Linda Parker	Robert Watts
Kimmie Chaffin	Eloise Jenkins	Denise Rhymer	Paul Welborn Jr.
Katherine Cullop	Mary Jeter	Elizabeth Rider	Leslie Wheeler
Doris Curd	Andrea Johnson	Dorothy Riddle	Thomas Widener
Pamela Crowder	Brenda Johnson	Adrienne Robinson	David Wilson
Lisa Crowe	Scott Johnson	Janie Robinson	Joan Wills
Christine Dugger	Valerie Knowles	Janet Rupard	Carolyn Worley
Mary Dunn	Julie Laws	Doris Rupard	Melissa Wykle
Diane Eastridge	Glenda Lay	Jean Ann Savery	Callie Dunn
Heather Edmisten	Lacinda Lewis	Shelly Scheirer	Sherry Stanley

#### Transfers

Carol Peterson – Pre K Assistant to Doe Elementary from Laurel Elementary

Tammy Robinson – Head Start Assistant to Mountain City Elementary from Doe Elementary Pre K

#### Retirement

Dorothy Harmon – Reading Specialist Roan Creek Elementary

#### Resignations

Marilyn Brown – Substitute Teacher

Wendy Nelson – Laurel Child Care

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 7:00 p.m. on Thursday, July 9, 2009. The chairman, Mr. Carlton, called the meeting to order. The Pledge of Allegiance was led by Mr. Gambill.
2. The roll was called with four members present: Mr. Gambill, Mr. Gregg, Ms. Parsons, Mr. Carlton, and Brittany Sluder, student member. Tina Lipford, recorder.
3. Mr. Bill Cockett presented information regarding the property damage issue.

4. A motion was made by Mr. Gambill, 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		DECREASE	AMENDED BUDGET
		BUDGET	INCREASE		
43513	TUITION - SUMMER SCHOOL	\$0.00	\$670.00		\$670.00
43570	REC. FROM IND. SCHOOLS RETIREES' INSURANCE	\$63,953.82	\$3,526.25		\$67,480.07
44160	PAYMENTS	\$70,000.00	\$4,959.03		\$74,959.03
44170	MISC. REFUNDS	\$9,727.00	\$88.80		\$9,815.80
44530	SALE OF EQUIPMENT	\$4,781.01	\$9,344.00		\$14,125.01
49700	INSURANCE RECOVERY	\$3,424.42	\$1,536.60		\$4,961.02
49800	OPERATING TRANSFERS	\$43,698.93	\$8,716.00		\$52,414.93
		<b>\$195,585.18</b>	<b>\$28,840.68</b>	<b>\$0.00</b>	<b>\$224,425.86</b>

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

**43513 TUITION - SUMMER SCHOOL: \$670.00:** ENRICHMENT CAMP TUITION

**43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$3,526.25:** \$150.00 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT, \$700.00 REIMBURSEMENT FOR GIRLS BASKETBALL UNIFORMS, \$1,446.25 REIMBURSEMENT FOR 1ST GRADE TCAP TESTS, \$1,230.00 EQUIPMENT PURCHASE REIMBURSEMENT.

**44160 RETIREES' INSURANCE PAYMENTS: \$4,959.03:** RETIREES' HEALTH INSURANCE PAYMENTS.

**44170 MISC. REFUNDS: \$88.80:** SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT.

**44530 SALE OF EQUIPMENT: \$9,344.00:** GOV DEALS PROCEEDS

**49700: INSURANCE RECOVERY: \$1,536.60:** TEMPORARY DISABILITY BENEFITS IN LIEU OF SICK LEAVE USAGE.

**49800 OPERATING TRANSFERS: \$8,716.00:** \$7,462.39 CUSTODIAL EXPENSE REIMBURSEMENT, \$1,253.61 GASOLINE USAGE REIMBURSEMENT.

71100-198	NON-CERTIFIED SUBSTITUTES	\$86,599.01	\$82.50		\$86,681.51
71100-201	SOCIAL SECURITY	\$300,534.67	\$5.11		\$300,539.78
71100-207	MEDICAL INSURANCE	\$771,235.92	\$4,959.03		\$776,194.95
71100-212	EMPLOYER MEDICARE	\$70,797.76	\$1.19		\$70,798.95
71100-429	INSTRUCTIONAL MATERIALS	\$164,744.40	\$670.00		\$165,414.40
71100-722	INSTRUCTIONAL EQUIPMENT	\$73,815.10	\$1,230.00		\$75,045.10
72130-	TESTING AND	\$6,200.00	\$1,446.25		\$7,646.25

322	EVALUATION				
72130-599	OTHER CHARGES	\$30,900.00	\$700.00		\$31,600.00
72210-162	CLERICAL PERSONNEL	\$17,239.00	\$1,536.60		\$18,775.60
72310-513	WORKERS' COMPENSATION	\$119,535.00	\$120.95		\$119,655.95
72610-166	CUSTODIAL PERSONNEL	\$332,556.93	\$5,061.80		\$337,618.73
72610-201	SOCIAL SECURITY	\$25,525.18	\$313.83		\$25,839.01
72610-204	STATE RETIREMENT	\$43,392.32	\$533.50		\$43,925.82
72610-207	MEDICAL INSURANCE	\$96,233.00	\$1,493.09		\$97,726.09
72610-210	UNEMPLOYMENT COMPENSATION	\$952.00	\$13.56		\$965.56
72610-212	EMPLOYER MEDICARE	\$5,970.69	\$75.66		\$6,046.35
72710-425	GASOLINE	\$30,306.78	\$1,253.61		\$31,560.39
72710-599	OTHER CHARGES	\$10,274.01	\$9,344.00		\$19,618.01
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	<b>TOTALS</b>	<b>\$2,186,811.77</b>	<b>\$28,840.68</b>	<b>\$0.00</b>	<b>\$2,215,652.45</b>

34290	OTHER EDUCATIONAL RESERVES	\$1,165,193.00		\$23,755.00	\$1,141,438.00
72610-720	PLANT OPERATION EQUIPMENT	\$8,000.00	\$23,755.00		\$31,755.00
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	<b>TOTALS</b>	<b>\$8,000.00</b>	<b>\$23,755.00</b>	<b>\$0.00</b>	<b>\$31,755.00</b>

(FUNDS FROM RESERVES TO COVER SCHOOL PORTION OF NEW GARBAGE TRUCK)

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION  
GENERAL PURPOSE SCHOOL FUND  
BOARD AMENDMENT  
JUNE 30, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$4,446,428.00		\$34,500.00	\$4,411,928.00
71100-127	CAREER LADDER	\$59,333.84	\$7,200.00		\$66,533.84
71100-356	TUITION	\$6,500.00	\$8,300.00		\$14,800.00
71100-722	INSTRUCTIONAL EQUIPMENT	\$75,045.10	\$19,000.00		\$94,045.10

71200-399	OTHER CONTRACTED SERVICES	\$33,635.00	\$12,000.00		\$45,635.00
71200-429	INSTRUCTIONAL MATERIALS	\$23,822.37		\$12,000.00	\$11,822.37
71300-116	TEACHERS	\$633,118.00	\$1,600.00		\$634,718.00
71300-162	CLERICAL PERSONNEL	\$15,605.00	\$360.00		\$15,965.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$12,615.00	\$500.00		\$13,115.00
71300-207	MEDICAL INSURANCE	\$120,232.00		\$2,460.00	\$117,772.00
71400-399	OTHER CONTRACTED SERVICES	\$16,220.00		\$14,465.00	\$1,755.00
71400-429	INSTRUCTIONAL MATERIALS	\$14,974.00		\$4,700.00	\$10,274.00
71400-499	OTHER SUPPLIES & MATERIALS	\$13,300.05		\$8,235.00	\$5,065.05
71400-599	OTHER CHARGES	\$11,156.00	\$17,900.00		\$29,056.00
71400-790	OTHER EQUIPMENT	\$14,618.80	\$9,500.00		\$24,118.80
72120-210	UNEMPLOYMENT COMPENSATION	\$295.00	\$1.00		\$296.00
72120-212	EMPLOYER MEDICARE	\$2,608.00		\$1.00	\$2,607.00
72130-127	CAREER LADDER	\$3,000.00		\$600.00	\$2,400.00
72130-204	STATE RETIREMENT	\$13,243.00	\$260.00		\$13,503.00
72130-207	MEDICAL INSURANCE	\$26,261.00		\$760.00	\$25,501.00
72130-322	EVALUATION AND TESTING	\$7,646.25	\$4,500.00		\$12,146.25
72130-355	TRAVEL	\$1,500.00		\$900.00	\$600.00
72130-399	OTHER CONTRACTED SERVICES	\$31,576.00	\$1,000.00		\$32,576.00
72130-499	OTHER SUPPLIES & MATERIALS	\$11,404.87		\$2,200.00	\$9,204.87
72130-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$700.00	\$800.00
72130-599	OTHER CHARGES	\$31,600.00		\$600.00	\$31,000.00
72230-105	SUPERVISOR	\$64,828.00	\$1.00		\$64,829.00
72230-201	SOCIAL SECURITY	\$4,082.00		\$1.00	\$4,081.00
72260-105	SUPERVISOR	\$46,535.00	\$1.00		\$46,536.00
72260-201	SOCIAL SECURITY	\$2,990.00		\$1.00	\$2,989.00
72310-118	SECRETARY TO BOARD	\$3,200.00	\$80.00		\$3,280.00
72310-322	DUES AND MEMBERSHIPS	\$8,000.00	\$2,000.00		\$10,000.00
72310-506	LIABILITY INSURANCE	\$141,826.00		\$2,080.00	\$139,746.00
72320-204	STATE RETIREMENT	\$7,520.00	\$13.00		\$7,533.00

72320-348	POSTAL CHARGES	\$4,040.35	\$1,100.00		\$5,140.35
72320-599	OTHER CHARGES	\$7,941.20		\$1,113.00	\$6,828.20
72410-104	PRINCIPALS	\$432,201.00	\$4,000.00		\$436,201.00
72410-139	ASSISTANT PRINCIPALS	\$154,085.00		\$7,000.00	\$147,085.00
72410-161	SECRETARY(S)	\$185,081.00		\$3,300.00	\$181,781.00
72410-196	INSERVICE TRAINING	\$2,000.00		\$2,000.00	\$0.00
72410-307	COMMUNICATION	\$89,631.90		\$2,700.00	\$86,931.90
72410-399	OTHER CONTRACTED SERVICES	\$4,650.00	\$4,500.00		\$9,150.00
72410-524	INSERVICE/STAFF DEVELOPMENT	\$6,000.00	\$1,000.00		\$7,000.00
72410-701	ADMINISTRATION EQUIPMENT	\$14,000.00	\$5,500.00		\$19,500.00
72610-160	GUARDS	\$58,078.00	\$1.00		\$58,079.00
72610-399	OTHER CONTRACTED SERVICES	\$180,000.00	\$10,000.00		\$190,000.00
72610-499	OTHER SUPPLIES & MATERIALS	\$22,500.00		\$10,001.00	\$12,499.00
72620-524	INSERVICE/STAFF DEVELOPMENT	\$700.00	\$100.00		\$800.00
72620-524	OTHER CHARGES	\$3,000.00		\$100.00	\$2,900.00
72710-450	TIRES AND TUBES	\$17,000.00	\$1,500.00		\$18,500.00
72710-453	VEHICLE PARTS	\$54,227.49		\$1,500.00	\$52,727.49
72810-204	STATE RETIREMENT	\$3,573.00	\$7.00		\$3,580.00
72810-207	MEDICAL INSURANCE	\$4,717.00		\$7.00	\$4,710.00
73100-204	STATE RETIREMENT	\$5,705.00	\$3.00		\$5,708.00
73100-355	TRAVEL	\$1,300.00		\$133.00	\$1,167.00
73100-399	OTHER CONTRACTED SERVICES	\$400.00	\$32.00		\$432.00
73100-499	OTHER SUPPLIES & MATERIALS	\$1,200.00	\$98.00		\$1,298.00
73300-524	INSERVICE/STAFF DEVELOPMENT	\$1,000.00		\$300.00	\$700.00
73300-599	OTHER CHARGES	\$6,000.00	\$300.00		\$6,300.00
73400-105	SUPERVISOR	\$11,565.00	\$20.00		\$11,585.00
73400-116	TEACHERS	\$128,037.00		\$5,600.00	\$122,437.00
73400-163	EDUCATIONAL ASSISTANTS	\$43,291.00		\$3,800.00	\$39,491.00
73400-189	OTHER SALARIES AND WAGES	\$16,650.00	\$1.00		\$16,651.00
73400-195	CERTIFIED SUBSTITUTES	\$2,500.00		\$685.00	\$1,815.00

73400-198	NON-CERTIFIED SUBSTITUTES	\$5,940.00		\$1,800.00	\$4,140.00
73400-201	SOCIAL SECURITY	\$12,895.00		\$1,500.00	\$11,395.00
73400-204	STATE RETIREMENT	\$15,441.00		\$700.00	\$14,741.00
73400-207	MEDICAL INSURANCE	\$30,538.00		\$1,200.00	\$29,338.00
73400-210	UNEMPLOYMENT COMPENSATION	\$337.00	\$2.00		\$339.00
73400-212	EMPLOYER MEDICARE	\$3,016.00		\$300.00	\$2,716.00
73400-355	TRAVEL	\$1,500.00		\$290.00	\$1,210.00
73400-399	OTHER CONTRACTED SERVICES	\$500.00		\$100.00	\$400.00
73400-429	INSTRUCTIONAL MATERIALS	\$3,806.54	\$16,000.00		\$19,806.54
73400-524	INSERVICE/STAFF DEVELOPMENT	\$8,500.00		\$798.00	\$7,702.00
73400-599	OTHER CHARGES	\$7,000.00	\$750.00		\$7,750.00
76100-304	ARCHITECTS	\$5,000.00		\$2,300.00	\$2,700.00
76100-707	BUILDING IMPROVEMENTS	\$25,000.00		\$13,700.00	\$11,300.00
76100-724	SITE DEVELOPMENT	\$10,000.00		\$10,000.00	\$0.00
76100-799	OTHER CAPITAL OUTLAY	\$20,000.00	\$26,000.00		\$46,000.00
82330-620	DEBT SERVICE CONTRIBUTION	\$0.00	\$319,717.00		\$319,717.00
72330-699	OTHER DEBT SERVICE	\$319,717.00		\$319,717.00	\$0.00
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	<b>TOTALS</b>	<b>\$7,836,482.76</b>	<b>\$474,847.00</b>	<b>\$474,847.00</b>	<b>\$7,836,482.76</b>

END OF YEAR CLEAN-UP

Head Start Board (Calendar)

JOHNSON COUNTY BOARD OF EDUCATION  
HEAD START FUND (CALENDAR)  
BOARD AMENDMENT  
JUNE 30, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$54,564.00		\$6,275.00	\$48,289.00
71100-198	NON-CERTIFIED SUBSTITUTES	\$10,000.00	\$6,275.00		\$16,275.00
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	<b>TOTALS</b>	<b>\$64,564.00</b>	<b>\$6,275.00</b>	<b>\$6,275.00</b>	<b>\$64,564.00</b>

END OF YEAR CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION  
 FEDERAL PROJECTS FUND  
 BOARD AMENDMENT  
 JUNE 30, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED BUDGET
		BUDGET	INCREASE	DECREASE	
71100-116-102	TEACHERS	\$324,888.00		\$37,483.94	\$287,404.06
71100-163-102	EDUCATIONAL ASSISTANTS	\$145,606.00		\$3,660.52	\$141,945.48
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$14,000.00		\$717.50	\$13,282.50
71100-201-102	SOCIAL SECURITY	\$30,038.40		\$4,197.18	\$25,841.22
71100-204-102	STATE RETIREMENT	\$37,172.78		\$4,817.82	\$32,354.96
71100-207-102	MEDICAL INSURANCE	\$93,082.00		\$11,046.04	\$82,035.96
71100-210-102	UNEMPLOYMENT COMPENSATION	\$853.00		\$63.59	\$789.41
71100-212-102	EMPLOYER MEDICARE	\$7,024.19		\$805.21	\$6,218.98
71100-429-102	INSTRUCTIONAL MATERIALS	\$23,576.92	\$50,358.96		\$73,935.88
71100-722-102	INSTRUCTIONAL EQUIPMENT	\$18,587.41	\$12,432.84		\$31,020.25
72130-130-102	SOCIAL WORKERS	\$20,426.00		\$401.00	\$20,025.00
72130-201-102	SOCIAL SECURITY	\$1,266.00		\$131.90	\$1,134.10
72130-204-102	STATE RETIREMENT	\$1,311.00		\$25.44	\$1,285.56
72130-210-102	UNEMPLOYMENT COMPENSATION	\$35.70		\$1.66	\$34.04
72130-212-102	EMPLOYER MEDICARE	\$296.00		\$30.78	\$265.22
72130-499-102	OTHER SUPPLIES & MATERIALS	\$8,781.90	\$590.78		\$9,372.68
72210-105-102	SUPERVISOR	\$34,250.00	\$599.96		\$34,849.96
72210-161-102	SECRETARY(S)	\$8,783.00		\$173.00	\$8,610.00
72210-189-102	OTHER SALARIES & WAGES	\$2,032.00		\$40.00	\$1,992.00
72210-201-102	SOCIAL SECURITY	\$2,794.00	\$234.04		\$3,028.04
72210-204-102	STATE RETIREMENT	\$3,339.00	\$20.12		\$3,359.12
72210-210-102	UNEMPLOYMENT COMPENSATION	\$39.00		\$11.72	\$27.28
72210-212-102	EMPLOYER MEDICARE	\$653.00	\$6.08		\$659.08
72210-355-102	TRAVEL	\$750.00		\$197.44	\$552.56
72210-499-102	OTHER SUPPLIES & MATERIALS	\$900.41		\$335.64	\$564.77
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$11,833.42		\$102.40	\$11,731.02



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	<b>TOTALS TITLE I 09-01</b>	<b>\$792,319.13</b>	<b>\$64,242.78</b>	<b>\$64,242.78</b>	<b>\$792,319.13</b>
72210-196-202	INSERVICE TRAINING	\$21,900.00	\$12,500.00		\$34,400.00
72210-201-202	SOCIAL SECURITY	\$1,339.10	\$802.90		\$2,142.00
72210-204-202	STATE RETIREMENT	\$1,391.42	\$1,528.36		\$2,919.78
72210-207-202	MEDICAL INSURANCE	\$500.00		\$458.61	\$41.39
72210-210-202	UNEMPLOYMENT COMPENSATION	\$72.00	\$71.62		\$143.62
72210-212-202	EMPLOYER MEDICARE	\$317.53	\$187.78		\$505.31
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$29,123.77		\$14,632.05	\$14,491.72
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	<b>TOTALS TITLE II PART A 09-01</b>	<b>\$54,643.82</b>	<b>\$15,090.66</b>	<b>\$15,090.66</b>	<b>\$54,643.82</b>
71100-201-413	SOCIAL SECURITY	\$1,652.46	\$86.79		\$1,739.25
71100-204-413	STATE RETIREMENT	\$1,416.53	\$8.52		\$1,425.05
71100-212-413	EMPLOYER MEDICARE	\$386.43	\$20.32		\$406.75
71100-429-413	INSTRUCTIONAL MATERIALS	\$8,808.00		\$115.63	\$8,692.37
72210-207-413	MEDICAL INSURANCE	\$4,626.05	\$206.39		\$4,832.44
72210-499-413	OTHER SUPPLIES & MATERIALS	\$500.00	\$296.62		\$796.62
72210-524-413	INSERVICE/STAFF DEVELOPMENT	\$11,516.89		\$503.01	\$11,013.88
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	<b>TOTALS GEAR-UP 09-01</b>	<b>\$28,906.36</b>	<b>\$618.64</b>	<b>\$618.64</b>	<b>\$28,906.36</b>
71300-429-802	INSTRUCTIONAL MATERIALS	\$11,837.44		\$32.41	\$11,805.03
71300-730-802	VOCATIONAL INST. EQUIPMENT	\$24,578.67	\$32.41		\$24,611.08
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	<b>TOTALS CARL PERKINS 09-01</b>	<b>\$36,416.11</b>	<b>\$32.41</b>	<b>\$32.41</b>	<b>\$36,416.11</b>
71200-116-902	TEACHERS	\$64,713.19	\$6,182.48		\$70,895.67
71200-163-902	EDUCATIONAL ASSISTANTS	\$176,019.00		\$16,992.66	\$159,026.34
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$30,000.00	\$2,452.43		\$32,452.43
71200-201-902	SOCIAL SECURITY	\$16,785.84		\$1,812.93	\$14,972.91
71200-204-902	STATE RETIREMENT	\$25,341.98		\$7,143.57	\$18,198.41

71200-207-902	MEDICAL INSURANCE	\$78,476.00		\$14,962.41	\$63,513.59
71200-210-902	UNEMPLOYMENT COMPENSATION	\$722.00	\$42.31		\$764.31
71200-212-902	EMPLOYER MEDICARE	\$3,925.59		\$417.09	\$3,508.50
71200-429-902	INSTRUCTIONAL MATERIALS	\$6,541.14	\$32,789.42		\$39,330.56
71200-599-902	OTHER CHARGES	\$1,297.00		\$137.98	\$1,159.02
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	<b>TOTALS IDEA 09-01</b>	<b>\$403,821.74</b>	<b>\$41,466.64</b>	<b>\$41,466.64</b>	<b>\$403,821.74</b>
71200-116-912	TEACHERS	\$6,492.00		\$209.70	\$6,282.30
71200-201-912	SOCIAL SECURITY	\$403.00		\$200.21	\$202.79
71200-204-912	STATE RETIREMENT	\$417.00		\$13.71	\$403.29
71200-207-912	MEDICAL INSURANCE	\$980.00		\$31.15	\$948.85
71200-210-912	UNEMPLOYMENT COMPENSATION	\$40.00		\$30.57	\$9.43
71200-212-912	EMPLOYER MEDICARE	\$94.00		\$46.57	\$47.43
71200-429-912	INSTRUCTIONAL MATERIALS	\$4,367.00	\$535.56		\$4,902.56
71200-599-912	OTHER CHARGES	\$25.00		\$3.65	\$21.35
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	<b>TOTALS PRESCHOOL 09-01</b>	<b>\$12,818.00</b>	<b>\$535.56</b>	<b>\$535.56</b>	<b>\$12,818.00</b>

END OF YEAR CLEAN-UP

Central Cafeteria Board

JOHNSON COUNTY BOARD OF EDUCATION  
CENTRAL CAFETERIA FUND  
BOARD AMENDMENT  
JUNE 30, 2009

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
73100-421	FOOD PREP SUPPLIES	\$55,000.00	\$20.00		\$55,020.00
73100-422	FOOD SUPPLIES	\$495,000.00		\$240.00	\$494,760.00
73100-355	TRAVEL	\$4,500.00	\$120.00		\$4,620.00
73100-599	OTHER CHARGES	\$24,000.00	\$100.00		\$24,100.00
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	<b>TOTALS</b>	<b>\$578,500.00</b>	<b>\$240.00</b>	<b>\$240.00</b>	<b>\$578,500.00</b>

END OF YEAR CLEAN UP

5. Report of Student Board Member – Brittany Sluder
  - The first freshman academy will begin on Monday, July 13. There are 18 students enrolled and they will attend school from 8:00 to 12:00 for two weeks.
  - The JCHS Staff will have staff development on July 27 and July 28 in preparation for the upcoming school year.
  - Skills USA Students traveled to Kansas for a national competition.
  - Senior pictures will be taken July 13, 14 and 15.
  - The JCHS Band will be attending band camp July 19-24 at Tennessee Technology University in Cookeville, TN.
6. Ms. Debra Wilcox gave an update on negotiations. She highlighted a few of the articles that have not been settled or agreed upon.
7. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Gregg, seconded by Ms. Parsons, and approved by unanimous roll call vote of members present to grant tenure to Elizabeth Harris.
8. No suggested changes to Policy Section 4 – Instructional Services.
9. A motion was made by Mr. Gambill, seconded by Mr. Gregg and carried by unanimous roll call vote to approve the 2009-2010 school year contract between the Johnson County, Tennessee, Board of Education and the Washington County, Virginia, Board of Education.
10. Following a brief explanation by Ms. Elaine Moore, a motion was made by Mr. Gregg, seconded by Mr. Gambill and carried by unanimous roll call vote to approve the higher bid of \$36,519.00 (installed), which was presented by Strategic, to replace the dishwasher at Mountain City Elementary School due to size and fit of the machine.
11. A motion was made by Ms. Parsons, seconded by Mr. Gregg and carried by unanimous roll call vote to approve the installation of a backflow assembly at Johnson County High School by Iron Mountain Construction.
12. Mr. Carlton led a brief discussion regarding renewal of the Director of Schools contract.
13. A budget update was given by Mr. Russell Robinson. All information is not yet in for the end of the 2008-2009 budget year.
14. The sign for the Johnson County High School/Johnson County Middle School entrance has been ordered. Mr. Carlton discussed the formation of a Parks and Recreation Board to oversee the activity of all groups utilizing City or School Board property.

At this point Mr. Carlton turned the meeting over to Mr. Woodring for the Director's Report.

#### Director's Report

- Head Start Self-Assessment is completed yearly
- The countywide in-service will be August 4, 2009
- The first day of school will be August 5, 2009 and this is a half day.
- The Fall District Meeting will be September 21, 2009.
- Welcome to new student board member Josh Hamilton.

Mr. Gambill, Ms. Parsons, and Mr. Gregg welcomed student board member, Brittany Sluder. Mr. Carlton commented on the great job by Mr. Woodring and Mr. Robinson regarding the budget/fiscal side and thanked the negotiating team.

There being no further business, the meeting adjourned at 7:56 p.m.

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Director of Schools

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Chairman

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Vice-Chairman

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Member

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Member

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Member