

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
July 10, 2008, 7:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of June 12, 2008, with any additions/corrections necessary (Attachment 5a)
 - Approval of minutes of the special call meeting of June 30, 2008 (Attachment 5b)
 - Approve the following amendments: (Attachment 5c)
 - General Purpose Court
 - General Purpose Board
 - Federal Projects Board
 - Central Cafeteria Board
6. Report of Student Board Member – Erica Lynn
7. AdvancEd Accreditation Update (Attachment 7)
8. School Nutrition
 - Approve the School Nutrition Program/Participation Agreement for the National School Lunch Program, School Breakfast Program, Fresh Fruit and Vegetable Program, and Afterschool Snacks Program for the 2008-2009 school year (Attachment 8a)
 - Approve the 2008-2009 Free & Reduced Policy Statement for meals and snacks served to all students in Johnson County (Attachment 8b)
 - Approve the Offer vs. Serve Policy (Attachment 8c)
 - Approve the Competitive Foods Policy Statement (Attachment 8d)
9. Approve the Johnson County Code of Ethics – TSBA Recommended Model (Attachment 9)
10. Approve the first reading of changes in Board Policy – Attendance 6.200 (Attachment 10)
11. Approve Homebound Instruction Policy (Attachment 11)
12. Approval of the Johnson County Schools Energy Management Policy (Attachment 12)
13. Review Policy Section 4 – Instructional Services
14. Budget Update – Russell Robinson
15. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Ribbon Cutting for JCMS Addition – August 5th at 7:00 p.m.
 - TLN Information Statements and Resolutions
 - Update on CTE House
 - Meeting with County Commissioners – July 15th at 4:00 p.m.
 - Interview Protocol
2. Personnel decisions made by Director of Schools

Resignations

- Angela Ward – assistant at Roan Creek Elementary
- Shannon Clark – GEAR-UP Post-Secondary Transition/Career Coach
- Michael Bursztyn – part-time school nutrition program

Retirements

- Gary Manuel – teacher at Doe Elementary

Hires

- Charles Morefield – special education assistant at Roan Creek Elementary

- Leah Taylor – GEAR-UP transition coach and cheerleading assistant coach at Johnson County High School
- Jay Humphrey – Johnson County Middle School coach
- Saul Garland – Johnson County High School band director
- Angie Miller – Kids’ Corral July Employee
- 2008-2009 Substitutes:

Melissa Arney	Judy Gentry	Denise Rhymer
Betty Arnold	Sue Gentry	Dorothy Riddle
Delaina Arnold	Amanda Hawkins	Janie Robinson
JoAnn Arnold	Walter Heerschap	Doris Rupard
Lesla Arnold	Greg Hopkins	Janet Rupard
Vickie Barry	Miranda Humphrey	Shelly Scheirer
Angela Berardi	Tanya Huyard	Donna Sexton
Joyce Blevins	Ruth Isaacs	Kelly Shepherd
Marsha Blevins	Linda Jennings	Sherry Shoun
Janet Brooks	Eloise Jenkins	Teresa Shupe
Angela Brown	Mary Jeter	Melissa Slempe
Marilyn Brown	Andrea Johnson	Rebecca Snyder
Janey Carpenter	Brenda Johnson	Sherry Stanley
Kimmie Chafin	Scott Johnson	Michelle Swafford
Eddie Cobb	Blanche Keene	Suzanne Tester
Rebecca Cress	Glenda Lay	Lisa Tipton
Lisa Crowe	Lacinda Lewis	Damaris Venturella
Pamela Crowder	Rebecca McGlothlin	Mary Viarengo
Katherine Cullop	Patty McKinney	Laverne Walsh
Doris Curd	Lisa McQueen	Angela Ward
Terina Curry	Marty McQueen	Ruth Warren
Christine Dugger	Wahnita Medina	Bob Watts
Callie Dunn	Pamela Mejia	Beverly Weatherford
Mary Dunn	Howard Moon	Paul Welborn Jr.
Diane Eastridge	Linda Moon	Thomas Widener
Heather Edmisten	Charles Morefield	Misty Williams
Cloyce Eller	Christion Moretz	Joan Wills
Donna Eller	Barbara Paisley	David Wilson
Kenneth Erickson	Linda Parker	Cynthia Wilcox
Betty Gentry	Duane Peterson	Carolyn Worley

Transfers

- Trista Wilson – teacher at Roan Creek Elementary to teacher at Mountain City Elementary
- Pat Dobbins – full-time reading specialist at Doe Elementary to part-time reading specialist at Doe Elementary and part-time reading specialist at Mountain City Elementary
- Dottie Harmon – full-time reading specialist at Roan Creek Elementary to part-time reading specialist at Roan Creek Elementary and part-time reading specialist at Laurel Elementary
- Paula Stewart – full-time counselor at Mountain City Elementary to part-time counselor at Mountain City Elementary and part-time counselor at Doe Elementary
- Jackie Stephenson – reading specialist at Mountain City Elementary to teacher at Shady Valley Elementary

- Lonna Smith – full-time counselor at Johnson County Middle School to part-time counselor at Johnson County Middle School and part-time counselor at Laurel Elementary
- Mary Lipford – full-time counselor at Roan Creek Elementary to part-time counselor at Roan Creek Elementary and part-time counselor at Shady Valley Elementary
- Mike Taylor – teacher at Laurel Elementary to teacher at Mountain City Elementary
- Nikki Taylor – part-time IDEA / part-time Title I special education assistant at Roan Creek Elementary to full-time IDEA special education assistant at Roan Creek Elementary
- Pam Billiot – Johnson County High School GEAR-UP assistant to instructional assistant at Roan Creek Elementary
- Donna Poteet – Johnson County Middle School teacher to Johnson County High School English teacher
- Amy Young – part-time Johnson County High School music teacher and part-time Laurel Elementary music teacher to full-time Johnson County High School music teacher

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.

- 1-2. The Johnson County Board of Education met in regular session at 7:00 p.m. on Thursday, July 10, 2008. The chairman, Mr. Carlton, called the meeting to order. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Stout, Mr. Carlton, and Erica Lynn, student member. Tina Lipford, Recorder.
3. Mr. Carlton welcomed visiting Board of Education members from Sullivan and Unicoi Counties. New student board member, Erica Lynn and alternate student board member Brittany Sluder were introduced. Mr. Carlton also welcomed Mayor Parsons and wife Ann.
4. Mayor Kevin Parsons requested permission to put a speed control device on Board of Education property near Central Office and the Senior Citizens Center. The request for the speed control device had been made by the Senior Citizens Center. Mayor Parsons also requested use of the Mountain City Elementary School field and parking for city festivals (Sunflower Festival and Pumpkin Festival). Both requests were approved by the board.
5. A motion was made by Mr. Buckles, seconded by Ms. Stout, 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
43513	SUMMER SCHOOL TUITION CONTRACT FOR INSTR.	\$0.00	\$1,317.42		\$1,317.42
43542	SERVICES	\$78,400.00	\$3,323.00		\$81,723.00
43570	REC. FROM IND. SCHOOLS RETIREES' INSURANCE	\$68,958.79	\$685.80		\$69,644.59
44160	PAYMENTS	\$65,419.91	\$4,668.93		\$70,088.84
44170	MISC. REFUNDS	\$8,192.61	\$2,205.77		\$10,398.38

44540	SALE OF PROPERTY	\$2,000.00	\$7,760.00		\$9,760.00
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		\$222,971.31	\$19,960.92	\$0.00	\$242,932.23

THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE REVENUE AND EXPENDITURE LINE ITEMS.

43513: SUMMER SCHOOL TUITION: SUMMER SCHOOL TUITION COLLECTIONS FOR ENRICHMENT CAMP.

43542: CONTRACT FOR INSTRUCTIONAL SERVICES: REIMBURSEMENT FROM THE NISOWONGER FOUNDATION FOR SUMMER PROFESSIONAL DEVELOPMENT FOR THE JCHS TECHNOLOGY COACH.

43570: RECEIPTS FROM INDIVIDUAL SCHOOLS: \$13.00 INSTRUCTIONAL MATERIALS REIMBURSEMENT, \$32.80 LOST TEXTBOOKS AND \$640.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44160: RETIREES' INSURANCE PAYMENTS: RETIREE'S INSURANCE PAYMENTS FOR THE MONTH OF JUNE 2008.

44170: MISC. REFUNDS: \$59.21 SUBSTITUTE TEACHER EXPENSES REIMBURSEMENT, \$100.00 DRINK MACHINE PROCEEDS, \$195.00 FIELDTRIP EXPENSES REFUND AND \$1,851.56 FIELDTRIP EXPENSE REIMBURSEMENT.

71100-198	NON CERT. SUBSTITUTE TEACHERS	\$95,425.72	\$55.00		\$95,480.72
71100-201	SOCIAL SECURITY	\$319,267.95	\$3.41		\$319,271.36
71100-207	MEDICAL INSURANCE	\$755,815.91	\$4,668.93		\$760,484.84
71100-212	EMPLOYER MEDICARE	\$74,667.01	\$0.80		\$74,667.81
71100-429	INSTRUCTIONAL MATERIALS	\$171,791.76	\$1,330.42		\$173,122.18
71100-449	TEXTBOOKS	\$110,000.00	\$32.80		\$110,032.80
71200-429	INSTRUCTIONAL MATERIALS	\$22,907.00	\$75.00		\$22,982.00
72130-499	OTHER SUPPLIES & MATERIALS	\$142,109.55	\$120.00		\$142,229.55
72210-524	INSERVICE/STAFF DEVELOPMENT	\$22,192.00	\$3,323.00		\$25,515.00
72710-146	BUS DRIVERS	\$230,708.00	\$1,982.36		\$232,690.36
72710-412	DIESEL FUEL	\$131,339.00	\$509.20		\$131,848.20
72710-599	OTHER CHARGES	\$11,537.17	\$7,860.00		\$19,397.17
	TOTALS	\$2,087,761.07	\$19,960.92	\$0.00	\$2,107,721.99

141-34290	OTHER EDUCATIONAL RESERVES	\$638,700.00		\$13,732.00	\$624,968.00
72210-790	OTHER EQUIPMENT	\$61,261.50	\$13,732.00		\$74,993.50
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		\$699,961.50	\$13,732.00	\$13,732.00	\$699,961.50

(FUNDS FROM RESERVES TO COVER E-RATE PURCHASE)

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 BOARD AMENDMENT

JUNE 30, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$87,552.00	\$1,000.00		\$88,552.00
71100-207	MEDICAL INSURANCE	\$770,991.87	\$7,000.00		\$777,991.87
71100-330	OPERATING LEASE PAYMENTS	\$18,450.00	\$1,000.00		\$19,450.00
71100-356	TUITION	\$65,040.00		\$10,000.00	\$55,040.00
71100-499	OTHER SUPPLIES & MATERIALS	\$4,388.00	\$1,000.00		\$5,388.00
71200-116	TEACHERS	\$589,209.00		\$18,000.00	\$571,209.00
71200-399	OTHER CONTRACTED SERVICES	\$44,652.00	\$18,000.00		\$62,652.00
71300-330	OPERATING LEASE PAYMENTS	\$3,280.00	\$500.00		\$3,780.00
71300-336	MAINT & REPAIRS TO EQUIPMENT	\$3,000.00	\$500.00		\$3,500.00
71300-499	OTHER SUPPLIES & MATERIALS	\$4,500.00		\$1,000.00	\$3,500.00
71400-189	OTHER SALARIES & WAGES	\$38,520.00		\$5,000.00	\$33,520.00
71400-207	MEDICAL INSURANCE	\$3,322.00		\$300.00	\$3,022.00
71400-429	INSTRUCTIONAL MATERIALS	\$4,442.06	\$300.00		\$4,742.06
71400-499	OTHER SUPPLIES & MATERIALS	\$8,283.21	\$300.00		\$8,583.21
71400-599	OTHER CHARGES	\$1,103.10	\$1,100.00		\$2,203.10
71400-790	OTHER EQUIPMENT	\$8,456.00	\$3,600.00		\$12,056.00
71600-210	UNEMPLOYMENT COMPENSATION	\$165.00		\$80.00	\$85.00
71600-429	INSTRUCTIONAL MATERIALS	\$1,256.00	\$25.00		\$1,281.00
71600-599	OTHER CHARGES	\$156.00	\$55.00		\$211.00
72120-131	MEDICAL PERSONNEL	\$95,057.00		\$150.00	\$94,907.00
72120-204	STATE RETIREMENT	\$15,150.00	\$150.00		\$15,300.00
72120-499	OTHER SUPPLIES & MATERIALS	\$18,188.00	\$3,000.00		\$21,188.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$8,000.00	\$150.00		\$8,150.00
72120-599	OTHER CHARGES	\$19,736.00		\$3,150.00	\$16,586.00
72130-322	EVALUATION AND TESTING	\$6,040.00	\$3,400.00		\$9,440.00
72130-399	OTHER CONTRACTED SERVICES	\$39,500.00		\$3,400.00	\$36,100.00
72210-129	LIBRARIANS	\$238,392.00	\$100.00		\$238,492.00

72210-189	OTHER SALARIES & WAGES	\$30,711.00		\$100.00	\$30,611.00
72220-355	TRAVEL	\$9,155.57	\$500.00		\$9,655.57
72220-499	OTHER SUPPLIES & MATERIALS	\$3,000.00		\$500.00	\$2,500.00
72310-320	DUES AND MEMBERSHIPS	\$8,000.00	\$1,800.00		\$9,800.00
72310-506	LIABILITY INSURANCE	\$134,192.00	\$7,700.00		\$141,892.00
72310-510	TRUSTEE'S COMMISSION	\$85,000.00	\$3,000.00		\$88,000.00
72310-513	WORKMAN'S COMPENSATION	\$112,157.97		\$14,500.00	\$97,657.97
72310-524	INSERVICE/STAFF DEVELOPMENT	\$12,804.49	\$2,000.00		\$14,804.49
72320-435	OFFICE SUPPLIES	\$6,488.32		\$150.00	\$6,338.32
72320-524	INSERVICE/STAFF DEVELOPMENT	\$5,500.00	\$150.00		\$5,650.00
72410-104	PRINCIPALS	\$419,687.00		\$5,220.00	\$414,467.00
72410-210	UNEMPLOYMENT COMPENSATION	\$890.00	\$20.00		\$910.00
72410-435	OFFICE SUPPLIES	\$6,470.00	\$5,200.00		\$11,670.00
72510-524	INSERVICE/STAFF DEVELOPMENT	\$1,100.00	\$1.00		\$1,101.00
72510-599	OTHER CHARGES	\$246.00		\$1.00	\$245.00
72520-524	INSERVICE/STAFF DEVELOPMENT	\$410.00	\$100.00		\$510.00
72520-701	ADMINISTRATION EQUIPMENT	\$602.00		\$100.00	\$502.00
72610-166	CUSTODIAL PERSONNEL	\$322,874.72	\$1,200.00		\$324,074.72
72610-189	OTHER SALARIES & WAGES	\$26,643.00		\$900.00	\$25,743.00
72610-204	STATE RETIREMENT	\$41,268.74		\$1,000.00	\$40,268.74
72610-399	OTHER CONTRACTED SERVICES	\$154,310.00		\$1,000.00	\$153,310.00
72610-410	CUSTODIAL SUPPLIES	\$80,378.00		\$900.00	\$79,478.00
72610-415	ELECTRICTY	\$571,500.00	\$100.00		\$571,600.00
72610-454	WATER/SEWER	\$36,700.00	\$2,500.00		\$39,200.00
72620-167	MAINTENANCE PERSONNEL	\$100,854.00		\$14,000.00	\$86,854.00
72620-204	STATE RETIREMENT	\$11,125.00		\$1,000.00	\$10,125.00
72620-399	OTHER CONTRACTED SERVICES	\$9,000.00	\$900.00		\$9,900.00
72620-499	OTHER SUPPLIES & MATERIALS	\$81,176.41	\$15,100.00		\$96,276.41
72620-599	OTHER CHARGES	\$3,000.00		\$1,000.00	\$2,000.00
72710-450	TIRES AND TUBES	\$15,000.00	\$1,500.00		\$16,500.00

72710-499	OTHER SUPPLIES & MATERIALS	\$3,000.00	\$1,000.00		\$4,000.00
72710-524	INSERVICE/STAFF DEVELOPMENT	\$3,838.00	\$500.00		\$4,338.00
72710-729	TRANSPORTATION EQUIPMENT	\$50,000.00		\$3,000.00	\$47,000.00
72810-399	OTHER CONTRACTED SERVICES	\$950.00	\$1,000.00		\$1,950.00
72810-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00	\$500.00		\$2,000.00
72810-709	DATA PROCESSING EQUIPMENT	\$7,000.00		\$1,500.00	\$5,500.00
73100-201	SOCIAL SECURITY	\$4,621.00		\$100.00	\$4,521.00
73100-204	STATE RETIREMENT	\$5,555.00	\$100.00		\$5,655.00
73300-204	STATE RETIREMENT	\$8,044.00		\$1,050.00	\$6,994.00
73300-355	TRAVEL	\$0.00	\$50.00		\$50.00
73300-599	OTHER CHARGES	\$3,000.00	\$1,000.00		\$4,000.00
73400-201	SOCIAL SECURITY	\$11,167.00	\$500.00		\$11,667.00
73400-204	STATE RETIREMENT	\$13,743.00	\$1,000.00		\$14,743.00
73400-212	EMPLOYER MEDICARE	\$2,613.00	\$55.00		\$2,668.00
73400-355	TRAVEL	\$5,000.00		\$3,500.00	\$1,500.00
73400-429	INSTRUCTIONAL MATERIALS	\$16,233.00		\$2,000.00	\$14,233.00
73400-524	INSERVICE/STAFF DEVELOPMENT	\$5,280.00		\$555.00	\$4,725.00
73400-790	OTHER EQUIPMENT	\$7,600.00	\$4,500.00		\$12,100.00
76100-321	ENGINEERING SERVICES	\$7,894.00	\$1.00		\$7,895.00
76100-399	OTHER CONTRACTED SERVICES	\$15,606.00		\$1.00	\$15,605.00
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	TOTALS	\$4,559,717.46	\$93,157.00	\$93,157.00	\$4,559,717.46

END OF YEAR CLEAN-UP
ADJUSTMENTS

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS
BOARD AMENDMENT
JUNE 30, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116-101	TEACHERS	\$113,444.00		\$0.84	\$113,443.16
71100-163-101	EDUCATIONAL ASSISTANTS	\$161,538.24		\$23,982.21	\$137,556.03

71100-201-101	SOCIAL SECURITY	\$18,616.00		\$2,786.67	\$15,829.33
71100-204-101	STATE RETIREMENT	\$26,555.00		\$5,283.26	\$21,271.74
71100-207-101	MEDICAL INSURANCE	\$54,277.00		\$5,798.10	\$48,478.90
71100-210-101	UNEMPLOYMENT COMPENSATION	\$758.00		\$98.19	\$659.81
71100-212-101	EMPLOYER MEDICARE	\$4,356.00		\$588.57	\$3,767.43
71100-429-101	INSTRUCTIONAL MATERIALS	\$1,840.00	\$38,537.84		\$40,377.84
72130-123-101	GUIDANCE PERSONNEL	\$98,629.00		\$245.08	\$98,383.92
72130-130-101	SOCIAL WORKERS	\$9,864.00	\$592.66		\$10,456.66
72130-189-101	OTHER SALARIES & WAGES	\$9,647.00		\$4,847.00	\$4,800.00
72130-201-101	SOCIAL SECURITY	\$7,746.00		\$984.13	\$6,761.87
72130-204-101	STATE RETIREMENT	\$8,132.00		\$868.37	\$7,263.63
72130-207-101	MEDICAL INSURANCE	\$18,815.00		\$7,053.56	\$11,761.44
72130-210-101	UNEMPLOYMENT COMPENSATION	\$176.00		\$19.16	\$156.84
72130-212-101	EMPLOYER MEDICARE	\$1,812.00		\$230.60	\$1,581.40
72130-499-101	OTHER SUPPLIES & MATERIALS	\$1,350.00	\$13,655.24		\$15,005.24
72210-105-101	SUPERVISOR	\$33,258.00	\$990.43		\$34,248.43
72210-161-101	SECRETARY(S)	\$8,611.00		\$1.00	\$8,610.00
72210-201-101	SOCIAL SECURITY	\$2,719.34	\$61.41		\$2,780.75
72210-204-101	STATE RETIREMENT	\$3,241.95	\$61.80		\$3,303.75
72210-210-101	UNEMPLOYMENT COMPENSATION	\$45.00		\$13.22	\$31.78
72210-212-101	EMPLOYER MEDICARE	\$636.00	\$14.30		\$650.30
72210-355-101	TRAVEL	\$453.71		\$453.71	\$0.00
72210-499-101	OTHER SUPPLIES & MATERIALS	\$1,000.00	\$325.41		\$1,325.41
72210-524-101	INSERVICE/STAFF DEVELOPMENT	\$2,375.00		\$985.42	\$1,389.58
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	TOTALS TITLE I 08-01	\$589,895.24	\$54,239.09	\$54,239.09	\$589,895.24
71100-116-201	TEACHERS	\$91,597.39	\$180.00		\$91,777.39
71100-201-201	SOCIAL SECURITY	\$5,215.32		\$460.28	\$4,755.04
71100-204-201	STATE RETIREMENT	\$5,256.29		\$396.69	\$4,859.60
71100-207-201	MEDICAL INSURANCE	\$10,277.00		\$239.39	\$10,037.61

71100-210-201	UNEMPLOYMENT COMPENSATION	\$178.00		\$76.48	\$101.52
71100-212-201	EMPLOYER MEDICARE	\$1,347.00		\$56.20	\$1,290.80
71100-399-201	OTHER CONTRACTED SERVICES	\$0.00	\$1,049.04		\$1,049.04
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	TOTALS TITLE II PART A 08-01	\$113,871.00	\$1,229.04	\$1,229.04	\$113,871.00
72210-196-231	INSERVICE TRAINING	\$2,000.00		\$700.00	\$1,300.00
72210-201-231	SOCIAL SECURITY	\$124.00		\$43.40	\$80.60
72210-204-231	STATE RETIREMENT	\$183.00		\$44.40	\$138.60
72210-210-231	UNEMPLOYMENT COMPENSATION	\$12.00		\$12.00	\$0.00
72210-212-231	EMPLOYER MEDICARE	\$29.00		\$10.15	\$18.85
72210-524-231	INSERVICE/STAFF DEVELOPMENT	\$1,244.00	\$724.20		\$1,968.20
72210-790-231	OTHER EQUIPMENT	\$0.00	\$85.75		\$85.75
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	TOTALS TITLE II PART D 08-01	\$3,592.00	\$809.95	\$809.95	\$3,592.00
71100-116-414	TEACHERS	\$2,510.00	\$200.00		\$2,710.00
71100-163-414	EDUCATIONAL ASSISTANTS	\$25,121.40		\$0.35	\$25,121.05
71100-201-414	SOCIAL SECURITY	\$2,007.57	\$12.39		\$2,019.96
71100-204-414	STATE RETIREMENT	\$2,392.20	\$12.47		\$2,404.67
71100-207-414	MEDICAL INSURANCE	\$3,340.55		\$1,277.84	\$2,062.71
71100-212-414	EMPLOYER MEDICARE	\$469.57	\$2.90		\$472.47
71100-429-414	INSTRUCTIONAL MATERIALS	\$15,331.79	\$1,050.43		\$16,382.22
72210-201-414	SOCIAL SECURITY	\$1,218.12	\$1.67		\$1,219.79
72210-212-414	EMPLOYER MEDICARE	\$284.81	\$0.40		\$285.21
72210-499-414	OTHER SUPPLIES & MATERIALS	\$6,622.46		\$834.01	\$5,788.45
72210-524-414	INSERVICE/STAFF DEVELOPMENT	\$8,000.00	\$67.29		\$8,067.29
72210-790-414	OTHER EQUIPMENT	\$0.00	\$764.65		\$764.65
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	TOTALS GEAR-UP 08-01	\$67,298.47	\$2,112.20	\$2,112.20	\$67,298.47
71100-429-601	INSTRUCTIONAL MATERIALS	\$2,573.00	\$8,267.44		\$10,840.44

71100-722-601	INSTRUCTIONAL EQUIPMENT	\$64,888.00		\$8,267.44	\$56,620.56
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	TOTALS TITLE VI 08-01	\$67,461.00	\$8,267.44	\$8,267.44	\$67,461.00
71300-429-801	INSTRUCTIONAL MATERIALS	\$10,020.48		\$3,241.64	\$6,778.84
71300-730-801	VOCATIONAL EQUIPMENT	\$19,431.42	\$3,241.64		\$22,673.06
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	TOTALS CARL PERKINS 08-01	\$29,451.90	\$3,241.64	\$3,241.64	\$29,451.90
71200-116-901	TEACHERS	\$76,575.00	\$6,019.08		\$82,594.08
71200-163-901	EDUCATIONAL ASSISTANTS	\$193,205.00		\$10,366.72	\$182,838.28
71200-201-901	SOCIAL SECURITY	\$18,157.00		\$1,470.16	\$16,686.84
71200-204-901	STATE RETIREMENT	\$27,999.00		\$5,040.63	\$22,958.37
71200-207-901	MEDICAL INSURANCE	\$62,553.00	\$844.29		\$63,397.29
71200-210-901	UNEMPLOYMENT COMPENSATION	\$986.00		\$116.80	\$869.20
71200-212-901	EMPLOYER MEDICARE	\$4,246.00		\$330.38	\$3,915.62
71200-399-901	OTHER CONTRACTED SERVICES	\$0.00	\$3,042.00		\$3,042.00
71200-429-901	INSTRUCTIONAL MATERIALS	\$1,688.00	\$7,967.90		\$9,655.90
71200-599-901	OTHER CHARGES	\$1,599.00		\$548.58	\$1,050.42
72120-131-901	MEDICAL PERSONNEL	\$9,219.00		\$302.04	\$8,916.96
72120-201-901	SOCIAL SECURITY	\$572.00		\$19.15	\$552.85
72120-204-901	STATE RETIREMENT	\$1,017.00		\$525.24	\$491.76
72120-207-901	MEDICAL INSURANCE	\$2,535.00		\$477.14	\$2,057.86
72120-210-901	UNEMPLOYMENT COMPENSATION	\$20.00		\$1.61	\$18.39
72120-212-901	EMPLOYER MEDICARE	\$134.00		\$4.69	\$129.31
72120-599-901	OTHER CHARGES	\$226.00	\$1,329.87		\$1,555.87
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	TOTALS IDEA 08-01	\$400,731.00	\$19,203.14	\$19,203.14	\$400,731.00
71200-116-911	TEACHERS	\$6,382.00		\$21.16	\$6,360.84
71200-201-911	SOCIAL SECURITY	\$396.00		\$64.09	\$331.91
71200-204-911	STATE RETIREMENT	\$391.00	\$5.96		\$396.96
71200-207-	MEDICAL INSURANCE	\$714.73		\$1,194.68	(\$479.95)

911					
71200-210-911	UNEMPLOYMENT COMPENSATION	\$40.00		\$33.04	\$6.96
71200-212-911	EMPLOYER MEDICARE	\$93.00		\$15.34	\$77.66
71200-429-911	INSTRUCTIONAL MATERIALS	\$5,054.27	\$1,322.54		\$6,376.81
71200-599-911	OTHER CHARGES	\$25.00		\$0.19	\$24.81
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	TOTALS PRE-SCHOOL 08-01	\$13,096.00	\$1,328.50	\$1,328.50	\$13,096.00

END OF YEAR CLEAN-UP ADJUSTMENTS TO PREPARE FOR PROJECT CLOSURE.

Central Cafeteria Board

JOHNSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
BOARD AMENDMENT
JUNE 30, 2008

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
73100-499	OTHER SUPPLIES AND MATERIALS	\$1,470.00		\$250.00	\$1,220.00
73100-599	OTHER CHARGES	\$19,087.00	\$250.00		\$19,337.00
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	TOTALS	\$20,557.00	\$250.00	\$250.00	\$20,557.00

END OF YEAR CLEAN-UP ADJUSTMENTS

6. Report of Student Board Member – Erica Lynn
 - Rising seniors will have senior portraits made in the JCHS gym on July 14, 15, and 16 during their appointed time.
 - Gateway Tests will be given at Johnson County High School during the week of July 14.
 - JCHS Band Camp will be held in Mountain City the last week of July. The JCHS Band Room has been renovated this summer by combined efforts of the Johnson County Schools Maintenance Department and Northeast Correctional Center Inmates. JCHS welcomes new band director, Saul Garland.
 - Freshman Drop-In will be held on August 8 from 2:00-4:00 in the afternoon for all rising freshmen.

7. An update was given by Ms. Wilcox on the AdvancEd Accreditation Process.

8. After a brief report by Ms. Moore, a motion was made by Mr. Gregg, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the following: the School Nutrition Program/Participation Agreement, the 2008-2009 Free & Reduced Policy Statement, the Offer vs. Serve Policy, and the Competitive Foods Policy Statement.

9. After brief explanation, a motion was made by Ms. Stout, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the Johnson County Code of Ethics – TSBA Recommended Model.

10. After explanation by Mr. Woodring, and some discussion by board members, Mr. Buckles made the motion, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the first reading of changes in Board Policy – Attendance 6.200.
11. A motion was made by Mr. Buckles, seconded by Mr. Gregg and passed by unanimous roll call vote to approve the Homebound Instruction Policy.
12. Following a brief explanation by Mr. Woodring, and discussion among board members, a motion was made by Mr. Gregg, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the Johnson County Schools Energy Management Policy.
13. No discussion on Policy Section 4 – Instructional Services.
14. A budget update was given by Mr. Robinson. It was reported that sales tax was over the estimate and that property tax was over-realized for the entire year.

Action Taken on Addendum Items

1. A motion was made by Mr. Buckles, seconded by Ms. Stout and approved by unanimous roll call vote to approve extending the Comfort Systems USA existing maintenance agreement on a monthly basis. The extension will be effective July 14, 2008 and extend through September 13, 2008.
2. A motion was made by Mr. Gambill, seconded by Mr. Gregg and approved by unanimous roll call vote to approve the contract with Washington County, Virginia School Board for the education of Johnson County students living in the Sutherland and Green Cove communities.

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

Director's Report

- Ribbon cutting for JCMS addition – August 5th at 7:00 p.m.
- TLN Information
- Update on CTE House
- Meeting with County Commissioners – July 15th at 4:00 p.m.
- Budget Update
- Welcome to Erica Lynn and Brittany Sluder

Mr. Gambill welcomed the new student board members and the members from the visiting school boards.

Mr. Buckles welcomed the visiting school board members and commented on the great job with improvements at Johnson County Middle School.

Mrs. Stout welcomed the visiting school board members and the new student board members.

Mr. Gregg thanked the board, teachers and principals for a great job and commented that Erica Lynn had a good report.

Mr. Carlton expressed his appreciation to Mrs. Stout for her three terms on the school board and made a presentation to members of the visiting board members.

There being no further business, the meeting adjourned at 8:20 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member