

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
July 14, 2011

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 June 9, 2011, and the called meeting of June 10, 2011, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments: (Attachment 4b)
 - General Purpose Board
 - Federal Projects Board
 - Central Cafeteria
 - Head Start Board (Fiscal)
 - 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 2011-2012. (Attachment 4c)
 - Approve the Free and Reduced Price Policy Statement – School Year 2011-2012 for the School Nutrition Program. (Attachment 4d)
 - Approve Tennessee School Systems for Equity Membership Dues for 2011-2012 (Attachment 4e)
5. Report of Student Board Member – Lauren Martinez
6. Review Policy Section 4 – Instructional Services (See Johnson County Schools Website)
7. Summer Project Update – Barry Bishop
8. Approve the June 21, 2011 revision of the Johnson County Board of Education Five Year Plan for 2010-2015 (Attachment 8)
9. Approve the 2011-2012 school year contract between the Johnson County, Tennessee, Board of Education and the Washington County, Virginia, Board of Education (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
 - Summer Law Institute – July 22-23, 2011
 - Countywide In-service August 5, 2011 – 8:15 a.m. Roan Creek Elementary
 - First day of school August 9, 2011
 - Fall District Meeting – September 19, 2011 – Daniel Boone High School
 - Professional Educators Collaborative Conferencing Act of 2011 – (Information 1)
2. Personnel decisions made by Director of Schools

Hires

Bridgette Lewis – Doe Elementary Secretary/Bookkeeper, effective July 1, 2011
Brian Arnold – Mountain City Elementary Custodian, effective June 16, 2011
Debbie Swift – Johnson County High School Custodian, effective July 5, 2011
Sirrena Wiggins – CTE Agriculture Technician, effective July 1, 2011
Tina Reece – CTE Nurse Educator, effective July 1, 2011
Uriah Fletcher – Johnson County High School Math Teacher, effective June 9, 2011
Betty Brown – Laurel Elementary Principal, effective July 1, 2011

Alicia Bauguess – Laurel Elementary Teacher, effective June 3, 2011
 Loyce Warren – Mountain City Elementary Secretary/Bookkeeper, effective July 1, 2011
 Robert Blevins – Johnson County Middle School Custodian, effective June 1, 2011
 Substitute Custodians 2011-2012 – Nancy Dickens, Joe Barry, Belinda Kyte, and James Baldwin, effective August 1, 2011
 Jillian Medina – Johnson County High School Chemistry Teacher, effective July 1, 2011
 Substitute School Nutrition 2011-2012 – Marietta Blevins, Michael Burszytn, Elise Bursztyn, Rebecca Cress, Diana Forrester, Nancy Forrester, Betty Gentry, Ruth Isaacs, Linda Johnson, Crystal Lawson, Cynthia Lipford, Racquel Manuel, Rebecca McGlothlin, Lisa McQueen, Caroline Morris, Cindy Pardue, Linda Parker, Stacy Peake, Amanda Phipps, Angela Reece, Denise Rhymer, Regina Sauer, Donna Sexton, Sherry Shoun, Michelle Swafford, Shirley Woods, Elizabeth Taylor, Charlene Williams, Gregory Ward, David Watson, and Linda Yates
Leaves

Delois Winters – Medical leave – July 5, 2011 thru July 22, 2011
 Angela Blevins – Maternity leave – August 5, 2011 thru September 12, 2011

Retirement

Lois Eastridge – Johnson County High School Custodian, effective July 6, 2011

Resignations

Tanya Anderson – Mountain City Elementary Bookkeeper/ISS Assistant, effective June 1, 2011

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, July 14, 2011. The vice-chair, Ms. Parsons, called the meeting to order. The Pledge of Allegiance was led by Mr. Long.
2. The roll was called with four Board Members present: Mr. Carlton, Mr. Gambill, Mr. Long and Ms. Parsons, also Student Board Member, Lauren Martinez. Tina Lipford, recorder.
3. No Audience Participation.
4. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and approved by unanimous roll call vote of members present to approve the Consent Agenda as presented and recommended. This includes the following amendments:

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
 GENERAL PURPOSE SCHOOL FUND
 BOARD AMENDMENT
 JUNE 30, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET			AMENDED BUDGET
		BUDGET	INCREASE	DECREASE	BUDGET
71100-201	SOCIAL SECURITY	\$298,854.76		\$16,000.00	\$282,854.76
71100-356	TUITION	\$75,000.00	\$1,400.00		\$76,400.00
71100-429	INSTRUCTIONAL MATERIALS	\$163,659.60	\$4,000.00		\$167,659.60
71100-449	TEXTBOOKS	\$192,000.00	\$37,000.00		\$229,000.00
71100-722	INSTRUCTIONAL EQUIPMENT	\$42,000.00		\$26,400.00	\$15,600.00

71200-171	SPEECH PATHOLOGIST	\$87,370.00	\$1.00		\$87,371.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$20,405.00		\$1.00	\$20,404.00
71300-162	CLERICAL PERSONNEL	\$17,471.00	\$300.00		\$17,771.00
71300-336	REPAIRS/MAINT. TO EQUIPMENT	\$3,500.00	\$400.00		\$3,900.00
71300-499	OTHER SUPPLIES & MATERIALS	\$5,000.00	\$800.00		\$5,800.00
71300-730	VOC. INSTRUCTIONAL EQUIPMENT	\$20,000.00		\$1,500.00	\$18,500.00
71600-299	OTHER FRINGE BENEFITS	\$158.00	\$195.00		\$353.00
71600-429	INSTRUCTIONAL MATERIALS	\$11,217.91		\$195.00	\$11,022.91
72110-201	SOCIAL SECURITY	\$3,623.00		\$114.00	\$3,509.00
72110-524	INSERVICE/STAFF DEVELOPMENT	\$1,688.00	\$114.00		\$1,802.00
72120-131	MEDICAL PERSONNEL	\$113,214.87	\$6,900.00		\$120,114.87
72120-189	OTHER SALARIES AND WAGES	\$65,227.67	\$200.00		\$65,427.67
72120-201	SOCIAL SECURITY	\$11,025.58	\$200.00		\$11,225.58
72120-207	MEDICAL INSURANCE	\$36,809.19		\$7,540.00	\$29,269.19
72120-212	EMPLOYER MEDICARE	\$2,578.55	\$40.00		\$2,618.55
72120-524	INSERVICE/STAFF DEVELOPMENT	\$5,350.00	\$200.00		\$5,550.00
72130-189	OTHER SALARIES AND WAGES	\$0.00	\$75.00		\$75.00
72130-201	SOCIAL SECURITY	\$13,738.00		\$75.00	\$13,663.00
72130-322	EVALUATION AND TESTING	\$6,405.00	\$2,100.00		\$8,505.00
72130-399	OTHER CONTRACTED SERVICES	\$38,500.00		\$2,100.00	\$36,400.00
72210-330	OPERATING LEASE PAYMENTS	\$3,047.00	\$100.00		\$3,147.00
72210-336	REPAIRS/MAINT. TO EQUIPMENT	\$1,000.00		\$100.00	\$900.00
72220-105	SUPERVISOR/DIRECTOR	\$34,028.00	\$900.00		\$34,928.00
72220-124	PHSYCOLOGICAL PERSONNEL	\$32,226.00	\$400.00		\$32,626.00
72220-161	SECRETARY(S)	\$13,329.00		\$195.00	\$13,134.00
72220-204	STATE RETIREMENT	\$7,609.00	\$300.00		\$7,909.00
72220-207	MEDICAL INSURANCE	\$6,566.00		\$350.00	\$6,216.00
72220-299	OTHER FRINGE BENEFITS	\$275.00		\$275.00	\$0.00
72220-355	TRAVEL	\$8,500.00	\$515.00		\$9,015.00
72220-399	OTHER CONTRACTED SERVICES	\$1,000.00		\$880.00	\$120.00

72220-524	INSERVICE/STAFF DEVELOPMENT	\$3,445.56		\$415.00	\$3,030.56
72260-299	OTHER FRINGE BENEFITS	\$110.00		\$12.00	\$98.00
72260-355	TRAVEL	\$120.00	\$12.00		\$132.00
72310-331	LEGAL SERVICES	\$10,000.00		\$7,500.00	\$2,500.00
72310-510	TRUSTEE'S COMMISSION	\$85,000.00	\$7,500.00		\$92,500.00
72320-348	POSTAL CHARGES	\$4,077.63	\$200.00		\$4,277.63
72320-399	OTHER CONTRACTED SERVICES	\$4,000.00	\$200.00		\$4,200.00
72320-435	OFFICE SUPPLIES	\$3,019.50	\$2,000.00		\$5,019.50
72320-701	ADMINISTRATIVE EQUIPMENT	\$8,000.00		\$2,400.00	\$5,600.00
72410-104	PRINCIPALS	\$411,835.00		\$2,450.00	\$409,385.00
72410-139	ASSISTANT PRINCIPALS	\$149,419.00	\$7,500.00		\$156,919.00
72410-161	SECRETARY(S)	\$174,025.00	\$11,000.00		\$185,025.00
72410-196	INSERVICE TRAINING	\$2,000.00		\$2,000.00	\$0.00
72410-201	SOCIAL SECURITY	\$46,779.00		\$1,000.00	\$45,779.00
72410-204	STATE RETIREMENT	\$72,255.00	\$100.00		\$72,355.00
72410-207	MEDICAL INSURANCE	\$93,876.00	\$100.00		\$93,976.00
72410-307	COMMUNICATION	\$66,061.45		\$7,000.00	\$59,061.45
72410-330	OPERATING LEASE PAYMENTS	\$4,533.00	\$250.00		\$4,783.00
72410-399	OTHER CONTRACTED SERVICES	\$5,500.00		\$1,900.00	\$3,600.00
72410-435	OFFICE SUPPLIES	\$4,000.00	\$200.00		\$4,200.00
72410-524	INSERVICE/STAFF DEVELOPMENT	\$6,000.00		\$1,800.00	\$4,200.00
72410-701	ADMINISTRATIVE EQUIPMENT	\$14,000.00		\$3,000.00	\$11,000.00
72610-166	CUSTODIAL PERSONNEL	\$356,620.67	\$6,000.00		\$362,620.67
72610-189	OTHER SALARIES AND WAGES	\$20,057.00		\$16,000.00	\$4,057.00
72610-207	MEDICAL INSURANCE	\$102,837.00		\$5,000.00	\$97,837.00
72610-210	UNEMPLOYMENT COMPENSATION	\$1,805.00	\$25.00		\$1,830.00
72610-415	ELECTRICITY	\$612,799.10		\$8,725.00	\$604,074.10
72610-499	OTHER SUPPLIES & MATERIALS	\$22,500.00	\$16,000.00		\$38,500.00
72610-720	PLANT OPERATION EQUIPMENT	\$8,000.00	\$7,700.00		\$15,700.00
72620-335	REPAIRS/MAINT. TO BUILDINGS	\$17,000.00		\$3,500.00	\$13,500.00

72620-336	REPAIRS/MAINT. TO EQUIPMENT	\$7,000.00		\$1,101.00	\$5,899.00
72620-399	OTHER CONTRACTED SERVICES	\$8,500.00	\$301.00		\$8,801.00
72620-499	OTHER SUPPLIES & MATERIALS	\$146,400.80	\$4,000.00		\$150,400.80
72620-717	MAINTENANCE EQUIPMENT	\$29,289.00	\$300.00		\$29,589.00
72710-162	CLERICAL PERSONNEL	\$21,352.00	\$320.00		\$21,672.00
72710-418	EQUIPMENT & MACHINERY PARTS	\$3,000.00	\$600.00		\$3,600.00
72710-433	LUBRICANTS	\$5,000.00	\$1,200.00		\$6,200.00
72710-450	TIRES AND TUBES	\$17,000.00	\$3,200.00		\$20,200.00
72710-453	VEHICLE PARTS	\$57,025.91	\$4,000.00		\$61,025.91
72710-599	OTHER CHARGES	\$33,014.05		\$9,320.00	\$23,694.05
72810-399	OTHER CONTRACTED SERVICES	\$1,000.00	\$300.00		\$1,300.00
72810-411	DATA PROCESSING SUPPLIES	\$1,000.00		\$300.00	\$700.00
73300-207	MEDICAL INSURANCE	\$6,000.00		\$1,600.00	\$4,400.00
73300-599	OTHER CHARGES	\$6,000.00	\$1,600.00		\$7,600.00
73400-299	OTHER FRINGE BENEFITS	\$720.00	\$73.00		\$793.00
73400-355	TRAVEL	\$1,000.00	\$200.00		\$1,200.00
73400-524	INSERVICE/STAFF DEVELOPMENT	\$5,000.00		\$573.00	\$4,427.00
73400-599	OTHER CHARGES	\$7,380.00	\$300.00		\$7,680.00
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	TOTALS	\$4,007,732.80	\$131,321.00	\$131,321.00	\$4,007,732.80

END OF YEAR CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

BOARD AMENDMENT

JUNE 30, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-299-102	OTHER FRINGE BENEFITS	\$1,773.00	\$159.01		\$1,932.01
71100-429-102	INSTRUCTIONAL MATERIALS	\$81,405.65		\$2,228.76	\$79,176.89
71100-722-102	INSTRUCTIONAL EQUIPMENT	\$10,184.27	\$2,069.75		\$12,254.02
72130-299-102	OTHER FRINGE BENEFITS	\$71.00	\$8.15		\$79.15
72130-499-102	OTHER SUPPLIES & MATERIALS	\$12,428.44		\$8.15	\$12,420.29

72210-299-102	OTHER FRINGE BENEFITS	\$163.00	\$12.43		\$175.43
72210-355-102	TRAVEL	\$1,000.00		\$12.43	\$987.57
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	TOTALS TITLE I 11-01	\$107,025.36	\$2,249.34	\$2,249.34	\$107,025.36
71100-299-10S	OTHER FRINGE BENEFITS	\$285.00	\$34.45		\$319.45
71100-429-10S	INSTRUCTIONAL MATERIALS	\$48,572.89		\$24,907.72	\$23,665.17
71100-722-10S	INSTRUCTIONAL EQUIPMENT	\$91,931.56	\$24,873.27		\$116,804.83
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	TOTALS TITLE I ARRA	\$140,789.45	\$24,907.72	\$24,907.72	\$140,789.45
72210-196-201	INSERVICE TRAINING	\$13,217.50	\$832.57		\$14,050.07
72210-201-201	SOCIAL SECURITY	\$716.44	\$90.52		\$806.96
72210-204-201	STATE RETIREMENT	\$1,179.39	\$134.49		\$1,313.88
72210-212-201	EMPLOYER MEDICARE	\$190.94	\$21.17		\$212.11
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$36,006.17		\$1,078.75	\$34,927.42
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	TOTALS TITLE II A 10-21	\$51,310.44	\$1,078.75	\$1,078.75	\$51,310.44
71100-207-202	MEDICAL INSURANCE	\$76.78	\$73.25		\$150.03
71100-212-202	EMPLOYER MEDICARE	\$982.00		\$79.49	\$902.51
71100-299-202	OTHER FRINGE BENEFITS	\$230.00	\$6.24		\$236.24
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	TOTALS TITLE II A 11-01	\$1,288.78	\$79.49	\$79.49	\$1,288.78
72210-189-221	OTHER SALARIES AND WAGES	\$9,300.00	\$3,300.00		\$12,600.00
72210-196-221	INSERVICE TRAINING	\$22,200.00		\$3,300.00	\$18,900.00
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	TOTALS TIF PLANNING	\$31,500.00	\$3,300.00	\$3,300.00	\$31,500.00
71100-201-413	SOCIAL SECURITY	\$1,289.39		\$0.01	\$1,289.38
71100-210-413	UNEMPLOYMENT COMPENSATION	\$135.50		\$13.68	\$121.82
71100-212-413	EMPLOYER MEDICARE	\$301.57		\$0.03	\$301.54
71100-299-413	OTHER FRINGE BENEFITS	\$102.00		\$1.94	\$100.06
71100-429-413	INSTRUCTIONAL MATERIALS	\$7,915.53	\$15.66		\$7,931.19

72210-201-413	SOCIAL SECURITY	\$2,527.19	\$4.22		\$2,531.41
72210-212-413	EMPLOYER MEDICARE	\$591.03	\$0.99		\$592.02
72210-299-413	OTHER FRINGE BENEFITS	\$129.00		\$4.49	\$124.51
72210-330-413	OPERATING LEASE PAYMENTS	\$1,982.00		\$0.72	\$1,981.28
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	TOTALS GEAR-UP 11-01	\$14,973.21	\$20.87	\$20.87	\$14,973.21
71100-116-432	TEACHERS	\$25,339.50		\$4,483.70	\$20,855.80
71100-201-432	SOCIAL SECURITY	\$1,668.00		\$335.08	\$1,332.92
71100-204-432	STATE RETIREMENT	\$2,458.00		\$459.71	\$1,998.29
71100-207-432	MEDICAL INSURANCE	\$1,000.00		\$329.91	\$670.09
71100-429-432	INSTRUCTIONAL MATERIALS	\$18,867.00	\$10,526.60		\$29,393.60
71100-722-432	INSTRUCTIONAL EQUIPMENT	\$10,000.00		\$4,918.20	\$5,081.80
72210-201-432	SOCIAL SECURITY	\$1,186.00	\$1.89		\$1,187.89
72210-210-432	UNEMPLOYMENT COMPENSATION	\$5.71	\$10.82		\$16.53
72210-524-432	INSERVICE/STAFF DEVELOPMENT	\$9,182.76		\$12.71	\$9,170.05
72510-204-432	STATE RETIREMENT	\$228.00	\$0.40		\$228.40
72510-299-432	OTHER FRINGE BENEFITS	\$7.00		\$0.40	\$6.60
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	TOTALS 21ST CENTURY 11-01	\$69,941.97	\$10,539.71	\$10,539.71	\$69,941.97
71100-399-582	OTHER CONTRACTED SERVICES	\$78,150.00		\$7,586.20	\$70,563.80
71100-722-582	INSTRUCTIONAL EQUIPMENT	\$0.00	\$7,586.20		\$7,586.20
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	TOTALS RTTT-FTTT	\$78,150.00	\$7,586.20	\$7,586.20	\$78,150.00
71100-429-602	INSTRUCTIONAL MATERIALS	\$6,000.00	\$9,735.38		\$15,735.38
71100-722-602	INSTRUCTIONAL EQUIPMENT	\$33,456.00		\$9,735.38	\$23,720.62
72210-201-602	SOCIAL SECURITY	\$717.69	\$0.01		\$717.70
72210-204-602	STATE RETIREMENT	\$728.87		\$96.47	\$632.40
72210-207-602	MEDICAL INSURANCE	\$1,918.00	\$89.30		\$2,007.30
72210-212-602	EMPLOYER MEDICARE	\$167.85	\$0.01		\$167.86
72210-299-	OTHER FRINGE BENEFITS	\$38.00	\$7.15		\$45.15

602					
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	TOTALS TITLE VI 11-01	\$43,026.41	\$9,831.85	\$9,831.85	\$43,026.41
71300-116-802	TEACHERS	\$10,000.00		\$398.43	\$9,601.57
71300-201-802	SOCIAL SECURITY	\$620.00		\$87.66	\$532.34
71300-204-802	STATE RETIREMENT	\$905.00		\$304.78	\$600.22
71300-207-802	MEDICAL INSURANCE	\$1,679.00		\$491.18	\$1,187.82
71300-210-802	UNEMPLOYMENT COMPENSATION	\$34.00		\$2.27	\$31.73
71300-212-802	EMPLOYER MEDICARE	\$145.00		\$20.51	\$124.49
71300-299-802	OTHER FRINGE BENEFITS	\$34.00	\$3.45		\$37.45
71300-429-802	INSTRUCTIONAL MATERIALS	\$379.78	\$19.40		\$399.18
71300-730-802	VOC. INSTRUCTIONAL EQUIP.	\$18,824.22	\$1,281.98		\$20,106.20
72130-299-802	OTHER FRINGE BENEFITS	\$8.84	\$1.30		\$10.14
72130-499-802	OTHER SUPPLIES & MATERIALS	\$3,852.63		\$3,852.63	\$0.00
72130-524-802	INSERVICE/STAFF DEVELOPMENT	\$6,803.19	\$1,145.98		\$7,949.17
72130-790-802	OTHER EQUIPMENT	\$0.00	\$2,705.35		\$2,705.35
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	TOTALS CARL PERKINS 11-01	\$43,285.66	\$5,157.46	\$5,157.46	\$43,285.66
71300-116-804	TEACHERS	\$24,128.00	\$614.31		\$24,742.31
71300-201-804	SOCIAL SECURITY	\$1,496.00	\$100.97		\$1,596.97
71300-204-804	STATE RETIREMENT	\$2,183.00		\$382.42	\$1,800.58
71300-207-804	MEDICAL INSURANCE	\$3,925.00		\$361.61	\$3,563.39
71300-210-804	UNEMPLOYMENT COMPENSATION	\$102.00		\$6.84	\$95.16
71300-212-804	EMPLOYER MEDICARE	\$350.00	\$23.49		\$373.49
71300-299-804	OTHER FRINGE BENEFITS	\$82.00	\$12.10		\$94.10
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	TOTALS CARL PERKINS RES GRANT	\$32,266.00	\$750.87	\$750.87	\$32,266.00
71200-116-902	TEACHERS	\$96,110.00		\$1,067.50	\$95,042.50
71200-198-902	NON-CERTIFIED SUBSTITUTES	\$52,030.78	\$247.50		\$52,278.28
71200-201-	SOCIAL SECURITY	\$18,028.00	\$398.85		\$18,426.85

902					
71200-210-902	UNEMPLOYMENT COMPENSATION	\$1,763.98	\$1.86		\$1,765.84
71200-212-902	EMPLOYER MEDICARE	\$4,216.00	\$114.21		\$4,330.21
71200-299-902	OTHER FRINGE BENEFITS	\$1,481.00	\$305.08		\$1,786.08
72710-146-902	BUS DRIVERS	\$28,128.00	\$683.96		\$28,811.96
72710-201-902	SOCIAL SECURITY	\$1,744.00		\$54.77	\$1,689.23
72710-204-902	STATE RETIREMENT	\$3,212.00	\$78.36		\$3,290.36
72710-207-902	MEDICAL INSURANCE	\$15,379.00		\$130.00	\$15,249.00
72710-210-902	UNEMPLOYMENT COMPENSATION	\$203.00		\$22.51	\$180.49
72710-212-902	EMPLOYER MEDICARE	\$408.00		\$12.90	\$395.10
72710-299-902	OTHER FRINGE BENEFITS	\$1,274.00		\$542.14	\$731.86
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	TOTALS IDEA 11-01	\$223,977.76	\$1,829.82	\$1,829.82	\$223,977.76
71200-116-903	TEACHERS	\$10,327.00		\$2.30	\$10,324.70
71200-201-903	SOCIAL SECURITY	\$641.00		\$0.87	\$640.13
71200-204-903	STATE RETIREMENT	\$935.00		\$0.61	\$934.39
71200-210-903	UNEMPLOYMENT COMPENSATION	\$68.00		\$0.67	\$67.33
71200-212-903	EMPLOYER MEDICARE	\$150.00		\$0.29	\$149.71
71200-299-903	OTHER FRINGE BENEFITS	\$36.00	\$4.27		\$40.27
71200-429-903	INSTRUCTIONAL MATERIALS	\$14,968.95	\$0.47		\$14,969.42
			\$4.74	\$4.74	\$0.00
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	TOTALS IDEA 10-21	\$27,125.95	\$9.48	\$9.48	\$27,125.95
71200-116-90S	TEACHERS	\$38,505.00	\$56.04		\$38,561.04
71200-198-90S	NON-CERTIFIED SUBSTITUTES	\$51,786.72	\$30.00		\$51,816.72
71200-201-90S	SOCIAL SECURITY	\$10,819.70	\$385.84		\$11,205.54
71200-204-90S	STATE RETIREMENT	\$15,070.00		\$806.80	\$14,263.20
71200-212-90S	EMPLOYER MEDICARE	\$2,531.18	\$90.23		\$2,621.41
71200-299-90S	OTHER FRINGE BENEFITS	\$484.00	\$244.69		\$728.69
72220-204-90S	STATE RETIREMENT	\$1,748.00		\$7.38	\$1,740.62
72220-299-90S	OTHER FRINGE BENEFITS	\$52.00	\$7.38		\$59.38

90S					
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	TOTALS IDEA ARRA	\$120,996.60	\$814.18	\$814.18	\$120,996.60
71200-212-912	EMPLOYER MEDICARE	\$96.00		\$3.55	\$92.45
71200-299-912	OTHER FRINGE BENEFITS	\$22.00	\$3.55		\$25.55
72130-212-912	EMPLOYER MEDICARE	\$30.79		\$0.29	\$30.50
72130-299-912	OTHER FRINGE BENEFITS	\$8.00	\$0.29		\$8.29
		-----	-----	-----	-----
	TOTALS PRESCHOOL 11-01	\$156.79	\$3.84	\$3.84	\$156.79
72130-207-90S	MEDICAL INSURANCE	\$635.00	\$0.38		\$635.38
72130-212-90S	EMPLOYER MEDICARE	\$33.00		\$0.67	\$32.33
72130-299-90S	OTHER FRINGE BENEFITS	\$8.00	\$0.29		\$8.29
		-----	-----	-----	-----
	TOTALS PRESCHOOL ARRA	\$676.00	\$0.67	\$0.67	\$676.00

END OF YEAR CLEAN-UP

Central Cafeteria

JOHNSON COUNTY
SCHOOLS
CENTRAL CAFETERIA, July
14, 2011

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
73100-710	Food Serv. Equip.	\$ 36,000.00	\$ -	\$ 396.53	\$ 35,603.4
73100-210	Unemploy. Comp.	\$ 2,160.00	\$ 12.17		\$ 2,172.17
73100-299	Other F.B.Work,Com	\$ 8,626.00	\$ 384.36		\$ 9,010.36
		\$ -	\$ -	\$ -	\$ -
			\$ 396.53	\$ 396.53	

Move money to close out the budget year.

Comments:

Head Start Board (Fiscal)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-71100-299	OTHER FRINGE BENEFITS	\$892.00	\$100.00		\$992.00
145-71100-429	INSTRUCTIONAL MATERIALS	\$35,016.00		\$2,100.00	\$32,916.00

145-71100-599	OTHER CHARGES	\$8,872.00	\$2,000.00		\$10,872.00
145-72110-299	OTHER FRINGE BENEFITS	\$145.00	\$18.00		\$163.00
145-72110-355	TRAVEL	\$2,000.00		\$18.00	\$1,982.00
145-72120-131	MEDICAL PERSONNEL	\$9,166.00	\$60.00		\$9,226.00
145-72120-201	SOCIAL SECURITY	\$568.00	\$4.00		\$572.00
145-72120-204	STATE RETIREMENT	\$1,047.00	\$7.00		\$1,054.00
145-72120-212	EMPLOYER MEDICARE	\$133.00	\$1.00		\$134.00
145-72120-299	OTHER FRINGE BENEFITS	\$195.00	\$26.00		\$221.00
145-72120-399	OTHER CONTRACTED SERVICES	\$3,500.00		\$98.00	\$3,402.00
145-72210-204	STATE RETIREMENT	\$4,090.00	\$100.00		\$4,190.00
145-72210-299	OTHER FRINGE BENEFITS	\$154.00	\$26.00		\$180.00
145-72210-499	OTHER SUPPLIES AND MATERIALS	\$2,500.00		\$126.00	\$2,374.00
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	TOTALS	\$68,278.00	\$2,342.00	\$2,342.00	\$68,278.00

END OF YEAR CLEAN-UP

5. Report by Student Board Member – Ms. Lauren Martinez
 - Johnson County High School now has 10 new staff members along with new visitor bleachers and a new concession stand.
 - Freshman Academy was a huge success with 100 percent participation.
 - All groups have returned safely from camps, competitions, and France.
 - The Summer Gateway can be taken on July 20 and July 21
 - Seniors may pick up their schedules on July 27; underclassmen can pick up their schedules on July 28.
6. No suggested changes to Policy Section 4 – Instructional Services.
7. Mr. Barry Bishop gave a summer project update; photos of work sites were included.
8. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote of members present to approve the June 21, 2011 revision of the Johnson County Board of Education Five Year Plan for 2010-2015.
9. A motion was made by Mr. Gambill, seconded by Mr. Long, and carried by unanimous roll call vote of members present to approve the 2011-2012 school year contract between the Johnson County, Tennessee, Board of Education and the Washington County, Virginia, Board of Education
10. A budget update was presented by Mr. Russell Robinson. He stated that he would have a more complete picture of revenue and expenditures at the next meeting.

Action taken on Addendum Items

1. The Board discussed a plan for makeup of excessive days missed due to snow. They suggested that a recommendation for a solution to this problem be placed on the August Agenda for approval.

2. Following a brief explanation by Mr. Robinson, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote of members present to approve the following End of Year Amendments:
General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
JUNE 30, 2011

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
72620-335	MAINT. & REPAIR SERVICES - BLDS	\$13,500.00	\$200.00		\$13,700.00
72620-336	MAINT. & REPAIR SERVICES - EQP	\$5,899.00		\$200.00	\$5,699.00
76100-304	ARCHITECTS	\$5,000.00		\$1,172.00	\$3,828.00
76100-321	ENGINEERING SERVICES	\$2,500.00	\$1,172.00		\$3,672.00
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		\$26,899.00	\$1,372.00	\$1,372.00	\$26,899.00

FINAL END OF YEAR
ADJUSTMENTS

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
JUNE 30, 2011

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71100-399-10S	OTHER CONTRACTED SERVICES	\$15,000.00		\$4,351.26	\$10,648.74
71100-429-10S	INSTRUCTIONAL MATERIALS	\$23,665.17	\$4,351.26		\$28,016.43
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	TOTALS TITLE I ARRA	\$38,665.17	\$4,351.26	\$4,351.26	\$38,665.17
72130-207-91S	MEDICAL INSURANCE	\$635.00	\$0.38		\$635.38
72130-210-91S	UNEMPLOYMENT COMPENSATION	\$8.00		\$0.21	\$7.79
72130-212-91S	EMPLOYER MEDICARE	\$33.00		\$0.46	\$32.54
72130-299-91S	OTHER FRINGE BENEFITS	\$8.00	\$0.29		\$8.29
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	TOTALS PRESCHOOL ARRA	\$684.00	\$0.67	\$0.67	\$684.00

FINAL END OF YEAR
ADJUSTMENTS

Head Start Board (Fiscal)

JOHNSON COUNTY BOARD OF EDUCATION
 HEAD START FUND (FISCAL)
 BOARD AMENDMENT
 JUNE 30, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
72210-204	STATE RETIREMENT	\$24,755.00		\$500.00	\$24,255.00
72210-207	MEDICAL INSURANCE	\$39,767.00	\$500.00		\$40,267.00
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		\$64,522.00	\$500.00	\$500.00	\$64,522.00

FINAL END OF YEAR ADJUSTMENTS

- Mr. Woodring gave an update regarding health insurance. He stated that the insurance committee would be meeting to discuss possible insurance plans and that the State plan would possibly be the most advantageous for this school system.

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

Information Items:

- Summer Law Institute will be held in Gatlinburg, TN – July 22-23, 2011
- Countywide In-service will be on August 5, 2011 at 8:15 a.m. at Roan Creek Elementary School
- First day of school August 9, 2011
- Fall District Meeting – September 19, 2011 – Daniel Boone High School
- Shared information regarding Professional Educators Collaborative Conferencing Act of 2011 – stated that this should be discussed at the Summer Law Institute in Gatlinburg, TN

Mr. Gambill welcomed Student Board Member Lauren Martinez. He had questions related to hiring in-house.

Mr. Long welcomed new employees and employees that had been placed in new positions.

Mr. Carlton welcomed new principals. He is excited about the new school year. He thanked Roan Creek Elementary for hosting Kids Korral this summer, the prison for all their hard work, and others.

Ms. Parsons welcomed new administrators and Student Board Member Lauren Martinez.

Mr. Gambill made a motion, seconded by Mr. Carlton that the meeting adjourn. There being no further business, the meeting adjourned at 6:45 p.m.

 Director of Schools

 Chairman

 Vice-Chairman

 Member

 Member

 Member