

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
August 11, 2011

Agenda

1. Call to Order
2. Roll Call
3. Approve one year extension of Director of Schools Contract (Attachment 3)
4. Recognition of Visitors or Delegations / Audience Participation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of July 14, 2011, with any additions/corrections necessary. (Attachment 5a)
 - Approve the following 2011-2012 DHA committee members:

Mischelle Simcox	Paula Norton
Lorie Plank	Angie Wills
Stephen Long	Rose Rasmussen
Gay Triplett	Pat Verplank
 - Approve the 2011-2012 Tennessee School Nutrition Standards Act Certification of Compliance. (Attachment 5b)
 - Approve overnight fieldtrip for the Johnson County Middle School History Club to travel to Washington, D.C. – leaving on May 14, 2012, returning on May 16, 2012 (Attachment 5c)
 - Approve overnight fieldtrip for the Johnson County High School Volleyball Team to travel to Grace Christian Academy of Knoxville, TN – leaving September 30, 2011, returning on October 1, 2011 (Attachment 5d)
 - Approve the agreement between Pepsi Beverages Company and Johnson County Middle & High Schools (Attachment 5e)
6. Report of Student Board Member – Lauren Martinez
7. Approve purchase of Motorola Repeater and Radios for the school bus garage from Ray Electronics in the amount of \$11,287.00. (Ray Electronics is a single source supplier for Motorola Equipment in our region) (Attachment 7)
8. Saturday School Discussion
9. Approve changes to Blue Cross Blue Shield of Tennessee Medical Insurance. (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
 - Self-Assessment (Information 1)
 - PIR (Information 2)
 - Outcomes (Information 3)
 - Fall District Meeting
 - Thanks to everyone for their help on August 5, 2011
 - Thank you to NECC for inmate crews this summer
2. Personnel decisions made by Director of Schools

Hires

Substitute Custodians 2011-2012 – Stephanie Barnes, Cindy Brown, Elise Bursztyn, Bobbie Dickens, Peggy Hawkins, Norman Hodge, Shelby Hodge, Lawanda Holman, Linda Johnson, Crystle Lawson, Cynthia Lipford, Racquel Manuel Luna, Caroline Morris, Tammara Phillips, Amanda Phipps, Angela Reece, Melinda Roark, Regina Sauer, Elizabeth Taylor, Bonnie Thomas, Sherrie Walsh, Lois Wilson, and Donna Sexton.

Margaret Wallace – Data Management Coordinator (120 day contract), effective August 1, 2011
Sue Ann Tolley – Bus Driver, effective August 1, 2011
Scott Plyler – Bus Driver, effective August 1, 2011
Brian Arnold – Special Education Assistant/Bus Driver for Johnson County High School, effective August 9, 2011
Rachel Wilson – Mountain City Elementary School Teacher, effective August 1, 2011
Alvin Ray Presnell – Substitute Bus Driver, effective August 1, 2011
John Mast – Math Coach (60 day contract), effective August 1, 2011
Mallorie Burniston – Doe Elementary School Teacher, effective August 1, 2011
Brian Taylor – Roan Creek Elementary School Pre K Teacher, effective August 1, 2011
2011-2012 Kids’ Country Child Care – Linda Willis, Joan Wills, Martine Hope, Brittany Pleasant, Judy Eller, Donna Dunn, and Christie Atwood
Michelle Spencer – Instructional Assistant for Johnson County Middle School, effective July 21, 2011
Christy Dunn – Johnson County High School Art Teacher, effective July 21, 2011
Miranda Horne – Mountain City Elementary School Pre K Teacher, effective July 5, 2011
Denise Rhymer – Mountain City Elementary School ISS (substitute position), effective July 18, 2011
Rebecca Herman – Johnson County High School Substitute Teacher (for Ms. Blevins while on maternity leave), effective August 5, 2011
Alicia Smeltzer – Johnson County High School French Teacher and Cheerleading Coach, effective July 8, 2011
Whitney Norris – Substitute Teacher for Mountain City Elementary School (Jenna Rouse maternity leave), effective August 4, 2011

Transfers

Leon Henley – Transfer from Mountain City Elementary School Teacher to Mountain City Elementary School Assistant Principal, effective August 1, 2011
Mary Ann Robinson – Transfer from Roan Creek Elementary School Teacher to Roan Creek Elementary School Assistant Principal, effective August 1, 2011
Angie Miller – Transfer from Roan Creek Elementary School Head Start / Pre K Teacher to Roan Creek Elementary School Teacher (3rd grade)
Nikki Campbell – Transfer from Roan Creek Elementary School Pre K Teacher to Roan Creek Elementary School Head Start Teacher, effective August 1, 2011
April Lipford – Transfer from Roan Creek Elementary School Cafeteria Employee to Roan Creek Elementary School Cafeteria Manager, effective June 24, 2011

Leaves

Paula Manuel – Medical leave, August 1, 2011 thru August 16, 2011
Loyce Warren – Unpaid leave, October 3, 2011 thru October 7, 2011

Resignations

Thomas Stanley - Doe Elementary School Teacher, effective August 1, 2011
Marie Icenhour – Mountain City Elementary School Teacher, effective July 19, 2011
Teri Angel – Johnson County High School Art Teacher, effective August 1, 2011

Volunteer

Amy Cardwell – Johnson County High School Volunteer Volleyball Coach, effective July 15, 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, August 11, 2011. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Long.
2. The roll was called with all Board Members present: Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons, Mr. Buckles and Student Board Member, Lauren Martinez. Tina Lipford, recorder.
3. Following an explanation by Mr. Buckles, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and approved by unanimous roll call vote to approve a one year extension of the Director of Schools Contract.
4. No Audience Participation
5. A motion was made by Mr. Carlton, seconded by Mr. Long, and approved by unanimous roll call vote to approve the Consent Agenda as presented and recommended.
6. Report by Student Board Member – Ms. Lauren Martinez
 - Students had their picture taken for the yearbook on August 11, 2011
 - Open house will be held on August 16, 2011
 - Brian Arnold will speak at a school assembly on August 17, 2011
 - The first Longhorn football game of this school year will be played on Friday, August 19, 2011
 - The high school reunion for the alumni from the class of 1971 will be held in the commons area on August 20, 2011
 - There will be a faculty meeting on August 31, 2011
7. Following a brief explanation by Mr. Barry Bishop, a motion was made by Mr. Long, seconded by Mr. Gambill, and approved by unanimous roll call vote to approve the purchase of a Motorola Repeater and Radios for the school bus garage from Ray Electronics in the amount of \$11,287.00
8. Mr. Carlton made a motion, seconded by Ms. Parsons, and carried by a three to two roll call vote that following 15 missed instructional days due to inclement weather Saturday school will be allowed, should a day be missed for inclement weather Monday thru Thursday. This decision is at the discretion of the Director of Schools. The vote was as follows: Mr. Carlton –yes, Mr. Gambill – no, Mr. Long – no, Ms. Parsons – yes, and Mr. Buckles – yes.
9. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and approved by unanimous roll call vote to approve the changes to Blue Cross Blue Shield of Tennessee Medical Insurance and with the understanding that this goes thru December 31, 2011. This includes a \$1,016.30 increase per policy (certified and educational support staff).
10. A budget update was given by Mr. Russell Robinson. The 2011-2012 budget was approved by the County Commission on August 4, 2011.

Action taken on Addendum Items

1. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Gambill, seconded by Mr. Long, and carried by unanimous roll call vote to approve the Personal Services Contract between Johnson County Schools and Doug Cornett.
2. Following a brief explanation by Mr. Stephen Long, a motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the overnight fieldtrip for Johnson County Middle School Singers to travel to Orlando, Florida to participate in the America Sings! Program – February 22, 2012, thru February 26, 2012.

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

Information Items:

Director's Report

- Lori Plank spoke regarding Self-Assessment, PIR, and Outcomes
- Fall District Meeting – September 19, 2011, at Daniel Boone High School
- Thanks to everyone for their help on August 5, 2011
- Thank you to NECC for inmate crews this summer
- March 6, 2012, will be the Presidential Primary – more information on the September Agenda

Mr. Gambill requested that a gentleman be allowed to speak at the next Board Meeting regarding ROTC.

Mr. Long commented that the school building in Shady Valley has a very nice roof.

Ms. Parsons is looking forward to a great year and acknowledged her husband, Kevin, who attended the Board Meeting.

Mr. Carlton thanked everyone for a good start to the school year. He stated that there had been a smooth transition from one good principal to another good principal at Laurel Elementary School and that lots of positive things were going on.

Mr. Buckles shared his appreciation for the work at Shady Valley Elementary School. He said that the library at Shady Valley Elementary School is a positive thing and that the roof looks good. He is excited about the school year.

Mr. Gambill made a motion, seconded by Ms. Parsons that the meeting adjourn. There being no further business, the meeting adjourned at 6:55 p.m.

_____ Director of Schools	_____ Chairman	_____ Vice-Chairman
_____ Member	_____ Member	_____ Member