

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
August 12, 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 July 8, 2010, with any additions/corrections necessary. (Attachment 4a)
  - Approve the following amendments: (Attachment 4b)
    - General Purpose Board
    - Federal Projects Board
  - Approve the following 2010-2011 DHA committee members: Debra Wilcox, Michelle Simcox, Paula Norton, Lorie Murray, John Mast, Pat Verplank, Stephen Long, and Gay Triplett
  - Appoint Management Team for 2010–2011 as follows: Debra Wilcox, Michelle Simcox, Lorie Murray, and Paula Norton
  - Approve overnight field trip for the Johnson County High School Band to participate in a concert festival in Orlando, Florida – April 14, 2011 thru April 17, 2011. (Attachment 4c)
  - Approve Bennett’s Termite & Pest Elimination Agreement to spray for \$650.00 per month for 12 months instead of \$800.00 per month for 10 months. (Attachment 4d)
  - Approve the 2010-2011 Tennessee School Nutrition Standards Act Certification of Compliance. (Attachment 4e)
  - Approve proposal for Extended Contract for 2010-2011 school year. (Attachment 4f)
  - Approve Professional Development Services Agreement between Johnson County Schools and Gail Ford. (Attachment 4g)
5. Report of Student Board Member – Josh Hamilton
6. Summer Project Presentation – Michelle Simcox
7. Approve 2010-2011 Johnson County Schools trip charges. (Attachment 7)
8. Approve the 2010-2011 agreement between the Johnson County Schools Board of Education and the Johnson County Education Association. (Attachment 8)
9. Approve changes to Blue Cross Blue Shield of Tennessee Medical Insurance. (Attachment 9)
10. Approve the installation of a HVAC unit at Mountain City Elementary School and Johnson County Middle School by Mountain Air in the amount of \$336,161.00. (Attachment 10)
11. Approve the Maintenance Agreement for Environmental Systems from Comfort Systems USA in the amount of \$140,857.00 per year, this agreement is for an initial term of 2 years. (Attachment 11)
12. Budget Update – Russell Robinson
13. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Director’s Report
  - Fall District Meeting
  - Head Start / Pre K
  - Thanks to everyone for their help on August 4, 2010
  - Thank you to NECC for inmate crews this summer
2. Personnel decisions made by Director of Schools

**Hires**

Substitute Custodians 2010-2011 – Nellie Johnson, Shelby Hodge, Lawanda Holman, Linda Johnson, Keith Mullen, Cindy Pardue, and Melinda Roark  
Robbie McCulloch – Johnson County High School Girls’ Assistant Basketball Coach, effective July 23, 2010

Robin Lee – Johnson County High School Assistant Cheerleading Coach, effective July 22, 2010

Sarah Campbell - CSH Health Counselor, effective August 6, 2010

Albert Strahorn – Bus Driver, effective August 1, 2010

Edsel Smith, Jr. – Mowing/Bus Driver, effective July 19, 2010

Penny Gentry – Johnson County High School Track Coach, effective July 6, 2010

Nicholas Perkins – Johnson County Middle School Special Education Teacher and Johnson County High School Assistant Baseball Coach, effective July 6, 2010

Lynne Fortener – Special Education Teacher Doe Elementary School, effective July 6, 2010

Gary Horne – Johnson County Middle School Assistant Football Coach, effective July 29, 2010

Substitute Teachers 2010-2011 – Brandi Blevins, Tiffany Cable, Ashlynn Campbell, Wanda Combs, Kristy Cranford, Paul Clark, Casey Dorenbusch, Diana Dunn, Christi Gentry, Sue Gentry, Angel Gilley, Ronald Hall, Diane Hawkins, Shelby Hodge, Lawanda Holman, Linda Johnson, Vannesia Mack, Melinda Macy, Emily Masters, Carol Peterson, Brittany Pleasant, Jonathan Pleasant, Brenda Roark, Caroline Roark, Gail Tate, Sherry Walsh, Gregory Ward, and Steve Shaw

Michelle Henson – Part-time instructional assistant for Shady Valley Elementary School, effective August 6, 2010

School Nutrition Substitutes 2010-2011- Linda Yates, Keith Mullen, Marietta Blevins, Angela Brown, Debbie Bryant, Ethel Dowell, Valerie Fritts, Diana Forrester, Nancy Forrester, Kelly Greer, Ruth Isaacs, Racquel Manuel, Christian Moretz, Cindy Pardue, Linda Parker, Angela Reece, Denise Ruddy, Sherry Shoun, Diana Wagner, Shirley Woods, Debbie Swift, Bonnie Thomas, Elizabeth Taylor, Michael Bursytn, Linda Johnson, Gregory Ward, Diana Dunn, Lawanda Holman, Sherry Walsh, Shelby Hodge, and Angel Gilley

School Nutrition Food Stocker – Keith Mullen, effective August 3, 2010

Jane Winters – Part-time Librarian for Shady Valley Elementary School, effective August 10, 2010

Christi Gentry – Substitute Teacher for Teresa Mullen at Mountain City Elementary School during her sick leave, effective August 3, 2010

#### Transfers

Wayne Shepherd – transfer from Materials Clerk to Custodian/Maintenance, effective July 19, 2010

Eric Clifton – transfer from Mowing/Bus Driver to Dispatch/Materials Clerk, effective July 19, 2010

#### Leaves

Magdalene Roark – medical leave extended thru September 30, 2010

Teresa Mullen – medical leave August 3, 2010 thru November 1, 2010

#### Volunteer

Tom Kerley – Johnson County Middle School Football

**Action taken on Agenda Items**

1. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, August 12, 2010. The chairman, Mr. Carlton, called the meeting to order.
2. The roll was called with four members present: Mr. Buckles, Mr. Gregg, Ms. Parsons, Mr. Carlton, and Student Board Member Joshua Hamilton. Tina Lipford, recorder.
3. Mr. Carlton recognized the following Board Members that were present for the Board of Distinction evaluation: Phillip McClain, Washington County, Chad Williams, Washington County, and Catherine Armstrong, Elizabethton City. Mr. Gregg was presented a plaque for 12 years of dedicated service to Johnson County Schools.
4. A motion was made by Mr. Buckles, seconded by Ms. Parsons, and carried 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, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72310-399	OTHER CONTRACTED SERVICES	\$3,000.00		\$574.00	\$2,426.00
72310-510	TRUSTEE'S COMMISSION	\$85,000.00	\$574.00		\$85,574.00
72610-410	CUSTODIAL SUPPLIES	\$57,397.00	\$1,200.00		\$58,597.00
72610-499	OTHER SUPPLIES AND MATERIALS	\$16,900.00		\$1,200.00	\$15,700.00
72710-450	TUBES AND TIRES	\$19,400.00	\$1,000.00		\$20,400.00
72710-453	VEHICLE PARTS	\$43,472.00		\$1,000.00	\$42,472.00
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	<b>TOTALS</b>	<b>\$225,169.00</b>	<b>\$2,774.00</b>	<b>\$2,774.00</b>	<b>\$225,169.00</b>

END OF YEAR CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION  
FEDERAL PROJECTS FUND  
BOARD AMENDMENT

JUNE 30, 2010

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-499-101	OTHER SUPPLIES AND MATERIALS	\$2,137.00		\$208.71	\$1,928.29
72210-524-101	INSERVICE/STAFF DEVELOPMENT	\$12,452.84	\$208.71		\$12,661.55
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	<b>TOTALS TITLE I 10-01</b>	<b>\$14,589.84</b>	<b>\$208.71</b>	<b>\$208.71</b>	<b>\$14,589.84</b>

71100-201-10S	SOCIAL SECURITY	\$4,743.00		\$48.00	\$4,695.00
71100-299-10S	OTHER FRINGE BENEFITS	\$260.00	\$48.00		\$308.00
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	<b>TOTALS TITLE I ARRA</b>	<b>\$5,003.00</b>	<b>\$48.00</b>	<b>\$48.00</b>	<b>\$5,003.00</b>
71100-116-431	TEACHERS	\$25,400.00	\$60.64		\$25,460.64
71100-163-431	EDUCATIONAL ASSISTANTS	\$1,500.00		\$10.02	\$1,489.98
71100-201-431	SOCIAL SECURITY	\$1,668.00	\$1.59		\$1,669.59
71100-204-431	STATE RETIREMENT	\$1,768.00		\$6.53	\$1,761.47
71100-207-431	MEDICAL INSURANCE	\$500.00		\$215.00	\$285.00
71100-210-431	UNEMPLOYMENT COMPENSATION	\$180.00		\$120.49	\$59.51
71100-212-431	EMPLOYER MEDICARE	\$390.00	\$0.49		\$390.49
71100-299-431	OTHER FRINGE BENEFITS	\$105.00		\$37.00	\$68.00
71100-429-431	INSTRUCTIONAL MATERIALS	\$26,405.00		\$0.32	\$26,404.68
71100-722-431	INSTRUCTIONAL EQUIPMENT	\$10,262.00	\$326.64		\$10,588.64
72210-189-431	OTHER SALARIES AND WAGES	\$12,918.98		\$1,383.01	\$11,535.97
72210-201-431	SOCIAL SECURITY	\$812.00		\$101.63	\$710.37
72210-204-431	STATE RETIREMENT	\$841.00		\$100.33	\$740.67
72210-210-431	UNEMPLOYMENT COMPENSATION	\$88.00		\$85.82	\$2.18
72210-212-431	EMPLOYER MEDICARE	\$190.00		\$23.88	\$166.12
72210-299-431	OTHER FRINGE BENEFITS	\$51.00		\$12.00	\$39.00
72210-524-431	INSERVICE/STAFF DEVELOPMENT	\$3,000.00	\$1,706.67		\$4,706.67
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	<b>TOTALS 21ST CENTURY 10-01</b>	<b>\$86,078.98</b>	<b>\$2,096.03</b>	<b>\$2,096.03</b>	<b>\$86,078.98</b>
72130-210-91S	UNEMPLOYMENT COMPENSATION	\$8.00		\$1.00	\$7.00
72130-299-91S	OTHER FRINGE BENEFITS	\$6.00	\$1.00		\$7.00
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	<b>TOTALS PRESCHOOL ARRA</b>	<b>\$14.00</b>	<b>\$1.00</b>	<b>\$1.00</b>	<b>\$14.00</b>

END OF YEAR CLEAN-UP

5. Report of Student Board Member – Joshua Hamilton

- Open House will be held on August 17<sup>th</sup> from 6:00 – 7:30 p.m.

- Teachers will be going through “Race to the Top” training on August 17<sup>th</sup> and 23<sup>rd</sup>
  - School pictures will be taken on August 19<sup>th</sup>
  - On August 14<sup>th</sup> the Lady Longhorn Volleyball Team will be traveling to Carson Newman to take part in the Mossy Creek Playday
  - The golf team’s Jamboree will be held at Buffalo Valley on August 2<sup>nd</sup>.
  - The first football game of the year will be away, against Cherokee, on August 20<sup>th</sup>.
6. Ms. Mischelle Simcox and Mr. Barry Bishop presented an end of summer project report. A powerpoint presentation highlighted photos of completed projects.
  7. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Gregg, seconded by Mr. Buckles, and carried by unanimous roll call vote to approve the 2010-2011 Johnson County Schools trip charges.
  8. Following an explanation by Mr. Woodring and Ms. Debra Wilcox, a motion was made by Mr. Gregg, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the 2010-2011 agreement between the Johnson County Schools Board of Education and the Johnson County Education Association.
  9. A motion was made by Mr. Buckles, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve changes to Blue Cross Blue Shield of Tennessee Medical Insurance.
  10. Following an explanation by Mr. Barry Bishop, a motion was made by Mr. Gregg, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the installation of a HVAC unit at Mountain City Elementary School and Johnson County Middle School by Mountain Air in the amount of \$336,161.00.
  11. Following an explanation by Mr. Woodring, a motion was made by Mr. Buckles, seconded by Mr. Gregg, and approved by unanimous roll call vote to approve the Maintenance Agreement for Environmental Systems from Comfort Systems USA in the amount of \$140,857.00 per year, this agreement is for an initial term of 2 years.
  12. A budget update was given by Mr. Russell Robinson.

#### Information Items

- Fall District Meeting will be September 20<sup>th</sup> at Greeneville High School – will leave Central Office at 2:30 p.m.
- Head Start / Pre K information presented by Lorie Plank
- Thanks to everyone for their help on August 4, 2010. It was a great start to the school year.
- Thank you to NECC for inmate crews this summer
- Received an I3 grant that will be used for technology

Mr. Buckles thanked all school personnel and stated that he will miss Mr. Gregg.

Ms. Parsons appreciates everyone’s hard work, stated that Josh had a great report, and will also miss Mr. Gregg.

Mr. Gregg thanked everyone for all their hard work, thanked the evaluators for taking the time to join us, and thanked everyone for the kind words that they had expressed.

Mr. Carlton stated that Mr. Gregg was an important part of the progress for Johnson County Schools. He said that the 2010-2011 was one of the best orientations that he had attended and the JCMS and Laurel orientations were great also. He thanked the evaluators and looks forward to the upcoming school year.

There being no further business, the meeting adjourned at 6:48 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