

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION  
August 8, 2013

**Agenda**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations / Audience Participation
4. **Consent Agenda**
  - Approval of Agenda
  - Approval of the minutes of the regular meeting of July 9, 2013, with any additions/corrections necessary. (Attachment 4a)
  - Approve the Tennessee School Nutrition Standards Act Certification of Compliance for 2013-2014. (Attachment 4b)
  - Approve the following 2013-2014 DHA committee members:

Mischelle Simcox	Paula Norton	Margaret Wallace
Lorie Plank	Angie Wills	Edna Miller
Stephen Long	Rose Rasmussen	Leon Henley
5. Report of Student Board Member – Blake Robinson
6. Approve the Resolution To Transfer Funds From General Purpose School Fund To School Federal Projects Fund For The Fiscal Year Ending June 30, 2014 And Thereafter (Attachment 6)
7. First reading of TSBA recommended changes to the following board policies (with these changes being required by law, TSBA recommends that Boards waive multiple readings and adopt the changes on the first reading) (Attachment 7):  
Procedure for Granting Tenure 5.117  
Attendance Policy 6.200
8. Approve Recommended Language for Open Records Policies (This policy has been adapted from the standard “School Board Records” policy that many districts have adopted from TSBA. The highlighted text is additional text that has been added.) (Attachment 8)
9. Budget Update – Russell Robinson
10. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Director’s Report
  - Fall District Meeting - September 23, 2013 – Elizabethton, TN
  - 2013 TSBA Annual Convention November 9-11, 2013
  - Thanks to everyone for their help on August 2, 2013
  - Thank you to NECC for inmate crews this summer
2. Personnel decisions made by Director of Schools

**Hires**

2013-2014 school nutrition substitutes – Bobbie Jo Brooks and Linda Jennings  
Timothy Chambers – Johnson County High School Girls Assistant Basketball Coach, effective July 8, 2013  
Matt Blevins – 80% Itinerant Art Teacher for Johnson County Schools  
Linda Jennings – Supplementary 1:1 assistant, effective August 6, 2013  
Melissa Fritts Roe – Johnson County Middle School Custodian, effective August 1, 2013  
Karen Cunningham – Substitute during maternity leave for Rebecca Herman, effective August 2, 2013  
Deanna Snyder – Johnson County Middle School Teacher, effective July 26, 2013  
Devin Shaw – Johnson County Middle School Instructional Assistant, effective July 29, 2013  
Timothy Chambers – Johnson County High School ISS Assistant, effective July 29, 2013

### Leaves

Bobbie Jo Brooks – Unpaid leave August 1, 2013 through December 31, 2013

Rebecca Herman – Maternity leave August 6, 2013 through September 20, 2013

### Resignations

Alecia Burleson – Business Technology Instructor for Johnson County High School Career and Technical Education Center

Andy Zeggert – Educational Assistant for Johnson County High School

Sandra Cook – Substitute for Johnson County Schools

Tracy Green – Educational Assistant for Johnson County Middle School

### Transfers

Leon Henley – Transfer from Mountain City Elementary School Assistant Principal to 50% Mountain City Elementary School Assistant Principal and 50% Roan Creek Elementary School Assistant Principal

Mary Ann Robinson – Transfer from Roan Creek Elementary School Assistant Principal to Roan Creek Elementary School Principal

Brenda Arnold – Transfer from Johnson County Middle School English Teacher to Business Technology Instructor for the Career and Technical Education Center, effective July 22, 2013

Michelle Spencer – Transfer from Johnson County Middle School Assistant to Johnson County Middle School Special Education Assistant, effective August 6, 2013

### Retirees

Ronnie Pardue – Bus driver for Johnson County Schools

Michael Bursztyrn – Bus driver for Johnson County Schools

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 8, 2013. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Long.
2. The roll was called with four members present: Mr. Buckles, Mr. Dunn, Mr. Gambill and Mr. Long. Student Board Member, Mr. Blake Robinson was also in attendance. Tina Lipford, recorder.
3. No audience participation
4. A motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote of members present to approve the consent agenda as presented and recommended.
5. Report of Student Board Member – Blake Robinson
  - Class pictures will be taken on Friday, August 9<sup>th</sup> with retakes being scheduled at a later date
  - The Johnson County High School will be having an Open House on Tuesday, August 13<sup>th</sup> from 6:00 p.m. to 7:00 p.m.
  - Joel Penton (Five time championship Ohio State Buckeye Player) will be visiting Johnson County High School to speak on Thursday, August 22<sup>nd</sup>.
6. Following an explanation by Mr. Woodring, a motion was made by Mr. Dunn, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the Resolution To Transfer Funds From General Purpose School Fund to School Federal Projects Fund For The Fiscal Year Ending June 30, 2014 And Thereafter.

7. Following an explanation by Mr. Woodring a motion was made by Mr. Gambill, seconded by Long and carried by unanimous roll call vote to approve the TSBA recommended changes to Policy 5.117-Procedure for Granting Tenure. A motion was made by Mr. Dunn, seconded by Mr. Long and carried by unanimous roll call vote to approve the TSBA recommended change to Policy 6.200-Attendance Policy.
8. A motion was made by Mr. Long, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve the recommended language for Open Records Policies, following an explanation by Mr. Woodring and Mr. Robinson.
9. A budget update was given by Mr. Russell Robinson. He highlighted 3 items from 2012-2013: revenue, expenses, and ending balance.

Mr. Buckles asked for the Director's Report.

**Information Items**

- The TSBA Fall District Meeting will be held on September 23, 2013 at Elizabethton High School in Elizabethton, TN.
- The 2013 TSBA Annual Convention will be held November 9-11, 2013 in Nashville, TN.
- Thank you to Barry Bishop and to NECC for inmate crews this summer.
- Tuesday, August 13<sup>th</sup> at 6:30 p.m. there will be a ribbon cutting for the Laurel Elementary School Walking Trail
- There is a possibility that an additional teacher will be required at Roan Creek Elementary School
- The County Commission has no approved budget at this time.

At this point in the meeting Mr. Buckles gave a report on the annual Director of Schools Evaluation and the Johnson County Board Evaluation. The evaluations were given to the Board Members at the annual Board Retreat which was held on June 17, 2013. Mr. Buckles reported that both the Director of Schools and the Johnson County School Board had positive evaluations. Mr. Gambill had no comments.

Mr. Long asked for a report on how the new doors were working for Johnson County High School. Ms. Arnold reported that they were working out very well.

Mr. Dunn had no comments.

Mr. Buckles commented that he had heard positive things about the start of the new school year.

Mr. Gambill made a motion, seconded by Mr. Dunn, that the meeting adjourn. There being no further business the meeting adjourned at 6:35 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member