

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
August 9, 2012

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 10, 2012, with any additions/corrections necessary. (Attachment 4a)

Approve the following 2012-2013 DHA committee members:

Mischelle Simcox	Paula Norton
Lorie Plank	Angie Wills
Stephen Long	Rose Rasmussen
Gay Triplett	Leon Henley

Approve overnight fieldtrip for the Johnson County Middle School History Club to travel to Washington, D.C. – tentatively scheduled for the week of May 13, 2013, staying for three days and two nights (Attachment 4b)

Approve overnight fieldtrip for the Johnson County Middle School Singers to travel to Orlando, FL – leaving February 28, 2013, returning on March 4, 2013 (Attachment 4c)

Approve overnight fieldtrip for the Johnson County High School Volleyball Team to travel to Carson Newman – leaving July 26, 2012, returning on July 27, 2012 (Ex. Agreement 07/20/2012) (Attachment 4d)

Approve the Tennessee School Nutrition Standards Act Certification of Compliance for 2012-2013. (Attachment 4e)

Approve the Professional Services Agreement between Johnson County Schools and Angela Veronica Gift, SLP – CCC (Executive Agreement 07/30/2012) (Attachment 4f)

5. Report of Student Board Member – Jacob McGlamery
6. Second and final reading of TSBA recommended changes to the following policies (Attachment 6):
 - Policy 1.400 – School Board Meetings
 - Policy 1.704 – Charter Schools
 - Policy 5.200 – Separation Practices for Tenured Teachers
 - Policy 5.201 – Separation Practices for Non-Tenured Teachers
 - Policy 5.803 – Evaluation of the Director of Schools
 - Policy 6.316 – Suspension/Expulsion/Remand
 - Policy 6.4081 – Safe Relocation of Students
7. Approve listing the CTE House on the market with Ace Realty at a fee of 4.5%, selling at the appraisal price and authorizing the Board Chair and the Director of Schools to negotiate the sale. (Attachment 7)
8. Budget Update – Russell Robinson
9. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Fall District Meeting - September 17, 2012 – Church Hill Intermediate School
 - 2012 TSBA Annual Convention November 4-6, 2012
 - Thanks to everyone for their help on August 3, 2012
 - Thank you to NECC for inmate crews this summer

2. Personnel decisions made by Director of Schools

Hires

Angie Brown – Early Childhood Development Center Assistant, effective July 16, 2012

Katie Lyons – Doe Elementary School Teacher, effective July 11, 2012

Robin Keene – Doe Elementary School Pre K Assistant, effective July 11, 2012

Debra Greer Garland – Early Childhood Development Center Assistant, effective July 1, 2012

Michael Smith – Part-time School Nutrition Food Stocker, effective August 7, 2012

Jacob Pitts – Johnson County High School Band Director, effective July 23, 2012

2012-2013 Substitute Teachers – Brenda Bouton and Lisa McQueen

2012-2013 Substitute Custodians – Linda Parker, Michael Smith, Bobby Taylor and Pete Winters

Michelle Zukowski – Roan Creek Elementary School Teacher, effective July 26, 2012

Jill Voorting – Substitute for Ms. Ragan’s maternity leave

Mary Dunn – Roan Creek Elementary School 1:1 Attendant, effective August 7, 2012

Linda Kathryn Bonner – Johnson County Schools Special Education SLPA, effective August 3, 2012

Malena Jones – Doe Elementary School Part-time Reading Tutor, effective July 31, 2012

Michael Potter – Bus Driver, effective August 1, 2012

Margaret Dowell – Bus Driver, effective August 3, 2012

Nicole Farrow – Part-time Assistant for Roan Creek Elementary School Kids’ Corral Childcare Program, effective August 9, 2012

Sandra McCloud – Shady Valley Elementary School Part-time Reading Tutor/Assistant, effective August 1, 2012

Leaves

Lane Ray Mast – Medical leave July 6, 2012, through July 17, 2012

Lois Winters – Medical leave July 31, 2012, through August 20, 2012

David Atwood – Medical leave July 10, 2012, through October 3, 2012

Rhonda Murray – Education leave August 20, 2012 through the end of the semester

Taffy Dugger – Personal day August 3, 2012

Resignations

Lisa Crowe – Doe Elementary School Assistant, effective July 11, 2012

Max St. Clair Amoss IV – Johnson County High School Teacher/Band Director, effective July 20, 2012

Andrew Metros – Johnson County High School Chemistry Teacher, effective July 20, 2012

Jessica Righter – Shady Valley Elementary School Assistant/Reading Tutor, effective July 23, 2012

Retirees

Hilda Crowder – Roan Creek Elementary School Teacher, effective July 20, 2012

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 9, 2012. 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 members present: Mr. Buckles, Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons and student board member, Jacob McGlamery. Tina Lipford, recorder.
3. No visitors or delegations
4. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended.
5. Report of Student Board Member – Jacob McGlamery
 - 140 out of 180 freshmen attended freshmen orientation on August 2, 2012
 - August 7th was the first half-day of school
 - August 10th is picture day for freshmen, sophomores and juniors.
 - This is the first full semester that the high school is offering AP Classes.
 - Next Friday is the first home football game (playing Tennessee High)
6. A motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the second and final reading of TSBA recommended changes to the following policies:
 - Policy 1.400 – School Board Meetings
 - Policy 1.704 – Charter Schools
 - Policy 5.200 – Separation Practices for Tenured Teachers
 - Policy 5.201 – Separation Practices for Non-Tenured Teachers
 - Policy 5.803 – Evaluation of the Director of Schools
 - Policy 6.316 – Suspension/Expulsion/Remand
 - Policy 6.4081 – Safe Relocation of Students
7. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and carried by unanimous roll call vote to approve listing the CTE House on the market with Ace Realty at a fee of 4.5%, selling at the appraisal price and authorizing the Board Chair and the Director of Schools to negotiate the sale.
8. Budget update was presented by Mr. Russell Robinson.

Action taken on Addendum Items

1. Following an explanation by Dr. Mischelle Simcox, a motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the iPad Acceptable Use Policy for 2012-2013.
2. Following an explanation by Ms. Lisa Arnold, a motion was made by Mr. Long, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the overnight fieldtrip request for the Johnson County FFA to travel to MTSU – leaving on September 10, 2012, and returning on September 11, 2012.
At this point Mr. Buckles returned to the agenda and asked Mr. Woodring for the Director's Report.

Information Items

- Johnson City Schools have asked to borrow school buses short term.
- Possibility of an additional kindergarten teacher at Roan Creek Elementary School (included in budget)
- Everything is going well in the schools
- Additional AP Classes offered this year
- Thank you to NECC for inmate crews this summer
- Summer project update – Mr. Barry Bishop stated that all big projects are complete
- Fall District Meeting
- 2012 TSBA Annual Convention November 4-6, 2012

Mr. Gambill stated that he has enjoyed serving on the Board with Ms. Parsons for the past four years. He said that she is certainly going to be missed.

Mr. Long said that it has been a good start to the school year and that Ms. Parsons is going to be missed.

Ms. Parsons thanked everyone for the reception and expressed her appreciation to the principals for the great job that they do.

Mr. Carlton wished Ms. Parsons well and stated that he appreciates her service to the Board.

Mr. Buckles appreciates that the high school is able to offer additional courses during these tough economic times. He said that the school year is off to a good start and also stated that Ms. Parsons will be missed.

Mr. Carlton made a motion, seconded by Ms. Parsons that the meeting adjourn. There being no further business the meeting adjourned at 6:28 p.m.

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