

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
September 4, 2008

Agenda

1. Call to Order
2. Welcome New Board Member – Ms. Ann Parsons
3. Roll Call
4. Election of Chairman and Vice-Chairman
5. Recognition of Visitors or Delegations
 - Mr. Terry Reece
6. Audience Participation
7. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the special call meeting of August 20, 2008, and the regular meeting of August 14, 2008, with any additions/corrections necessary (Attachment 7a)
 - Approve the Tennessee School Nutrition Program Local Agriculture Products Compliance Plan School Year 2008-2009 (Executive Agreement August 15, 2008) (Attachment 7b)
 - Approve the Contract Agreement between the Johnson County Board of Education and Frontier Health for Assessment Services (Executive Agreement August 27, 2008) (Attachment 7c)
 - Approve the contract to audit accounts for the Activity Funds and U.S.D.A. procedures for the fiscal year ending June 30, 2009 with Lewis and Associates, PC in the amount of \$9,500.00 (Attachment 7d)
 - Approve the 2008-2009 Tennessee School Nutrition Standards Act Certification of Compliance (Attachment 7e)
 - Approve the Johnson County Schools Emergency Response Plan (Attachment 7f)
 - Approve overnight field trips for Johnson County FFA (Attachment 7g)
 - Murfreesboro, TN September 8–9, 2008
 - Indianapolis, IN October 21–25, 2008
 - Cookeville, TN December 5-6, 2008
 - Orlando, FL January 21-25, 2009
 - Knoxville, TN January 30-31, 2009
 - Louisville, KY February 11-12, 2009
 - Nashville, TN February 19-20, 2009
 - Nashville, TN March 6-8, 2009
 - Gatlinburg, TN March 28-April 1, 2009
 - Murfreesboro, TN April 24-25, 2009
 - Doyle, TN June 5-6, 2009
 - Doyle, TN June 6-10, 2009
8. Report of Student Board Member – Erica Lynn
9. First reading of TSBA recommended changes to following board policies (Attachment 9)
 - Effective Boardsmanship Standards – 1.1061
 - School Support Organizations – 2.404
 - Use of the Internet – 4.406
 - Parent/Family Involvement – 4.502
 - Parent Organizations/Booster Clubs – 4.503 (DELETED)
10. AdvancEd Update – Debra Wilcox
11. Approve the 2008-2009 agreement between the Johnson County Schools Board of Education and the Johnson County Education Association (Attachment 11)

12. Approve the retired teacher's pass to school events
13. Approve the Second Harvest Food Bank Partner Agreement (Attachment 13)
14. Budget Update – Russell Robinson
15. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report

- Tennessee School Boards Unemployment Trust (Info. 1)
- Head Start / Pre K (Info. 2)
- TSSE – September 15 – Report on findings / finance study
- Board Retreat – Set date
- Fall District Meeting Monday, September 8 in Rogersville (leaving at 2:45)
- TSBA Convention

2. Personnel decisions made by Director of Schools

Hires

- 2008-2009 Panther's Den Employees – Teresa Cunningham, Heather Robinson, Wendy Nelson and Lucinda Taylor
- School Nutrition Program Substitutes – Nancy Forrester and Elizabeth Woods
- Part-time School Nutrition Program- Bobbie Jo Brooks
- CCLCP – Lisa Crowe, Evelyn Ainsworth and Sharon Wallace
- Thomas Stanley – Doe Elementary Classroom Teacher
- Christina Robinson – Tobacco Cessation Coach
- Duane Peterson – School Bus Garage Dispatch
- Janice Hannah – Special Education Substitute (JCMS)
- Walter Vance Greer – Special Education Substitute (JCHS)
- 2008-2009 Kids' Corral Employees – Tammy Farrow, Lecia Walker, Beulah Grindstaff, Mary Dunn, Kim Potter, Sandy Cooke, Delaina Arnold, Myrtle Brown, Hilda Conville, Adrienne Robinson and Kayla Farrow
- Margaret Wallace – Part-time Coordinated School Health until September 26, 2008
- Jessica Righter – Part-time Assistant and Reading Specialist at Shady Valley Elementary
- Sharon Bursytn – School Nutrition Employee at Johnson County High School
- Joe Tugman – Substitute Teacher
- Charles Lentz – Part-time Music Teacher for Doe Elementary, Laurel Elementary and Shady Valley Elementary

Transfers

- Ann Huyard – Doe Elementary School Nutrition Employee to Johnson County High School Nutrition Employee
- Gary Phillips – School Bus Garage Dispatch to Johnson County Schools Bus Driver

Leaves

- Andy Wright – Unpaid leave September 3, 2008
- Amy Woodall – Accumulated sick days and unpaid maternity leave January 5, 2009 through end of 2008-2009 school year
- Jenna Rouse – Accumulated sick days and unpaid maternity leave November 1, 2008 through end of 2008-2009 school year

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.

- 1-2. The Johnson County Board of Education met in regular session at 7:00 p.m. on Thursday, September 4. The chairman, Mr. Carlton, called the meeting to order. He welcomed new board member, Ann Parsons.
3. The roll was called with all members present: Mr. Buckles, Mr. Gambill, Mr. Gregg, Ms. Parsons, Mr. Carlton, and Erica Lynn, student member. Tina Lipford, Recorder.
4. Mr. Carlton turned the meeting over to Mr. Woodring for election of chairman. Mr. Woodring asked for nominations for chairman. A motion was made by Mr. Buckles, seconded by Mr. Gambill, to nominate Howard Carlton for chairman. Mr. Woodring asked if there were any other nominations. A motion was made by Mr. Gregg that nominations cease and Mr. Carlton be elected chairman by acclamation. The motion passed by unanimous roll call vote. Mr. Woodring then turned the meeting back over to Mr. Carlton.
Mr. Carlton asked for nominations for Vice-Chairman. Mr. Gregg nominated Gerald Buckles for Vice-Chairman, seconded by Mr. Gambill. A motion was made that nominations cease and that Mr. Buckles be elected vice-chairman by acclamation. The motion passed by unanimous roll call vote.
- 5-6. Two people were present to address the board. The first was Mr. Terry Reece who discussed the proposed sales tax increase. Mr. Reece shared information on what the sales tax increase would mean to the school system and to the county government. Mr. Richard Grubb addressed the board regarding possible open nominations and elections for the Johnson County Youth Boosters.
7. A motion was made by Mr. Buckles, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended.
8. Report of Student Board Member – Erica Lynn
 - JCHS is off to a great start
 - The JCHS Longhorn Football Team won its first game against Hampton with the support of a huge gathering of fans
 - After school tutoring classes have begun. Students may stay Monday through Thursday. Besides getting homework help students can make up time missed to stay in compliance with the new attendance policy.
 - The 21st Century Grant is offering karate, computer time and a support group for pregnant teens after school.
 - GearUp took a group of students to Tusculum College on September 3 for a college fair.
 - Open House/Celebration to be held on September 8 from 5:00 to 7:00 p.m.
 - The first parent council meeting will be September 15.
9. A motion was made by Mr. Gambill, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the first reading of TSBA recommended changes to the following board policies:
 - Effective Boardmanship Standards – 1.1061
 - School Support Organizations – 2.404
 - Use of the Internet – 4.406
 - Parent/Family Involvement – 4.502
 - Parent Organizations/Booster Clubs – 4.503 (DELETED)
10. An AdvancEd update was given by Ms. Debra Wilcox.
11. Following a brief explanation by Mr. Woodring, a motion was made by Mr. Gambill, seconded by Mr. Buckles, and passed by unanimous roll call vote to approve the 2008-2009 agreement between the Johnson County Schools Board of Education and the Johnson County Education Association.

12. A motion was made by Mr. Gambill, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the retired teacher's pass to school events.
13. After a brief explanation by Ms. Lorie Murray, a motion was made by Mr. Gregg, seconded by Mr. Buckles, and approved by unanimous roll call vote to approve the Second harvest Food Bank Partner Agreement.
14. A budget update was given by Mr. Russell Robinson.
15. No other matters were brought before the board.

At this point Mr. Carlton turned the meeting over to Mr. Woodring for the Director's Report.

Director's Report

- Tennessee School Boards Unemployment Trust
- Head Start / Pre K Report – Services offered
- TSSE – September 15 – Report on findings / finance study – will mail information out once received
- Board Retreat – Set date (Possibly set date for spring if allowed by TSBA)
- Fall District Meeting Monday, September 8 in Rogersville (leaving at 2:45)
- TSBA Convention – Nashville, November 2008
- There will be a mock bus drill on Saturday

Mr. Gambill expressed his appreciation for the staff support during the budget negotiations and welcomed Ms. Parsons.

Mr. Buckles commended the people that worked on the budget and welcomed Ms. Parsons.

Ms. Parsons commended Erica Lynn for the great student board member report and stated that she was glad to be there.

Mr. Gregg thanked everyone that took part in negotiations.

Mr. Carlton stated that the board is dedicated to all schools, working on all fronts, and doing what is best for the kids. He stated that cutting the budget means you have to do away with something and that there had been a lot of miss information in the community.

There being no further business, the meeting adjourned at 8:10.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member