

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, CALL SESSION
June 10, 2011

Agenda

1. Approve 2011-2012 Budget
2. Discussion/Approval of phone system replacement at Roan Creek Elementary in the amount of \$29,300.65, using 2010-2011 Education Capital Projects Funds.
3. Approve purchase of rotary type, diesel, zero-turn radius, 26.0 Hp rear engine mount, and 60" cut Kubota mower from Abingdon Equipment in the amount of \$11,107.20 (pending receipt of required documentation).
4. Approve Poured in Place rubber surfacing for Laurel Elementary School in the amount of \$25,000.00.

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 a work/call session at 1:00 p.m. on Friday, June 10, 2011. The chairman, Mr. Buckles called the meeting to order. All Board Members were present: Mr. Buckles, Mr. Carlton, Mr. Gambill, Mr. Long, and Ms. Parsons. Tina Lipford, recorder.
2. Following an explanation by Mr. Woodring the work session became a formal meeting and a motion was made by Mr. Long, seconded by Mr. Carlton and carried by unanimous roll call vote to approve the 2011-2012 school budget to include all budgets: General Purpose School, Federal Projects, Central Cafeteria, Education Capital Projects and Head Start and to authorize Mr. Woodring and Mr. Robinson to add local revenue estimates, reserves, fund balance, and final BEP estimate amounts when they become available. This includes giving a 2% salary raise to both Certified and Education Support Personnel. A \$500 one-time bonus will also be given to Education Support Personnel in addition to the 2% salary increase. This motion also includes giving the Director of Schools negotiation abilities regarding health insurance premium increases up to 10%.
3. Following an explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve replacement of phone system at Roan Creek Elementary in the amount of \$29,300.65, using 2010-2011 Education Capital Projects Funds.
4. Following an explanation by Mr. Bishop, a motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to rescind the motion/approval from the June 9, 2011, Board Meeting regarding the Kubota mower and to approve the purchase of rotary type, diesel, zero-turn radius, 26.0 Hp rear engine mount, and 60" cut Kubota mower from Abingdon Equipment in the amount of \$11,107.20 (pending receipt of required documentation).
5. A motion was made by Mr. Carlton, seconded by Mr. Gambill, and approved by unanimous roll call vote to approve Poured in Place rubber surfacing for Laurel Elementary School in the amount of \$35,000.00.

A motion was made by Mr. Carlton, seconded by Mr. Gambill that the meeting adjourn.
There being no further business, the meeting adjourned at 2:10 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member