

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
March 10, 2011

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 February 10, 2011, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - General Purpose Court
 - Federal Projects Court
 - General Purpose Board
 - Federal Projects Board
 - Approve overnight fieldtrip for the Johnson County High School Spanish Club to travel to Ecuador in the summer of 2013. (Attachment 4c)
 - Approve overnight field trip for Johnson County High School Girls' Basketball Team to attend the University of Tennessee Lady Volunteers Basketball Game in Knoxville, TN - February 26 – February 27, 2011. (Attachment 4d) (Executive Agreement 02/18/2011)
 - Approve the Agreement between Rural Health Services Consortium and Johnson County School System (first draft). (Attachment 4e)
 - Approve the purchase of 10 cafeteria tables from Missco total price is \$12,825.00. Bid is from Tips-Taps Contact for Tennessee Schools. Tables are for Doe and Laurel cafeterias. (Attachment 4f)
 - Approve the purchase of a 10-pan Cleveland Steamer from Strategic Equipment and Supply price is \$11,697.79 delivered and installed. The bid is from Knox County Bid 470. (Attachment 4g)
5. Recognize teachers eligible for tenure
6. First reading of recommended changes to the following policy (Attachment 6):
 - 4.301 Interscholastic Athletics
7. Nominate and vote for a TLN Representative for the Johnson County School Board
8. Grant permission for the filing of the FCC 471 Priority II funding of the proposed network upgrade and expansion for the Johnson County High School, Middle School and Vocational School facilities. The filing deadline for this proposal is March 24, 2011.
9. Appoint a board negotiating team from the system management team. The following are recommended:
 - Debra Wilcox, Chief Spokesperson
 - Paula Norton
 - Mischelle Simcox
 - Lorie Plank
 - Board Representative

10. Approve renewing the Adult Education contract with the State of Tennessee Department of Labor & Workforce Development, for the approximate amount of \$125,000.00 for the 2011-2012 fiscal year.
11. Budget Update – Russell Robinson
12. Any other matters which may duly come before the Board for official action

Information Items

1. Director's Report

- Head Start / Pre K (Information 1)
- Extended Service Center Update (Information 2)
- Student Board Members attending SCOPE Conference – March 11, 2011
- Days missed as of March 4, 2011 = 17 days (18 days missed, makeup of 1 on February 21)
- Graduation – May 21, 2011 at 10:00 a.m.
- Regular May Board Meeting rescheduled for May 9, 2011
- Board invited for a Friday lunch at Roan Creek Elementary School

2. Personnel decisions made by the Director of Schools:

Leaves

Amanda Mullins – Unpaid leave, March 18, 2011 thru March 29, 2011

Resignations

Keith Mullen – CTE Automotive Assistant, effective March 1, 2011

Tommy Johnson – Bus Driver for Johnson County Schools, effective February 1, 2011

Wendy Hansen – Bus Driver for Johnson County Schools, effective February 14, 2011

Hires

Larry Greer – Bus Driver for Johnson County Schools, effective February 10, 2011

Roan Creek Elementary School Kid's Corral Childcare – Alecia Baugess and Tammy Lipford, effective February 21, 2011

Mountain City Elementary School Kid's Country Childcare – Christie Gentry, effective February 21, 2011

Karyn Downey – Bus Driver for Johnson County Schools, effective February 28, 2011

Transfer

Nancy Lewis – Transfer from substitute school nutrition employee to full-time school nutrition employee at Doe Elementary School, effective February 18, 2011

Retirement

Charlene Long – Johnson County Vocational School Greenhouse Technician, effective June 30, 2011

Volunteer

Kristy Herman – Volunteer Coach for Johnson County Middle School Softball, effective February 21, 2011

Tim Nelson – Volunteer Coach for Johnson County Middle School Softball, effective February 22, 2011

Sammy Icenhour – Volunteer Coach for Johnson County Middle School Baseball, effective February 25, 2011

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, March 10, 2011. 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 Board Members present: Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons, and Mr. Buckles. Student Board Members were attending the SCOPE Conference. Tina Lipford, recorder.
3. No Audience Participation.
4. Mr. Carlton requested that the Agreement between Rural Health Services Consortium and Johnson County School System be pulled from the Consent Agenda for further explanation. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to approve the remaining items of the Consent Agenda as presented and recommended. This includes the following amendments:
General Purpose Court

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	RECEIPTS FROM INDIVIDUAL				
141-43570	SCHOOLS	\$9,648.26	\$850.98		\$10,499.24
141-44170	MISC. REFUNDS	\$25,503.49	\$4,865.95		\$30,369.44
141-49800	TRANSFERS IN	\$87,524.68	\$6,887.82		\$94,412.50
		-----	-----	-----	-----
		\$122,676.43	\$12,604.75	\$0.00	\$135,281.18

THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW:

43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$850.98: \$84.98 SAM'S CLUB EXPENSE REIMBURSEMENT, \$279.00 CONCESSIONS REIMBURSEMENT AND \$487.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$4,865.95: \$456.00 OT/PT REIMBURSEMENT, \$1.95 COPY EXPENSE, \$4,131.00 TVA ENERGY RIGHT REBATE, \$110.00 FIELDTRIP EXPENSE AND \$167.00 VENDING MACHINE PROCEEDS.

49800 OPERATING TRANSFERS: \$6,887.82: UNEMPLOYMENT COMPENSATION REPAYMENT FROM FEDERAL PROJECTS HEAD START AND CENTRAL CAFETERIA.

71200-399	OTHER CONTRACTED SERVICES	\$34,000.00	\$456.00		\$34,456.00
72310-210	UNEMPLOYMENT COMPENSATION	\$7,642.00	\$6,887.82		\$14,529.82
72320-348	POSTAL CHARGES	\$4,075.68	\$1.95		\$4,077.63
72320-599	OTHER CHARGES	\$6,071.52	\$84.98		\$6,156.50
72610-415	ELECTRICITY	\$608,440.00	\$4,131.00		\$612,571.00

72710-146	BUS DRIVERS	\$244,357.00	\$487.00		\$244,844.00
72710-412	DIESEL FUEL	\$149,422.00	\$110.00		\$149,532.00
72710-599	OTHER CHARGES	\$24,905.05	\$446.00		\$25,351.05
	TOTALS	\$1,078,913.25	\$12,604.75	\$0.00	\$1,091,518.00

141-34290	OTHER EDUCATIONAL RESERVES	\$2,685,942.00		\$19,131.27	\$2,666,810.73
71100-429	INSTRUCTIONAL MATERIALS	\$143,255.00	\$400.00		\$143,655.00
71100-599	OTHER CHARGES	\$4,140.00	\$227.45		\$4,367.45
72120-131	MEDICAL PERSONNEL	\$99,867.00	\$13,347.87		\$113,214.87
72120-201	SOCIAL SECURITY	\$10,198.00	\$827.58		\$11,025.58
72120-204	STATE RETIREMENT	\$18,784.00	\$1,444.71		\$20,228.71
72120-207	MEDICAL INSURANCE UNEMPLOYMENT	\$36,373.48	\$2,435.71		\$38,809.19
72120-210	COMPENSATION	\$627.52	\$62.39		\$689.91
72120-212	EMPLOYER MEDICAR OTHER FRINGE	\$2,385.00	\$193.55		\$2,578.55
72120-299	BENEFITS	\$430.00	\$192.01		\$622.01
	TOTALS	\$3,002,002.00	\$19,131.27	\$19,131.27	\$3,002,002.00

(FUNDS FROM RESERVES TO COVER THE RESULTS OF THE IDEA ARRA FISCAL COMPLIANCE MONITORING)

141-34220	RESERVED FOR VOCATIONAL PROJECTS	\$151,125.00		\$3,600.00	\$147,525.00
71300-429	INSTRUCTIONAL MATERIALS	\$20,000.00	\$3,600.00		\$23,600.00
	TOTALS	\$171,125.00	\$3,600.00	\$3,600.00	\$171,125.00

(FUNDS FROM THE SALE OF EQUIPMENT PAID WITH CARL PERKINS FUNDS FROM PRIOR YEAR)

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT
MARCH 10, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
47143-90S	SPECIAL ED - GRANTS TO STATES	\$312,375.45	\$3,478.69		\$315,854.14
49800-90S	OPERATING TRANSFERS	\$0.00	\$19,131.27		\$19,131.27
		-----	-----	-----	-----
		\$312,375.45	\$22,609.96	\$0.00	\$334,985.41
71200-429-90S	INSTRUCTIONAL MATERIALS	\$65,114.54	\$22,232.15		\$87,346.69
99100-504-90S	INDIRECT COST	\$6,843.91	\$377.81		\$7,221.72
		-----	-----	-----	-----

		\$71,958.45	\$22,609.96	\$0.00	\$94,568.41
71200-429-90S	INSTRUCTIONAL MATERIALS	\$87,346.69	\$9,042.68		\$96,389.37
72120-131-90S	MEDICAL PERSONNEL	\$9,598.00		\$5,287.09	\$4,310.91
72120-201-90S	SOCIAL SECURITY	\$595.00		\$327.72	\$267.28
72120-204-90S	STATE RETIREMENT	\$1,096.00		\$603.72	\$492.28
72120-207-90S	MEDICAL INSURANCE	\$2,542.00		\$2,542.00	\$0.00
72120-210-90S	UNEMPLOYMENT COMPENSATION	\$34.00		\$1.66	\$32.34
72120-212-90S	EMPLOYER MEDICARE	\$139.00		\$76.49	\$62.51
72120-299-90S	OTHER FRINGE BENEFITS	\$204.00		\$204.00	\$0.00
		-----	-----	-----	-----
	TOTALS IDEA ARRA 10-21	\$101,554.69	\$9,042.68	\$9,042.68	\$101,554.69
49800-102	OPERATING TRANSFERS	\$17,427.29	\$5.95		\$17,433.24
71100-429-102	INSTRUCTIONAL MATERIALS	\$118,583.97	\$5.95		\$118,589.92
		-----	-----	-----	-----
	TOTALS TITLE I 11-01	\$118,583.97	\$5.95	\$0.00	\$118,589.92
71100-429-413	INSTRUCTIONAL MATERIALS	\$2,974.32		\$250.00	\$2,724.32
72130-355-413	TRAVEL	\$9,466.00		\$2,897.64	\$6,568.36
72130-599-413	OTHER CHARGES	\$1,900.00	\$250.00		\$2,150.00
72210-524-413	INSERVICE/STAFF DEVELOPMENT	\$4,825.00	\$2,897.64		\$7,722.64
		-----	-----	-----	-----
	TOTALS GEAR-UP 11-01	\$19,165.32	\$3,147.64	\$3,147.64	\$19,165.32

TITLE I 11-01: FINAL ADJUSTMENT TO THE 10-21 CARRYOVER BUDGET.
GEAR-UP 11-01: MISC. MONTHLY ADJUSTMENTS TO PREPARE FOR PROJECT CLOSURE.
IDEA ARRA 10-21: FUNDS FROM GENERAL PURPOSE SCHOOL FUNDS AS A RESULT OF THE FISCAL COMPLIANCE MONITORING FINDINGS.

General Purpose Board
JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
MARCH 10, 2011

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
71300-189	OTHER SALARIES AND WAGES	\$60,821.00		\$2,500.00	\$58,321.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$8,470.00	\$2,500.00		\$10,970.00
72410-207	MEDICAL INSURANCE	\$90,394.00		\$500.00	\$89,894.00
72410-210	UNEMPLOYMENT COMPENSATION	\$1,365.00	\$500.00		\$1,865.00
72710-418	EQUIPMENT AND MACHINERY PARTS	\$2,000.00	\$1,000.00		\$3,000.00
72710-453	VEHICLE PARTS	\$52,025.91		\$1,000.00	\$51,025.91
73400-330	OPERATING LEASE PAYMENTS	\$1,032.00		\$688.00	\$344.00
73400-399	OTHER CONTRACTED SERVICES	\$890.00	\$120.00		\$1,010.00
73400-429	INSTRUCTIONAL MATERIALS	\$5,721.32		\$1,812.00	\$3,909.32
73400-599	OTHER CHARGES	\$5,000.00	\$2,380.00		\$7,380.00
		-----	-----	-----	-----
	TOTALS	\$227,719.23	\$6,500.00	\$6,500.00	\$227,719.23

MISC. MONTHLY LINE ITEM CLEAN-UP

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
MARCH 10, 2011

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
72210-210-201	UNEMPLOYMENT COMPENSATION	\$57.80	\$0.21		\$58.01
72210-524-201	INSERVICE/STAFF DEVELOPMENT	\$40,340.67		\$0.21	\$40,340.46
		-----	-----	-----	-----
	TOTALS TITLE II PART A 10-21	\$40,398.47	\$0.21	\$0.21	\$40,398.47
71100-201-202	SOCIAL SECURITY	\$4,200.00		\$76.78	\$4,123.22
71100-207-202	MEDICAL INSURANCE	\$0.00	\$76.78		\$76.78
		-----	-----	-----	-----

	TOTALS TITLE II PART A 11-01	\$4,200.00	\$76.78	\$76.78	\$4,200.00
71300-429-802	INSTRUCTIONAL MATERIALS	\$500.00		\$120.22	\$379.78
71300-730-802	INSTRUCTIONAL EQUIPMENT	\$18,704.00	\$120.22		\$18,824.22
		-----	-----	-----	-----
	TOTALS CARL PERKINS 11-01	\$19,204.00	\$120.22	\$120.22	\$19,204.00

MISC. MONTHLY LINE ITEM CLEAN-UP

An explanation was then given by Mr. Woodring regarding the Agreement between Rural Health Services Consortium and Johnson County School System. Following the explanation by Mr. Woodring, a motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the agreement as presented.

5. Mr. Woodring introduced the seven teachers that are eligible for tenure: Ms. Kimmel, Mr. Stanley, Ms. Savery, Ms. Slemple, Ms. Keys, Ms. Smeltzer and Ms. Zeggert
6. The Board was in agreement that suggested changes to Board Policy 4.301 Interscholastic Athletics should not be accepted and that no changes should be made.
7. A motion was made by Mr. Carlton, seconded by Mr. Long, and carried by unanimous roll call vote to nominate and elect Ms. Parsons as the TLN Representative for the Johnson County School Board.
8. Following an explanation by Mr. Robert Sutherland, a motion was made by Ms. Parsons, seconded by Mr. Gambill and carried by unanimous roll call vote to grant permission for the filing of the FCC 471 Priority II funding of the proposed network upgrade and expansion for the Johnson County High School, Middle School and Vocational School facilities.
9. A motion was made by Mr. Gambill, seconded by Ms. Parsons, and carried by unanimous roll call vote to appoint Ms. Debra Wilcox, Ms. Paula Norton, Ms. Lorie Plank, Ms. Michelle Simcox, and Mr. Howard Carlton for the Board negotiating team. Mr. Long was appointed alternate Board member for the Board negotiation team.
10. A motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve renewing the Adult Education Contract with the State of Tennessee Department of Labor & Workforce Development, for the approximate amount of \$125,000.00 for the 2011-2012 fiscal year.
11. A budget update was given by Mr. Russell Robinson.

Action taken on Addendum Items

1. Following an explanation by Mr. Woodring, a motion was made by Mr. Long, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve changing April 21, 2011 to an early dismissal day (dismissing at 11:30).
At this point Mr. Buckles returned to the agenda and asked Mr. Woodring for the Director's Report.

Information Items

- Student Board Members are attending the SCOPE Conference on March 11, 2011

- 17 days (18 days missed, makeup of 1 on February 21) have been missed for inclement weather as of March 10, 2011
- The date for the Johnson County High School Graduation has been set for May 21, 2011 at 10:00 a.m.
- The regular May Board Meeting has been rescheduled for Monday, May 9, 2011
- The Board has been invited for a Friday lunch at Roan Creek Elementary School. Will check with individual members and see what date works.

Mr. Gambill welcomed the teachers that are eligible for tenure.

Mr. Long had no comments.

Ms. Parsons had no comments.

Mr. Carlton had no comments.

Mr. Buckles also welcomed the teachers that are eligible for tenure.

There being no further business the meeting adjourned at 6: 30 p.m.

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