

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
April 14, 2011

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Ms. Isabella (Izzy) Dunn
4. Recognition of Visitors or Delegations
 - Audience Participation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of March 10, 2011, with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments: (Attachment 5b)
 - General Purpose Court
 - General Purpose Board
 - Federal Projects Board
 - Approve Amendment Four of Grant Contract GG 08-22005 entered by and between the State of Tennessee, Department of Human Services and Carter County Schools and Johnson County Schools. (Attachment 5c)
6. Report of Student Board Member – Joshua Hamilton
7. Review Board Policy Section 6 – Students (See On-line Policy)
 - JCHS proposed cell phone policy (draft) (Attachment 7)
8. Approve the purchase of bleachers for Johnson County High School from Highland Products Group in the amount of \$54,091.00. (Attachment 8)
9. Approve list of summer jobs to be done by inmate labor during the summer of 2011. (Attachment 9)
10. Approve the purchase of one (1) 72 passenger school bus in the amount of \$77,977.00 from Central States Bus Sales, Inc. (Attachment 10)
11. Approve the purchase of one (1) special needs school bus in the amount of \$90,130.00 from Mid-South Bus Sales, Inc. (IDEA ARRA will reimburse GPS fund upon approval of the amendment to the IDEA ARRA fund) (Attachment 11)
12. Approve Mathematics Committee recommended textbooks for the 2011 – 2012 school year. (Attachment 12)
13. Budget Update – Russell Robinson
14. Any other matters which may duly come before the Board for official action

Information Items:

1. **Director's Report**
 - TCAP Testing (will not count as part of student grades for Spring 2011) (Information 1)
 - ESC Update (Information 2)
 - AdvancEd Accreditation Review (Information 3)
 - Radio Tower/Equipment
 - High School Diploma Signatures
 - May Dates (as of April 8, 2011 - based on no additional inclement weather)
 - May 2 - Presidential Academic Excellence Awards at 7:00 p.m.
 - May 9 – May Board Meeting at 6:00 p.m.
 - May 18 – Last full day of school
 - May 19 – Teacher workday
 - May 20 – Last day of school (½ day)

- May 21 – Graduation at 10:00 a.m.
- June 19-21, 2011 – Board Retreat
- July 22-23, 2011 – Summer Law Institute

2. Personnel decisions made by Director of Schools

Hires

2011 Summer Food Service Program – Kathy Crowder, April Lipford, Patty Roberts, Susan Taylor, Lois Farley, Mary Slempe, Jean McEwen, and Teresa Robbins

2011 Summer Food Service Program Substitutes – Amelia McEwen, Alma Poteet, Ramona Shatley, Tammy Thomas, Diana Wagner and Sharon Wallace

Sandy Cook – Substitute Teacher for the 2010-2011 school year, effective April 4, 2011

Lois Wilson – Substitute Custodian (Doe Elementary School only) for the 2010-2011 school year, effective April 4, 2011

Alecia Bauguess – Interim Kindergarten Teacher at Mountain City Elementary School thru the end of the 2010-2011 school year, effective April 8, 2011

Christi Gentry – Interim Kindergarten Teacher at Mountain City Elementary School thru the end of the 2010-2011 school year, effective March 22, 2011

Brad Reece- Johnson County Middle School 7th Grade Boys Basketball Coach, effective April 7, 2011

Leaves

Marie Icenhour – Medical leave March 7, 2011 thru the end of the 2010-2011 school year

Diana Wagner – Unpaid leave for March 22, 2011 and April 19, 2011

Trista Wilson – Extend leave thru the end of the 2010-2011 school year

Tracy Green – Unpaid Leave for April 21, 2011

Retirement

Earl Fritts – Effective April 1, 2011

Randy Brown – Effective last day of the 2010-2011 school year

Volunteers

Terry Stout – Johnson County Middle School Volunteer Coach

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, April 14, 2011. The chairman, Mr. Buckles called the meeting to order. The Pledge of Allegiance was led by Mr. Joshua Hamilton.
2. The roll was called with all Board Members present: Mr. Carlton, Mr. Gambill, Mr. Long, Ms. Parsons, Mr. Buckles and Mr. Hamilton, Student Board Member. Tina Lipford, recorder.
3. Ms. Isabella (Izzy) Dunn was presented with a plaque and small gift in honor of her efforts on March 16th when she saved a young child from receiving serious or fatal injuries in traffic.
4. No Audience Participation.
5. 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. 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	\$1,260.43		\$10,908.69
141-44170	MISC. REFUNDS	\$25,503.49	\$20,104.58		\$45,608.07
141-49700	INSURANCE RECOVERY		\$50.00		
141-49800	TRANSFERS IN	\$87,524.68	\$450.00		\$87,974.68
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		\$122,676.43	\$21,865.01	\$0.00	\$144,491.44

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: \$3,475.51: \$148.03 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$66.40 SAM'S CLUB EXPENSE REIMBURSEMENT, \$50.00 INFLATABLES LABOR REIMBURSEMENT AND \$996.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$20,104.58: \$33.00 JURY DUTY, \$118.42 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$4.60 UETEC DISSOLUTION PROCEEDS, \$250.00 TRAVEL EXPENSE REIMBURSEMENT, \$18,792.14 E-RATE 1ST SEMESTER 2010-2011 TELECOM REIMBURSEMENT AND \$906.42 RENTAL EXPENSE REIMBURSEMENT.

49700 INSURANCE RECOVERY: \$50.00: 403(B) PREMIUM REFUND.

49800 OPERATING TRANSFERS: \$450.00: FIELDTRIP EXPENSE REIMBURSEMENT

7110-198	SUBSTITUTE TEACHERS	\$83,270.46	\$280.50		\$83,550.96
71100-201	SOCIAL SECURITY	\$298,750.75	\$15.35		\$298,766.10
71100-207	MEDICAL INSURANCE	\$930,972.00	\$50.00		\$931,022.00
71100-212	EMPLOYER MEDICARE	\$69,870.19	\$3.60		\$69,873.79
71100-429	INSTRUCTIONAL MATERIALS	\$143,655.00	\$4.60		\$143,659.60
72210-524	INSERVICE/STAFF DEVELOPMENT	\$15,701.23	\$250.00		\$15,951.23
72210-790	OTHER EQUIPMENT	\$28,814.61	\$18,792.14		\$47,606.75
72320-307	COMMUNICATION	\$36,383.22	\$568.40		\$36,951.62
72320-599	OTHER CHARGES	\$6,156.50	\$66.40		\$6,222.90
72610-189	OTHER SALARIES AND WAGES	\$20,007.00	\$50.00		\$20,057.00
72610-415	ELECTRICITY	\$612,571.00	\$228.10		\$612,799.10
72610-454	WATER/SEWER	\$39,000.00	\$109.92		\$39,109.92
72710-146	BUS DRIVERS	\$244,844.00	\$1,274.00		\$246,118.00
72710-412	DIESEL FUEL	\$149,532.00	\$172.00		\$149,704.00
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	TOTALS	\$2,679,527.96	\$21,865.01	\$0.00	\$2,701,392.97

141- 34290 72710- 729	OTHER EDUCATIONAL RESERVES TRANSPORTATION EQUIPMENT	\$2,685,942.00 \$15,000.00		\$90,130.00 \$90,130.00	\$2,595,812.00 \$105,130.00
TOTALS		\$2,700,942.00	\$90,130.00	\$90,130.00	\$2,70,942.00

(FUNDS FROM RESERVES FOR THE PURCHASE OF SPECIAL NEEDS BUS, IDEA PART B FUND WILL REIMBURSE GENERAL PURPOSE SCHOOL FUND UPON APPROVAL OF PENDING AMENDMENT.)

141- 46590 141- 47120	OTHER STATE EDUCATION FUNDS ADULT EDUCATION STATE GRANT PROG	\$32,163.00 \$100,992.00	\$1,175.00 \$3,525.00		\$33,338.00 \$104,517.00
TOTALS		\$133,155.00	\$4,700.00	\$0.00	\$137,855.00

71600- 429 72260- 524	INSTRUCTIONAL MATERIALS INSERVICE STAFF DEVELOPMENT	\$7,418.91 \$3,665.00	\$3,799.00 \$901.00		\$11,217.91 \$4,566.00
		\$11,083.91	\$4,700.00	\$0.00	\$15,783.91

(ADDITIONAL FUNDS FROM THE DIVISION OF ADULT EDUCATION FOR PERFORMANCE FUNDING FOR THE 2009-2010 FISCAL YEAR.)

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
APRIL 14, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71300-189	OTHER SALARIES AND WAGES	\$58,521.00		\$5,000.00	\$53,521.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$10,970.00	\$5,000.00		\$15,970.00
72120-499	OTHER SUPPLIES AND MATERIALS	\$2,000.00	\$1,500.00		\$3,500.00
72120-735	HEALTH EQUIPMENT	\$1,500.00		\$1,500.00	\$0.00
72130-207	MEDICAL INSURANCE	\$28,095.00		\$200.00	\$27,895.00
72130-210	UNEMPLOYMENT COMPENSATION	\$338.00	\$200.00		\$538.00
72220-355	TRAVEL	\$5,000.00	\$2,500.00		\$7,500.00
72220-499	OTHER SUPPLIES AND MATERIALS	\$3,000.00		\$1,225.00	\$1,775.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$3,720.56		\$1,275.00	\$2,445.56
72320-524	INSERVICE/STAFF DEVELOPMENT	\$4,890.29	\$500.00		\$5,390.29

72320-599	OTHER CHARGES	\$6,156.50		\$500.00	\$5,656.50
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	TOTALS	\$124,191.35	\$9,700.00	\$9,700.00	\$124,191.35

MONTHLY LINE ITEM
CLEAN UP

Federal Projects Board
JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT
APRIL 14, 2011

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163-102	EDUCATIONAL ASSISTANTS	\$167,792.00		\$7,500.00	\$160,292.00
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$5,000.00	\$7,500.00		\$12,500.00
71100-429-102	INSTRUCTIONAL MATERIALS	\$118,589.92		\$10,184.27	\$108,405.65
71100-722-102	INSTRUCTIONAL EQUIPMENT	\$0.00	\$10,184.27		\$10,184.27
72210-189-102	OTHER SALARIES AND WAGES	\$983.00	\$1,189.92		\$2,172.92
72210-196-102	INSERVICE TRAINING	\$200.00	\$270.00		\$470.00
72210-399-102	OTHER CONTRACTED SERVICES	\$1,500.00		\$1,189.92	\$310.08
72210-207-102	MEDICAL INSURANCE	\$14.17	\$7.56		\$21.73
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$19,502.43		\$277.56	\$19,224.87
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	TOTALS TITLE I 11-01	\$313,581.52	\$19,151.75	\$19,151.75	\$313,581.52
72210-196-10S	INSERVICE TRAINING	\$500.00	\$580.00		\$1,080.00
72210-201-10S	SOCIAL SECURITY	\$31.00	\$32.19		\$63.19
72210-204-10S	STATE RETIREMENT	\$28.55	\$51.32		\$79.87
72210-207-10S	MEDICAL INSURANCE	\$0.00	\$30.09		\$30.09
72210-210-10S	UNEMPLOYMENT COMPENSATION	\$0.00	\$1.66		\$1.66
72210-212-10S	EMPLOYER MEDICARE	\$7.24	\$8.40		\$15.64
72210-524-10S	INSERVICE/STAFF DEVELOPMENT	\$38,720.21		\$703.66	\$38,016.55
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	TOTALS TITLE I ARRA	\$39,287.00	\$703.66	\$703.66	\$39,287.00
71100-207-413	MEDICAL INSURANCE	\$4,973.00		\$67.50	\$4,905.50
71100-210-413	UNEMPLOYMENT COMPENSATION	\$68.00	\$67.50		\$135.50
72210-399-413	OTHER CONTRACTED SERVICES	\$1,000.00		\$10.35	\$989.65

72210-499-413	OTHER SUPPLIES AND MATERIALS	\$500.00	\$10.35		\$510.35
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	TOTALS GEAR-UP 11-01	\$6,541.00	\$77.85	\$77.85	\$6,541.00
71100-399-582	OTHER CONTRACTED SERVICES	\$80,000.00		\$1,850.00	\$78,150.00
71100-429-582	INSTRUCTIONAL MATERIALS	\$0.00	\$1,850.00		\$1,850.00
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	TOTALS RACE TO THE TOP	\$80,000.00	\$1,850.00	\$1,850.00	\$80,000.00
71300-207-802	MEDICAL INSURANCE	\$1,696.00		\$17.00	\$1,679.00
71300-210-802	UNEMPLOYMENT COMPENSATION	\$17.00	\$17.00		\$34.00
72130-207-802	UNEMPLOYMENT COMPENSATION	\$0.00	\$1.00		\$1.00
72130-355-802	TRAVEL	\$2,528.14	\$62.67		\$2,590.81
72130-524-802	INSERVICE/STAFF DEVELOPMENT	\$8,264.86		\$63.67	\$8,201.19
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	TOTALS CARL PERKINS 11-01	\$12,506.00	\$80.67	\$80.67	\$12,506.00
71300-207-804	MEDICAL INSURANCE	\$3,976.00		\$51.00	\$3,925.00
71300-210-804	UNEMPLOYMENT COMPENSATION	\$51.00	\$51.00		\$102.00
71300-429-804	INSTRUCTIONAL MATERIALS	\$43,684.29	\$142.11		\$43,826.40
71300-730-804	VOCATIONAL INSTRUCTIONAL EQUIP	\$12,049.71		\$142.11	\$11,907.60
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	TOTALS CP RESERVE GRANT	\$59,761.00	\$193.11	\$193.11	\$59,761.00

MONTHLY MISC. LINE ITEM CLEAN-UP

6. Report by Student Board Member – Mr. Joshua Hamilton
 - April 11 thirty-one (31) students were inducted into the National Honor Society
 - April 13 all juniors with a benchmark score of 21 on their ACT tests were invited to Poblamos for lunch. Mrs. Arnold is proud to say that she had twenty-six (26) students eligible to go.
 - The National Honor Society blood drive was held on April 14 and they collected ninety-five (95) units of blood and had thirty-six (36) first time donors.
 - Midterms will go home on April 15th.
7. First reading of the Johnson County High School proposed cell phone policy. No other suggested changes to Board Policy Section 6 – Students.
8. A motion was made by Mr. Gambill, seconded by Mr. Long, and carried by unanimous roll call vote to approve the purchase of bleachers for Johnson County High School from Highland Products Group in the amount of \$54,091.00.
9. A motion was made by Mr. Long, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the list of summer jobs to be done by inmate labor during the summer of 2011.

10. Mr. Long made a motion, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve the purchase of one (1) 72 passenger school bus in the amount of \$77,977.00 from Central States Bus Sales, Inc.
11. A motion was made by Mr. Carlton, seconded by Ms. Parsons, and carried by unanimous roll call vote to approve the purchase of one (1) special needs school bus in the amount of \$90,130.00 from Mid-South Bus Sales, Inc. (IDEA ARRA will reimburse GPS fund upon approval of the amendment to the IDEA ARRA fund).
12. Mr. Carlton made a motion, seconded by Mr. Long, and carried by unanimous roll call vote to approve Mathematics Committee recommended textbooks for the 2011 – 2012 school year.
13. A very informative budget update was given by Mr. Russell Robinson.

Information Items

- TCAP Testing (will not count as part of student grades for Spring 2011)
- AdvancEd Accreditation Review – explanation was given by Ms. Debra Wilcox
- Radio Tower/Equipment – information was given regarding upgrades that will be required in the future
- High School Diploma Signatures – Does anyone have particular diplomas that they wish to sign?
- May Dates (as of April 8, 2011 - based on no additional inclement weather)
 - May 2 - Presidential Academic Excellence Awards at 7:00 p.m.
 - May 9 – May Board Meeting at 6:00 p.m.
 - May 18 – Last full day of school
 - May 19 – Teacher workday
 - May 20 – Last day of school (½ day)
 - May 21 – Graduation at 10:00 a.m.
- June 19-21, 2011 – Board Retreat

Mr. Gambill suggested that information be gathered regarding a ROTC program at Johnson County High School. He stated that the military would fund it if we provided the location. He thanked Ms. Stafford and the students at Roan Creek Elementary and said that he enjoyed the lunch at Roan Creek Elementary very much.

Mr. Long asked that everyone keep Mr. Bill in their thoughts.

Ms. Parsons appreciates everyone’s hard work and she saw what the teachers are up against while proctoring for TCAP.

Mr. Carlton had no comments.

Mr. Buckles stated that we have had a successful year. Everyone was worried about the snow for awhile but all is well.

Mr. Gambill made a motion, seconded by Mr. Carlton that the meeting adjourns. There being no further business, the meeting adjourned at 6:40 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member