

# AGENDA

Johnson County Board of Education  
December 9, 2021  
6:00 p.m.

**Howard Carlton, Presiding**

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 November 11, 2021, with any additions/corrections necessary. (Attachment 4a)
  - Approve the following amendments: (Attachment 4b)
    - Federal Projects Board Amendment
    - General Purpose School Court Amendment
    - Head Start Board Amendment (Calendar)
    - Head Start Court Amendment (Calendar)
  - Authorize the Director of Schools and Board Chairman to approve end-of-year clean-up Board Amendments for the Head Start budget ending December 31, 2021
  
  - Approve overnight field trips and trips over 150 miles for the following: None
5. Report of Student Board Member – Matthew Peake
6. 5 Year Plan Update: 5 year plan update = All technology inventory will be updated and maintained using Tip-Web-IT. All current and new equipment will be logged and coordinated with the replacement plan
7. Second and final reading of TSBA recommended changes on the following policies: (Attachment 7)
  - Policy 3.208            Facilities Planning = Provision 6 under asbestos states to survey the conditions every 12 months. Change to 6 months to align with federal requirements.
  - Policy 4.201            Class size ratios = NEW POLICY required by TSBA stating that class sizes shall not exceed the averages allowed by state law
  - Policy 4.502            Parent/Family Involvement = Update entire policy taking out the TCSPP process, which is no longer in effect
  - Policy 4.804            Religion in Curriculum = Update entire policy based on changes required By TCA (TN Code Annotated)
8. First reading of Johnson County Board of Education Policy Committee recommended change: (Attachment 8)
  - Policy 4.600            Grading System
9. COVID Update

10. Budget Update – Tina Lipford

11. Any other matters which may duly come before the Board for official action

**Information Items:**

1. Director's Report:

- Head Start/Pre K information (DR1)
- UTRUST-Appreciation Day Food Service, January 13, 2022
- UTRUST Grant Information
- 1<sup>st</sup> Semester ends Friday, December 17, 2021(1/2 day)
- December 20, 2021 through December 31, 2021 Christmas Holiday/Vacation, students return to school January 4, 2022 full day (½ day on December 17, and teacher work day on January 3, 2022)
- Board Appreciation week January 23-29, 2022
- Special thanks to all the schools for the nice gifts, cards, appreciation video, visits, and donations that were done in my name, and I really appreciation you all
- Happy Holidays!

2. Personnel decisions made by Director of Schools:

**Hires:**

**Approve the following to work as Substitute Teachers, Custodian and Cook for the Johnson County School System 2021-2022 school year:**

Abby Cornett      Michael Barnes

**Resignations:**

**Transfers:**

**Retiree:**

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 Dr. Mischelle Simcox, Director of Schools, at (423) 727-2640.