AGENDA

Johnson County Board of Education October 06, 2022 6:00 p.m.

Mike Payne, Presiding

- 1. Call to Order
- 2. Roll Call
- 3. Recognition of Visitors or Delegations / Audience Participation
 - Youth League Basketball-Jerry Gentry

4. Consent Agenda

Approval of Agenda

Approval of the minutes of the regular meeting of September 08, 2022 with any additions/corrections necessary. (Attachment 4a)

Approve the following amendments: (Attachment 4b)
Federal Project Board Amendment
General Purpose Court Amendment
Head Start Court (Calendar) Amendment
Head Start Fiscal (Court) Amendment

Approve overnight field trips and trips over 150 miles for the following: (Attachment 4c) *Johnson County High School-Golf Team Maryville, TN September 25-27, 2022 (Executive Agreement on 9-22-2022) Golf Regional Tournament

Johnson County Vocational School-FFA, Indianapolis, IN October 26-29, 2022

Murfreesboro (MTSU) November 14-15, 2022 Cookeville (TTU) April 11-12, 2023 Doyle, TN (Camp Clements) June 5-9, 2023

Johnson County High School-Robotics, La Grange, GA January 16-18, 2023 Johnson County High School-Drama Department, Murfreesboro, TN January 13-15, 2023

Approve 2022 LEA (Local Education Agency) Compliance Report (Attachment 4d)

Approve the Contracts to Audit Accounts for the Activity Funds and U. S. D. A./Child School Nutrition Program Procedures for the Fiscal Year Ending June 30, 2023, with Lewis and Associates, PC in the amount of \$12,250.00 (Attachment 4e)

- 5. Report of Student Board Member Brayden Gentry
- 6. First reading of TSBA recommended changes on the following policy changes:(Attachment 6)
 - Policy #4.210 Credit Recovery = Updates the new grading scale policy that aligns with state law
 - Policy #4.603 Promotion and Retention = New state law will impact promotion and retention in grades 3rd and 4th

- 7. 5 Year Plan Update: Adopt Google classroom as our digital learning platform."
 - Update on Chromebooks
- 8. Elect New TLR (Tennessee Legislative Representative)
 - The Legislative Representative is a Board Member that helps track any legislative updates and reports that to the Board
- 9. Approve Resolution Supporting Our Students and Teachers by Requesting the Tennessee General Assembly to Amend T.C.A. 49-6-3115 to Allow School Districts to Make Retention Decisions for Third-Grade and Fourth-Grade Students (Attachment 9)
- 10. Approve 5-HVAC units and installation for Mountain City Elementary with Street's HVAC Services for the amount of \$46,359.00 from the TVA Grant. Bids on file (Attachment 10)
- 11. Budget Update- Tina Lipford
- 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 (DR1)
 - Fall Break October 10-14, 2022 (Central Office Open)
 - October 13, 2022 UTRUST Appreciation for Custodians
 - November 11, 2022 Veterans Day (no school-Central Office open)
 - November 17, 2022 UTRUST Appreciation for Superintendent (Director of Schools)
 - 2022 TSBA Leadership Conference/Annual Convention November 10-13, 2022
- 2. Personnel decisions made by Director of Schools:

Hires:

Linda Campbell, Johnson County High School-Cafeteria effective September 19, 2022 Katie Graham, Roan Creek Elementary-Teacher effective August 29, 2022

Melissa Leonard, Roan Creek Elementary-Assistant effective September 12, 2022

Janet Payne, Doe Elementary-Teacher effective September 7, 2022

Kayla Price, Doe Elementary-Assistant effective October 1, 2022

Approve the following to work in the 21st Century after School Program at Mountain City Elementary program for the 2022-2023 school year:

Holly Morefield

Approve the following to work in the LEAPS Program at DOE Elementary program for the 2022-2023 school year:

Miranda Roark

Approve the following substitute teachers, custodians, and cooks for the 2022-2023 for the school year:

Grace Guy Allison Morefield Madelyne Edington Kayla Roark Heather Beam **Transfers:**

Anna Mallicote, Johnson County Schools-ESL to Laurel Elementary-Teacher effective October 1, 2022

Ashley Orloff, Mountain City Elementary-Substitute to Assistant effective August 29, 2022 **Volunteer:**

Don Ruff, Johnson County High School-Assistant Softball Coach effective September 1, 2022

Leaves:

Kim Franklin, unpaid leave September 14-16, 2022 Miranda Horne, unpaid leave October 17-19, 2022 Catie Lunceford, maternity leave September 23, 2022-February 1, 2023

Resignations:

Rick Wilson, Johnson County Schools-Teacher effective December 16, 2022

Retirees:

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.