

**MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
MARCH 10, 2022**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation:
 - Special Recognition to The Family of Kevin Hampton
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of February 10, 2022, with any additions/corrections necessary (Attachment 4a)
 - ****Approved Amendments for February 10, 2022 on the back****
 - Approve the following amendments (Attachment 4b):
 - Central Cafeteria Fund Board Amendment
 - Federal Projects Fund Court Amendment
 - General Purpose Fund Board Amendment
 - General Purpose Fund Court Amendment
 - Head Start Fund (Calendar) Board Amendment
 - Head Start Fund (Fiscal) Board Amendment
 - Approve Field Trip Request: None
5. Report of Student Board Member – Mathew Peake
6. First and final reading of the following TSBA required by State Board New Policy updates: (Attachment 6)
 - Policy #6.306 Interference/Disruption of School Activities
 - ***TSBA Required Update on entire policy based on the new Teacher Discipline Act law that went into effect on January 1, 2022. Public Chapter 77 establishes guidelines for principals and teachers to follow when disciplining students as well as a process for the removal of a student from a teacher's classroom. It also includes an appeal process that a teacher can utilize if the principal denies the teacher's removal request.***
7. Approve The Tennessee National Guard-Youth Action Council (YAC) students to Wear Purple Cords (this cord is a combination of service branch colors symbolic and representing all branches of the military) at Graduation (Attachment 7)
8. 5 Year Plan: “The goals and strategies from the district annual improvement plan will be shared with the board of education”
9. Budget Update – Tina Lipford
10. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Head Start / Pre K (DR1)
 - UTRUST Support Staff Day– April 7th
(Secretaries, Bookkeepers, Teacher Assistants, School Nurses, SRO's School Psychologists)
 - Easter Holiday, Vacation – April 14th-15th and 18th, 2022, (Thursday, Friday and Monday)-(no school/CO closed)
2. Personnel decisions made by Director of Schools:

Hires:

Approve the following to work in the LEAPS program for the 2021-2022 school year:

Brenda Eggers Angie Long

Transfers:

Amanda Potter, Roan Creek Elementary-Assistant to Secretary effective February 21, 2022

Theresa Wexler, Roan Creek Elementary-Secretary to Bookkeeper effective February 21, 2022

Thomas Davis, Johnson County Schools-Full time Bus Driver to Substitute Bus Driver effective March 1, 2022

School Tutoring, 2021-2022

Deanna Snyder, Laurel Elementary-Tutor effective February 14, 2022

Leaves:

Cindy Herold unpaid leave February 18, 2022

Chassity Arnold unpaid leave February 22-23, 2022

Trista Wilson unpaid leave February 22, 2022

Volunteers:

Charlie Jennings, Johnson County Middle School-Assistant Baseball Coach effective February 7, 2022

Resignation:

Nathan Lane, Johnson County Middle School-Assistant effective February 11, 2022

Misu Bendell, Roan Creek Elementary-Bookkeeper effective February 18, 2022

Sherri Moody, Johnson County High School-Custodian effective February 21, 2022

Retiree:

Donna Taylor, Johnson County Schools, Cook effective May 26, 2022

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.

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, 2022, at 6:00 p.m. Mr. Carlton called the meeting to order. The Pledge of Allegiance was led by Mr. Long
2. The roll was called with the following members present Mr. Long present, Mr. Matheson present, Mr. Payne present, Ms. Reece present and Mr. Carlton present. Senior Student Board Member Matthew Peake present and Ms. Lipford, recorder present.
3. Recognition of Visitors or Delegations/Audience Participation:
 - Special Recognition to The Family of Kevin Hampton, presented by Dr. Simcox and Mr. Carlton

4. Consent Agenda

Approval of Agenda

Approval of minutes of the regular meeting of February 10, 2022, with any additions/corrections necessary (Attachment 4a)

******Approved Amendments for February 10, 2022 on the back******

Approve the following amendments (Attachment 4b):

Central Cafeteria Fund Board Amendment

Federal Projects Fund Court Amendment

General Purpose Fund Board Amendment

General Purpose Fund Court Amendment

Head Start Fund (Calendar) Board Amendment

Head Start Fund (Fiscal) Board Amendment

Approve Field Trip Request: None

A motion was made by Mr. Long and seconded by Mr. Payne to approve the consent agenda

And carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes Mr. Payne-yes,

Ms. Reece-yes and Mr. Carlton-yes to approve the consent agenda as presented and

recommended

5. Report of Student Board Member – Mathew Peake
 - Monday, March 14th the Longhorns Baseball team will hold “Pete Pavusek Night”. This will be the first game of the season. We will host a double header against West Greene. First pitch will be at 4pm and Coach P will be honored between games
 - Tuesday, March 15th is ACT Junior Day, all juniors will take the State ACT
 - Monday, March 21st will be Freshman Orientation. This event will be for current 8th graders and their families
 - March 28th-March 30th will be the FFA State Convention also HOSA State Competition
 - Monday, April 4th is the opening day of the annual Spring Plant Sale at the greenhouse. If you have any questions, please call Mr. Thomas Boyd at the Johnson County Vocational School/CTE
6. First and final reading of the following TSBA required by State Board New Policy updates: (Attachment 6)
Policy #6.306 Interference/Disruption of School Activities
TSBA Required Update on entire policy based on the new Teacher Discipline Act law that went into effect on January 1, 2022. Public Chapter 77 establishes guidelines for principals and teachers to follow when disciplining students as well as a process for the removal of a student from a teacher's classroom. It also includes an appeal process that a teacher can utilize if the principal denies the teacher's removal request., a motion was made by Mr. Payne and seconded by Ms. Reece to approve the first and final reading of Policy #6.306 and carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes, Mr. Payne-yes, Ms. Reece-yes, and Mr. Carlton-yes
7. Approve The Tennessee National Guard-Youth Action Council (YAC) students to Wear Purple Cords (this cord is a combination of service branch colors symbolic and representing all branches of the military) at Graduation (Attachment 7), a motion was made by Mr. Matheson and seconded by Mr. Long and carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes, Mr. Payne-yes, Ms. Reece-yes, and Mr. Carlton-yes
8. 5 Year Plan: “The goals and strategies from the district annual improvement plan will be shared with the board of education”
Dr. Simcox, updated the Board on the 5 Year Plan
9. Budget Update – Tina Lipford, , updated the Board on revenue, expenditures and sales tax and property tax received and collected
10. Any other matters which may duly come before the Board for official action

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Comments: Kindergarten Enrollment is March 22nd, 23rd, and 24th at the specific schools. Proud of Doe/Reading 360, school was closed Friday, March 11th due to Flu

Mr. Matheson: thanks to teachers and staff for the good job they are doing

Mr. Payne: name the Baseball Field after Coach P, Thanks everyone for their hard work

Ms. Reece: thanks to everyone for their hard work

Mr. Long: appreciates positive Facebook post

Mr. Carlton: no comments

Ms. Reece made a motion that the meeting adjourn. There being no further business the meeting adjourned at 6.16 p.m.

Director of Schools
(Dr. Mischelle Simcox)

Chairman
(Mr. Howard Carlton)

Member
(Mr. Kevin Long)

Member
(Ms. Jo Ann Reece)

Vice-Chairman
(Mr. Mike Payne)

Member
(Mr. Gary Matheson)

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