

**MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
JANUARY 09, 2020**

1. Call to Order
2. Roll Call
3. Employee Recognition/Student Recognition – Doe Elementary (Mark Hagaman)
4. Recognition of Visitors or Delegations/Audience Participation
 - Cranberry Festival Committee
 - Ruritan Club (Attachment Letter)
5. **Consent Agenda**
Approval of Agenda
Approval of minutes of the regular meeting of December 12, 2019 and minutes of Work Session held on December 9, 2019 at 5:00 p.m. with any additions/corrections necessary (Attachment 5a)
***** Approved Amendments for December 12, 2019**
Approve the following amendments (Attachment 5b)
General Purpose School Fund – Court Amendment
Federal Projects Board
Head Start Fund (Calendar) – Board Amendment
Approve renewal of the Johnson County Head Start Application for 2020 in the amount of \$573,719 (Attachment 5c)
Approve overnight field trips and trips over 150 miles for the following: (Attachment 5d)
Johnson County High School, Ethics Club travel to Knoxville, TN January 17-18, 2020
6. Report of Student Board Member – Sydney Souder
7. Second and final reading of TSBA recommended change on the following policy:
Policy #3.600 Insurance Management (Attachment 7)
8. First reading of TSBA recommended change on the following policy: (Attachment 8)
Policy #6.309 Zero Tolerance Offenses
9. Senior Citizen Lease Discussion
10. Approve the sale of CTE house in the amount of \$215,000, to Kay Maze
11. Discussion of busses (Attachment 11)
12. Budget Update – Tina Lipford
13. 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)
 - Snow Days missed 5
 - UTRUST-Celebration Food Service, January 9, 2020 (today)
 - January 20, 2020 - Martin Luther King Day, no school (Central Office OPEN)
 - Board Appreciation week January 27-31, 2020
 - Board Retreat Saturday, February 15, 2020 or Saturday, March 14, 2020
 - TSBA 2019 SCOPE Conference – Tuesday, March 10, 2020 (Middle Tennessee State University Student Union Building, Murfreesboro)
2. Personnel decisions made by Director of Schools

Hires:

Clay Michael Potter, Johnson County Schools-Bus Driver, effective December 19, 2019
Thomas Farmer, Johnson County High School-Science Teacher effective January 6, 2020
Travis Long, Johnson County Vocational School/CTE-Automotive Assistant effective January 7, 2020
Stephen Schmal, Johnson County Schools-Certified Supplementary Assistant effective January 7, 2020

Substitute Teachers, Custodian & Cooks for the 2019-2020, school year:

Leaves:

Resignation:

Retirees:

David Bentley, Johnson County Schools-Bus Driver effective December 31, 2019

Transfers:

Volunteer:

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, January 09, 2020, at 6:00 p.m. The Chairman, Howard Carlton called the meeting to order. The Pledge of Allegiance was led by Chance McQueen
2. The roll was called with the following members present Mr. Carlton present, Mr. Long present, Mr. Matheson present, Mr. Payne present and Ms. Reece out. The Student Board Member, Ms. Souder, present and Ms. Warren, recorder present.
3. Employee Recognition/Student Recognition – Doe Elementary (Mark Hagaman), Mr. Carlton asked Mr. Gladden to update Board concerning SRO's Mr. Hagaman not present due to a schedule appointment. Ms. Burks presented the group of students to the Board on his behalf. The following student were recognized: All A's and perfect attendance were Weston Sluder, and Bryson Porter, Student Leadership Council Officers: Brookelyn Lawley-President, Kaitlyn Buehrer-Vice President, and Isabella Furches, Bookkeeper
4. Recognition of Visitors or Delegations/Audience Participation
 - Cranberry Festival Committee
 - Ruritan Club (Attachment Letter)

A proposal was given by Mr. Chance McQueen concerning the Shady Valley Elementary school building. The Board has requested additional information from an attorney to make sure that guidelines are followed correctly in the sale of the Shady Valley Elementary school building and then set a date to finalize.

5. **Consent Agenda**

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***** Approved Amendments for December 12, 2019**

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Approve overnight field trips and trips over 150 miles for the following: (Attachment 5d) Johnson County High School, Ethics Club travel to Knoxville, TN January 17-18, 2020

A motion was made by Mr. Long seconded by Mr. Payne and carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes, Mr. Payne-yes, Ms. Reece-not present and Mr. Carlton-yes to approve the consent agenda as presented and recommended

5. Report of Student Board Member – Sydney Souder

- students enjoyed the break

- today was the seconded day back so schedule changes are being made and we are getting back into the routine of things
 - away Basketball game at Sullivan East tomorrow
7. Second and final reading of TSBA recommended change on the following policy:
Policy #3.600 Insurance Management (Attachment 7)
A motion was made by Mr. Payne seconded by Mr. Long and carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes, Mr. Payne-yes, and Mr. Carlton-yes, to approve the second and final reading of TSBA recommended change on the following policy: Policy #3.600, Insurance Management
 8. First reading of TSBA recommended change on the following policy: (Attachment 8)
Policy #6.309 Zero Tolerance Offenses
First reading was read concerning the TSBA recommended change on the following Policy # 6.309, Zero Tolerance Offenses
 9. Senior Citizen Lease Discussion
Discussion was to approve the 10 year lease to 20 year lease to the Senior Citizens lease. An agreement will be presented to the Board for the approval by Mayor Taylor at another time.
 10. Approve the sale of CTE house in the amount of \$215,000, to Kay Maze
A motion was made by Mr. Payne and seconded by Mr. Matheson and carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes, Mr. Payne-yes and Mr. Carlton-yes to approve the sale of the CTE house in the amount of \$215,000 to Kay Maze also given Dr. Mischelle Simcox and Mr. Herbie Adams consensus if needed.
 11. Discussion of busses (Attachment 11)
After discussion of busses needed, the Board approved to go ahead and get bids, a motion was made by Mr. Matheson and seconded by Mr. Payne and carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes, Mr. Payne-yes and Mr. Carlton-yes for the approval of the bid process for the busses needed
 12. Budget Update – Tina Lipford, updated the Board on Local and Property Tax Collection. Update on the Statement of Estimated, Realized and Unrealized, Statement of Expenditures and Encumbrances. Revenue update not available at this time to early. We are working on the 2020-2021, budget will have information for you at the Board Retreat.
 13. Any other matters which may duly come before the Board for official action

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Comments: congratulations to Dr. Stephen Long and Mr. Adams on getting a grant approved for CTE, update was given concerning the TCAT building

Mr. Matheson: glad to see everyone back and hope you enjoyed your time off

Mr. Payne: thank you all for what you do and thank you to our Law Enforcements we appreciate you, today is Law Enforcements appreciation day

Ms. Reece: not present

Mr. Long: welcome back-hopefully the flu will stay away

Mr. Carlton: appreciate our Law Enforcements and thank you Mr. Gladden for all you do in managing our SRO, we appreciate you all. I encourage everyone to see about getting the Hepatitis A vaccine just check with the Health Department

Mr. Payne made a motion that the meeting adjourn, Mr. Long seconded. There being no further business the meeting adjourned at 7:00 p.m.

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Director of Schools
(Dr. Mischelle Simcox)

Chairman
(Mr. Howard Carlton)

Vice-Chairman
(Mr. Kevin Long)

Member
(Ms. Jo Ann Reece)

Member
(Mr. Mike Payne)

Member
(Mr. Gary Matheson)

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JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND
COURT AMENDMENT
JANUARY 9, 2019

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$20,976.22	\$4,645.75		\$25,621.97
141-44170	MISCELLANEOUS REFUNDS	\$30,095.67	\$2,322.37		\$32,418.04
141-44570	CONTRIBUTIONS & GIFTS	\$30,250.00	\$27,050.00		\$57,300.00
		\$81,321.89	\$34,018.12	\$0.00	\$115,340.01
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: \$4,645.75: \$4,173.25 MISC. REIMBURSEMENT (SAM'S CLUB REIMBURSEMENT, AMAZON REIMBURSEMENT, HOTEL REIMBURSEMENT), \$336.00 FIELDTRIP DRIVER REIMBURSEMENT, \$136.50 FIELDTRIP FUEL REIMBURSEMENT					
44170 MISC. REFUNDS: \$1505.64: \$275.00 PARAPRO TESTING, \$564.64 HOTEL REIMBURSEMENT, \$555.00 FIELDTRIP DRIVER REIMBURSEMENT, \$111.00 FIELDTRIP FUEL REIMBURSEMENT, \$816.73 CCFO REIMBURSEMENT					
44570 CONTRIBUTIONS & GIFTS: \$27,050.00 : \$26,200.00 UTRUST, \$350.00 DONATION, \$500.00 DONATION					
71100-322	EVALUATION AND TESTING	\$3,725.00	\$275.00		\$4,000.00
71100-790	OTHER EQUIPMENT	\$0.00	\$26,200.00		\$26,200.00
71300-448	T&I CONSTRUCTION MATERIALS	\$25,000.00	\$350.00		\$25,350.00
72110-599	OTHER CHARGES	\$529.01	\$500.00		\$1,029.01
72310-524	IN SERVICE/STAFF DEVELOPMENT	\$14,625.00	\$564.64		\$15,189.64
72320-599	OTHER CHARGES	\$32,962.85	\$4,173.25		\$37,136.10
72510-524	IN SERVICE/STAFF DEVELOPMENT	\$1,500.00	\$816.73		\$2,316.73
72710-146	BUS DRIVERS	\$234,481.00	\$891.00		\$235,372.00
72710-412	DIESEL FUEL	\$114,931.00	\$247.50		\$115,178.50
	TOTALS	\$427,753.86	\$34,018.12	\$0.00	\$461,771.98

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

1/9/2020

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-47143-891	SPECIAL EDUCATION - GRANTS	\$0.00	\$8,176.43		\$8,176.43
72220-499-891	OTHER SUPPLIES AND MATERIALS	\$0.00	\$2,176.43		\$2,176.43
72220-524-891	IN SERVICE / STAFF DEVELOPMENT	\$0.00	\$6,000.00		\$6,000.00
	TOTALS IDEA DISCRETIONARY SUPP.	\$0.00	\$8,176.43	\$0.00	\$8,176.43
	FUNDS RECEIVED FOR AN IDEA DISCRETIONARY SUPPLEMENTAL FUNDS GRANT				

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (CALENDAR)
BOARD AMENDMENT

DECEMBER 31, 2019

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$169,600.00		\$4.15	\$169,595.85
71100-163	EDUCATIONAL ASSISTANTS	\$49,028.89		\$264.54	\$48,764.35
71100-189	OTHER SALARIES AND WAGES	\$4,096.39		\$260.19	\$3,836.20
71100-198	NON-CERTIFIED SUBSTITUTES	\$7,423.00		\$0.28	\$7,422.72
71100-201	SOCIAL SECURITY	\$12,666.00		\$222.81	\$12,443.19
71100-204	STATE RETIREMENT	\$22,947.00		\$58.68	\$22,888.32
71100-207	MEDICAL INSURANCE	\$54,684.00		\$0.79	\$54,683.21
71100-210	UNEMPLOYMENT COMPENSATION	\$524.00		\$11.19	\$512.81
71100-212	EMPLOYER MEDICARE	\$3,006.00		\$47.26	\$2,958.74
71100-299	OTHER FRINGE BENEFITS	\$1,105.03		\$7.02	\$1,098.01
71100-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$15,585.01	\$86.05		\$15,671.06
71100-599	OTHER CHARGES	\$64,156.12	\$790.86		\$64,946.98
72110-130	SOCIAL WORKERS	\$42,262.00		\$0.40	\$42,261.60
72110-201	SOCIAL SECURITY	\$2,363.00		\$0.49	\$2,362.51
72110-204	STATE RETIREMENT	\$3,743.00		\$0.52	\$3,742.48
72110-210	UNEMPLOYMENT COMPENSATION	\$147.78	\$2.74		\$150.52
72110-330	OPERATING LEASE PAYMENT	\$1,622.52		\$45.79	\$1,576.73
72110-355	TRAVEL	\$1,500.00		\$1,149.05	\$350.95
72110-499	OTHER SUPPLIES AND MATERIALS	\$0.00	\$4,753.51		\$4,753.51
72110-524	IN SERVICE / STAFF DEVELOPMENT	\$3,560.00		\$3,560.00	\$0.00
72120-201	SOCIAL SECURITY	\$977.50		\$80.81	\$896.69
72120-212	EMPLOYER MEDICARE	\$228.60		\$18.90	\$209.70
72120-413	DRUGS AND MEDICAL SERVICES	\$7,819.47	\$99.71		\$7,919.18
72210-105	SUPERVISOR/DIRECTOR	\$52,005.04		\$1,000.08	\$51,004.96
72210-201	SOCIAL SECURITY	\$3,155.16		\$78.23	\$3,076.93
72210-204	STATE RETIREMENT	\$5,536.06		\$106.31	\$5,429.75
72210-212	EMPLOYER MEDICARE	\$742.94		\$18.30	\$724.64
72210-299	OTHER FRINGE BENEFITS	\$1,183.59		\$941.51	\$242.08
72210-499	OTHER SUPPLIES AND MATERIALS	\$3,045.12	\$2,144.43		\$5,189.55
	TOTALS	\$534,713.22	\$7,877.30	\$7,877.30	\$534,713.22

END OF CALENDAR YEAR CLEAN-UP

PREPARED BY: TINA LIPFORD - FINANCE DIRECTOR