

**MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
SEPTEMBER 8, 2022**

1. Call to Order
2. Roll Call
3. Election of Chairman and Vice-Chairman
4. Recognition of Visitors or Delegations / Audience Participation

5. **Consent Agenda**

Approval of Agenda

Approval of the minutes of the regular meeting of August 11, 2022, and the work session held on August 8, 2022 with any additions/corrections necessary. (Attachment 5a)

Approve the following amendments: none

Approve overnight field trips and trips over 150 miles for the following: (Attachment 5b)

Johnson County High School-Student Council-Walt Disney World Orlando, FL February 27-March 3, 2023

Johnson County FFA-Gatlinburg, TN March 19-22, 2023

Johnson County High School-Baseball Team-Myrtle Beach, SC April 2-7, 2023

Johnson County FFA-Cookeville, TN April 10-11, 2023

Johnson County FFA-Doyle, TN June 2-3, 2023

Approve Pearson Virtual Schools (Full time student with Certified Online Teacher) in the amount of \$81,576.00 (Attachment 5c)

Approve the contract with Washington County, Virginia, Board of Education to provide education to students of the Sutherland and Green Cove Community, 2022-2023 (August 1, 2022 to June 30, 2023) school year (Attachment 5d)

Approve Lease Agreement Form for East Tennessee State University to use Johnson County Board of Education, McQueen House located on 217 Donnelly Street from August 1, 2022-July 31, 2023 (Attachment 5e)

Approve the FY 2023 Fiscal Pre-Monitoring Supports Grant in the amount of \$43,127.68 (Attachment 5f)

Approve FY 2023 Epidemiology & Laboratory Capacity (ELC) Grant in the amount of \$223,923.27 (Attachment 5g)

Approve FY 2023 ARP Homeless Grant in the amount of \$18,975.03 (Attachment 5h)

Approve FY 2023 ARP Homeless System Navigator Grant in the amount of \$100,163.32 (Attachment 5i)

Approve FY 2023 Early Literacy Network in the amount of \$40,411.00 (Attachment 5j)

Approve FY 2023 Elementary and Secondary School Emergency Relief (ESSER) 3.0 Grant in the amount of \$5,589,350.69 (Attachment 5k)

Approve FY 2023 Math Implementation Support Grant in the amount of \$71,249.99 (Attachment 5l)

6. Report of Student Board Member – Brayden Gentry
7. Discussion and Approval of moving October 13th Board meeting to October 6th, due to Fall Break
8. Discussion of live streaming of board meetings
9. 5 Year Plan Update:
 - “We will strive to increase our average ACT composite score to 21; additional ACT preparation support will be provided for our K-12 students”
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-including summary for PIR (Program Information Report) (DR1)
- Parent Conferences – September 26th (Pre-K-6th grades), September 27th (7th-12th grades),
- UTRUST-Bus Driver Appreciation Day, September 15, 2022
- September 26, 2022, Fall District Meeting ** this is a required Board Development for the Board of Distinction** (**Northeast Bristol-Tennessee Middle School**)
- October 10-14, 2022 Fall Break (Central Office Open)
- October 13, 2022 UTRUST Appreciation for Custodians

2. Personnel decisions made by Director of Schools:

Hires:

Denise Campbell, Johnson County Schools-Special Ed. Bus Attendant effective August 29, 2022

Marcella Dunn, Johnson County High School-Cafeteria effective August 29, 2022

Mary Dunn, Johnson County Schools-Bus Aide effective July 17, 2022

Katie Graham, Roan Creek Elementary-Teacher effective August 29, 2022

Rena Poe, Johnson County Middle School-Assistant effective August 15, 2022

Tonya Townsend, Johnson County Schools-Bus Driver effective August 22, 2022

Substitute Teachers, Custodian & Cooks for the 2022-2023, school year:

Hannah Mallon	Natalie Winters	Tammy Scott	Kelly Toms
Makayla Houghton	Lindsey Niemann	Jennifer Neatherly	Teresa Owens
Ruthann DeMartion	Zachary Jensen	Jason Cherniaski	
Jennifer Icenhour	Rebecca Marshall	Sam Mann	

Approve the following to work in the KCCC Program/Mountain City Elementary for the 2022-2023 school year:

Jayne Davis

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

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Ashley Orloff

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Action taken on Agenda Items:

1. The Johnson County Board of Education met in regular session at 6:00 p.m. on Thursday, September 8, 2022, Mr. Payne called the meeting to order. The Pledge of Allegiance was led by Mr. Hollaway
2. The roll was called with the following member's present Mr. Hollaway present, Mr. Matheson present, Ms. Reece present, Mr. Robinson present and Mr. Payne present. Senior Student Board Member, Mr. Gentry and Ms. Warren, recorder present.
3. Election of Chairman and Vice-Chairman, Mr. Payne opened the floor for nominations for Board Chairman, Ms. Reece nominated Mr. Payne for Board Chairman there were no more nominates, the floor ceased, the roll was called: Mr. Hollaway-yes (Mr. Payne), Mr. Matheson-yes (Mr. Payne), Ms. Reece-yes (Mr. Payne), Mr. Robinson-yes (Mr. Payne), Mr. Payne-yes I accept, thank you now for nominations for Vice Chair, Mr. Payne nominates Ms. Reece for Vice Chair there were no more nominates, the floor ceased, the roll was called, Mr. Hollaway-yes (Ms. Reece), Mr. Matheson-yes (Ms. Reece), Ms. Reece-yes I accept, Mr. Robinson-yes (Ms. Reece), Mr. Payne-yes (Ms. Reece)
2022-2023 Board Chairman Mr. Payne and Vice Chair Ms. Reece, congratulations
4. Recognition of Visitors or Delegations / Audience Participation-None
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Approve FY 2023 Math Implementation Support Grant in the amount of \$71,249.99 (Attachment 5l)

*Pulled off Approve FY 2023 ARP Homeless System Navigator Grant in the amount of \$100,163.32 (Attachment 5i) and Approve FY 2023 Math Implementation Support Grant in the amount of \$71,249.99 (Attachment 5l) for more discussion, a motion was made by

Mr. Robinson and seconded by Ms. Reece to approve the consent agenda as presented and recommended with the removal of the following FY 2023 ARP Homeless System Navigator Grant in the amount of \$100,163.32 (Attachment 5i) and FY 2023 Math Implementation Support Grant in the amount of \$71,249.99 (Attachment 5l) and carried by the following roll call: Mr. Hollaway-yes, Mr. Matheson-yes, Ms. Reece-yes, Mr. Robinson-yes and Mr. Payne-yes

Approve FY 2023 ARP Homeless System Navigator Grant in the amount of \$100,163.32 (Attachment 5i), after more discussion from Angie Wills, a motion was made by

Mr. Robinson and seconded by Ms. Reece and carried by the following roll call:

Mr. Hollaway-yes, Mr. Matheson-yes, Ms. Reece-yes, Mr. Robinson-yes and Mr. Payne-yes

Approve FY 2023 Math Implementation Support Grant in the amount of \$71,249.99

(Attachment 5l), after more discussion from Stephen Long and approving the full amount of the grant in the amount of \$136,503.00, a motion was made by Ms. Reece and seconded by Mr. Hollaway) and carried by the following roll call: Mr. Hollaway-yes, Mr. Matheson-yes, Ms. Reece-yes, Mr. Robinson-yes and Mr. Payne-yes

6. Report of Student Board Member – Brayden Gentry

- Senior Picture retakes will be done on September 26th, further details will be announced.
- Remember that there is an ACT test scheduled in October.
- Homecoming week will start on the 12th
- The first day of homecoming week is Beach Themed. Student Clubs are encouraged to create floats to ride in the parade. If club representatives want more information you can contact Katherine Lewis.
- The homecoming game against West Greene will be held on September 16th.
- More announcements and details about this year's powder puff game will be released soon.
- There will be a blood drive on the 27th of September, through MARSH, anyone who is eligible and willing to donate is welcome.
- Parent teacher conferences at the high school will be held on the 27th as well.
- Midterms were sent home on Wednesday.
- JCHS is happy to be hosting Trunk or Treat for children in the community on October 31st. Student organizations will be set up to hand out candy.
- Also, students are encouraged to get breakfast and lunch at school each day to ensure they are fed and ready to learn.

7. Discussion and Approval of moving October 13th Board meeting to October 6th, due to Fall Break, due to Fall Break being the week of the Board meeting the Board approved to change it to October 6th, this will be posted due to change, a motion was made by Mr. Robinson and seconded by Mr. Hollaway and carried by the following roll call: Mr. Hollaway-yes, Mr. Matheson-yes, Ms. Reece-yes, Mr. Robinson-yes and Mr. Payne-yes

8. Discussion of live streaming of board meetings, per Mr. Robinson, he wanted input from the Board due to there being new board members to see if this wanted to be continued, or not, after discussion and some numbers from Mr. Sutherland on the live streaming a motion was made by Mr. Matheson and seconded by Mr. Hollaway to continue and carried by the following roll call: Mr. Hollaway-yes, Mr. Matheson-yes, Ms. Reece-yes, Mr. Robinson-yes and Mr. Payne-yes

9. 5 Year Plan Update:

- “We will strive to increase our average ACT composite score to 21; additional ACT preparation support will be provided for our K-12 students”, Mr. Dunham (Principal-Johnson County High School), share the awards/incentive system in place to help encourage the students to work harder in bringing their ACT score up.

10. Budget Update – Tina Lipford, updated the information on the Financial Statement that each Board Member received, Budget has been approved by the State

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

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Comments: Fall District meeting September 26, 2022 reminder-if you cannot attend please let Ms. Warren know so that your registration can be cancelled in time to get money back, 2 vehicles will be provided and leaving around 3. Welcomed Mr. Robinson and Mr. Hollaway. Groundbreaking will be held at Mountain City Elementary you all are invited

Mr. Matheson: Issue with a Special Ed. student on the bus, wanted to know what was done

Mr. Robinson: thank you and looking forward to working with each of you and the students, due to the building project at Mountain City Elementary I would like to have representative during this project that way the Board will be informed during the project. Also I feel that the Administration should have input and be involved at the school level. The Board agreed to Mr. Robinson to oversee the project and report information to the Board

Mr. Hollaway: thank you and look forward serving the students/staff of Johnson County

Ms. Reece: welcome Mr. Robinson and Mr. Hollaway looking forward to having a good school year and that it continues

Mr. Payne: Congratulations for our New Board Members, representing our students-thanks for putting trust in me as your Chairman

Ms. Reece made a motion that the meeting adjourn. There being no further business the meeting adjourned at 7:05 p.m. by Mr. Payne

Director of Schools
(Dr. Mischelle Simcox)

Chairman
(Mr. Mike Payne)

Vice Chair
(Ms. Jo Ann Reece)

Member
(Mr. John Hollaway)

Member
(Mr. Russell Robinson)

Member
(Mr. Gary Matheson)

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