

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION, APRIL 15 (REGULAR APRIL 10TH MEETING), 2003, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of March 13, 2003, with any additions/corrections necessary (Attachments 5a)

Approve the following amendments (Attachment 5b)

General Purpose Court
General Purpose Board
Federal Projects Court
Federal Projects Board

Approve grant proposal for C. P. I. Project for 2003-04 school year (Executive Agreement 3-20-03) (Attachment 5c)

Approve the Head Start request for reimbursement for Step II training and cluster training (Executive Agreement 3-27-03) (Attachment 5d)

Approve 63 month lease (3 months deferred payments) in the amount of \$73.33 per month for the lease purchase of a CR1610 Risograph digital duplicator for Mountain City Elementary School. The monthly payments are from Student Activity Funds (Attachment 5e)

Approve calendar for 2003-2004 (Attachment 5f)

Approve committee recommendation for bid on special needs bus from Emerald Specialty Vehicles – amount \$45,381 (Attachment 5g)

Approve charge procedures for school food service manual (Attachment 5h)

Approve recommendation of textbook adoption committee for science and vocational textbooks for 2003 (Attachment 5i)

Approve the education support program for teachers and instructional assistants hired prior to January 8, 2002 (Attachment 5j)

Approve the policy to implement the McKinney-Vento Act for children and youth in transition (Attachment 5k)

Approve request from Emogene South to take group of students to Carowinds on May 17th (Attachment 5l)

6. Report from Student Board Member – Sally Mast
7. Update on construction projects – Shaw & Shanks Architects
8. Approve purchase of 48.38 acres of land and accompanying survey costs for vocational Construction project – cost of land purchase \$65,000 and cost of survey \$1,234
9. Approve Director's evaluation results and contract (Attachment 9)
10. Summer projects report and approval of constructing bathroom facilities for the JCHS football field (Attachment 10)
11. Allow the school system to conduct a study of a modified calendar
12. Report of the Athletic Committee – Morris Woodring

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

Information Items:

1. Personnel decisions made by Director of Schools

Hires

- Michael Thomas Atwood as substitute bus driver
- Pat Campbell as part-time maintenance-mowing

Retirements

- Mary G. Dunn from position in food service

Leaves

- Three day leave of absence without pay for Sallie Whitehead – dates of April 15, 16, 17
- Extension of maternity leave for Jessie Laing until April 28th – unpaid leave
- Two day leave without pay for May 29th and 30th for Nancy Davis

Personnel for 2003-2004 school year (Attachment Info #1)

- Election of tenured and non-tenured teachers for 2003-2004 school year pending certification and funding
- Election and placement of administrative personnel for 2003-2004 pending certification and funding
- Non-reelection of non-tenured personnel for 2003-2004

2. ESC Report (Attachment Info #2)

3. Director’s Report

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 Minnie Miller, Director of Schools, at (423) 727-2640.

ACTION TAKEN ON AGENDA ITEMS

1-2. The chairman, Mr. Bill Gambill, called the meeting to order. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gregg, Ms. Stout, Mr. Gambill, and Ms. Mast, student member. Audrey Reece, Recorder.

3-4. There were no visitors or delegations who wished to address the Board.

6. Mr. Gambill asked if any member of the board wanted to pull anything off the consent agenda for individual discussion and vote. With no response, he asked for a motion to approve the consent agenda as recommended. A motion was made by Mr. Buckles, seconded by Mr. Gregg and passed by unanimous roll call vote to approve the consent agenda as recommended, including the following amendments.

General Purpose Court Amendment

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		5,756.95		
44170	Misc. Refunds		330.92		
44520	Insurance Recovery		427.84		
49800	Operating Transfers		3,850.02		
	Total:		10,365.73		
<p>Note: The above revenue was collected and amended into revenue as indicated and into the following Expenditure lines: 43570 Rec. from Ind. Schools \$5,756.95 included \$367.74 reimbursement for supplied bought from C/O stock, \$3,088.80 reimbursement for field trip expenses, \$605.57 reimbursement for substitute teachers paid through C/O, \$313.78 reimbursement for supplies from Sams Club, \$1,381.06 Reimbursement for computer and printer ordered through Central Office; 44170 Misc. Refunds \$332.10 included \$12.00 reimbursement for teacher jury duty pay, \$100.00 field trip expense, \$218.92 Reimbursement of expenses for custodial services for non-school meetings held in school buildings; 44520 Insurance Recovery \$427.84 was for damage to bus; and 49800 Operating Transfers \$3,850.02 was reimbursement for REA and Title II-D stipends paid to teachers through general purpose budget.</p>					
71100-116	Teachers	\$3,616,497.64	\$3,378.83		\$3,619,876.47

71100-195	Substitute Teachers	\$65,580.50	\$135.00		\$65,715.50
71100-201	Social Security	\$249,250.95	\$217.86		\$249,468.81
71100-204	State Retirement	\$137,048.47	\$51.92		\$137,100.39
71100-210	Unemployment Comp.	\$5,582.00	\$0.94		\$5,582.94
71100-212	Medicare	\$58,426.04	\$113.91		\$58,539.95
71100-429	Inst. Supp/Materials	\$139,161.60	\$367.74		\$139,529.34
71100-722	Inst. Equipment	\$52,177.59	\$1,381.06		\$53,558.65
71200-116	Teachers	\$533,622.00	\$12.00		\$533,634.00
71300-195	Substitute Teachers	\$7,090.00	\$517.50		\$7,607.50
71300-201	Social Security	\$40,540.58	\$32.09		\$40,572.67
71300-212	Medicare	\$9,483.30	\$7.54		\$9,490.84
72320-599	Other Charges	\$4,415.31	\$313.78		\$4,729.09
72610-166	Custodial Personnel	\$258,775.09	\$196.96		\$258,972.05
72610-201	Social Security	\$19,076.00	\$12.22		\$19,088.22
72610-204	State Retirement	\$16,596.77	\$6.96		\$16,603.73
72610-212	Medicare	\$4,463.61	\$2.78		\$4,466.39
72710-146	Bus Drivers	\$190,704.00	\$3,073.80		\$193,777.80
72710-425	Gasoline	\$20,322.00	\$115.00		\$20,437.00
72710-453	Vehicle Parts	\$52,000.00	\$427.84		\$52,427.84
			\$10,365.73		
46590	Other State Ed. Funds		\$4,988.34		
47120	AE State Grant Prog.		\$1,326.02		
			\$6,314.36		
72260-790	Other Equipment	\$-	\$6,314.36		\$6,314.36
(This brings \$6,314.36 additional adult education money received for 2002-03 into revenue and the appropriate expenditure line)					
34382	Non Classroom BEP	\$308,765.00		\$45,381.00	\$263,384.00
72710-729	Transp. Equipment	\$34,015.00	\$45,381.00		\$79,396.00
(Purchase of special needs bus - IDEA pending no reduction in future allocations will reimburse this amount over a 6-year period to General Purpose Budget)					
34220	Res. For Voc. Proj.	\$93,316.00		\$66,300.00	\$27,016.00
76100-321	Engineering Serv.	\$4,119.00	\$1,300.00		\$5,419.00
76100-715	Land	\$-	\$65,000.00		\$65,000.00
(Purchase of the Edward Brown heirs property for vocational construction project)					
Prepared by: Audrey Reece/Russell Robinson					

General Purpose Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71150-195	SUBSTITUTE TEACHERS	\$2,500.00	\$500.00		\$3,000.00
71150-207	MEDICAL INSURANCE	\$12,110.00		\$500.00	\$11,610.00
71200-312	CONTRACTS WITH PRIVATE AGENCIES	\$10,000.00		\$200.00	\$9,800.00
71200-399	OTHER CONTRACTED SERVICES	\$27,500.00	\$200.00		\$27,700.00
72220-124	PHSYCOLOGICAL PERSONNEL	\$31,101.00		\$15,000.00	\$16,101.00
72220-399	OTHER CONTRACTED SERVICES	\$2,000.00	\$15,000.00		\$17,000.00
72620-307	COMMUNICATION	\$1,000.00	\$750.00		\$1,750.00
72620-336	REPAIR/MAINTENANCE TO EQUIPMENT	\$6,000.00		\$750.00	\$5,250.00
81300-610	PRINCIPAL ON CAPITALIZED LEASES	\$37,438.20		\$2,000.00	\$35,438.20
81300-611	INTEREST ON CAPITALIZED LEASES	\$5,400.00	\$2,000.00		\$7,400.00
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		\$135,049.20	\$18,450.00	\$18,450.00	\$135,049.20
MONTHLY CLEAN-UP ADJUSTMENTS					

Federal Projects Court Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71300-207-181	MEDICAL INSURANCE	\$2,727.00		\$1,000.00	\$1,727.00
72230-524-181	INSERVICE/STAFF DEVELOPMENT	\$3,150.00	\$1,000.00		\$4,150.00
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	TOTALS CARL PERKINS 03-01	\$5,877.00	\$1,000.00	\$1,000.00	\$5,877.00
ADDITIONAL FUNDS NEEDED FOR STAFF DEVELOPMENT TRAVEL ACTIVITIES. THIS AMOUNT IS UNUSED MEDICAL INSURANCE.					

Federal Projects Board Amendment

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-399-110	OTHER CONTRACTED SERVICES	\$5,000.00	\$1,500.00		\$6,500.00
71100-429-110	INSTRUCTIONAL SUPPLIES	\$33,338.00		\$1,500.00	\$31,838.00
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	TOTAL TITLE I 03-01	\$38,338.00	\$1,500.00	\$1,500.00	\$38,338.00
71100-163-120	EDUCATIONAL ASSISTANTS	\$95,790.00	\$431.80		\$96,221.80
71100-201-120	SOCIAL SECURITY	\$5,939.00		\$13.44	\$5,925.56
71100-204-120	STATE RETIREMENT	\$5,163.00		\$414.21	\$4,748.79
71100-212-120	EMPLOYER MEDICARE	\$1,390.00		\$4.15	\$1,385.85
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	TOTAL TITLE I 02-21	\$108,282.00	\$431.80	\$431.80	\$108,282.00
71300-207-181	MEDICAL INSURANCE	\$2,727.00		\$1,727.00	\$1,000.00
71300-429-181	INSTRUCTIONAL MATERIALS	\$17,423.00	\$1,727.00		\$19,150.00
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	TOTALS CARL PERKINS 03-01	\$20,150.00	\$1,727.00	\$1,727.00	\$20,150.00
MONTHLY CLEAN-UP ADJUSTMENTS					

6. Report from student Board member – Sally Mast
 - SCOPE – thanked Board for allowing them to go – had a great time – discussed a lot of policies including capital punishment and modified calendar
 - Prom went well
 - Looking forward to spring break
 - Wish everyone a safe and happy holiday

Mrs. Miller then presented the SCOPE certificates to both Sally and Megan and complimented them on how well they represent Johnson County.
7. Update on construction projects – Shaw & Shanks Architects. Mr. Shaw and Mr. Shanks were not present at the meeting but had sent a written report. Mr. Hammons gave a brief update on the masonry shop. Ms. Miller said there was a situation at Doe but she would mention that in her Director’s Report at the end of the meeting.
8. After brief discussion, a motion was made by Mr. Gregg, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the purchase of 48.38 acres of land and accompanying survey costs for vocational construction project – cost of land

purchase \$65,000 and cost of survey \$1,234. Ms. Miller said she wanted to compliment Mr. Hammons and Mr. George Wright for the work they did to make this possible – getting 20 signatures on 5 deeds – locating and contacting people.

9. After brief explanation by Mr. Gambill on the evaluation (a 4.6 rating) and by Mr. Carlton on the changes in the contract, a motion was made by Mr. Gregg, seconded by Ms. Stout and passed by unanimous roll call vote to approve the Director's evaluation results and contract. The contract now expires 6-30-2006 and includes a \$3500 automobile allowance and salary equalization money.
10. Summer projects list was discussed – Morris Woodring was asked to comment on this. He went over the list and then Ms. Miller asked the board to take official action on the construction of bathroom facilities for the JCHS football field. A motion was made by Mr. Buckles, seconded by Mr. Carlton and passed by unanimous roll call vote to approve construction of bathroom facilities for the JCHS football field.

Mr. Gambill then went to number 12 on the agenda – report on the Athletic Committee meeting. Mr. Woodring mentioned the following in the report:

- Restrooms at the football field
 - Sports budgets – all in the black
 - Increasing the non-revenue sports coaching supplements
 - Use of football field for outside programs
 - Chamber park turned into practice field for youth football – presented to Chamber Board of Directors
11. Mr. Gambill then went back to number 11 on the agenda – modified calendar. After a brief explanation by Ms. Miller and comments by Mr. Carlton, a motion was made by Mr. Carlton, seconded by Ms. Stout, and passed by the following roll call vote to allow the administration to conduct a study of a modified calendar – employees, students, parents, public, etc. The roll call vote was as follows:
Mr. Buckles, yes
Mr. Carlton, yes
Mr. Gregg, no
Ms. Stout, yes
Mr. Gambill, no

At this time, Mr. Gambill asked for the report from the Director of Schools. Ms. Miller mentioned the following items in her report.

- JCHS May activities calendar – gave a copy to each member
- Putting Board Policy Handbook on website - \$1000 set up fee plus an additional \$500 per year maintenance fee to do this – asked Board to think about this and indicate if they would be willing for her to pursue this – nod of heads of members indicated they were willing for this to be done
- Doe situation – old field bed – capacity not there to handle excess water from kitchen – got a fairly expensive problem – going to have to fix it – will contact Board members when get more information – involves water from kitchen – not sewer

Mr. Carlton – nothing to bring up

Mr. Gregg – asked about JCMS discipline practices – was told they were in the student handbook.

Ms. Stout – nothing to bring up

Mr. Buckles –

- Complimented vocational school on the masonry shop – excellent work
- Aquaculture Center extension – very well done

Mr. Gambill – said that they needed to look at changing the July meeting – Ms. Miller will be out of town on the 10th (regular day for meeting) – think about it and will re-schedule it at June meeting.

There being no further business, a motion was made by Mr. Buckles and seconded by Mr. Stout to adjourn at 8:05 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member