

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION,  
JUNE 2, 2005, 7:00 P.M.

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations
4. Audience Participation
5. Presentation of retirement plaques to the following personnel:  
    Michael Smith                      Brenda Johnson  
    John L. Holloway                 Camilla Osborne  
    Mary Robinson                    Janet Rupard  
    Bill Gentry                        Elizabeth Doris Pratt  
    Katherine Cullop
6. Presentation of plaque to student board member – Cory Wilson

7. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of May 12, 2005, with any additions/corrections necessary (Attachment 7a)

Approve following amendments (Attachment 7b)

General Purpose Court

General Purpose Board

Education Capital Projects Court

Federal Projects Court

Federal Projects Board

Approve the following change orders to JCMS carpet installation:

- Upgrade carpet backing to unitary (non ravel) – cost \$611.75
- Baseboards for classrooms and Media Center – cost \$2590.00

Approve Consolidated Application for Title I, Title II, Title IV, Title V and Title VI for 05-06 school year (Attachment 7c)

Authorize the Chairman and the Director of Schools to make necessary year end clean-up amendments

Approve 36-month lease for a Risograph Digital Duplicator for Mountain City Elementary School in the amount of \$123.20 per month. Student activity funds will be used to fund this lease. (Attachment 7d)

Approve Amendment #1 to the contract between State of Tennessee and Johnson County Board of Education to extend Fees for Service Program until June 30, 2006.

8. Report from Student Board Member – Cory Wilson
9. Approve increase in School Age Child Care fees for 2005-2006 school year effective July 1<sup>st</sup>. (Attachment #9)
10. Approve following special course for 2005-2006 school year: ACT and College Preparation (Attachment #10)
11. Approve changes to section 6.405 of board policy on final reading (Attachment #11)
12. Approve installation of fence around back perimeter of Mountain City Elementary property
13. Approve applying for 4 Pre-K classes for Johnson County
14. Approve the following for Pre-K Advisory Committee:
  - Lorie Murray as Chair
  - David Timbs as Vice Chair
  - Kenneth Gregg, David Arnold, Annette Greer, Susan Adams, Stephanie Wills, Jessie Laing, Brenda Eggers, Jean Zuercher, Debra Wilcox, Latrisha Butler Hook, David

Shepherd

15. Schedule Board retreat for fall

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

**Information Items:**

1. Unemployment Rates for 2005-2006 (Attachment Info #1)
2. JCHS student wins Discover Card Tribute Award Scholarship (Attachment Info #2)
3. Director's Report
4. Personnel decisions made by Director of Schools

Hires

- Special Education summer employees
  - Cheryl Leonard - assistant in special education program at MCE (6/7 – 6/30) and attendant in kindergarten camp at Doe Elementary (7/11 – 7/15)
  - Nancy Lewis – attendant in special education program at MCE (6/7 – 6/30)
  - Patience Pollard – attendant in special education program at MCE (6/7 – 6/24)
  - Marietta Blevins – bus driver for summer program at MCE (6/7 – 6/30)
  - Gail Aycock – summer speech services
  - Kristi Richardson – summer speech services
- Debbie Bowling – part-time teacher in 21<sup>st</sup> Century summer acceleration program
- Kathy Crowder – cafeteria assistant in 21<sup>st</sup> Century summer program
- Mary Slemm – cafeteria assistant in 21<sup>st</sup> Century summer program
- Kimmie Chafin – part-time caregiver in Kids' Country summer program
- Carrie Ann Osborne – substitute caregiver in Kids' Country summer program
- Anna Roark Godfrey – summer camp at RCE
- Christy Dunn – summer enrichment camp
- Chris Bartholomeo – summer enrichment camp
- Bobby Wallace – custodian at RCE

Leaves

- Gina Hodge – 2 day extension of unpaid medical leave until Friday, May 6<sup>th</sup>
- Kate Werner – 1-year leave of absence to pursue reading specialist certification
- Kathy May – leave for surgery – May 13<sup>th</sup> – May 27<sup>th</sup> vacation days and May 30<sup>th</sup> – June 24<sup>th</sup> – sick days

Resignations

- Cynthia Wilcox - school nurse at Roan Creek Elementary

Retirements

- John L. Holloway – Automotive Technology teacher at JCVS

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 meeting was called to order by the chairman, Mr. Gregg. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gambill, Ms. Stout, Mr. Gregg, and Cory Wilson, student member. Audrey Reece, Recorder.
- 3-4. There was no one in the audience who wished to address the board.
5. At this time, Mr. Gregg presented plaques to the following retiring employees:
  - Michael Smith – Mr. Smith was out of town and could not be at the meeting so Ms. Miller said they would present his plaque at the July meeting
  - John L. Holloway – Mr. Holloway was not present, but Mr. Woodring and Betty Brown made comments about his contributions to the school system
  - Bill Gentry – Comments by Ms. Miller
  - Katherine Cullop – Comments by Ms. Miller and Margaret Wallace
  - Brenda Johnson – Comments by Morris Woodring, Margaret Wallace and Ms. Miller
  - Camilla Osborne – Comments by Lorie Murray and Gay Triplett

- Janet Rupard – Comments by Morris Woodring, Teresa Cunningham, Howard Carlton and Ms. Miller
- Elizabeth Doris Pratt – Comments by Margaret Wallace, Judy Wilson and Ms. Miller

At this time, Mr. Gregg called a short break so that the retirees could have refreshments and to give everyone time to visit briefly with retirees. After the break, Mr. Gregg went back to the agenda.

6. A plaque of appreciation was presented to student board member, Cory Wilson. Ms. Miller commented that Cory had been an exemplary board member, and had handled things very well, very professionally. She asked Cory if he would tell everyone what his plans are for the future. He said he plans to attend the University of Tennessee in the fall, a business major, and after 7 years at U. T. Law School, he would go into corporate law or run for public office. All board members commented on his tenure as student board member and thanked him for a job well done.
7. Consent Agenda – Mr. Gregg asked if anyone had any item they wished to pull off for individual discussion and/or action. Getting no response, he asked for a motion. A motion was made by Mr. Carlton, seconded by Mr. Buckles, and carried by unanimous roll call vote to approve the consent agenda as recommended. This included the following amendments:

General Purpose Court

Account #	Description	Original Budget	Increase	Decrease	Amended Budget
43570	Rec. from Ind. Schools		\$3,783.23		
44160	Retirees Insurance		\$708.72		
44170	Misc. Refunds		\$560.58		
49800	Operating Transfers		\$2,989.83		
			<b>\$8,042.36</b>		
NOTE: The above revenue was collected and is being amended into the appropriate revenue accounts and expenditure lines as indicated: 43570 Receipts from Individual Schools \$3,783.23 included \$125.66 Reimbursement from school for extra health supplies ordered through C/O, \$906.00 substitute reimbursement, \$2,281.65 reimbursement for field trip expenses, \$109.99 on extra custodial work, \$359.93 for excess copies on school machines; 44160 Retirees Insurance \$708.72 is for premiums paid by retired employees; <b>44170 Misc. Refunds \$560.58 included \$8.00 for copies, \$47.00 reimbursement on staff development expenses,</b> \$474.00 reimbursement for field trip expenses, and \$31.58 reimbursement on uniform rental; and <b>49800 Operating Transfers \$2,989.83 included \$302.00 field trip expenses and \$2,687.83 reimbursement from Central Cafeteria funds to General Purpose funds.</b>					
71100-195	Substitute Teachers	\$84,920.00	\$790.50		\$85,710.50
71100-201	Social Security	\$284,480.22	\$49.02		\$284,529.24
71100-207	Medical Insurance	\$642,587.04	\$708.72		\$643,295.76
71100-212	Employer Medicare	\$66,508.19	\$11.58		\$66,519.77
71100-399	Other Contr.Services	\$18,875.90	\$359.93		\$19,235.83
71300-195	Substitute Teachers	\$8,863.00	\$51.00		\$8,914.00
71300-201	Social Security	\$41,550.52	\$3.15		\$41,553.67
71300-212	Employer Medicare	\$9,716.47	\$0.75		\$9,717.22
72120-499	Other Supplies/Mats.	\$11,000.00	\$125.66		\$11,125.66
72310-513	Workman's Comp.	\$107,309.51	\$162.21		\$107,471.72
72320-599	Other Charges	\$4,767.94	\$8.00		\$4,775.94
72610-166	Custodial Personnel	\$292,596.93	\$1,290.47		\$293,887.40
72610-201	Social Security	\$21,983.08	\$176.77		\$22,159.85
72610-212	Employer Medicare	\$5,141.77	\$41.36		\$5,183.13
72620-524	Staff Development	\$700.00	\$47.00		\$747.00
72710-146	Bus Drivers	\$232,288.75	\$2,172.30		\$234,461.05
72710-351	Rentals	\$6,296.13	\$31.58		\$6,327.71
72710-412	Diesel Fuel	\$60,870.67	\$885.35		\$61,756.02
72710-425	Gasoline	\$17,750.00	\$599.64		\$18,349.64
73100-105	Supervisor/Director	\$49,104.00	\$466.08		\$49,570.08
73100-201	Social Security	\$4,170.00	\$28.90		\$4,198.90
73100-204	State Retirement	\$4,477.00	\$25.63		\$4,502.63
73100-212	Employer Medicare	\$976.00	\$6.76		\$982.76
			<b>\$8,042.36</b>		
34379	Reserved for Ext. Cont.	\$26,955.00		\$26,955.00	\$-

71100-127	C. L. Extended Contr.	\$55,302.00	\$23,821.00		\$79,123.00
71100-201	Social Security	\$284,480.22	\$1,477.00		\$285,957.22
71100-204	State Retirement	\$252,356.27	\$1,311.00		\$253,667.27
71100-212	Employer Medicare	\$66,530.24	\$346.00		\$66,876.24
			<b>\$26,955.00</b>	<b>\$26,955.00</b>	
(Funds from reserves to cover current year extended contract payments)					
72260-524	Staff Development	\$11,982.93		\$3,500.00	\$8,482.93
71600-189	Other Salaries/Wages	\$825.00	\$3,400.00		\$4,225.00
71600-429	Inst. Supplies/Materials	\$13,210.00	\$100.00		\$13,310.00
			<b>\$3,500.00</b>	<b>\$3,500.00</b>	
(End-of-year adjustments)					
46590	Other State Ed. Funds		373.73		
47120	Ad. Ed. State Grants		99.34		
72260-524	Staff Development		473.07		
(Adult Education staff development money requested and approved, but not budgeted)					
Prepared by: Audrey Reece and Russell Robinson					

### General Purpose Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-116	TEACHERS	\$4,240,363.86		\$3,500.00	\$4,236,863.86
71100-195	SUBSTITUTE TEACHERS	\$84,920.00	\$3,500.00		\$88,420.00
71200-128	HOMEBOUND TEACHERS	\$20,000.00	\$3,000.00		\$23,000.00
71200-195	SUBSTITUTE TEACHERS	\$20,000.00		\$3,000.00	\$17,000.00
71200-210	UNEMPLOYMENT COMPENSATION	\$1,245.00	\$25.00		\$1,270.00
71200-336	REPAIRS & MAINT SER. TO EQUIP	\$1,000.00		\$25.00	\$975.00
72110-599	OTHER CHARGES	\$3,200.00		\$1,700.00	\$1,500.00
72110-704	ATTENDANCE EQUIPMENT	\$1,000.00	\$1,700.00		\$2,700.00
72120-413	DRUGS AND MEDICAL SUPPLIES	\$5,000.00	\$1,000.00		\$6,000.00
72120-499	OTHER SUPPLIES & MATERIALS	\$11,000.00	\$2,000.00		\$13,000.00
72120-735	HEALTH EQUIPMENT	\$21,755.00		\$3,000.00	\$18,755.00
72130-322	EVALUATION & TESTING	\$7,125.75	\$3,300.00		\$10,425.75
72130-399	OTHER CONTRACTED SERVICES	\$6,000.00		\$3,300.00	\$2,700.00
72220-105	SUPERVISOR	\$31,888.08	\$20.00		\$31,908.08
72220-135	ASSESSMENT PERSONNEL	\$27,555.22		\$1,220.00	\$26,335.22
72220-204	STATE RETIREMENT	\$4,843.40	\$1,200.00		\$6,043.40
72220-355	TRAVEL	\$4,000.00	\$1,500.00		\$5,500.00
72220-524	INSERVICE/STAFF DEVELOPMENT	\$5,129.60		\$1,500.00	\$3,629.60
72260-105	SUPERVISOR	\$40,348.00	\$20.00		\$40,368.00
72260-207	MEDICAL INSURANCE	\$3,712.00	\$1.00		\$3,713.00
72260-599	OTHER CHARGES	\$207.00		\$21.00	\$186.00
72310-206	LIFE INSURANCE	\$14,500.00		\$2,000.00	\$12,500.00
72310-305	AUDIT SERVICES	\$6,000.00	\$2,000.00		\$8,000.00
72320-207	MEDICAL INSURANCE	\$7,516.00	\$7.00		\$7,523.00
72320-599	OTHER CHARGES	\$4,767.94		\$7.00	\$4,760.94
72410-399	OTHER CONTRACTED SERVICES	\$6,517.47		\$500.00	\$6,017.47
72410-599	OTHER CHARGES	\$330.00	\$500.00		\$830.00

72510-105	SUPERVISOR	\$34,812.36	\$1.00		\$34,813.36
72510-119	ACCOUNTANTS/BOOKKEEPERS	\$54,323.00	\$2.00		\$54,325.00
72510-599	OTHER CHARGES	\$476.00		\$3.00	\$473.00
72610-410	CUSTODIAL SUPPLIES	\$60,000.00	\$7,500.00		\$67,500.00
72610-499	OTHER SUPPLIES & MATERIALS	\$22,500.00		\$7,500.00	\$15,000.00
72710-142	MECHANICS	\$66,207.74		\$5,000.00	\$61,207.74
72710-146	BUS DRIVERS	\$232,288.75		\$5,000.00	\$227,288.75
72710-418	EQUIP & MACHINERY PARTS	\$4,000.00		\$2,500.00	\$1,500.00
72710-412	DIESEL FUEL	\$60,870.67	\$12,500.00		\$73,370.67
72810-121	DATA PROCESSING PERSONNEL	\$29,707.00	\$775.00		\$30,482.00
72810-204	STATE RETIREMENT	\$2,909.00	\$76.00		\$2,985.00
72810-709	DATA PROCESSING EQUIPMENT	\$7,000.00		\$851.00	\$6,149.00
73100-336	REPAIRS & MAINT SER. TO EQUIP	\$500.00		\$475.00	\$25.00
73100-354	TRANS. OTHER THAN STUDENTS	\$300.00	\$175.00		\$475.00
73100-355	TRAVEL	\$1,000.00	\$200.00		\$1,200.00
73100-499	OTHER SUPPLIES & MATERIALS	\$825.00	\$100.00		\$925.00
73300-207	MEDICAL INSURANCE	\$4,900.00		\$2,000.00	\$2,900.00
73300-499	OTHER SUPPLIES & MATERIALS		\$500.00		\$500.00
73300-599	OTHER CHARGES	\$3,100.00	\$1,500.00		\$4,600.00
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	TOTALS	\$800,359.98	\$36,602.00	\$36,602.00	\$800,359.98

END OF YEAR LINE ITEM CLEAN-UP

Education Capital Projects Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
177-44110	INVESTMENT INCOME	\$2,970.00	\$1,514.00		\$4,484.00
177 91300-325	FISCAL AGENT CHARGES	\$30.00	\$16.00		\$46.00
177 91300-799	OTHER CAPITAL OUTLAY	\$198,338.00	\$1,498.00		\$199,836.00
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	<b>TOTALS</b>	<b>\$198,368.00</b>	<b>\$1,514.00</b>	<b>\$0.00</b>	<b>\$199,882.00</b>

ADDITIONAL INTEREST REVENUE FOR THE FISCAL YEAR 2004-2005

Federal Projects Court

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71300-730-181	VOCATIONAL INST. EQUIPMENT	\$22,799.71	\$12,061.29		\$34,861.00
72130-355-181	TRAVEL	\$13,500.00		\$12,061.29	\$1,438.71
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	<b>TOTALS CARL PERKINS 05-01</b>	<b>\$36,299.71</b>	<b>\$12,061.29</b>	<b>\$12,061.29</b>	<b>\$36,299.71</b>
71100-163-196	EDUCATIONAL ASSISTANTS	\$2,623.47	\$3,383.65		\$6,007.12
72130-499-196	OTHER SUPPLIES & MATERIALS	\$1,000.00		\$1,000.00	\$0.00
72210-499-196	OTHER SUPPLIES & MATERIALS	\$451.46		\$9.65	\$441.81

72210-524-196	INSERVICE/STAFF DEVELOPMENT	\$3,777.00		\$3,777.00	\$0.00
72310-513-196	WORKERS' COMPENSATION	\$0.00	\$35.00		\$35.00
99100-590-196	TRANSFERS TO OTHER FUNDS	\$3,228.00	\$1,368.00		\$4,596.00
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	<b>TOTAL REA 04-01</b>	<b>\$11,079.93</b>	<b>\$4,786.65</b>	<b>\$4,786.65</b>	<b>\$11,079.93</b>

END OF YEAR PROJECT CLEAN-UP

Federal Projects Board

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL			AMENDED
		BUDGET	INCREASE	DECREASE	BUDGET
71100-163-110	EDUCATIONAL ASSISTANTS	\$147,573.00		\$30,000.00	\$117,573.00
71100-429-110	INSTRUCTIONAL MATERIALS	\$16,617.00	\$30,000.00		\$46,617.00
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	<b>TOTALS TITLE I 05-01</b>	<b>\$164,190.00</b>	<b>\$30,000.00</b>	<b>\$30,000.00</b>	<b>\$164,190.00</b>
71200-163-130	EDUCATIONAL ASSISTANTS	\$188,799.00	\$122.91		\$188,921.91
71200-195-130	SUBSTITUTE TEACHERS	\$13,000.00	\$107.00		\$13,107.00
71200-201-130	SOCIAL SECURITY	\$17,662.00		\$229.91	\$17,432.09
72710-146-130	BUS DRIVERS	\$24,065.00		\$145.05	\$23,919.95
72710-201-130	SOCIAL SECURITY	\$1,492.00		\$233.99	\$1,258.01
72710-204-130	STATE RETIREMENT	\$2,356.00		\$14.11	\$2,341.89
72710-207-130	MEDICAL INSURANCE	\$8,304.00		\$274.06	\$8,029.94
72710-210-130	UNEMPLOYMENT COMPENSATION	\$126.00		\$23.73	\$102.27
72710-212-130	EMPLOYER MEDICARE	\$349.00		\$54.76	\$294.24
72710-599-130	OTHER CHARGES	\$715.00	\$745.70		\$1,460.70
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	<b>TOTALS IDEA 05-01</b>	<b>\$256,868.00</b>	<b>\$975.61</b>	<b>\$975.61</b>	<b>\$256,868.00</b>
72210-196-140	INSERVICE TRAINING	\$7,500.00	\$600.00		\$8,100.00
72210-201-140	SOCIAL SECURITY	\$465.00	\$36.66		\$501.66
72210-204-140	STATE RETIREMENT	\$413.00	\$47.06		\$460.06
72210-207-140	MEDICAL INSURANCE	\$50.00		\$25.14	\$24.86
72210-210-140	UNEMPLOYMENT COMPENSATION	\$15.00		\$12.65	\$2.35
72210-524-140	INSERVICE/STAFF DEVELOPMENT	\$14,387.00		\$645.93	\$13,741.07
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	<b>TOTALS TITLE II PART A 05-01</b>	<b>\$22,830.00</b>	<b>\$683.72</b>	<b>\$683.72</b>	<b>\$22,830.00</b>
72130-130-160	SOCIAL WORKERS	\$8,175.00		\$0.96	\$8,174.04
72130-201-160	SOCIAL SECURITY	\$507.00		\$43.54	\$463.46
72130-204-160	STATE RETIREMENT	\$800.00	\$0.27		\$800.27
72130-210-160	UNEMPLOYMENT COMPENSATION	\$42.00		\$18.80	\$23.20
72130-212-160	EMPLOYER MEDICARE	\$119.00		\$10.61	\$108.39
72130-599-	OTHER CHARGES	\$40.00	\$73.64		\$113.64

160					
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	<b>TOTAL PRESCHOOL 05-01</b>	<b>\$9,683.00</b>	<b>\$73.91</b>	<b>\$73.91</b>	<b>\$9,683.00</b>
72210-196-190	INSERVICE TRAINING	\$7,294.30		\$500.00	\$6,794.30
72210-201-190	SOCIAL SECURITY	\$452.25		\$31.00	\$421.25
72210-204-190	STATE RETIREMENT	\$334.89		\$28.00	\$306.89
72210-212-190	EMPLOYER MEDICARE	\$106.53		\$8.00	\$98.53
72210-499-190	OTHER SUPPLIES & MATERIALS	\$0.00	\$567.00		\$567.00
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	<b>TOTALS CSRD 05-01</b>	<b>\$8,187.97</b>	<b>\$567.00</b>	<b>\$567.00</b>	<b>\$8,187.97</b>
71100-163-196	EDUCATIONAL ASSISTANTS	\$2,623.47	\$680.18		\$3,303.65
71100-201-196	SOCIAL SECURITY	\$163.45	\$251.17		\$414.62
71100-204-196	STATE RETIREMENT	\$205.00	\$396.85		\$601.85
71100-210-196	UNEMPLOYMENT COMPENSATION	\$18.83	\$14.92		\$33.75
71100-212-196	EMPLOYER MEDICARE	\$38.82	\$58.15		\$96.97
71100-429-196	INSTRUCTIONAL MATERIALS	\$8,766.01		\$543.87	\$8,222.14
71100-722-196	INSTRUCTIONAL EQUIPMENT	\$83,305.00		\$857.40	\$82,447.60
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	<b>TOTALS REA 04-01</b>	<b>\$95,120.58</b>	<b>\$1,401.27</b>	<b>\$1,401.27</b>	<b>\$95,120.58</b>
<b>END OF YEAR PROJECT CLEAN-UP</b>					

8. Report from Student Board Member – Cory Wilson
  - Thank you for giving an example – something to live up to – appreciate it
  - Bleachers are getting structure
  - Ms. Brown back from Franklin – first high school summit in Tennessee
  - Katie Nelson won Discover Card Scholarship – one of 10 winners in Tennessee

Ms. Brown made some comments about Cory. She said it was so exciting to have someone who represents the students so well, that Cory doesn't let challenges stand in his way, and that she knows he will be a success in whatever he does
9. After brief explanation, a motion was made by Ms. Stout, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve the increase in School Age Child Care fees for 2005-2006 school year effective July 1<sup>st</sup>.
10. After brief comments by Ms. Betty Brown, a motion was made by Mr. Buckles, seconded by Ms. Stout, and passed by unanimous roll call vote to approve the following special course for 2005-2006 school year: ACT and College Preparation.
11. A motion was made by Mr. Gambill, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve changes to section 6.405 of board policy on final reading.
12. After brief discussion, a motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve installation of fence around the back perimeter of Mountain City Elementary property (partly chain link and partly another type of fencing).
13. After brief discussion, a motion was made by Mr. Buckles, seconded by Mr. Carlton, and passed by unanimous roll call vote to approve applying for 4 Pre-K classes for Johnson County. This would be one class at Roan Creek, Doe, Mountain City, and 1/2 class each at Shady Valley and Laurel.

14. After brief comments and discussion, a motion was made by Mr. Carlton, seconded by Mr. Gambill, and passed by unanimous roll call vote to approve the following Pre-K Advisory Committee:
  - Lorie Murray as Chair
  - David Timbs as Vice-Chair
  - Kenneth Gregg, David Arnold, Annette Greer, Susan Adams, Stephanie Wills, Jessie Laing, Brenda Eggers, Jean Zuercher, Debra Wilcox, Latrisha Butler Hook, David Shepherd
15. Schedule board retreat for fall – this item was tabled until the July meeting

At this time Mr. Gregg went to Ms. Miller for her director’s report. She commented on the following items:

- Information items on agenda
- Will close on the property adjacent to JCMS on Monday at 1:15 p.m.
- New storage building has been completed
- In process of cleaning out Neva to prepare it for sale – will work with Mr. Cockett and make sure we handle sale legally. There are 4.66 acres – will start proceeding to have it surveyed.
- Arbitrator has been appointed for the Doe roof situation. Arbitration will probably take place in August, September or October.
- Pre-K letter of intent sent in – will learn more about this tomorrow – discussion of Pre-K requirements, numbers, etc.
- FY06 State Appropriations Bill – improvements for K-12 education

Mr. Gambill

- Apology for missing graduation - due to eye surgery
- Oldest grandson graduated this year

Mr. Carlton

- Ms. Brown and Dr. Timbs – did a fantastic job on graduation – heard a lot of compliments
- Kindergarten Camp at Laurel – wonderful thing
- Thanks to Teresa Cunningham – compliments from parents

Ms. Stout

- Graduation was a big success
- Thanks to Ms. Brown

Mr. Buckles

- Congratulations on a good school year

Mr. Gregg

- Thanks for graduation
- Got to sign son’s diploma and present it to him
- Grandson going into Kindergarten this fall
- Thanks for a good job, dedication and hard work
- Thanks to the press – like the positive articles

There being no further business, a motion to adjourn prevailed at 8:50 p.m.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member