

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

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of January 13, 2022, with any additions/corrections necessary (Attachment 4a)
 - Approve the following amendments (Attachment 4b):
 - General Purpose School Board Amendment
 - General Purpose School Court Amendment
 - Approve Field Trip Requests: (Attachment 4c)
 - Johnson County Vocational/CTE School-Culinary Arts to Knoxville, TN February 27-28, 2022
5. Report of Student Board Member – Matthew Peake
6. 5 Year Plan: “All district and school administrators will be provided with an ALI membership for differentiated professional learning”
7. Approve South Carroll Special School District to “piggy back” on Johnson County Board of Education UV Lightning Bid from Safe Air UV, LLC (Attachment 7)
8. Approve disposal (declare surplus) of structure used for Johnson County Schools Christmas Float
9. Approve the proposed school calendar for Johnson County Schools for the 2023-2024, school year (Attachment 9)
10. Approve using the GSA-U.S. General Service Administration-Mileage Reimbursement Rates (current year change from .47 to .585) (Attachment 10)
11. Bus Bid Update
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 (DR1)
 - UTRUST Special Teacher Appreciation Day – March 3, 2022
 - Music, Art, PE, Speech Teachers, Instructional Coaches, School Counselors, Intervention Staff, Librarians, and Technology
 - Board Retreat – (Saturday), February 26, 2022
 - March 7th and 8th, Parent Conferences (Pre-K-6th, on March 7th & 7th – 12th grades, on March 8th)
 - Special thank you to the County Road Department/Crew
2. Personnel decisions made by Director of Schools

Hires:

Heather Sanders, Johnson County Schools-Substitute Bus Driver effective January 1, 2022

Melissa Dunn, Johnson County High School-Assistant effective January 17, 2022

Natalyi Taylor, Johnson County Schools-Head Start Floater-COVID Funds effective January 18, 2022

Talia Rominger, DOE Elementary-Special Education Assistant effective January 18, 2022

Approve the following to work in the LEAPS program for the 2020-2021 school year:

Callie Dickens

Substitute Teachers, Custodian & Cooks for the 2020-2021 school year:

Hannah Brooks

Aubrey England

Katie Whaley

Transfer:

Sydni Banner, Roan Creek Elementary-Assistant to Johnson County Schools-Substitute effective January 19, 2022

Volunteers:**Leaves:**

Brenda Norris, unpaid leave January 12-14, 2022

Resignation:**Retirees:**

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, February 10, 2022, at 6:00 p.m. Mr. Carlton called the meeting to order. The Pledge of Allegiance was led by Mr. Long-in the moment of silent remembering the families that have lost love ones
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. Warren, recorder present.
3. Recognition of Visitors or Delegations/Audience Participation
 - Johnson County Middle School-Student Council (Ms. Arney) presented the Board a gift for "Board Appreciation"
 - Mountain City Elementary shared a video for the Board for "Board Appreciation"

4. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of January 13, 2022, with any additions/corrections necessary (Attachment 4a)

Approve the following amendments (Attachment 4b):

General Purpose School Board Amendment

General Purpose School Court Amendment

Approve Field Trip Requests: (Attachment 4c)

Johnson County Vocational/CTE School-Culinary Arts to Knoxville, TN February 27-28, 2022

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

Moved to Item #11 Bus Bid Update

Dr. Long update information concerning the bus bid discussion with Johnson County Purchasing Agent with the Board

5. Report of Student Board Member – Matthew Peake

- Today, JCHS hosted local scholarship day. All seniors had the opportunity to meet and greet with local scholarship representatives and pick up scholarship applications. Also, we have a NEW Scholarship Wall, located in the commons area, for seniors who were absent or need an extra application
- FFA will host opening day for spring sales on Monday, April 4th. If you any questions contact Mr. Thomas Boyd or Mrs. Hannah Osborne
- HOSA hosted the March Blood Drive on Wednesday, February 2nd. We had 142 registered donors and 120 of them successfully donated.
- The last regular season home basketball game will be played tomorrow night. The Longhorns will host West Greene, this will also be our homecoming. District basketball tournaments will begin next week.

- As all of you know, we have lost two teachers in less than a month at Johnson County High School, Mr. Kevin Hampton and Mr. Pete Pavusek, loving known as “Coach P” to all of his students, both past and present, were priceless assets to Johnson County High School. I personally want to ask each of you to remember and pray for their families in the hard days to come. Also, please pray for the students, faculty, and staff. We have suffered two huge losses in such a short period of time. Although, they cannot be replaced, their legacy will live on in our hearts. They will be greatly missed!
6. 5 Year Plan: “All district and school administrators will be provided with an ALI membership for differentiated professional learning”, Dr. Simcox updated the Board on the 5 year plan update
 7. Approve South Carroll Special School District to “piggy back” on Johnson County Board of Education UV Lightning Bid from Safe Air UV, LLC (Attachment 7) after update from Mr. Adams, a motion was made by Mr. Payne and seconded by Mr. Longe and carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes, Mr. Payne-yes, Ms. Reece-yes and Mr. Carlton-yes
 8. Approve disposal (declare surplus) of structure used for Johnson County Schools Christmas Float, after discussion from Mr. Adams, a motion was made by Ms. Reece and seconded by Mr. Payne and carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes, Mr. Payne-yes, Ms. Reece-yes and Mr. Carlton-yes
 9. Approve the proposed school calendar for Johnson County Schools for the 2023-2024, school year (Attachment 9)
A motion was made by Mr. Long and seconded by Ms. Reece and carried by the following roll call: Mr. Long-yes, Mr. Matheson-yes, Mr. Payne-yes, Ms. Reece-yes and Mr. Carlton-yes
 10. Approve using the GSA-U.S. General Service Administration-Mileage Reimbursement Rates (current year change from .47 to .585) (Attachment 10)
A motion was made by Mr. Payne 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
 11. Bus Bid Update, moved after Item #4 for update by Dr. Long
 12. Budget Update – Tina Lipford, updated the Board on revenue, expenditures and sales tax and property tax received and collected
 13. Any other matters which may duly come before the Board for official action

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school year:

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Comments: Board Retreat Saturday, February 26th, from 10am-2pm, Mountain City Elementary building update

Mr. Matheson: discussed the audit

Mr. Payne: please remember our community during times of loss of love ones and staff

Ms. Reece: thank you Principals and Assistants appreciate all you do, thank you all for the gifts presented

Mr. Long: remembering our families also the Audrey Reece family

Mr. Carlton: thank you and remember our community

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