

5

**MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
MARCH 09, 2023**

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation:
 - SCOPE Conference: Brayden Gentry and Vanessa Perkins
 - Johnson County Youth League Football to use Johnson County High School, football field for the 2023 season
4. **Consent Agenda**
Approval of Agenda
Approval of minutes of the regular meeting of February 9, 2023, with any additions/corrections necessary (Attachment 4a)
Approve the following amendments (Attachment 4b):
Federal Projects Fund Board Amendment
General Purpose Fund Court Amendment
Approve Field Trip Request: None
5. Report of Student Board Member – Brayden Gentry
6. First reading of TSBA required recommended change on the following policy: (Attachment 6)
 - Policy 6.200 - Attendance
 - Add language in regards to the third grade promotion/retention law on the required summer school and the attendance requirement.
7. First reading of Johnson County Board of Education policy committee recommended change on the following policy: (Attachment 7)
 - Policy 4.700 – Testing Programs
 - Add statement in regards to testing home school transfer students for purpose of grading placement or awarding credit.
8. Approve 60 month lease agreement between Johnson County Middle School and Sharp Business Systems for a Risograph (payment in the amount of \$111.79 per month) (Attachment 8)
9. Discuss and approve bid proposals for Roan Creek Elementary HVAC controls funded through ESSER 2.0 (Attachment 9)
10. Approve 6-year purchase of Math Textbooks for Johnson County High School (Algebra I, Geometry, and Algebra II) from Cengage in the amount of \$64,821.74 (Attachment 10)
11. Approve 6-year purchase of Math Textbooks for K-8 (Doe Elementary, Laurel Elementary, Mountain City Elementary, Roan Creek Elementary and Johnson County Middle School) From Curriculum Associates in the amount of \$289,784.00 (Attachment 11)
12. 5 Year Plan: “The plan will be reviewed at the annual board retreat and will be approved at the next board meeting”
13. Budget Update – Tina Lipford
14. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Head Start / Pre K (DR1)
 - Board Retreat – March 11, 2023 (Saturday)
 - UTRUST Support Staff Day– April 6th
(Secretaries, Bookkeepers, Teacher Assistants, School Nurses, SRO's School Psychologists)
 - Easter Holiday, Vacation – April 7th and 10th, 2023, (Friday and Monday)-(no school/CO closed)

- Snow days (7)

2. Personnel decisions made by Director of Schools:

Hires:

Tyler Trusler, Johnson County Vocational School/CTE-CTE Teacher effective February 13, 2023

Lisa Sentell, leave for Heather Savery-Doe Elementary 6th Grade effective February 17, 2023

Darrell Osborne, Johnson County Schools-Custodian effective February 20, 2023

Rachel Poteet, Johnson County High School-Assistant Volleyball Coach effective February 21, 2023

Casey Sutherland, Johnson County High School-Head Coach Cheerleading effective February 21, 2023

Sarah Swift, Johnson County High School-Head Volleyball Coach effective February 21, 2023

Andrea O'Donnell, maternity leave for a Teacher

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

Sheri Calderson Abigail Potter Gambill

Approve the following to work in the LEAPS program for the 2022-2023 school year:

Approve the following to work in the 21st Century program for the 2022-2023 school year:

Andy Starnes

Transfers:

Christion Walsh, Mountain City Elementary-K Interim Teacher to 3rd Grade effective March 6, 2023

Leaves:

Heather Savery, medical leave February 14, 2023-March 28, 2023

Robin Keene, medical leave February 24, 2023-March 13, 2023

Ashlynn Tester, unpaid leave April 6, 2023

Volunteers:

Resignation:

Tony Eller, Doe Elementary-Custodian effective February 15, 2023

Heather Nicole Stout, Johnson County High School-Security Officer effective March 10, 2023

Retiree:

Annette Greer, Mountain City Elementary-Teacher effective May 31, 2023

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 9, 2023, at 6:00 p.m. Mr. Payne called the meeting to order. The Pledge of Allegiance was led by Mr. Matheson
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 Brayden Gentry present and Ms. Lipford, recorder present.
3. Recognition of Visitors or Delegations/Audience Participation:
 - SCOPE Conference: Brayden Gentry and Vanessa Perkins
Mr. Gentry and Ms. Perkins gave an update on the SCOPE conference they attended
 - Johnson County Youth League Football to use Johnson County High School, football field for the 2023 season
The Board approved by a show of hands

4. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of February 9, 2023, with any additions/corrections necessary (Attachment 4a)

Approve the following amendments (Attachment 4b):

Federal Projects Fund Board Amendment

General Purpose Fund Court Amendment

Approve Field Trip Request: None

A motion was made by Mr. Robinson and seconded by Mr. Hollaway and carried by the

following roll call: Mr. Hollaway- yes, Mr. Matheson, Ms. Reece-yes, Mr. Robinson-yes and Mr. Payne-yes to approve the consent agenda as presented and recommended

5. Report of Student Board Member – Brayden Gentry

- Thank you to all/and the community who participated in the NTHS fundraiser. It was a huge success and we are all extremely grateful for your support. I would also like to congratulate those students who sold the most this year. They are Kayla Sluder, Makenzie Poe, and Hannah Fritts.
- The robotics team is looking forward to next year's season, any student 8th-11th grade who is interested in joining the team can apply. No previous background is needed to join the team.
- Please come out and show your support for the Longhorn softball and baseball teams as they begin their seasons.
- Seniors be on the lookout for local scholarships and opportunities available

6. First reading of TSBA required recommended change on the following policy: (Attachment 6)

- Policy 6.200 - Attendance
 - Add language in regards to the third grade promotion/retention law on the required summer school and the attendance requirement.

First reading was read

7. First reading of Johnson County Board of Education policy committee recommended change on the following policy: (Attachment 7)

- Policy 4.700 – Testing Programs
 - Add statement in regards to testing home school transfer students for purpose of grading placement or awarding credit.

First reading was read

8. Approve 60 month lease agreement between Johnson County Middle School and Sharp Business Systems for a Risograph (payment in the amount of \$111.79 per month) (Attachment 8), A motion was mas by Ms. Reece and seconded by Mr. Robinson and carried by the following roll: Mr. Hollaway-yes, Mr. Matheson-yes Ms. Reece-yes, Mr. Robinson-yes and Mr. Payne-yes

9. Discuss and approve bid proposals for Roan Creek Elementary HVAC controls funded through ESSER 2.0 (Attachment 9), after looking at each of bids and Mr. Henley’s recommendation, a motion was mas by Mr. Holloway to approve the HSC bid-Mr. Henley’s recommended and seconded by Ms. Reece and carried by the following roll:

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

10. Approve 6-year purchase of Math Textbooks for Johnson County High School (Algebra I, Geometry, and Algebra II) from Cengage in the amount of \$64,821.74 (Attachment 10), A motion was mas by Mr. Robinson and seconded by Mr. Hollaway and carried by the following roll: Mr. Hollaway-yes, Mr. Matheson-yes Ms. Reece-yes, Mr. Robinson-yes and Mr. Payne-yes

11. Approve 6-year purchase of Math Textbooks for K-8 (Doe Elementary, Laurel Elementary, Mountain City Elementary, Roan Creek Elementary and Johnson County Middle School) From Curriculum Associates in the amount of \$289,784.00 (Attachment 11), a motion was made by Mr. Robinson and seconded by Ms. Reece and carried by the following roll:

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

12. 5 Year Plan: “The plan will be reviewed at the annual board retreat and will be approved at the next board meeting”

Update was given by Dr. Simcox on the 5 Year Plan

13. Budget Update – Tina Lipford, Ms. Lipford gave a budget update

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

Information Items:

1. Director’s Report

- Head Start / Pre K (DR1)
- Board Retreat – March 11, 2023 (Saturday)
- UTRUST Support Staff Day– April 6th
(Secretaries, Bookkeepers, Teacher Assistants, School Nurses, SRO's School Psychologists)
- Easter Holiday, Vacation – April 7th and 10th , 2023 , (Friday and Monday)-(no school/CO closed)
- Snow days (7)

2. Personnel decisions made by Director of Schools:

Hires:

Tyler Trusler, Johnson County Vocational School/CTE-CTE Teacher effective February 13, 2023

Lisa Sentell, leave for Heather Savery-Doe Elementary 6th Grade effective February 17, 2023

Darrell Osborne, Johnson County Schools-Custodian effective February 20, 2023

Rachel Poteet, Johnson County High School-Assistant Volleyball Coach effective February 21, 2023

Casey Sutherland, Johnson County High School-Head Coach Cheerleading effective February 21, 2023

Sarah Swift, Johnson County High School-Head Volleyball Coach effective February 21, 2023

Andrea O'Donnell, maternity leave for a Teacher

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

Sheri Calderson Abigail Potter Gambill

Approve the following to work in the LEAPS program for the 2022-2023 school year:

Approve the following to work in the 21st Century program for the 2022-2023 school year:

Andy Starnes

Transfers:

Christion Walsh, Mountain City Elementary-K Interim Teacher to 3rd Grade effective March 6, 2023

Leaves:

Heather Savery, medical leave February 14, 2023-March 28, 2023

Robin Keene, medical leave February 24, 2023-March 13, 2023

Ashlynn Tester, unpaid leave April 6, 2023

Volunteers:

Resignation:

Tony Eller, Doe Elementary-Custodian effective February 15, 2023

Heather Nicole Stout, Johnson County High School-Security Officer effective March 10, 2023

Retiree:

Annette Greer, Mountain City Elementary-Teacher effective May 31, 2023

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.

Ms. Reece made a motion that the meeting adjourn, there being no further business the meeting adjourned at 6:22 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)

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.

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

9-Mar-23

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-189-935	OTHER SALARIES & WAGES	\$0.50		\$0.50	\$0.00
72110-201-935	SOCIAL SECURITY	\$0.00	\$361.00		\$361.00
72130-790-935	OTHER EQUIPMENT	\$0.00	\$32,151.00		\$32,151.00
72210-201-935	SOCIAL SECURITY	\$361.00		\$361.00	\$0.00
76100-720-935	PLANT OPERATION EQUIPMENT	\$248,060.75		\$32,150.50	\$215,910.25
	TOTALS CARES ACT (ESSER 2.0)	\$248,422.25	\$32,512.00	\$32,512.00	\$248,422.25
	LINE ITEM CLEANUP				

JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND

COURT AMENDMENT

March 9, 2023

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$7,914.81	\$3,489.16		\$11,403.97
141-44170	MISCELLANEOUS REFUNDS	\$82,247.97	\$6,729.06		\$88,977.03
		\$90,162.78	\$10,218.22	\$0.00	\$100,381.00
THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW:					
43570 RECEIPTS FROM IND. SCHOOLS: \$3,489.16: HOTEL REIMBURSE \$3,023.68, SALES TAX REIMBURSE \$21.48, FIELDTRIP DRIVER REIMBURSE \$336.00, FIELDTRIP FUEL REIMBURSE \$108.00					
44170 MISC. REFUNDS: \$6,729.06: JURY DUTY REIMBURSEMENT \$22.00, SALARY REIMBURSE \$415.57, TRANSCRIPT REIMBURSE \$166.28, MRT \$85.00, TEST REIMBURSE \$305.00, HOTEL REFUND \$183.92, ID REPLACEMENT \$15.00, RCE SIDEWALK DAMAGE \$4,700.00, REFUND \$22.63, SEAT DAMAGE \$43.66, BUS BANNER FEE \$770.00					
141-71100-163	EDUCATIONAL ASSISTANTS	\$185,328.00	\$11.00		\$185,339.00
141-71100-189	OTHER SALARIES & WAGES	\$22,384.90	\$415.57		\$22,800.47
141-72110-105	SUPERVISOR/DIRECTOR	\$80,001.00	\$11.00		\$80,012.00
141-72110-599	OTHER CHARGES	\$3,311.62	\$166.28		\$3,477.90
141-72120-499	OTHER SUPPLIES AND MATERIALS	\$6,650.00	\$85.00		\$6,735.00
141-72130-322	EVALUATION AND TESTING	\$12,205.00	\$305.00		\$12,510.00
141-72210-524	IN SERVICE/STAFF DEVELOPMENT	\$23,427.24	\$183.92		\$23,611.16
141-72210-599	OTHER CHARGES	\$5,419.19	\$15.00		\$5,434.19
141-72320-599	OTHER CHARGES	\$3,927.36	\$3,045.16		\$6,972.52
141-72620-335	MAINTENANCE AND REPAIR	\$25,000.00	\$4,700.00		\$29,700.00
141-72710-146	BUS DRIVERS	\$268,530.00	\$336.00		\$268,866.00
141-72710-412	DIESEL FUEL	\$300,763.00	\$108.00		\$300,871.00
141-72710-433	LUBRICANTS	\$5,000.00	\$22.63		\$5,022.63
141-72710-453	VEHICLE PARTS	\$63,210.07	\$43.66		\$63,253.73
141-72710-729	TRANSPORTATION EQUIPMENT	\$27,695.00	\$770.00		\$28,465.00
	TOTALS	\$1,032,852.38	\$10,218.22	\$0.00	\$1,043,070.60
	FEBRUARY FUNDS RECEIVED				
141-34555	RESTRICTED FOR EDUCATION	\$1,855,373.32		\$225,000.00	\$1,630,373.32
141-71100-449	TEXTBOOKS	\$243,963.00	\$200,000.00		\$443,963.00
141-71300-448	T & I MATERIALS	\$0.00	\$25,000.00		\$25,000.00
	TOTALS	\$243,963.00	\$225,000.00	\$0.00	\$468,963.00
	FUND TRANSFER FOR CTE HOUSE EXPENSES				
	FUND TRANSFER FOR MATH TEXTBOOK ADOPTION				
141-39000	UNDESIGNATED FUND BALANCE	\$3,796,292.76		\$124,703.00	\$3,671,589.76
71300-399	OTHER CONTRACTED SERVICES	\$3,000.00	\$17,675.00		\$20,675.00
71300-429	INSTRUCTIONAL SUPPLIES AND MATERIALS	\$25,000.00	\$86,832.92		\$111,832.92
71300-599	OTHER CHARGES	\$5,000.00	\$10,725.00		\$15,725.00
71300-730	VOCATIONAL INSTRUCTION EQUIPMENT	\$5,000.00	\$9,470.08		\$14,470.08
	TOTALS	\$38,000.00	\$124,703.00	\$0.00	\$162,703.00
	FUND TRANSFER FOR PRIOR YEAR SPARC FUNDS				