

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
MAY 11, 2017

1. Call to Order
2. Roll Call
3. Employee Recognition/Student Recognition (Laurel Elementary)
4. Recognition of Visitors or Delegations/Audience Participation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of April 13, 2017 with Addendum Items and work session of April 13, 2017, held at 4:30 pm with any additions/corrections necessary (Attachment 5a)
 - ******April 13, 2017, Amendments on back******
 - Approve the following amendments (Attachment 5b):
 - Head Start Board (Calendar) Amendment
 - Head Start Court (Fiscal) Amendment
 - Federal Projects Board Amendment
 - Federal Projects Court Amendment
 - General Purpose Board Amendment
 - General Purpose Court Amendment
 - Approve 2017-2018, Special Program of Student Application Package for Johnson County Vocational (CTE) courses Agriscience, Small and Large Animal Science, Aquaculture and Veterinary Science (Attachment 5c -Executive Agreement 5/5/2017)
 - Approve overnight field trip requests (Attachment 5d): NONE
6. Report of Student Board Member – Marly Eggers
7. Second and final reading of Johnson County Board of Education Policy Committee recommended changes on the following policies: (Attachment 7)
 - Homeless Students Policy 6.503
 - Students in Foster Care Policy 6.505
8. Approve Edward Jones as an Employer Servicer to function as an employer sponsor contractor (employees can receive Johnson County Board of Education match/benefits through Edward Jones)
9. Approve Johnson County Schools Procurement Plan Child Nutrition Program (Attachment 9)
10. Approve quote from Keller Glassco Inc., for Mountain City Elementary for entry way (Attachment 10, Barry Bishop will address pricing)
11. Approve quote from Jones Hardwood Floors in the amount of \$76,566.00, for Johnson County High School Gym Floor (Attachment 11)
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
 - Dates/Events
 - Baccalaureate Service – May 11, 2017 (tonight) 7pm to 8pm at First Baptist Church
 - Graduation – May 13, 2017 at 10:00 a.m. at JCHS Gym
 - Students last full day of school May 16, 2017, last ½ day – May 18, 2017
 - Teacher workday – May 17, 2017
 - Memorial Day – May 29, 2017 Central Office Closed
 - Tenure/Retiree Reception – June 8, 2017 at 5:15 p.m. in Conference Room
 - Summer Law Institute – July 20-23, 2017 (Park Vista Hotel – Gatlinburg, TN)

Central Office Summer Work Hours,
effective Monday, May 22nd-Friday, Jul 21st, 2017
Monday – Wednesday 7:30am- 5:00pm (30 min. lunch)
Thursday – 7:30am – 4:00pm (30 min. lunch)
Friday – CLOSED

- Head Start / Pre K (Information DR1)

2. Personnel decisions made by Director of Schools

Hires:

Glenda Harris, Shady Valley Elementary-Part-Time Special Education Teacher, effective March 15, 2017

Coralee Campbell, Roan Creek Elementary-Custodian, effective April 11, 2017

Garry Smith, Johnson County High School-Assistant Basketball Coach, effective July 1, 2017

Substitutes 2017-2018, School Year:

Leah Ransom, Johnson County Schools-Substitute Teacher, effective March 1, 2017

Removal of Employee:

James Fritts, Roan Creek Elementary-Custodian, effective March 23, 2017

Volunteers:

Leaves:

Patricia Kimmel, medical leave for March 22-28, 2017

Thomas Wampler, unpaid leave for April 13, 2017

Miranda Horne, unpaid leave for April 13, 2017

Robin Keene, medical leave for April 13, 2017

Transfers:

Jessica Fritts, transfer from Roan Creek Elementary-Supplementary Assistant to Roan Creek Elementary-Custodian, effective April 12, 2017

Resignation:

Steve Shaw, Roan Creek Elementary-Custodian, effective April 10, 2017

Retirements:

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 6:00pm on Thursday, May 11, 2017. The Chairman, Mr. Long called the meeting to order.
The Pledge of Allegiance was led by Mr. Carlton
2. The roll was called with all members present Mr. Carlton, Mr. Gregg, Mr. Payne, Ms. Reece and Mr. Long, Student Board Member, Ms. Eggers, present and Serena Warren, recorder.
3. Employee Recognition/Student Recognition (Laurel Elementary)
Employee Recognition: Laurel Elementary has a dedicated staff, that is very loyal to the students, community, and other staff members. Mrs. Janet Townsend is an example of someone that always is willing to go above and beyond. In addition to her duties as an instructional assistant, or filling in as the secretary, nurse, RTI interventionist, lunch monitor, and the list goes on and on, she always does these duties without hesitation or complaint. Mrs. Janet is someone Laurel Elementary is very thankful to have on our team.
Student Recognition: Six, Six Grade Students from Laurel Elementary scored (exceeding) on the ACT Aspire Assessment in one or more subjects, the following students are:
Allen Forrester, Tristan Mains, Gabrielle Robbins, Aleena Summerow, Damon Thompson and Christopher Williams, we are so proud of our students at Laurel Elementary
4. Recognition of Visitors or Delegations/Audience Participation-NONE

5. Consent Agenda

Approval of Agenda

Approval of minutes of the regular meeting of April 13, 2017 with Addendum Items and work session of April 13, 2017, held at 4:30 pm with any additions/corrections necessary (Attachment 5a)

******April 13, 2017, Amendments on back******

Approve the following amendments (Attachment 5b):

Head Start Board (Calendar) Amendment

Head Start Court (Fiscal) Amendment

Federal Projects Board Amendment

Federal Projects Court Amendment

General Purpose Board Amendment

General Purpose Court Amendment

Approve 2017-2018, Special Program of Student Application Package for Johnson County Vocational (CTE) courses Agriscience, Small and Large Animal Science, Aquaculture and Veterinary Science (Attachment 5c -Executive Agreement 5/5/2017)

Approve overnight field trip requests (Attachment 5d): NONE

A motion was made by Mr. Carlton seconded by Mr. Gregg, and carried by unanimous roll call to approve the consent agenda as presented and recommended.

6. Report of Student Board Member – Marly Eggers

- End of school is here, finishing up the curriculum, taking finals and getting ready for summer
- May 10th, last day for seniors graduation practice this morning
- May 11th, graduation practice at 8:10am
- May 11th, Baccalaureate at 7pm First Baptist Church for any senior
- May 13th, (Saturday) Graduation for the Class of 2017, Johnson County High School Gym at 10am
- May 15th, 16th and 18th (1/2 day), underclassmen last days, May 17th teacher work day no students
- May 15th, Tennis - Ashyten Henson and Grace May two seniors will travel to regional's as doubles partner to compete
- May 16th, Volleyball Tournament for students and teachers
- May 18th, report cards for underclassmen will be given out

I would like to thank the Board for allowing me to be the Senior Student Board Member for the 2016-2017, school year. It has been an honor and I'm very pleased to have been able to participate. This is my last board meeting Chase McGlamery will be taking over in June due to me being out of town. I know that Chase will do a good job next year and Renie Morrow as the Junior Student Board Member. Thank you again for this opportunity to serve on the Board.

7. Second and final reading of Johnson County Board of Education Policy Committee recommended changes on the following policies: (Attachment 7)

- Homeless Students Policy 6.503
- Students in Foster Care Policy 6.505

A motion was made by Mr. Payne seconded by Ms. Reece, and carried by unanimous roll call to approve second and final reading of Johnson County Board of Education Policy Committee recommended changes on the following policies, Home Student Policy 6.503 and Students in Foster Care Policy 6.505

8. Approve Edward Jones as an Employer Servicer to function as an employer sponsor contractor (employees can receive Johnson County Board of Education match/benefits through Edward Jones, A motion was made by Mr. Carlton seconded by Mr. Payne, and carried by the following roll call: Mr. Carlton yes, Mr. Gregg abstained do to conflict of interest, Mr. Payne yes, Ms. Reece yes, and Mr. Long yes
9. Approve Johnson County Schools Procurement Plan Child Nutrition Program
A motion was made by Mr. Carlton seconded by Mr. Payne and carried by unanimous roll call to approve Johnson County Schools Procurement Plan Child Nutrition Program
10. Approve quote from Keller Glassco Inc., for Mountain City Elementary for entry way after an explanation by Barry Bishop, a motion was made by Mr. Carlton seconded by Mr. Gregg and carried by unanimous roll call to approve the quotes from Keller Glassco, Inc. for Mountain City Elementary entry ways and storefront window
11. Approve quote from Jones Hardwood Floors in the amount of \$76,566.00, for Johnson County High School Gym Floor after an explanation by Barry Bishop, a motion was made by Mr. Payne seconded by Mr. Gregg and carried by unanimous roll call to approve quote from Jones Hardwood Floors in the amount of \$76,566.00, for Johnson County High School Gym Floor
12. Budget Update – Tina Lipford, provided a budget update with focus on sales and property tax collections as well as the Statement of Operations. Talked about scheduling a called session for Budget discussion, Dr. Simcox will send out a list of dates for Board Members to look over to see what date will work the best for everyone.
13. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report

- Dates/Events

Baccalaureate Service – May 11, 2017 (tonight) 7pm to 8pm at First Baptist Church

Graduation – May 13, 2017 at 10:00 a.m. at JCHS Gym

Students last full day of school May 16, 2017, last ½ day – May 18, 2017

Teacher workday – May 17, 2017

Memorial Day – May 29, 2017 Central Office Closed

Tenure/Retiree Reception – June 8, 2017 at 5:15 p.m. in Conference Room

Summer Law Institute – July 20-23, 2017 (Park Vista Hotel – Gatlinburg, TN)

Central Office Summer Work Hours,

effective Monday, May 22nd-Friday, Jul 21st, 2017

Monday – Wednesday 7:30am- 5:00pm (30 min. lunch)

Thursday – 7:30am – 4:00pm (30 min. lunch)

Friday – CLOSED

- Head Start / Pre K (Information DR1)

2. Personnel decisions made by Director of Schools

Hires:

Glenda Harris, Shady Valley Elementary-Part-Time Special Education Teacher, effective March 15, 2017

Coralee Campbell, Roan Creek Elementary-Custodian, effective April 11, 2017

Garry Smith, Johnson County High School-Assistant Basketball Coach, effective July 1, 2017

Substitutes 2017-2018, School Year:

Leah Ransom, Johnson County Schools-Substitute Teacher, effective March 1, 2017

Removal of Employee:

James Fritts, Roan Creek Elementary-Custodian, effective March 23, 2017

Volunteers:

Leaves:

Patricia Kimmel, medical leave for March 22-28, 2017

Thomas Wampler, unpaid leave for April 13, 2017

Miranda Horne, unpaid leave for April 13, 2017

Robin Keene, medical leave for April 13, 2017

Transfers:

Jessica Fritts, transfer from Roan Creek Elementary-Supplementary Assistant to Roan Creek Elementary-Custodian, effective April 12, 2017

Resignation:

Steve Shaw, Roan Creek Elementary-Custodian, effective April 10, 2017

Retirements:

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.

Comments: Congratulations to Dana Smith, she was recognized by Three Rivers Softball Conference tonight at the district tournament. She has coached for 25 plus years and voted 3 times coach of the year. We are so proud of her and the dedication to she gave to the softball program. Everyone thanked Marly Eggers for the great reports given each month. Each Board Member and Director of Schools thanked her and wished her the best and that she would truly be missed.

Ms. Reece: Thank you all and wish all mothers and Happy Mother's Day

Mr. Payne: None

Mr. Gregg: Hard to believe this year is over, we had a great school year and thank the Lord for the safety this year. Thank you all again for all the hard work

Mr. Carlton: Thank you all for your hard work and dedication this school year. Please remember the Spanish trip with Ms. Gillenwater and the students she will be taking to Nicaragua this summer.

Mr. Long: Thanks everyone for a great school year, enjoyed the programs and recognition of all our students and the achievements. So proud of all our students and staff for all the hard work and dedication throughout the school year. We have had lots of events and enjoyed each of them and hearing what are students are involved in. Glad to hear about the solar car race, Herbie spoke telling us that out of 20 cars Johnson County came in 6th.

Mr. Carlton made a motion that the meeting adjourn, Mr. Gregg seconded. There being no further business the meeting adjourned at 6:30 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member

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
HEADSTART FUND (CALENDAR)
BOARD AMENDMENT

MAY 11, 2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72210-196	IN-SERVICE TRAINING	\$660.00	\$120.00		\$780.00
72210-499	OTHER SUPPLIES AND MATERIALS	\$8,000.00		\$120.00	\$7,880.00
		-----	-----	-----	-----
	TOTALS HEADSTART	\$8,660.00	\$120.00	\$120.00	\$8,660.00

MISC. LINE ITEM CLEAN-UP

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
COURT AMENDMENT

11-May-17

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-71100-599	OTHER CHARGES	\$59,713.31	\$916.17		\$60,629.48
145-72210-196	IN-SERVICE TRAINING	\$3,060.00	\$120.00		\$3,180.00
145-72210-207	MEDICAL INSURANCE	\$6,308.10	\$48.40		\$6,356.50
145-72210-524	IN SERVICE/STAFF DEVELOPMENT	\$8,503.14	\$520.00		\$9,023.14
145-71100-429	INSTRUCTIONAL SUPPLIES AND MAT.	\$5,653.00		\$1,604.57	\$4,048.43
		-----	-----	-----	-----
	TOTALS	\$83,237.55	\$1,604.57	\$1,604.57	\$83,237.55

LINE ITEM CLEAN-UP

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
BOARD AMENDMENT

MAY 11, 2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
73300-116-432	TEACHERS	\$31,360.00	\$4,325.00		\$35,685.00
73300-201-432	SOCIAL SECURITY	\$3,299.52	\$268.15		\$3,567.67
73300-204-432	STATE RETIREMENT	\$4,652.16	\$390.98		\$5,043.14
73300-212-432	EMPLOYER MEDICARE	\$771.66	\$62.72		\$834.38
73300-299-432	OTHER FRINGE BENEFITS	\$348.00	\$19.90		\$367.90
73300-429-432	INSTRUCTIONAL SUPPLIES AND MAT.	\$9,624.22		\$5,066.75	\$4,557.47
	TOTALS 21ST CENTURY	\$50,055.56	\$5,066.75	\$5,066.75	\$50,055.56
71200-163-902	EDUCATIONAL ASSISTANTS	\$85,875.00	\$15,210.38		\$101,085.38
71200-189-902	OTHER SALARIES & WAGES	\$58,182.00		\$15,210.38	\$42,971.62
	TOTALS IDEA	\$144,057.00	\$15,210.38	\$15,210.38	\$144,057.00

LINE ITEM CLEANUP

JOHNSON COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
COURT AMENDMENT

MAY 11, 2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-189-102	OTHER SALARIES & WAGES	\$32,371.00	\$6,000.00		\$38,371.00
72130-599-102	OTHER CHARGES	\$12,482.00		\$6,000.00	\$6,482.00
	TOTALS TITLE I	\$44,853.00	\$6,000.00	\$6,000.00	\$44,853.00
	LINE ITEM CLEANUP				
71100-599-414	OTHER CHARGES	\$10,248.00	\$631.08		\$10,879.08
72210-355-414	TRAVEL	\$1,905.00		\$631.08	\$1,273.92
	TOTALS GEAR UP	\$12,153.00	\$631.08	\$631.08	\$12,153.00
	LINE ITEM CLEANUP				
73300-429-432	INSTRUCTIONAL SUPPLIES AND MAT	\$9,624.22		\$1,426.37	\$8,197.85
99100-504-432	INDIRECT COST	\$0.00	\$1,426.37		\$1,426.37
	TOTALS 21ST CENTURY	\$9,624.22	\$1,426.37	\$1,426.37	\$9,624.22
	MOVE FUNDS INTO INDIRECT COST				

PREPARED BY: TINA LIPFORD - FINANCE DIRECTOR

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

MAY 11, 2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-117	CAREER LADDER PROGRAM	\$18,670.00	\$18,250.00		\$36,920.00
71100-163	EDUCATIONAL ASSISTANTS	\$73,508.84	\$12,094.68		\$85,603.52
71100-195	CERTIFIED SUBSTITUTE TEACHERS	\$18,000.00	\$395.92		\$18,395.92
71100-210	UNEMPLOYMENT COMPENSATION	\$7,484.78	\$89.80		\$7,574.58
71100-399	OTHER CONTRACTED SERVICES	\$27,853.35	\$1,056.71		\$28,910.06
71100-722	REGULAR INSTRUCTION EQUIPMENT	\$14,032.88	\$12,834.68		\$26,867.56
71100-128	HOMEBOUND TEACHERS	\$24,735.00		\$24,735.00	\$0.00
71100-189	OTHER SALARIES & WAGES	\$56,352.00		\$19,986.79	\$36,365.21
71200-117	CAREER LADDER PROGRAM	\$2,000.00	\$2,000.00		\$4,000.00
71200-210	UNEMPLOYMENT COMPENSATION	\$1,673.55	\$51.26		\$1,724.81
71200-429	INSTRUCTIONAL SUPPLIES AND MAT	\$9,741.75		\$2,051.26	\$7,690.49
71300-117	CAREER LADDER PROGRAM	\$1,000.00	\$1,000.00		\$2,000.00
71300-198	NON-CERTIFIED SUBSTITUTE TEACH	\$6,050.42	\$1,324.80		\$7,375.22
71300-210	UNEMPLOYMENT COMPENSATION	\$955.10	\$18.64		\$973.74
71300-330	OPERATING LEASE PAYMENTS	\$2,877.00	\$96.23		\$2,973.23
71300-336	MAINTENANCE AND REPAIR-EQUIP	\$3,500.00	\$592.78		\$4,092.78
71300-730	VOCATIONAL INSTRUCTION EQUIP	\$5,807.09		\$3,032.45	\$2,774.64
72110-117	CAREER LADDER PROGRAM	\$500.00	\$500.00		\$1,000.00
72110-299	OTHER FRINGE BENEFITS	\$288.00		\$288.00	\$0.00
72110-355	TRAVEL	\$89.21		\$15.70	\$73.51
72110-524	IN SERVICE/STAFF DEVELOPMENT	\$2,500.00		\$196.30	\$2,303.70
72120-210	UNEMPLOYMENT COMPENSATION	\$379.92	\$2.35		\$382.27
72120-413	DRUGS AND MEDICAL SUPPLIES	\$3,000.00	\$148.98		\$3,148.98
72120-499	OTHER SUPPLIES AND MATERIALS	\$2,619.92		\$151.33	\$2,468.59
72130-210	UNEMPLOYMENT COMPENSATION	\$367.72	\$5.51		\$373.23
72130-355	TRAVEL	\$1,067.42	\$79.00		\$1,146.42
72130-524	IN SERVICE/STAFF DEVELOPMENT	\$1,977.42		\$84.51	\$1,892.91
72210-117	CAREER LADDER PROGRAM	\$500.00	\$500.00		\$1,000.00
72210-499	OTHER SUPPLIES AND MATERIALS	\$14,785.47	\$1,065.82		\$15,851.29
72210-599	OTHER CHARGES	\$3,065.82	\$1,370.32		\$4,436.14
72210-524	IN SERVICE/STAFF DEVELOPMENT	\$22,707.21		\$2,936.14	\$19,771.07
72220-524	IN SERVICE/STAFF DEVELOPMENT	\$3,680.06	\$398.00		\$4,078.06
72220-399	OTHER CONTRACTED SERVICES	\$9,829.01		\$398.00	\$9,431.01
72310-399	OTHER CONTRACTED SERVICES	\$6,608.00	\$15.00		\$6,623.00

PREPARED BY: TINA LIPFORD - FINANCE DIRECTOR

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

MAY 11, 2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72310-524	IN SERVICE/STAFF DEVELOPMENT	\$12,669.59	\$84.60		\$12,754.19
72310-331	LEGAL SERVICES	\$3,215.10		\$99.60	\$3,115.50
72320-524	IN SERVICE/STAFF DEVELOPMENT	\$7,461.66	\$260.41		\$7,722.07
72320-701	ADMINISTRATION CHARGES	\$294.30		\$260.41	\$33.89
72410-117	CAREER LADDER PROGRAM	\$3,500.00	\$3,500.00		\$7,000.00
72410-198	NON-CERTIFIED SUBSTITUTE TEACH	\$172.80	\$57.60		\$230.40
72410-210	UNEMPLOYMENT COMPENSATION	\$1,157.57	\$3.00		\$1,160.57
72410-299	OTHER FRINGE BENEFITS	\$4,247.00		\$3,560.60	\$686.40
72520-524	IN SERVICE/STAFF DEVELOPMENT	\$1,778.42	\$125.83		\$1,904.25
72520-435	OFFICE SUPPLIES	\$94.26		\$94.26	\$0.00
72520-599	OTHER CHARGES	\$103.67		\$31.57	\$72.10
72610-189	OTHER SALARIES & WAGES	\$8,236.59	\$138.75		\$8,375.34
72610-210	UNEMPLOYMENT COMPENSATION	\$1,386.50	\$32.23		\$1,418.73
72610-720	PLANT OPERATION EQUIPMENT	\$38,000.00		\$170.98	\$37,829.02
72620-212	EMPLOYER MEDICARE	\$1,000.00	\$77.02		\$1,077.02
72620-599	OTHER CHARGES	\$3,000.00		\$77.02	\$2,922.98
72710-210	UNEMPLOYMENT COMPENSATION	\$1,352.00	\$35.00		\$1,387.00
72710-307	COMMUNICATION	\$4,025.74	\$256.42		\$4,282.16
72710-340	MEDICAL AND DENTAL SERVICES	\$3,000.00	\$15.00		\$3,015.00
72710-599	OTHER CHARGES	\$5,496.59		\$306.42	\$5,190.17
72810-207	MEDICAL INSURANCE	\$2,314.00	\$209.61		\$2,523.61
72810-355	TRAVEL	\$1,014.96	\$581.58		\$1,596.54
72810-524	IN SERVICE/STAFF DEVELOPMENT	\$1,589.15	\$175.00		\$1,764.15
72810-399	OTHER CONTRACTED SERVICES	\$4,505.96		\$966.19	\$3,539.77
73100-212	EMPLOYER MEDICARE	\$783.61	\$84.33		\$867.94
73100-355	TRAVEL	\$1,246.03	\$159.00		\$1,405.03
73100-499	OTHER SUPPLIES AND MATERIALS	\$665.97		\$243.33	\$422.64
	TOTALS	\$460,518.41	\$59,685.86	\$59,685.86	\$460,518.41

MONTHLY MISC. LINE ITEM CLEAN-UP.

JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND

COURT AMENDMENT

May 11, 2017

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$28,647.50	\$1,709.62		\$30,357.12
141-44170	MISC. REFUNDS	\$42,434.31	\$1,206.53		\$43,640.84
		\$71,081.81	\$2,916.15	\$0.00	\$73,997.96
THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW:					
43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$1,709.62: \$180.00 GIRLS ON THE GO FEES, \$1,529.62 SUPPLY REIMBURSEMENT					
44170 MISC. REFUNDS: \$1,206.53: \$110.00 PARAPRO TESTING FEE, \$1,386.53 WAMPLER SALARY REIMBURSEMENT					
71100-322	EVALUATION AND TESTING	\$3,190.00	\$110.00		\$3,300.00
72120-599	OTHER CHARGES	\$4,947.00	\$180.00		\$5,127.00
72130-189	OTHER SALARIES & WAGES	\$7,761.23	\$1,096.53		\$8,857.76
72320-599	OTHER CHARGES	\$40,441.16	\$1,529.62		\$41,970.78
	TOTALS	\$56,339.39	\$2,916.15	\$0.00	\$59,255.54
	(RECOGNIZING APRIL REVENUE)				
141-34555	RESTRICTED FOR EDUCATION	\$1,201,386.34		\$15,000.00	\$1,186,386.34
71300-448	T & I MATERIALS	\$50,000.00	\$15,000.00		\$65,000.00
	TOTALS	\$50,000.00	\$15,000.00	\$0.00	\$65,000.00
FUNDS TRANSFER FOR ADDITIONAL CTE HOUSE EXPENSES					



JOHNSON COUNTY SCHOOLS
211 North Church Street ♦ Mountain City, TN 37683
(423) 727-2640 ♦ FAX (423) 727-2663
www.joccsd.net

DIRECTOR OF SCHOOLS

Dr. Mischelle Simcox

BOARD OF EDUCATION

Kevin Long, Chair
Kenneth Gregg, Vice-Chair
Howard Carlton
Mike Payne
Jo Ann Reece

The Johnson County Board of Education will meet in a work session
April 13, 2017, at 4:30 p.m.
Johnson County Board Room

Agenda

1. Johnson County High School Band Enrollment
2. Security Cameras
3. Liability on Bus Drivers
4. Summer Work List 2017

Action taken on Agenda

The Johnson County Board of Education met in a work session on Thursday, April 13, 2017, at 4:30 p.m. at the Johnson County Schools Board Room/Central Office. The work session was called to order by Mr. Long at 4:30 p. m., all Board Members were present, Serena Warren, recorder. Dr. Simcox discussed the above items with Board Members.

The work session ended at 5:50 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member

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.

(April 10, 2011 Amendments
back)

back)

Prepared by Tina Lipford, Finance Director

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

APRIL 13, 2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$69,403.00	\$4,105.84		\$73,508.84
71100-210	UNEMPLOYMENT COMPENSATION	\$7,407.26	\$77.52		\$7,484.78
71100-399	OTHER CONTRACTED SERVICES	\$26,572.72	\$1,280.63		\$27,853.35
71100-499	OTHER SUPPLIES AND MATERIALS	\$15,578.70	\$29.01		\$15,607.71
71100-722	REGULAR INSTRUCTION EQUIPMENT	\$13,808.04	\$224.84		\$14,032.88
71100-117	CAREER LADDER PROGRAM	\$20,000.00		\$1,330.00	\$18,670.00
71100-299	OTHER FRINGE BENEFITS	\$8,812.28		\$4,387.84	\$4,424.44
71200-210	UNEMPLOYMENT COMPENSATION	\$1,620.07	\$53.48		\$1,673.55
71200-399	OTHER CONTRACTED SERVICES	\$41,825.00	\$6,690.00		\$48,515.00
71200-195	CERTIFIED SUBSTITUTE TEACHERS	\$3,000.00		\$3,000.00	\$0.00
71200-299	OTHER FRINGE BENEFITS	\$3,485.23		\$3,485.23	\$0.00
71200-429	INSTRUCTIONAL SUPPLIES AND MAT	\$10,000.00		\$258.25	\$9,741.75
71300-198	NON-CERTIFIED SUBSTITUTE TEACH	\$4,984.82	\$1,065.60		\$6,050.42
71300-210	UNEMPLOYMENT COMPENSATION	\$938.26	\$16.84		\$955.10
71300-730	VOCATIONAL INSTRUCTION EQUIP	\$6,889.53		\$1,082.44	\$5,807.09
72120-210	UNEMPLOYMENT COMPENSATION	\$379.02	\$0.90		\$379.92
72120-790	OTHER EQUIPMENT	\$0.00	\$565.08		\$565.08
72120-188	BONUS PAYMENTS	\$5,400.00		\$565.98	\$4,834.02
72130-210	UNEMPLOYMENT COMPENSATION	\$346.38	\$21.34		\$367.72
72130-355	TRAVEL	\$1,000.00	\$67.42		\$1,067.42
72130-499	OTHER SUPPLIES AND MATERIALS	\$611.50	\$388.50		\$1,000.00
72130-299	OTHER FRINGE BENEFITS	\$454.68		\$454.68	\$0.00
72130-524	IN SERVICE/STAFF DEVELOPMENT	\$2,000.00		\$22.58	\$1,977.42
72210-105	SUPERVISOR/DIRECTOR	\$125,358.00	\$1,110.01		\$126,468.01
72210-196	IN-SERVICE TRAINING	\$0.00	\$3,650.00		\$3,650.00
72210-399	OTHER CONTRACTED SERVICES	\$114,995.25	\$556.50		\$115,551.75
72210-499	OTHER SUPPLIES AND MATERIALS	\$8,802.37	\$5,983.10		\$14,785.47
72210-599	OTHER CHARGES	\$2,000.00	\$1,065.82		\$3,065.82
72210-790	OTHER EQUIPMENT	\$2,542.32	\$249.06		\$2,791.38
72210-330	OPERATING LEASE PAYMENTS	\$51,875.43		\$12,614.49	\$39,260.94
72220-524	IN SERVICE/STAFF DEVELOPMENT	\$3,509.07	\$170.99		\$3,680.06
72220-399	OTHER CONTRACTED SERVICES	\$10,000.00		\$170.99	\$9,829.01
72310-320	DUES AND MEMBERSHIPS	\$6,720.64	\$2,687.36		\$9,408.00
72310-399	OTHER CONTRACTED SERVICES	\$6,593.00	\$15.00		\$6,608.00

PREPARED BY: TINA LIPFORD - FINANCE DIRECTOR

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

APRIL 13, 2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
72310-524	IN SERVICE/STAFF DEVELOPMENT	\$12,636.81	\$32.78		\$12,669.59
72310-299	OTHER FRINGE BENEFITS	\$72,000.00		\$2,735.14	\$69,264.86
72320-399	OTHER CONTRACTED SERVICES	\$7,500.00	\$2,246.69		\$9,746.69
72320-435	OFFICE SUPPLIES	\$5,011.28	\$300.00		\$5,311.28
72320-524	IN SERVICE/STAFF DEVELOPMENT	\$6,443.98	\$1,017.68		\$7,461.66
72320-299	OTHER FRINGE BENEFITS	\$538.00		\$538.00	\$0.00
72320-320	DUES AND MEMBERSHIPS	\$2,894.05		\$2,894.05	\$0.00
72320-355	TRAVEL	\$250.00		\$132.32	\$117.68
72410-198	NON-CERTIFIED SUBSTITUTE TEACH	\$144.00	\$28.80		\$172.80
72410-210	UNEMPLOYMENT COMPENSATION	\$1,156.37	\$1.20		\$1,157.57
72410-524	IN SERVICE/STAFF DEVELOPMENT	\$7,950.99	\$1,036.11		\$8,987.10
72410-196	IN-SERVICE TRAINING	\$934.83		\$934.83	\$0.00
72410-320	DUES AND MEMBERSHIPS	\$500.00		\$131.28	\$368.72
72520-524	IN SERVICE/STAFF DEVELOPMENT	\$1,708.42	\$70.00		\$1,778.42
72520-299	OTHER FRINGE BENEFITS	\$202.00		\$70.00	\$132.00
72610-189	OTHER SALARIES & WAGES	\$8,051.59	\$185.00		\$8,236.59
72610-210	UNEMPLOYMENT COMPENSATION	\$1,368.09	\$18.41		\$1,386.50
72610-328	JANITORIAL SERVICES	\$500.00		\$203.41	\$296.59
72710-307	COMMUNICATION	\$3,775.55	\$250.19		\$4,025.74
72710-524	INSERIVCE/STAFF DEVELOPMENT	\$1,000.00	\$664.62		\$1,664.62
72710-425	GASOLINE	\$20,075.00		\$914.81	\$19,160.19
72810-355	TRAVEL	\$842.47	\$172.49		\$1,014.96
72810-524	INSERIVCE/STAFF DEVELOPMENT	\$1,417.33	\$171.82		\$1,589.15
72810-411	DATA PROCESSING SUPPLIES	\$250.00		\$110.07	\$139.93
72810-709	DATA PROCESSING EQUIPMENT	\$234.24		\$234.24	\$0.00
73100-212	EMPLOYER MEDICARE	\$702.00	\$81.61		\$783.61
73100-355	TRAVEL	\$1,140.75	\$105.28		\$1,246.03
73100-499	OTHER SUPPLIES AND MATERIALS	\$852.86		\$186.89	\$665.97
73400-105	SUPERVISOR/DIRECTOR	\$11,908.00	\$188.60		\$12,096.60
73400-116	TEACHERS	\$89,440.00		\$1,572.00	\$87,868.00
73400-163	EDUCATIONAL ASSISTANTS	\$25,526.00	\$2,469.04		\$27,995.04
73400-189	OTHER SALARIES & WAGES	\$2,746.70	\$2,746.70		\$5,493.40
73400-201	SOCIAL SECURITY	\$8,334.00	\$468.33		\$8,802.33
73400-204	STATE RETIREMENT	\$13,063.00	\$126.37		\$13,189.37

PREPARED BY: TINA LIPFORD - FINANCE DIRECTOR

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT

APRIL 13, 2017

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
73400-207	MEDICAL INSURANCE	\$25,761.59		\$3,681.72	\$22,079.87
73400-210	UNEMPLOYMENT COMPENSATION	\$283.00	\$12.47		\$295.47
73400-212	EMPLOYER MEDICARE	\$1,949.00	\$109.61		\$2,058.61
73400-429	INSTRUCTIONAL MATERIALS	\$10,000.00		\$867.40	\$9,132.60
		-----	-----	-----	-----
	TOTALS	\$926,004.47	\$42,578.64	\$42,578.64	\$926,004.47

MONTHLY MISC. LINE ITEM CLEAN-UP.

JOHNSON COUNTY BOARD OF EDUCATION

GENERAL PURPOSE SCHOOL FUND
COURT AMENDMENT
APRIL 13, 2017

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$24,719.49	\$3,928.01		\$28,647.50
141-44170	MISC. REFUNDS	\$40,929.04	\$1,505.27		\$42,434.31
141-44540	SALE OF PROPERTY	\$260,526.00	\$11,900.00		\$272,426.00
		\$326,174.53	\$17,333.28	\$0.00	\$343,507.81
THE ABOVE FUNDS WERE COLLECTED, RECEIPTED AND DEPOSITED WITH THE TRUSTEE AND ARE BEING AMENDED INTO THE APPROPRIATE LINE ITEMS BELOW:					
43570 RECEIPTS FROM INDIVIDUAL SCHOOLS: \$3,928.01: \$2,893.01 SUPPLY/MATERIAL REIMBURSEMENT, \$1,035.00 GIRLS ON THE GO FEES					
44170 MISC. REFUNDS: \$1,505.27: \$581.47 CONFERENCE/TRAVEL REFUND, \$923.80 TRAVEL REIMBURSEMENT					
44540 SALE OF PROPERTY: \$11,900 SALE OF PROPERTY AT THE ENTRANCE TO THE JCHS/JCMS COMPLEX					
72120-599	OTHER CHARGES	\$3,912.00	\$1,035.00		\$4,947.00
72210-524	IN SERVICE/STAFF DEVELOPMENT	\$22,125.74	\$581.47		\$22,707.21
72310-599	OTHER CHARGES	\$6,800.63	\$923.80		\$7,724.43
72320-599	OTHER CHARGES	\$37,548.15	\$2,893.01		\$40,441.16
72610-599	OTHER CHARGES	\$2,013.86	\$11,900.00		\$13,913.86
	TOTALS	\$72,400.38	\$17,333.28	\$0.00	\$89,733.66
(RECOGNIZING MARCH REVENUE)					
141-34555	RESTRICTED FOR EDUCATION	\$1,226,386.34		\$25,000.00	\$1,201,386.34
71300-448	T & I MATERIALS	\$25,000.00	\$25,000.00		\$50,000.00
	TOTALS	\$25,000.00	\$25,000.00	\$0.00	\$50,000.00
FUNDS TRANSFER FOR ADDITIONAL CTE HOUSE EXPENSES					

JOHNSON COUNTY BOARD OF EDUCATION
HEADSTART FUND (CALENDAR)
BOARD AMENDMENT

13-Apr-17

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-72110-330	OPERATING LEASE PAYMENTS	\$0.00	\$500.00		\$500.00
121-72110-499	OTHER SUPPLIES AND MATERIALS	\$2,000.00		\$500.00	\$1,500.00
		-----	-----	-----	-----
	TOTALS HEADSTART	\$2,000.00	\$500.00	\$500.00	\$2,000.00

MISC. LINE ITEM CLEAN-UP

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
COURT AMENDMENT

13-Apr-17

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-71100-429	INSTRUCTIONAL MATERIALS	\$27,659.91		\$4,260.28	\$23,399.63
145-71100-599	OTHER CHARGES	\$59,204.91	\$508.40		\$59,713.31
145-72110-330	OPERATING LEASE PAYMENTS	\$0.00	\$217.44		\$217.44
145-72110-355	TRAVEL	\$430.00	\$22.98		\$452.98
145-72210-207	MEDICAL INSURANCE	\$5,653.00	\$655.10		\$6,308.10
145-72210-524	IN SERVICE/STAFF DEVELOPMENT	\$8,260.24	\$242.90		\$8,503.14
145-72210-599	OTHER CHARGES	\$4,679.00	\$2,613.46		\$7,292.46
		-----	-----	-----	-----
	TOTALS	\$105,887.06	\$4,260.28	\$4,260.28	\$105,887.06

LINE ITEM CLEAN-UP