

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
FEBRUARY 12, 2015

Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors or Delegations/Audience Participation
 - Johnson County Middle School Presentation
 - Student Recognition
4. School Board Appreciation
5. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of January 6, 2015, with any additions/corrections necessary (Attachment 5a)
 - Approve the following amendments (Attachment 5b):
 - General Purpose School Fund Board Amendment
 - General Purpose School Fund Court Amendment
 - Federal Projects Fund Court Amendment
 - Approve Field Trip Requests (Attachment 5c):
 - Student School Board Representatives travel to Murfreesboro, TN for Student Congress on Policies in Education (TSBA SCOPE), March 8-9, 2015
 - HOSA travel to Nashville, TN for State Leadership Conference, March 18-March 21, 2015
 - Approve Renewal Application for Approval of Special Courses – Aquaculture (Attachment 5d)
6. Report of Student Board Member – Abigail Reece
7. Review Policy Section 5 - Personnel (policy can be found on-line at www.jocoed.k12tn.net)
8. Approve the Utility Easement agreement with RidgeLink, LLC – Rob Sutherland (Attachment 8)
9. Approve the proposed school calendar for Johnson County Schools for the 2015-2016 school year (Attachment 9)
10. Approve Johnson County High School Graduation for May 16, 2015 at 10:00 a.m.
11. Budget Update – Tina Lipford
12. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Head Start / Pre K (Information 1)
 - Central Office Renovation Update
 - Principal Appreciation Day was February 5, 2015
 - President's Day – February 16, 2015
 - TSBA Day on the Hill – Tuesday, February 17, 2015
 - Board Retreat – Saturday, February 28, 2015 at Johnson County High School Library 9 a.m. - 2 p.m.
 - Parent Conferences – March 9, 10, 12, 2015
 - Board Meeting – March 12, 2015 at Doe Elementary School at 6 p.m.
 - Days missed as of February 6, 2015 – 6 days
 - UTrust Funds Disbursement (Information 10)
2. Personnel decisions made by Director of Schools

Hires

Dorothy Joyner – Johnson/Carter County Adult Education Interim Teacher and Part-time Secretary/Data Entry/Testing, effective January 13, 2015

Judy Reece – Kids' Country Child Care Program Substitute, effective January 16, 2015

Shirley Storie – Mountain City Elementary School Nutrition Cashier, effective January 26, 2015
Gary Lipham – Johnson County Schools Bus Driver, effective February 2, 2015
Jimmy Hamby – Roan Creek Elementary Supplementary 1:1 Assistant, effective January 26, 2015

Leaves

Linda Mendenhall – Unpaid medical leave December 10, 2014 to January 6, 2015
Angela Brown – Unpaid medical leave January 6-7, 2015
Todd Whittemore – Unpaid leave January 8, 2015
Jonathan Willis – Unpaid leave January 12 – February 27, 2015
Sheila Billings – Unpaid leave January 14-16, 2015
Patricia Smith – Paid and unpaid leave January 20-23, 2015
Kim Franklin – Unpaid leave (1/2 day) January 22, 2015
Brittany Dula – Unpaid leave February 16-20, 2015
Jahala Thomason – Unpaid leave on February 17-20, 2015
Charles Lentz – Leave February 17-27, 2015
Katelynn Isaacs – Unpaid leave February 17 through May 15, 2015
Trista Wilson – Paid and unpaid leave February 18-25, 2015
Anna Thomas – Paid Leave February 24 – May 1, 2015
Abigail Shaw – Unpaid leave March 9, 2015-April 20, 2015
Charles Morefield – Unpaid leave January 22 – February 8, 2015
Todd Whittemore – Unpaid leave February 3, 2015

Resignation

Roger Hensley – Johnson County Schools Bus Driver, effective January 5, 2015
Nicole Farrow – Roan Creek Elementary One-to-one Supplemental Assistant, effective January 16, 2015
Greg Ward – Johnson County High School One-to-one Supplemental Assistant, effective January 16, 2015
Crystle Lawson – Mountain City Elementary School Nutrition, effective January 23, 2015

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 12, 2015 in the Johnson County Middle School Library. The chairman, Mr. Long, called the meeting to order. The Pledge of Allegiance was led by Mr. Carlton.
2. Tina Lipford, on behalf of the school system, expressed appreciation for our school board. A poem was written and presented by Lorie Plank.
3. The roll was called with four members present: Mr. Carlton, Mr. Dunn, Mr. Gregg and Mr. Long. Mr. Gambill was unable to attend due to health concerns. The Student Board Member, Ms. Abigail Reece, was also in attendance. June Terry, recorder.
4. Edna Miller, Johnson County Middle School Principal welcomed everyone. The Vocal Intensity Singers made a presentation led by Ms. Davis. JCMS students with high achievement on the Explore Test were recognized.
5. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the consent agenda as presented and recommended. This includes the following amendments:

General Purpose School Fund Board Amendment

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND

BOARD AMENDMENT
FEBRUARY 12, 2015

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-189	OTHER SALARIES AND WAGES	\$39,915.00		\$2,317.81	\$37,597.19
71100-210	UNEMPLOYMENT COMPENSATION	\$8,847.00	\$1,874.75		\$10,721.75
71100-322	EVALUATION AND TESTING	\$0.00	\$443.06		\$443.06
71100-330	OPERATING LEASE PAYMENTS	\$48,315.00		\$2,658.52	\$45,656.48
71100-336	MAINTENANCE AND REPAIR	\$4,260.00	\$382.11		\$4,642.11
71100-599	OTHER CHARGES	\$10,000.00	\$2,276.41		\$12,276.41
71200-116	TEACHERS	\$452,834.00		\$1,149.36	\$451,684.64
71200-128	HOMEBOUND TEACHERS	\$17,955.00	\$1,149.36		\$19,104.36
71200-163	EDUCATIONAL ASSISTANTS	\$60,658.00		\$4,500.00	\$56,158.00
71200-204	STATE RETIREMENT	\$66,187.00		\$4,646.97	\$61,540.03
71200-189	OTHER SALARIES AND WAGES	\$0.00	\$9,146.97		\$9,146.97
71200-188	BONUS PAYMENTS	\$4,000.00		\$1,000.00	\$3,000.00
71200-198	NON-CERTIFIED SUBSTITUTE TEACH.	\$21,333.00	\$1,000.00		\$22,333.00
71200-207	MEDICAL INSURANCE	\$118,488.00		\$328.26	\$118,159.74
71200-210	UNEMPLOYMENT COMPENSATION	\$1,439.00	\$328.26		\$1,767.26
71200-311	CONTRACTS W/OTHER SYSTEMS	\$19,000.00		\$11,000.00	\$8,000.00
71200-399	OTHER CONTRACTED SERVICES	\$0.00	\$11,000.00		\$11,000.00
71300--189	OTHER SALARIES AND WAGES	\$76,741.00		\$3,733.18	\$73,007.82
71300-198	NON-CERTIFIED SUBSTITUTE TEACH.	\$8,799.00	\$3,627.62		\$12,426.62
71300-210	UNEMPLOYMENT COMPENSATION	\$1,435.00	\$105.56		\$1,540.56
72110-204	STATE RETIREMENT	\$5,530.00		\$11.50	\$5,518.50
72110-210	UNEMPLOYMENT COMPENSATION	\$74.00	\$11.50		\$85.50
72120-131	MEDICAL PERSONNEL	\$110,385.00		\$402.10	\$109,982.90
72120-188	BONUS PAYMENTS	\$3,000.00	\$375.00		\$3,375.00
72120-210	UNEMPLOYMENT COMPENSATION	\$54.00	\$27.10		\$81.10
72120-524	INSERVICE/STAFF DEVELOPMENT	\$8,322.00		\$1,343.17	\$6,978.83
72120-701	ADMINISTRATION EQUIPMENT	\$0.00	\$1,343.17		\$1,343.17
72130-207	MEDICAL INSURANCE	\$30,943.00		\$1,807.25	\$29,135.75
72130-189	OTHER SALARIES AND WAGES	\$0.00	\$1,764.00		\$1,764.00
72130-210	UNEMPLOYMENT COMPENSATION	\$370.00	\$43.25		\$413.25
72210-524	INSERVICE/STAFF DEVELOPMENT	\$25,510.63		\$8,589.00	\$16,921.63

72210-196	IN-SERVICE TRAINING	\$2,000.00	\$8,589.00		\$10,589.00
72210-499	OTHER SUPPLIES AND MATERIALS	\$3,500.00		\$1,731.84	\$1,768.16
72210-599	OTHER CHARGES	\$1,500.00	\$1,731.84		\$3,231.84
72220-188	BONUS PAYMENTS	\$500.00		\$285.00	\$215.00
72220-210	UNEMPLOYMENT COMPENSATION	\$163.00	\$0.21		\$163.21
72220-499	OTHER SUPPLIES AND MATERIALS	\$500.00	\$284.79		\$784.79
72230-355	TRAVEL	\$500.00		\$11.50	\$488.50
72230-210	UNEMPLOYMENT COMPENSATION	\$74.00	\$11.50		\$85.50
72310-118	SECRETARY TO BOARD	\$3,200.00		\$60.99	\$3,139.01
72310-305	AUDIT SERVICES	\$11,000.00	\$60.99		\$11,060.99
72310-510	TRUSTEE'S COMMISSION	\$85,000.00		\$1,405.01	\$83,594.99
72310-599	OTHER CHARGES	\$4,500.00	\$1,405.01		\$5,905.01
72320-355	TRAVEL	\$500.00		\$108.01	\$391.99
72320-210	UNEMPLOYMENT COMPENSATION	\$148.00	\$23.01		\$171.01
72320-320	DUES AND MEMBERSHIPS	\$0.00	\$85.00		\$85.00
72320-701	ADMINISTRATION EQUIPMENT	\$3,000.00		\$172.41	\$2,827.59
72320-435	OFFICE SUPPLIES	\$3,000.00	\$172.41		\$3,172.41
72410-196	IN-SERVICE TRAINING	\$2,000.00		\$2,000.00	\$0.00
72410-320	DUES AND MEMBERSHIPS	\$4,600.00	\$2,000.00		\$6,600.00
72410-701	ADMINISTRATION EQUIPMENT	\$7,500.00		\$2,181.72	\$5,318.28
72410-524	INSERVICE/STAFF DEVELOPMENT	\$6,000.00	\$1,481.72		\$7,481.72
72410-599	OTHER CHARGES	\$0.00	\$700.00		\$700.00
72520-701	ADMINISTRATION EQUIPMENT	\$1,000.00		\$125.00	\$875.00
72520-188	BONUS PAYMENTS	\$500.00	\$125.00		\$625.00
72610-188	BONUS PAYMENTS	\$12,000.00		\$322.61	\$11,677.39
72610-210	UNEMPLOYMENT COMPENSATION	\$1,874.00	\$322.61		\$2,196.61
72620-426	GENERAL CONSTRUCTION MAT.	\$10,000.00		\$10,000.00	\$0.00
72620-499	OTHER SUPPLIES AND MATERIALS	\$381,968.00		\$68,062.66	\$313,905.34
72620-335	MAINTENANCE AND REPAIR/BLDG	\$20,540.00	\$67,162.60		\$87,702.60
72620-336	MAINTENANCE AND REPAIR/EQUIP.	\$7,000.00	\$4,866.32		\$11,866.32
72620-399	OTHER CONTRACTED SERVICES	\$8,030.00	\$6,033.74		\$14,063.74
72710-351	RENTALS	\$6,000.00		\$32.76	\$5,967.24
72710-313	CONTRACTS WITH PARENTS	\$2,000.00	\$32.76		\$2,032.76
73100-204	STATE RETIREMENT	\$9,771.00		\$7.98	\$9,763.02

73100-210	UNEMPLOYMENT COMPENSATION	\$163.00	\$7.98		\$170.98
73300-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$507.14	\$992.86
73300422	FOOD SUPPLIES	\$3,000.00	\$507.14		\$3,507.14
	TOTALS	\$1,748,925.63	\$51,443.60	\$51,443.60	\$1,748,925.63

MISC. MONTHLY LINE ITEM
CLEAN-UP

General Purpose School Fund Court Amendment
JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
COURT AMENDMENT
FEBRUARY 12, 2015

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$12,777.32	\$1,836.78		\$14,614.10
141-44170	MISC. REFUNDS	\$49,274.08	\$10,747.57		\$60,021.65
141-49800	TRANSFERS IN	\$73,006.52	\$3,373.22		\$76,379.74
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		\$135,057.92	\$15,957.57	\$0.00	\$151,015.49

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: \$1,836.78 : \$651.78 SCHOOL LEVEL PUR.
REIMBURSEMENT, \$873.00 FIELDTRIP
DRIVER REIMBURSEMENT, \$204.00 FIELDTRIP FUEL REIMBURSEMENT, \$108.00
FIELDTRIP REIMBURSEMENT
44170 MISC. REFUNDS: \$10,748.02: \$11.00 JURY DUTY; \$816.00 HEALTH ALLIANCE
REIMBURSEMENT, \$953.38 WELL RPR. REIM-
BURSEMENT, \$1,440.00 WAMPLER SAL. REIMBURSEMENT, \$25.38 TOBACCO TRANSITION
PAYMENT FOR CALENDAR YEAR 2014.
\$130.47 FIXED COSTS REIMBURSEMENT, \$28.11 HOTEL REFUND, \$2,376.00 CONN. REFUND,
\$1,030.00 HI-SET REIMBURSE-
MENT, \$342.00 CUSTODIAL REIMBURSEMENT \$38.00 CUSTODIAL FIXED COSTS
REIMBURSEMENT, \$1,472.00 INSURANCE
REIMBURSEMENT, \$58.33 ENERGY REFUND, \$519.00 FIELDTRIP DRIVER REIMBURSEMENT,
\$121.00 FIELDTRIP FUEL REIMBURSE-
MENT, \$990.05 TIRE REFUNDS, \$238.00 BATTERY REIMBURSEMENT, \$158.85
SUPPLY REIMBURSEMENT
49800 TRANSFERS IN: \$3,373.22: UNEMPLOYMENT COMPENSATION 4TH QUARTER
REIMBURSEMENT (\$371.69 HEAD START),
(\$1,212.65 CENTRAL CAFETERIA) AND (\$1,788.88
FEDERAL PROJECTS)

71100-163	EDUCATIONAL ASSISTANTS	\$79,374.00	\$11.00		\$79,385.00
71200-312	CONTRACTS WITH PRIVATE AGENCIES	\$46,316.00	\$816.00		\$47,132.00
71300-448	T&I CONSTRUCTION MATERIALS	\$25,000.00	\$978.76		\$25,978.76
72120-189	OTHER SALARIES &	\$61,020.00	\$1,440.00		\$62,460.00

	WAGES			
72120-201	SOCIAL SECURITY	\$10,814.00	\$89.28	\$10,903.28
	UNEMPLOYMENT			
72120-210	COMPENSATION	\$543.00	\$13.68	\$556.68
72120-212	EMPLOYER MEDICARE	\$2,522.00	\$20.88	\$2,542.88
72120-299	OTHER FRINGE BENEFITS	\$803.00	\$6.63	\$809.63
	IN SERVICE/STAFF			
72210-524	DEVELOPMENT	\$25,510.63	\$21.68	\$25,532.31
	UNEMPLOYMENT			
72310-210	COMPENSATION	\$3,648.52	\$3,373.22	\$7,021.74
72320-307	COMMUNICATION	\$56,250.00	\$2,376.00	\$58,626.00
	IN SERVICE/STAFF			
72320-524	DEVELOPMENT	\$6,009.12	\$6.43	\$6,015.55
72320-599	OTHER CHARGES	\$9,734.15	\$1,681.78	\$11,415.93
72610-166	CUSTODIAL PERSONNEL	\$321,869.05	\$342.00	\$322,211.05
72610-201	SOCIAL SECURITY	\$25,721.37	\$11.91	\$25,733.28
72610-204	STATE RETIREMENT	\$51,442.72	\$23.81	\$51,466.53
72610-207	MEDICAL INSURANCE	\$113,393.00	\$1,472.00	\$114,865.00
72610-212	EMPLOYER MEDICARE	\$6,017.43	\$2.28	\$6,019.71
	OTHER SUPPLIES AND			
72610-499	MATERIALS	\$25,452.19	\$58.33	\$25,510.52
72710-146	BUS DRIVERS	\$249,896.81	\$1,392.00	\$251,288.81
72710-412	DIESEL FUEL	\$148,254.00	\$325.00	\$148,579.00
72710-453	VEHICLE PARTS	\$52,000.00	\$1,228.05	\$53,228.05
	IN SERVICE/STAFF			
72710-524	DEVELOPMENT	\$1,500.00	\$108.00	\$1,608.00
72710-599	OTHER CHARGES	\$9,394.75	\$158.85	\$9,553.60
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	TOTALS	\$1,332,485.74	\$15,957.57	\$0.00
				\$1,348,443.31

141-34555	OTHER EDUCATIONAL RESERVES	\$1,470,345.28		\$25,000.00	\$1,445,345.28
71300-448	T&I CONSTRUCTION MATERIALS	\$25,000.00	\$25,000.00		\$50,000.00
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	TOTAL	\$25,000.00	\$25,000.00	\$0.00	\$50,000.00

(ADDITIONAL FUNDS FROM RESERVES TO COVER T&I
CONSTRUCTION MATERIALS FOR
NEW RESIDENCE)

141-46590	OTHER STATE REVENUES	\$315,705.00			
	ADULT EDUCATION GRANT	0	\$7,266.00		\$322,971.00
141-47120	PROGRAM	\$200,000.00			
		0	\$36,324.00		\$236,324.00
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		\$515,705.00			
		0	\$43,590.00	\$0.00	\$236,324.00
71600-116	TEACHERS	\$40,594.00	\$22,466.97		\$63,060.97
71600-201	SOCIAL SECURITY	\$2,579.00	\$1,333.00		\$3,912.00
71600-212	EMPLOYER MEDICARE	\$604.00	\$311.75		\$915.75

71600-299	OTHER FRINGE BENEFITS	\$163.00	\$99.00		\$262.00
71600-599	OTHER CHARGES	\$0.00	\$6,990.00		\$6,990.00
72260-162	CLERICAL PERSONNEL	\$22,174.00	\$8,953.00		\$31,127.00
72260-201	SOCIAL SECURITY	\$4,541.00	\$555.09		\$5,096.09
72260-204	STATE RETIREMENT	\$7,384.00	\$1,110.18		\$8,494.18
72260-212	EMPLOYER MEDICARE	\$1,062.00	\$129.82		\$1,191.82
72260-299	OTHER FRINGE BENEFITS	\$357.00	\$41.19		\$398.19
72260-355	TRAVEL	\$1,500.00	\$1,600.00		\$3,100.00
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TOTAL		\$80,958.00	\$43,590.00	\$0.00	\$124,548.00

(ADDITIONAL FUNDS FROM STATE FOR ADULT EDUCATION
CRITICAL NEEDS GRANT.)

Federal Projects Fund Court Amendment

JOHNSON COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

COURT AMENDMENT

FEBRUARY 12, 2015

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-71100-429-582	INSTRUCTIONAL SUPPLIES/MATERIALS	\$94.49	\$14,684.31		\$14,778.80
142-72210-196-582	IN-SERVICE TRAINING	\$34,507.68		\$5,750.68	\$28,757.00
142-72210-201-582	SOCIAL SECURITY	\$2,230.85		\$447.93	\$1,782.92
142-72210-204-582	STATE RETIREMENT	\$0.00	\$2,524.72		\$2,524.72
142-72210-207-582	MEDICAL INSURANCE	\$1,081.48		\$1,081.48	\$0.00
142-72210-210-582	UNEMPLOYMENT COMPENSATION	\$27.93		\$2.56	\$25.37
142-72210-212-582	EMPLOYER MEDICARE	\$656.79		\$239.83	\$416.96
142-72210-299-582	OTHER FRINGE BENEFITS	\$152.10		\$152.10	\$0.00
142-72210-524-582	IN SERVICE/STAFF DEVELOPMENT	\$10,813.11		\$9,534.45	\$1,278.66
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		\$49,564.43	\$17,209.03	\$17,209.03	\$49,564.43
	(RACE TO THE TOP MONTHLY CLEAN-UP)				
142-47311-582	RACE TO THE TOP	\$49,469.94	\$660.37		\$50,130.31
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		\$49,469.94	\$660.37		\$50,130.31
142-72210-524-582	IN SERVICE/STAFF DEVELOPMENT	\$10,813.11	\$660.37		\$11,473.48
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		\$10,813.11	\$660.37		\$11,473.48

	(REDISTRIBUTION AMOUNT)				
142-47590- 221	OTHER FEDERAL THRU STATE	\$130.79	\$10,938.11		\$11,068.90
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		\$130.79	\$47,997.65	\$34,418.06	\$233,405.34
142-39000- 221	UNDESIGNATED FUND BALANCE	(\$11,068.90)	\$11,068.90		\$0.00
99100-504- 221	INDIRECT COST	\$130.79		\$130.79	\$0.00
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		(\$10,938.11)	\$11,068.90	\$130.79	\$0.00
(PRIOR YEAR AUDIT ADJUSTMENT)					
142-47590- 222	OTHER FEDERAL THRU STATE	\$329,857.72	\$73,252.90		\$403,110.62
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		\$329,857.72	\$73,252.90	\$0.00	\$403,110.62
142-39000- 222	UNDESIGNATED FUND BALANCE	(\$78,921.52)	\$79,802.92		\$881.40
99100-504- 222	INDIRECT COST	\$6,550.02		\$6,550.02	\$0.00
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		(\$72,371.50)	\$79,802.92	\$6,550.02	\$881.40
(PRIOR YEAR AUDIT ADJUSTMENT)					
142-47590- 223	OTHER FEDERAL THRU STATE	\$521,448.53	\$1,644.70		\$523,093.23
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		\$521,448.53	\$1,644.70	\$0.00	\$523,093.23
142-39000- 223	UNDESIGNATED FUND BALANCE	(\$1,644.70)	\$1,644.70		\$0.00
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		(\$1,644.70)	\$1,644.70	\$0.00	\$0.00
(PRIOR YEAR AUDIT ADJUSTMENT)					
142-47590- 413	OTHER FEDERAL THRU STATE	\$32.54		\$32.54	\$0.00
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		\$32.54	\$0.00	\$32.54	\$0.00
99100-504- 413	INDIRECT COST	\$32.54		\$32.54	\$0.00
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		\$32.54	\$0.00	\$32.54	\$0.00
(TO CLOSE PRIOR YEAR PROJECT)					
142-47131-801	VOC EDUCATION - BASIC GRANTS	\$2,596.81		\$2,596.81	\$0.00
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		\$2,596.81	\$0.00	\$2,596.81	\$0.00
71300-429-801	INSTRUCTIONAL SUPPLIES/MATERIALS	\$250.00		\$250.00	\$0.00
71300-499-801	OTHER SUPPLIES/MATERIALS	\$4.17		\$4.17	\$0.00
71300-730-801	VOC INSTRUCTIONAL EQUIPMENT	\$1,523.98		\$1,523.98	\$0.00
72130-189-801	OTHER SALARIES AND WAGES	\$632.51		\$632.51	\$0.00
72130-201-801	SOCIAL SECURITY	\$63.45		\$63.45	\$0.00
72130-204-801	STATE RETIREMENT	\$90.78		\$90.78	\$0.00
72130-212-801	EMPLOYER MEDICARE	\$14.41		\$14.41	\$0.00
72130-299-801	OTHER FRINGE BENEFITS	\$7.14		\$7.14	\$0.00
99100-504-801	INDIRECT COST	\$10.37		\$10.37	\$0.00
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		\$2,596.81	\$0.00	\$2,596.81	\$0.00
(TO CLOSE PRIOR YEAR PROJECT)					

6. Report of Student Board Member – Abigail Reece

- Graduation tentatively scheduled for May 16, 2015 with fifteen valedictorians
- Nineteen students to be recognized for PAEP – May 19, 2015
- Freshmen, Sophomores, and Juniors are completing MIST (Measurement Incorporated Secure Testing)
- Freshmen Orientation – March 6, 2015
- Girls basketball completed their year with a tournament loss
- Boys basketball are competing in conference tournament against Unicoi on Friday
- Spring sports are starting up with tryouts and practices.

7. No suggested changes to Policy Section 5 – Personnel.

8. After an explanation by Robert Sutherland, a motion was made by Mr. Carlton, seconded by Mr. Gregg, and carried by unanimous roll call vote to approve the Utility Easement agreement with RidgeLink, LLC.

9. A motion was made by Mr. Carlton, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the 2015-2016 School Calendar.

10. Following a discussion by Dr. Simcox, a motion was made by Mr. Dunn, seconded by Mr. Carlton, and carried by unanimous roll call vote to approve Johnson County High School Graduation for May 16, 2015 at 10:00 a.m.

11. Tina Lipford, Finance Director, provided an informative budget update.

Information Items:

- Board room renovations continue
- Principals were recognized February 5, 2015 for Principal Appreciation Day
- President's Day – February 16, 2015 (no school)
- TSBA Day on the Hill – February 17, 2015
- Board Retreat – February 28, 2015
- Parent Conferences – March 9-12, 2015
- Board Meeting – March 12, 2015 at Johnson County High School
- Six days missed as of February 6, 2015
- UTrust Funds were disbursed to schools based on enrollment
- Board members will now be receiving board agendas electronically on their iPads

Mr. Gregg had no comment.

Mr. Dunn had no comment.

Mr. Carlton asked that we remember Mr. Gambill during his recovery.

Mr. Long expressed his appreciation to Johnson County Middle School for hosting the meeting. He thanked everyone for their extra efforts during the winter weather.

Mr. Dunn made a motion, seconded by Mr. Carlton, that the meeting adjourn. There being no further business the meeting adjourned at 6:35 p.m.