

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
June 13, 2013

Agenda

1. Call to Order
2. Roll Call
3. Presentation of Plaques to Retiring Employees
4. Presentation of Plaque to Outgoing Student Board Member – Jacob McGlamery
5. Recognition of Visitors or Delegations/Audience Participation
6. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of May 9, 2013, and the called meeting of June 4, 2013, with any additions/corrections necessary (Attachment 6a)

Approve the following amendments: (Attachment 6b)

Central Cafeteria Board

Federal Projects Board

Federal Projects Court

General Purpose Board

General Purpose Court

Head Start Board

Approve Professional Services Agreement between Johnson County Schools and Angela Veronica Gift (Attachment 6c)

Approve the Grant Contract Between The State of Tennessee, Department of Human Services and Carter County Schools and Johnson County Schools (Ex. Ag. 5/14/2013) (Attachment 6d)

Approve overnight field trips and trips over 150 miles for the following: (Attachment 6e)
Johnson County High School Volleyball Team to travel to Emory for volleyball camp July 19-July 20, 2013

Johnson County High School Volleyball Team to travel to Carson Newman for volleyball camp July 24-July 25, 2013

Approve the TSSE (Tennessee School Systems for Equity) Membership Dues for 2013-2014 (Attachment 6f)

Authorize the Director of Schools and Chairman of the Board to approve end-of-year cleanup amendments.

7. Report of Student Board Member – Jacob McGlamery
8. First reading of TSBA recommended changes to the following board policies (with these changes being required by law, TSBA recommends that Boards waive multiple readings and adopt the changes on the first reading) (Attachment 8):
 - Policy 6.309 – Zero Tolerance Offenses
 - Policy 6.206 – Transfers Within the System
 - Policy 6.307 – Physical Assault Leave
 - Policy 1.108 – Nepotism
 - Policy 3.202 – Emergency Preparedness Plan
 - Policy 6.316 – Suspension/Expulsion/Remand
 - Policy 6.200 – Attendance
 - Policy 4.301 – Interscholastic Athletics
 - Policy 1.802 – Section 504 and ADA Grievance Procedures
 - Policy 5.305 – Family and Medical Leave
9. Approve propane price quote for the 2013-2014 school year (quotes attached) (Attachment 9)
10. Budget Report – Tina Lipford
11. Any other matters which may duly come before the Board for official action

Information Items:

1. Director's Report
 - Update on summer projects
 - Board Retreat – Monday, June 17, 2013 at 8:00 a.m. (for Board Members) – Johnson County High School Media Center/Library
 - July Board Meeting – Tuesday, July 9, 2013 at 6:00 p.m.
 - Summer Law Institute – Gatlinburg, July 12-13 (Hotel check-in on July 11)
2. Personnel decisions made by Director of Schools

Hires

Amanda Grindstaff – Johnson County High School Special Education Teacher, effective July 1, 2013

Nancy Blevins – Roan Creek Elementary School Teacher, effective 2013-2014 school year

Jill Voorting – Doe Elementary School Teacher, effective 2013-2014 school year

Michael Brandon Martin – Johnson County High School Teacher, effective July 1, 2013

Jessica Billings – Johnson County Schools Speech Language Pathologist, effective July 31, 2013

Ryan McQueen – Johnson County High School Educational Assistant/Coach, effective August 6, 2013

Rickey Miller – Johnson County Middle School Teacher, effective July 1, 2013

Casey Sutherland – Johnson County High School Teacher/Cheerleading Coach, effective July 1, 2013

Kids' Country Child Care for Summer 2013 – Linda Willis, Judy Eller, Donna Dunn, Kathy Schwarburg, Joan Wills, Kimmie Chaffin, Martine Hope, Brittany Pleasant (substitute) and Christie Atwood (substitute)

2013 Extended School Year Program – SE Teachers – Summar Eller, Debbie Arnold, Johna Wilson and Carlo Russom – SLP Assistants – Monica Nichols and Linda Bonner – Assistants – Cheryl Leonard, Devin Shaw and Pam Crowder

Kids' Corral Child Care for Summer 2013 – Lecia Walker, Beulah Grindstaff, Tammy Farrow, Nikki Farrow, Kayla Farrow, Helen Price, Kim Artidiello, Kim Potter and Mary Dunn

Dwayne Arney – Roan Creek Elementary School Custodian, effective July 1, 2013

Brittany Pleasant – GEAR UP TN Site Coordinator, effective July 1, 2013

Debbie Thomas – Substitute Custodian, effective May 13, 2013

Michael Taylor – Doe Elementary School Custodian, effective June 3, 2013

Linda Parker – Johnson County Middle School Custodian, effective May 21, 2013

Janet Brooks – Johnson County Middle School Girls Head Basketball Coach, effective May 2, 2013

Adrienne Stumb – Johnson County High School Teacher, effective for the 2013-2014 school year

Michael Eastridge – Mountain City Elementary School Custodian, effective June 1, 2013

Transfers

Michelle Walters – Transfer from Mountain City Elementary School Teacher to Johnson County Middle School Teacher/Cheerleading Coach, effective July 1, 2013

Nicholas Perkins – Transfer from Johnson County High School Special Education to Mountain City Elementary School Special Education, effective July 1, 2013

Tammy Pierce – Transfer from Doe Elementary Special Education Assistant to Johnson County Middle School Special Education Assistant, effective August 6, 2013

Alicia Banguess – Transfer from Laurel Elementary School Teacher to Mountain City Elementary School Teacher, effective 2013-2014 school year

Stephanie Wills – Transfer from Doe Elementary School Teacher to Mountain City Elementary School Teacher, effective August 2, 2013

Leaves

Linda Parker – Leave May 27, 2013 through May 31, 2013

Whitney Colson – Leave May 17, 2013

Stacey Reece – Leave of absence for one calendar year beginning August 2013

Dr. Don Garrett – Sick leave May 7, 2013 through May 20, 2013

Resignation

Brenda Roark – Doe Elementary School 1:1 Assistant, effective May 17, 2013

Brian Ray Arnold – Mountain City Elementary School Custodian, effective May 31, 2013

Brian Arnold – Johnson County High School Assistant, effective May 22, 2013

Stephanie Shores – GEAR UP TN Site Coordinator, effective June 30, 2013

Dennis Cumbow – Mountain City Elementary School Teacher, effective June 4, 2013

Adrienne Stumb – Johnson County High School Teacher, effective June 6, 2013

Retirement

RoseEdda Slempp – Roan Creek Elementary School Social Worker, effective at the end of the 2012-2013 school year

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 Morris Woodring, 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, June 13, 2013. The chairman, Mr. Buckles, called the meeting to order. The Pledge of Allegiance was led by Mr. Dunn.
2. The roll was called with three members present: Mr. Buckles, Mr. Dunn, Mr. Long and Mr. Jacob McGlamery, Student Board Member. Tina Lipford, recorder.
3. Fifteen employees retired from the Johnson County School System. Eight were in attendance for presentation of plaques to retirees. Retirees in attendance were: Debbie Brand, Coralee Campbell, Robyn Grayson, Carol Horne, Ginger Johnson, RoseEdda Slempp, Carol Stout and Ray Mast.
4. The Johnson County Board of Education presented a plaque to the outgoing student board member, Mr. Jacob McGlamery.
5. No visitors or delegations
6. A motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote of members present to approve the consent agenda as presented and recommended. This includes the following amendments:
Central Cafeteria Board

JOHNSON COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND
BOARD AMENDMENT
JUNE 13, 2013

ACCOUNT		ORIGINAL			AMENDED
NUMBER	ACCOUNT DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
73100-165	CAFTERIA PERSONNEL	\$420,000.00		\$54,789.00	\$365,211.00
73100-188	BONUS PAYMENTS	\$0.00	\$15,000.00		\$15,000.00
73100-299	OTHER FRINGE BENEFITS	\$9,800.00	\$1,789.00		\$11,589.00
73100-336	REPAIRS/MAINTENANCE TO EQUIP	\$35,000.00		\$4,000.00	\$31,000.00
73100-399	OTHER CONTRACTED SERVICES	\$30,000.00		\$2,000.00	\$28,000.00
73100-421	FOOD PREPARATION SUPPLIES	\$60,000.00	\$15,000.00		\$75,000.00
73100-422	FOOD SUPPLIES	\$530,000.00	\$27,000.00		\$557,000.00
73100-710	FOOD SERVICE EQUIPMENT	\$20,000.00	\$2,000.00		\$22,000.00

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	TOTALS	\$1,104,800.00	\$60,789.00	\$60,789.00	\$1,104,800.00

END OF YEAR CLEAN-UP ADJUSTMENTS

Federal Projects Board

JOHNSON COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

BOARD AMENDMENT

JUNE 13, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-189-102	OTHER SALARIES AND WAGES	\$43,200.00	\$15,500.00		\$58,700.00
71100-198-102	NON-CERTIFIED SUBSTITUTES	\$65,500.00		\$15,500.00	\$50,000.00
72130-130-102	SOCIAL WORKERS	\$21,146.00	\$0.40		\$21,146.40
72130-207-102	MEDICAL INSURANCE	\$3,532.00	\$30.46		\$3,562.46
72130-210-102	UNEMPLOYMENT COMPENSATION	\$79.00		\$10.35	\$68.65
72120-212-102	EMPLOYER MEDICARE	\$307.00		\$20.51	\$286.49
72210-161-102	SECRETARY(S)	\$7,098.00	\$14.57		\$7,112.57
72210-499-102	OTHER SUPPLIES AND MATERIALS	\$5,000.00		\$1,709.27	\$3,290.73
72210-524-102	INSERVICE/STAFF DEVELOPMENT	\$15,000.00	\$1,694.70		\$16,694.70
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	TOTALS TITLE I 13-01	\$160,862.00	\$17,240.13	\$17,240.13	\$160,862.00
71100-201-202	SOCIAL SECURITY	\$3,059.00	\$3.60		\$3,062.60
71100-212-202	EMPLOYER MEDICARE	\$715.43	\$2.30		\$717.73
71100-299-202	OTHER FRINGE BENEFITS	\$219.00		\$5.90	\$213.10
72210-189-202	OTHER SALARIES AND WAGES	\$49,726.00		\$0.04	\$49,725.96
72210-201-202	SOCIAL SECURITY	\$4,057.11	\$6.18		\$4,063.29
72210-299-202	OTHER FRINGE BENEFITS	\$6.14		\$6.14	\$0.00
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	TOTALS TITLE II PART A 13-01	\$57,782.68	\$12.08	\$12.08	\$57,782.68
71100-204-414	STATE RETIREMENT	\$34.00	\$35.70		\$69.70
71100-210-414	UNEMPLOYMENT COMPENSATION	\$79.20	\$0.71		\$79.91
71100-399-414	OTHER CONTRACTED SERVICES	\$2,422.00		\$36.41	\$2,385.59
72210-355-414	TRAVEL	\$940.00		\$28.61	\$911.39
72210-524-414	INSERVICE/STAFF DEVELOPMENT	\$3,375.00	\$28.61		\$3,403.61
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	TOTALS GEAR-UP 13-01	\$6,850.20	\$65.02	\$65.02	\$6,850.20
71100-116-432	TEACHERS	\$10,759.00	\$230.80		\$10,989.80
71100-163-432	EDUCATIONAL ASSISTANTS	\$1,000.00		\$425.54	\$574.46
71100-201-432	SOCIAL SECURITY	\$630.00	\$246.04		\$876.04
71100-204-432	STATE RETIREMENT	\$928.00	\$273.99		\$1,201.99
71100-207-432	MEDICAL INSURANCE	\$1,092.00		\$1,092.00	\$0.00
71100-210-432	UNEMPLOYMENT COMPENSATION	\$89.00		\$74.09	\$14.91
71100-212-432	EMPLOYER MEDIARE	\$147.00	\$57.86		\$204.86
71100-299-432	OTHER FRINGE BENEFITS	\$44.00	\$21.05		\$65.05
71100-429-432	INSTRUCTIONAL MATERIALS	\$18,348.00	\$761.89		\$19,109.89
72210-299-432	OTHER FRINGE BENEFITS	\$20.00	\$2.06		\$22.06
72210-524-432	INSERVICE/STAFF DEVELOPMENT	\$2,780.09		\$2.06	\$2,778.03
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	TOTALS 21ST CENTURY 12-21	\$35,837.09	\$1,593.69	\$1,593.69	\$35,837.09
72210-207-582	MEDICAL INSURANCE	\$500.00	\$349.81		\$849.81
72210-524-582	INSERVICE/STAFF DEVELOPMENT	\$98,316.19		\$349.81	\$97,966.38
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	TOTALS RACE TO THE TOP 12-21	\$98,816.19	\$349.81	\$349.81	\$98,816.19
72210-138-602	INSTRUCT. COMPUTER PERSONNEL	\$15,521.00		\$0.44	\$15,520.56
72210-201-602	SOCIAL SECURITY	\$939.00	\$38.78		\$977.78
72210-204-602	STATE RETIREMENT	\$1,813.00		\$33.27	\$1,779.73
72210-210-602	UNEMPLOYMENT COMPENSATION	\$45.00		\$6.29	\$38.71
72210-212-602	EMPLOYER MEDICARE	\$229.00		\$0.34	\$228.66
72210-299-602	OTHER FRINGE BENEFITS	\$62.00	\$1.56		\$63.56
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	TOTALS TITLE VI 13-01	\$18,609.00	\$40.34	\$40.34	\$18,609.00
71300-116-802	TEACHERS	\$8,724.00		\$0.72	\$8,723.28
71300-201-802	SOCIAL SECURITY	\$541.00		\$0.16	\$540.84
71300-204-802	STATE RETIREMENT	\$775.00		\$0.40	\$774.60
71300-210-802	UNEMPLOYMENT COMPENSATION	\$20.00		\$0.89	\$19.11
71300-212-802	EMPLOYER MEDICARE	\$126.00	\$0.48		\$126.48

71300-299-802	OTHER FRINGE BENEFITS	\$34.00	\$6.12		\$40.12
71300-429-802	INSTRUCTIONAL MATERIALS	\$459.00		\$4.43	\$454.57
72130-189-802	OTHER SALARIES AND WAGES	\$4,650.00		\$50.00	\$4,600.00
72130-201-802	SOCIAL SECURITY	\$288.00		\$2.80	\$285.20
72130-204-802	STATE RETIREMENT	\$413.00		\$4.52	\$408.48
72130-212-802	EMPLOYER MEDICARE	\$67.00		\$0.29	\$66.71
72130-299-802	OTHER FRINGE BENEFITS	\$18.00	\$3.16		\$21.16
72130-355-802	TRAVEL	\$3,500.00		\$309.40	\$3,190.60
72130-524-802	INSERVICE/STAFF DEVELOPMENT	\$4,000.00	\$363.85		\$4,363.85
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	TOTALS CARL PERKINS 13-01	\$23,615.00	\$373.61	\$373.61	\$23,615.00
71200-116-902	TEACHERS	\$101,164.00	\$66.06		\$101,230.06
71200-204-902	STATE RETIREMENT	\$28,513.00		\$1,375.60	\$27,137.40
71100-207-902	MEDICAL INSURANCE	\$84,868.00	\$1,309.54		\$86,177.54
72710-146-902	BUS DRIVERS	\$26,830.00		\$0.32	\$26,829.68
72710-201-902	SOCIAL SECURITY	\$1,688.00	\$21.07		\$1,709.07
72710-204-902	STATE RETIREMENT	\$3,099.00	\$124.98		\$3,223.98
72710-207-902	MEDICAL INSURANCE	\$17,657.00	\$0.64		\$17,657.64
72710-210-902	UNEMPLOYMENT COMPENSATION	\$238.00		\$14.09	\$223.91
72710-212-902	EMPLOYER MEDICARE	\$395.00	\$4.72		\$399.72
72710-299-902	OTHER FRINGE BENEFITS	\$137.00		\$137.00	\$0.00
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	TOTALS IDEA 13-01	\$264,589.00	\$1,527.01	\$1,527.01	\$264,589.00
71200-116-912	TEACHERS	\$6,789.00	\$3.96		\$6,792.96
71200-201-912	SOCIAL SECURITY	\$421.00		\$65.98	\$355.02
71200-204-912	STATE RETIREMENT	\$603.00	\$0.24		\$603.24
71200-207-912	MEDICAL INSURANCE	\$883.00	\$60.63		\$943.63
71200-212-912	EMPLOYER MEDICARE	\$98.00		\$14.96	\$83.04
71200-299-912	OTHER FRINGE BENEFITS	\$15.11	\$16.11		\$31.22
72130-130-912	SOCIAL WORKERS	\$4,564.00		\$0.04	\$4,563.96
72130-201-912	SOCIAL SECURITY	\$287.00	\$3.72		\$290.72
72130-204-912	STATE RETIREMENT	\$527.00	\$6.59		\$533.59

912					
72130-210-912	UNEMPLOYMENT COMPENSATION	\$20.00		\$2.15	\$17.85
72130-212-912	EMPLOYER MEDICARE	\$67.00	\$0.99		\$67.99
72130-299-912	OTHER FRINGE BENEFITS	\$16.00		\$9.11	\$6.89
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	TOTALS PRESCHOOL 13-01	\$14,290.11	\$92.24	\$92.24	\$14,290.11

TO PREPARE FOR PROJECT CLOSURE

Federal Projects Court

JOHNSON COUNTY BOARD OF EDUCATION

FEDERAL PROJECTS FUND

COURT AMENDMENT

JUNE 13, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
142-39000-101	UNDESIGNATED FUND BALANCE	\$225.95		\$225.95	\$0.00
71100-429-101	INSTRUCTIONAL MATERIALS	\$15,141.61	\$225.95		\$15,367.56
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	TOTAL TITLE I 12-21	\$15,141.61	\$225.95	\$0.00	\$15,367.56
142-47189-202	EISENHOWER P/D STATE GRANTS	\$154,184.00		\$270.00	\$153,914.00
72210-524-202	INSERVICE/STAFF DEVELOPMENT	\$8,889.00		\$270.00	\$8,619.00
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	TOTALS TITLE II PART A 13-01	\$8,889.00	\$0.00	\$270.00	\$8,619.00
71100-116-432	TEACHERS	\$10,759.00	\$2,577.64		\$13,336.64
72210-189-432	OTHER SALARIES AND WAGES	\$13,100.00		\$1,563.98	\$11,536.02
72210-201-432	SOCIAL SECURITY	\$812.00		\$101.30	\$710.70
72210-204-432	STATE RETIREMENT	\$1,163.00		\$138.62	\$1,024.38
72210-207-432	MEDICAL INSURANCE	\$719.91		\$9.17	\$710.74
72210-210-432	UNEMPLOYMENT COMPENSATION	\$115.00		\$111.23	\$3.77
72210-212-432	EMPLOYER MEDICARE	\$190.00		\$23.77	\$166.23
72210-524-432	INSERVICE/STAFF DEVELOPMENT	\$2,780.09		\$629.57	\$2,150.52
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	TOTALS 21ST CENTURY 12-21	\$29,639.00	\$2,577.64	\$2,577.64	\$29,639.00

71300-429-802	INSTRUCTIONAL SUPPLIES	\$459.00		\$175.67	\$283.33
72130-524-802	INSERVICE/STAFF DEVELOPMENT	\$4,000.00	\$175.67		\$4,175.67
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	TOTALS CARL PERKINS 13-01	\$4,459.00	\$175.67	\$175.67	\$4,459.00
71200-204-902	STATE RETIREMENT	\$28,513.00		\$154.56	\$28,358.44
72710-207-902	MEDICAL INSURANCE	\$17,657.00	\$154.56		\$17,811.56
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	TOTALS IDEA 13-01	\$46,170.00	\$154.56	\$154.56	\$46,170.00

TO PREPARE FOR PROJECT CLOSURE ON JUNE 28,
2013

General Purpose Board

JOHNSON COUNTY BOARD OF EDUCATION
GENERAL PURPOSE SCHOOL FUND
BOARD AMENDMENT
JUNE 13, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
71100-163	EDUCATIONAL ASSISTANTS	\$104,985.50		\$12,000.00	\$92,985.50
71100-195	CERTIFIED SUBSTITUTE TEACHERS	\$11,752.12	\$3,200.00		\$14,952.12
71100-198	NON-CERTIFIED SUBSTITUTES	\$111,447.61	\$23,800.00		\$135,247.61
71100-207	MEDICAL INSURANCE	\$976,011.22		\$15,000.00	\$961,011.22
71150-207	MEDICAL INSURANCE	\$17,657.00	\$150.00		\$17,807.00
71150-429	INSTRUCTIONAL SUPPLIES	\$21,000.00		\$150.00	\$20,850.00
71200-128	HOMEBOUND TEACHERS	\$17,955.00	\$1,000.00		\$18,955.00
71200-163	EDUCATIONAL ASSISTANTS	\$57,736.00		\$3,500.00	\$54,236.00
71200-171	SPEECH PATHOLOGIST	\$118,275.00	\$3,385.00		\$121,660.00
71200-198	NON-CERTIFIED SUBSTITUTES	\$20,477.51	\$3,500.00		\$23,977.51
71200-429	INSTRUCTIONAL SUPPLIES	\$20,132.00		\$4,385.00	\$15,747.00
71300-189	OTHER SALARIES AND WAGES	\$74,215.00		\$5,000.00	\$69,215.00
71300-198	NON-CERTIFIED SUBSTITUTES	\$34,799.00	\$5,000.00		\$39,799.00
71300-336	REPAIRS/MAINTENANCE EQUIP	\$3,500.00	\$500.00		\$4,000.00
71300-399	OTHER CONTRACTED SERVICES	\$3,500.00		\$500.00	\$3,000.00
72110-207	MEDICAL INSURANCE	\$7,479.00	\$25.00		\$7,504.00
72110-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00		\$25.00	\$975.00

72120-207	MEDICAL INSURANCE	\$29,429.00	\$3,466.00		\$32,895.00
72120-355	TRAVEL	\$1,082.00	\$269.00		\$1,351.00
72120-399	OTHER CONTRACTED SERVICES	\$1,325.00	\$39.00		\$1,364.00
72120-413	DRUGS AND MEDICAL SUPPLIES	\$4,595.00	\$1,200.00		\$5,795.00
72120-499	OTHER SUPPLIES AND MATERIALS	\$2,783.00	\$650.00		\$3,433.00
72120-524	INSERVICE/STAFF DEVELOPMENT	\$4,450.00	\$1,211.00		\$5,661.00
72120-599	OTHER CHARGES	\$14,375.00		\$6,835.00	\$7,540.00
72130-499	OTHER SUPPLIES AND MATERIALS	\$2,500.00		\$500.00	\$2,000.00
72130-599	OTHER CHARGES	\$37,252.25	\$500.00		\$37,752.25
72210-196	INSERVICE TRAINING	\$2,000.00	\$800.00		\$2,800.00
72210-207	MEDICAL INSURANCE	\$56,355.00	\$1,064.00		\$57,419.00
72210-499	OTHER SUPPLIES AND MATERIALS	\$4,293.00	\$110.00		\$4,403.00
72210-599	OTHER CHARGES	\$0.00	\$50.00		\$50.00
72210-790	OTHER EQUIPMENT	\$41,767.92		\$2,024.00	\$39,743.92
72220-196	INSERVICE TRAINING	\$2,000.00		\$1,710.00	\$290.00
72220-355	TRAVEL	\$9,644.00	\$1,710.00		\$11,354.00
72230-105	SUPERVISOR	\$66,650.00		\$93.00	\$66,557.00
72230-524	INSERVICE/STAFF DEVELOPMENT	\$6,194.00	\$93.00		\$6,287.00
72260-105	MEDICAL INSURANCE	\$6,044.00	\$106.00		\$6,150.00
72260-524	INSERVICE/STAFF DEVELOPMENT	\$8,987.00		\$106.00	\$8,881.00
72310-299	OTHER FRINGE BENEFITS	\$122,000.00		\$3,071.00	\$118,929.00
72310-305	AUDIT SERVICES	\$1,000.00	\$1,510.00		\$2,510.00
72310-320	DUES AND MEMBERSHIPS	\$8,000.00	\$1,191.00		\$9,191.00
72310-524	INSERVICE/STAFF DEVELOPMENT	\$13,000.00	\$370.00		\$13,370.00
72410-161	SECRETARY(S)	\$189,225.00		\$1,139.00	\$188,086.00
72410-196	INSERVICE TRAINING	\$2,000.00		\$2,000.00	\$0.00
72410-207	MEDICAL INSURANCE	\$110,720.00	\$4,478.00		\$115,198.00
72410-307	COMMUNICATION	\$59,138.49	\$1,261.00		\$60,399.49
72410-348	POSTAL CHARGES	\$400.00	\$1,800.00		\$2,200.00
72410-355	TRAVEL	\$1,000.00		\$800.00	\$200.00
72410-399	OTHER CONTRACTED SERVICES	\$5,500.00		\$1,000.00	\$4,500.00

72410-435	OFFICE SUPPLIES	\$4,000.00		\$500.00	\$3,500.00
72410-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00		\$1,000.00	\$0.00
72410-701	ADMINISTRATIVE EQUIPMENT	\$2,500.00		\$1,100.00	\$1,400.00
72610-499	OTHER SUPPLIES AND MATERIALS	\$17,500.00		\$6,500.00	\$11,000.00
72610-720	PLANT OPERATION EQUIPMENT	\$2,800.00	\$6,500.00		\$9,300.00
72710-207	MEDICAL INSURANCE	\$153,087.00	\$5,400.00		\$158,487.00
72710-340	MEDICAL AND DENTAL SERVICES	\$3,000.00	\$25.00		\$3,025.00
72710-351	RENTALS	\$6,000.00		\$5,425.00	\$575.00
72710-424	GARAGE SUPPLIES	\$5,000.00	\$1,100.00		\$6,100.00
72710-453	VEHICLE PARTS	\$53,275.06		\$1,100.00	\$52,175.06
72810-207	MEDICAL INSURANCE	\$2,563.00	\$50.00		\$2,613.00
72810-355	TRAVEL	\$500.00	\$54.00		\$554.00
72810-399	OTHER CONTRACTED SERVICES	\$5,500.00		\$104.00	\$5,396.00
73100-207	MEDICAL INSURANCE	\$11,772.00	\$103.00		\$11,875.00
73100-499	OTHER SUPPLIES AND MATERIALS	\$1,000.00		\$103.00	\$897.00
73330-524	INSERVICE/STAFF DEVELOPMENT	\$1,500.00		\$809.00	\$691.00
73300-599	OTHER CHARGES	\$5,688.07	\$809.00		\$6,497.07
73400-163	EDUCATIONAL ASSISTANTS	\$43,887.00		\$2,500.00	\$41,387.00
73400-429	INSTRUCTIONAL SUPPLIES	\$5,247.00	\$2,400.00		\$7,647.00
73400-524	INSERVICE/STAFF DEVELOPMENT	\$2,500.00	\$100.00		\$2,600.00
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	TOTALS	\$2,743,950.75	\$78,979.00	\$78,979.00	\$2,743,950.75

END OF YEAR CLEAN-UP ADJUSTMENTS

General Purpose Court

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$45,150.12	\$4,186.95		\$49,337.07
141-44170	MISC. REFUNDS	\$21,895.71	\$3,701.32		\$25,597.03
141-49800	TRANSFERS IN	\$89,497.68	\$2,171.29		\$91,668.97
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		\$156,543.51	\$10,059.56	\$0.00	\$166,603.07

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: \$4,117.95: \$212.87 SUBSTITUTE TEACHER EXPENSE REIMBURSEMENT, \$150.00 IPAD BREAKAGE REPLACEMENT FEES, \$1,817.75 AFTER SCHOOL PAYROLL EXPENSE REIMBURSEMENT, \$1,355.00 GIRLS ON THE GO REGISTRATION FEES, \$71.76 CUSTODIAL SERVICES EXPENSE REIMBURSEMENT, \$510.57 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT AND \$69.00 FIELDTRIP EXPENSE REIMBURSEMENT.

44170 MISC. REFUNDS: \$3,701.32: \$1,300.00 UNIFORM EXPENSE REIMBURSEMENT, \$3.00 TRANSCRIPT COPY FEE, \$125.98 TELEPHONE EXPENSE REIMBURSEMENT, \$2,244.00 CONNECTIVITY EXPENSE REIMBURSEMENT, \$8.34 SUPPLIES AND MATERIALS REBATE AND \$20.00 SUPPLIES AND MATERIALS EXPENSE REIMBURSEMENT.

49800 TRANSFERS IN: \$2,171.29: \$1,576.29 GASOLINE EXPENSE REIMBURSEMENT (CENTRAL CAFETERIA FUND) AND \$595.00 CONFERENCE REGISTRATION FEE EXPENSE REIMBURSEMENT (CARL PERKINS).

71100-116	TEACHERS	\$4,577,570.00	\$1,200.00	\$4,578,770.00
71100-163	EDUCATIONAL ASSISTANTS	\$104,985.50	\$360.00	\$105,345.50
71100-198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$111,447.61	\$197.75	\$111,645.36
71100-201	SOCIAL SECURITY	\$306,515.55	\$108.98	\$306,624.53
71100-204	STATE RETIREMENT	\$432,669.81	\$138.41	\$432,808.22
71100-212	EMPLOYER MEDICARE	\$71,684.67	\$25.48	\$71,710.15
71100-336	REPAIRS/MAINTENANCE TO EQUIPMENT	\$4,803.17	\$150.00	\$4,953.17
71100-599	OTHER CHARGES	\$50,250.00	\$1,300.00	\$51,550.00
71100-722	INSTRUCTIONAL EQUIPMENT	\$255,119.90	\$510.57	\$255,630.47
72120-599	OTHER	\$14,375.00	\$1,375.00	\$15,750.00
72130-322	TESTING AND EVALUATION	\$6,000.00	\$3.00	\$6,003.00
72230-524	INSERVICE/STAFF DEVELOPMENT	\$6,194.00	\$595.00	\$6,789.00
72320-307	COMMUNICATIONS	\$43,666.20	\$125.98	\$43,792.18
72410-307	COMMUNICATIONS	\$59,138.49	\$2,244.00	\$61,382.49
72610-166	CUSTODIAL PERSONNEL	\$347,568.01	\$60.30	\$347,628.31
72610-201	SOCIAL SECURITY	\$26,544.45	\$3.73	\$26,548.18
72610-204	STATE RETIREMENT	\$48,696.32	\$6.86	\$48,703.18
72610-212	EMPLOYER MEDICARE	\$6,208.58	\$0.87	\$6,209.45
72620-499	OTHER SUPPLIES AND MATERIALS	\$77,444.84	\$8.34	\$77,453.18
72710-146	BUS DRIVERS	\$237,816.00	\$47.00	\$237,863.00
72710-412	DIESEL FUEL	\$149,823.00	\$22.00	\$149,845.00
72710-425	GASOLINE	\$30,090.00	\$1,576.29	\$31,666.29

	TOTALS	\$6,968,611.10	\$10,059.56	\$0.00	\$6,978,670.66
141-34555	RESTRICTED FOR EDUCATION	\$2,344,482.00		\$162,000.00	\$2,182,482.00
71100-449	TEXTBOOKS	\$56,232.00	\$112,000.00		\$168,232.00
72620-335	MAINTENANCE/REPAIR TO BUILDINGS	\$17,000.00	\$50,000.00		\$67,000.00
	TOTALS	\$73,232.00	\$162,000.00	\$0.00	\$235,232.00

(FUNDS FROM RESERVES TO COVER THE PURCHASE OF TEXTBOOKS AND JCHS DOOR/SECURITY SYSTEM REPLACEMENT.)

141-43581	COMMUNITY SERVICE FEES - CHILDREN	\$85,000.00	\$20,000.00		\$105,000.00
73330-189	OTHER SALARIES AND WAGES	\$57,971.00	\$16,803.00		\$74,774.00
73330-201	SOCIAL SECURTIY	\$3,595.00	\$1,042.00		\$4,637.00
73330-204	STATE RETIREMENT	\$6,598.00	\$1,912.00		\$8,510.00
73330-212	EMPLOYER MEDICARE	\$841.00	\$243.00		\$1,084.00
	TOTALS	\$69,005.00	\$20,000.00	\$0.00	\$89,005.00

(ADDITIONAL FUNDS FOR THE MONTH OF JUNE 2013 FOR THE AFTERSCHOOL CHILDCARE PROGRAM.)

Head Start Board

JOHNSON COUNTY BOARD OF EDUCATION
HEAD START FUND (FISCAL)
BOARD AMENDMENT
JUNE 13, 2013

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
145-71100-163	EDUCATIONAL ASSISTANTS	\$64,817.00		\$2,595.00	\$62,222.00
145-71100-188	BONUS PAYMENTS	\$0.00	\$2,495.00		\$2,495.00
145-41100-210	UNEMPLOYMENT COMPENSATION	\$836.00	\$100.00		\$936.00
145-72120-188	BONUS PAYMENTS	\$0.00	\$125.00		\$125.00
145-72120-207	MEDICAL INSURANCE	\$1,473.00	\$3.00		\$1,476.00
145-72120-413	DRUGS AND MEDICAL SUPPLIES	\$2,500.00		\$128.00	\$2,372.00
145-72210-207	MEDICAL INSURANCE	\$4,659.00	\$50.00		\$4,709.00
145-72210-210	UNEMPLOYMENT COMPENSATION	\$68.00	\$1.00		\$69.00
145-72210-355	TRAVEL	\$500.00		\$51.00	\$449.00
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	TOTALS	\$74,853.00	\$2,774.00	\$2,774.00	\$74,853.00
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END OF YEAR CLEAN-UP ADJUSTMENTS

7. Report of Student Board Member – Jacob McGlamery
 - The baseball, football and basketball teams are continuing with summer conditioning and practices.
 - On June 5th summer school concluded with around 50 students regaining their lost credits from failing classes last year
 - On June 27th and June 28th senior pictures will be taken
8. A motion was made by Mr. Dunn, seconded by Mr. Long, and carried by unanimous roll call vote to approve the TSBA recommended changes to the following board policies (with these policies being required by law the Board waived multiple readings and adopted the changes on the first reading):
 - Policy 6.309 – Zero Tolerance Offenses
 - Policy 6.206 – Transfers Within the System
 - Policy 6.307 – Physical Assault Leave
 - Policy 1.108 – Nepotism
 - Policy 3.202 – Emergency Preparedness Plan
 - Policy 6.316 – Suspension/Expulsion/Remand
 - Policy 6.200 – Attendance
 - Policy 4.301 – Interscholastic Athletics
 - Policy 1.802 – Section 504 and ADA Grievance Procedures
 - Policy 5.305 – Family and Medical Leave
9. A motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the lowest bid for propane prices. The lowest bid was Marsh Propane; Option 1-Floating Price was selected.
10. A budget update was presented by Tina Lipford.

Action taken on Addendum Items

1. Following an explanation by Mr. Woodring, a motion was made by Mr. Long, seconded by Mr. Dunn, and carried by unanimous roll call vote to approve the consolidated application for the 2013-2014 school year that includes Title I, Title IIA, Title VI, IDEA and Pre K.
2. Following an explanation by Mr. Woodring, a motion was made by Mr. Dunn, seconded by Mr. Long, and carried by unanimous roll call vote to approve the 2013-2014 school year contract between the Johnson County, Tennessee, Board of Education and the Washington County, Virginia, Board of Education.
At this point Mr. Buckles returned to the agenda and asked Mr. Woodring for the Director's Report.

Information Items:

Director's Report

- An update was given on summer projects
- The Board Retreat will be held on Monday, June 17, 2013 at 8:00 a.m. in the Johnson County High School Media Center/Library
- The July Board Meeting will be held on Tuesday, July 9, 2013 at 6:00 p.m.
- Information was given on the status of the wireless installation

Mr. Long stated that summer was half way over.

Mr. Dunn had no comments.

Mr. Buckles had no comments.

Mr. Long made a motion, seconded by Mr. Dunn that the meeting adjourn. There being no further business the meeting adjourned at 6:40 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member