

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, SPECIAL
CALLED MEETING, JULY 22, 2002, 4:00 P.M.

Agenda

1. Approve revisions in the 2002-2003 school budget
2. Approve the following calendar change:
Schools will be closed on November 5th – election day – and will end on May 29 rather than May 28
3. Approve contract for Occupational Therapy & Physical Therapy with Healthspan Specialized Nursing & Therapy Services, Inc. (Attachment 3)
4. Approve installation of security system at JCMS – Safe Schools Grant – approximately \$4,000

Information Items

- Personnel decisions made by the Director of Schools
 - Resignation of Gary Ritchie as principal of JCMS
 - Employment of Rita Storie as teacher at Roan Creek Elementary
 - Employment of Hilda Crowder as teacher at Roan Creek Elementary
 - Employment of Joan Peters as custodian at Mountain City Elementary
 - Employment of Linda Kelly as ISS assistant at JCHS
 - Employment of School Age Child Care employees at Roan Creek Elementary on an as needed basis: Jennifer Brown, Lecia Walker, Brenda Johnson, Tammy Hammons, Norma Sutherland, Evelyn Ainsworth, Tammy Farrow, Nancy Morefield, Beulah Grindstaff, Linda Kelley, Karen Manuel

The meeting was called to order by the chairman, Mr. Grayson. The roll was called with all members present: Mr. Gambill, Mr. Gregg, Ms. Stout, Mr. Taylor and Mr. Grayson. Ms. Mast, student member, was not present. Audrey Reece, recorder.

1. Ms. Miller explained the revisions to the 2002-2003 school budget since the initial approval by the Board. These changes included increasing the local supplement amount for Principals, Assistant Principals and Supervisors and reinstating cuts made earlier. After explanation of changes and lengthy discussion of same, a motion was made by Mr. Taylor, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the revisions to the 2002-2003 school budget as recommended by Ms. Miller.
2. After brief explanation, a motion was made by Ms. Stout, seconded by Mr. Gregg and passed by unanimous right hand vote to approve making a change in the school calendar (school closed on November 5 and May 29 being the last day) as recommended by Ms. Miller.
3. After brief explanation, a motion was made by Mr. Gambill, seconded by Ms. Stout and passed by unanimous roll call vote to approve the contract for Occupational Therapy and Physical Therapy with HealthSpan Specialized Nursing & Therapy Services, Inc.
4. After brief explanation, a motion was made by Mr. Taylor, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve the installation of a security system at JCMS – to be paid for with Safe Schools Grant funds – approximate cost \$4,000.

A motion to adjourn was made by Mr. Gregg, seconded by Mr. Gambill, and passed by unanimous right hand vote. The meeting adjourned at 4:50 p.m.

Director of Schools

Chairman

Vice-Chairman

Member

Member

Member