

**MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
JANUARY 11, 2024**

1. Call to Order
2. Roll Call
 - Moment of Silence
 - Pledge
3. Recognition of Visitors or Delegations/Audience Participation
 - Roan Creek Elementary
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the regular meeting of December 14, 2023 at 6:00 p.m., with any additions/corrections necessary (**Attachment 4a**)
 - Approve the following amendments (**Attachment 4b**)
 - General Purpose School Fund – Court Amendment
 - Head Start Fund (Calendar) – Court Amendment
 - Approve overnight field trips and trips over 150 miles for the following: (**Attachment 4c**)
 - Johnson County Vocational School-CTE Culinary Arts (Competition) Knoxville, TN
 - February 18-19, 2024
5. Report of Student Board Member – Vanessa Perkins
6. 5 Year Plan - “All current and new equipment will continue to be logged and coordinated with the replacement plan”
7. Approve Resolution in opposition to Governor Lee’s proposed education freedom scholarship act or any form of private school voucher legislation (**Attachment 7**)
8. Presentation of State Report Card
9. Approve Johnson County High School Graduation for Friday, May 17, 2024 @ 6:30 p.m. (Rain date Saturday, May 18, 2024)
10. Approve the Resolution concerning Federal Budgets Stating: “BE IT FURTHER RESOLVED, that the budgets of the School Federal Projects Fund be the budget approved for separate projects within the fund by the Tennessee Department of Education.” Notwithstanding school board policies and procedures to the contrary, approval of this resolution would dismiss further approval requirements by the school board for Federal Budgets and Federal Budget Revisions approved by the department. (**Attachment 10**)
11. Budget Update – Tina Lipford

Information Items:

1. Director’s Report
 - Head Start/Pre K information (**DR1**)
 - Snow Days Missed-4
 - Mountain City Elementary- Update
 - UTRUST-(Today) January 11, 2024 Appreciation Food Service Day
 - UTRUST-Appreciation Principal and Assistant Principal Day, February 8, 2024
 - Board Appreciation week January 22-26, 2024
 - Board Retreat (January 27, 2024-Saturday)
 - TSBA 2024 SCOPE Conference –Belmont University, March 7, 2024 (**DR2**)
2. Personnel decisions made by Director of Schools

Hires:

Substitute Teachers, Custodian & Cooks for the 2023-2024, school year:

Leaves:

Elizabeth Cannon, maternity leave January 19, 2024 through March 4, 2024

Logan Robbins, maternity leave January 2, 2024 through March 26, 2024

Resignation:

Sherry Morefield, Johnson County Middle/High School, Cook effective January 3, 2024

Madison Potter, Roan Creek Elementary-Assistant effective December 29, 2023

Retirees:

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, January 11, 2024, Mr. Robinson called the meeting to order. The Pledge of Allegiance was led by Mr. Robinson
2. The roll was called with the following member's present Mr. Hollaway present, Mr. Matheson-present, Mr. Payne-present, Ms. Reece-present and Mr. Robinson-present. Senior Student Board Member Vanessa Perkins-present and Ms. Warren, recorder present.
3. Recognition of Visitors or Delegations/Audience Participation
 - Roan Creek Elementary

Ms. Donna Crotts addressed the Board concerning Pre-School program at Laurel Elementary before and after day care at Laurel Elementary and also parking lot concerns at Laurel Elementary

Ms. Kim Kleine addressed the Board concerning homebound request, truancy, vaping, bullying, and why SRO's not being able to do their jobs and student council funds

 - Ms. Angie Long presented a PowerPoint of events held at Roan Creek Elementary, so excited for the family involvement, student involvement and faculty and staff involvement. Appreciate the great things happening at our school, thank you Board for all you do
4. **Consent Agenda**

Approval of Agenda

Approval of minutes of the regular meeting of December 14, 2023 at 6:00 p.m., with any additions/corrections necessary (**Attachment 4a**)

Approve the following amendments (**Attachment 4b**)

General Purpose School Fund – Court Amendment

Head Start Fund (Calendar) – Court Amendment

Approve overnight field trips and trips over 150 miles for the following: (**Attachment 4c**)

Johnson County Vocational School-CTE Culinary Arts (Competition) Knoxville, TN

February 18-19, 2024

****before approval of the consent agenda by the Board an amendment was made to Item #7 in the wording as discussed in the work session prior to the regular meeting. Mr. Payne made a motion to change the wording to be "Approve Resolution in Opposition to Governor Lee's Proposed Education Freedom Scholarship Act Voucher Legislation", this was seconded by Ms. Reece and carried by the following roll call: Mr. Hollaway-yes, Mr. Matheson-no, Mr. Payne-yes, Ms. Reece-yes, and Mr. Robinson-yes**
5. Report of Student Board Member – Vanessa Perkins
 - Happy New Year's Resolutions by students: I want to learn more about finances and running a business, I want to read at least one book a month, my goal is to make good grades and procrastinate less, I want to learn a new skill, and my goal is to be more positive and have a better outlook on life.

Important Dates/Reminders:

 - FAFSA is now open for seniors to complete
 - Scholarship are available at the high school for seniors
 - January 15, 2024-Martin Luther King Jr. Day
 - January 31, 2024-HOSA Blood Drive
 - February 2, 2024-Senior ads are due
6. 5 Year Plan - "All current and new equipment will continue to be logged and coordinated with the replacement plan", updated the Board on the 5 year plan
7. Approve Resolution in opposition to Governor Lee's proposed education freedom scholarship act or any form of private school voucher legislation (**Attachment 7**), Mr. Payne made a motion to change the wording to be "Approve Resolution in Opposition to Governor Lee's Proposed Education Freedom Scholarship Act Voucher Legislation", before the consent agenda was approved, Mr. Payne made a motion to approve with the above change to the wording, seconded by Ms. Reece and carried by the following roll call: Mr. Hollaway-yes, Mr. Matheson-no, Mr. Payne-yes, Ms. Reece-yes, and Mr. Robinson-yes

8. Presentation of State Report Card-Dr. Stephen Long presented an update on the State Report Card letter grades and the achievement and growth
9. Approve Johnson County High School Graduation for Friday, May 17, 2024 @ 6:30 p.m. (Rain date Saturday, May 18, 2024), a motion was made by Mr. Payne and seconded by Mr. Hollaway and carried by the following roll call: Mr. Hollaway-yes, Mr. Matheson-yes, Mr. Payne-yes, Ms. Reece-yes and Mr. Robinson-yes
10. Approve the Resolution concerning Federal Budgets Stating: "BE IT FURTHER RESOLVED, that the budgets of the School Federal Projects Fund be the budget approved for separate projects within the fund by the Tennessee Department of Education." Notwithstanding school board policies and procedures to the contrary, approval of this resolution would dismiss further approval requirements by the school board for Federal Budgets and Federal Budget Revisions approved by the department. (**Attachment 10**), This was addressed to the Board at the work session, a motion was made by Mr. Payne and seconded by Ms. Reece and carried by the following roll call: Mr. Hollaway-yes, Mr. Matheson-no, Mr. Payne-yes, Ms. Reece-yes, and Mr. Robinson-yes
11. Budget Update – Tina Lipford, update was given by Ms. Lipford of the revenue received, appropriations expended and expenditures in General Purpose School Fund, Federal Projects, Central Cafeteria and Head Start, and property tax collections received in December

Information Items:

2. Director's Report

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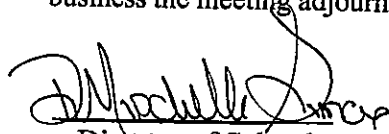
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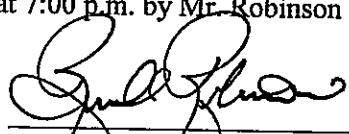
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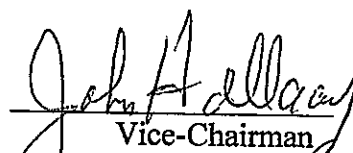
Retirees:

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Mr. Payne made a motion that the meeting adjourn, seconded by Ms. Reece there being no further business the meeting adjourned at 7:00 p.m. by Mr. Robinson

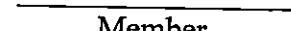

Director of Schools
(Dr. Michelle Simcox)


Chairman
(Mr. Russell Robinson)


Vice-Chairman
(Mr. John Hollaway)


Member
(Ms. Jo Ann Reece)


Member
(Mr. Mike Payne)


Member
(Mr. Gary Matheson)

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GENERAL PURPOSE SCHOOL FUND
COURT AMENDMENT
JANUARY 11, 2024

(Attachment 4a)

ACCOUNT NUMBER	DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
141-43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	\$3,932.17	\$88.00		\$4,020.17
141-44170	MISCELLANEOUS REFUNDS	\$20,237.67	\$3,130.18		\$23,367.85
		\$24,169.84	\$3,218.18	\$0.00	\$27,388.02
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: \$88.00: FIELDTRIP DRIVER REIMBURSE \$65.00, FIELDTRIP FUEL \$23.00					
44170 MISC. REFUNDS: \$3,130.18: UNITED WAY REIMBURSE \$1,515.28, PARAPRO TEST \$275.00, HOTEL REFUND \$670.40, FIELDTRIP DRIVER \$88.00, FINGERPRINT FEE \$4.00, BUS BANNER FEE \$577.50					
141-72120-599	OTHER CHARGES	\$5,195.02	\$1,515.28		\$6,710.30
141-72130-322	EVALUATION AND TESTING	\$12,550.00	\$275.00		\$12,825.00
141-72510-524	IN SERVICE/STAFF DEVELOPMENT	\$4,187.50	\$670.40		\$4,857.90
141-72520-599	OTHER CHARGES	\$1,000.00	\$4.00		\$1,004.00
141-72710-146	BUS DRIVERS	\$273,093.00	\$153.00		\$273,246.00
141-72710-412	DIESEL FUEL	\$275,552.00	\$23.00		\$275,575.00
141-72710-729	TRANSPORTATION EQUIPMENT	\$27,062.50	\$577.50		\$27,640.00
	TOTALS	\$598,640.02	\$3,218.18	\$0.00	\$601,858.20
	DECEMBER FUNDS RECEIVED				

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

31-Dec-23

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	AMENDED BUDGET
121-71100-116	TEACHERS	\$205,133.00	\$2,934.45		\$208,067.45
121-71100-163	EDUCATIONAL ASSISTANTS	\$78,129.60		\$3,623.70	\$74,505.90
121-71100-189	OTHER SALARIES & WAGES	\$23,424.38	\$2,418.22		\$25,842.60
121-71100-198	NON-CERTIFIED SUBSTITUTE TEACHERS	\$12,362.12	\$1,274.16		\$13,636.28
121-71100-201	SOCIAL SECURITY	\$18,627.56		\$600.07	\$18,027.49
121-71100-204	STATE RETIREMENT	\$23,491.59		\$349.12	\$23,142.47
121-71100-207	MEDICAL INSURANCE	\$64,810.35		\$744.00	\$64,066.35
121-71100-210	UNEMPLOYMENT COMPENSATION	\$134.98		\$16.00	\$118.98
121-71100-212	EMPLOYER MEDICARE	\$4,357.52		\$140.33	\$4,217.19
121-71100-599	OTHER CHARGES	\$120,917.06		\$1,153.60	\$119,763.46
121-72120-212	EMPLOYER MEDICARE	\$256.45		\$0.01	\$256.44
	TOTALS	\$551,644.61	\$6,626.83	\$6,626.83	\$551,644.61
	END OF YEAR LINE ITEM CLEANUP				
121-39000	UNDESIGNATED FUND BALANCE	\$16,880.74		\$2,330.64	\$14,550.10
121-71100-116	TEACHERS	\$205,133.00	\$2,330.64	\$0.00	\$207,463.64
	TOTALS	\$205,133.00	\$2,330.64	\$0.00	\$207,463.64
	END OF YEAR CLOSURE				

PREPARED BY: TINA LIPFORD - FINANCE DIRECTOR