

**MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, REGULAR SESSION
FEBRUARY 8, 2024**

1. Call to Order
2. Roll Call
 - Moment of Silence
 - Pledge
3. Recognition of Visitors or Delegations/Audience Participation
 - Johnson County Middle School
4. **Consent Agenda**
 - Approval of Agenda
 - Approval of minutes of the work session held at 5 p.m. and the regular meeting of January 11, 2024 held at 6 p.m., with any additions/corrections necessary (**Attachment 4a**)
 - Approve the following amendments (**Attachment 4b**)
 - General Purpose School Court Amendment
 - Approve Field Trip Requests: **none**
 - Approve disposal of equipment from the technology inventory list (**Attachment 4c**)
 - Approve February 19, 2024-President's Day as an Instructional Day (per Executive Agreement January 22, 2024, per Board Chairman)
5. Report of Student Board Member – Vanessa Perkins
6. 5 Year Plan: "All teachers will complete a PD survey and these results will be used to schedule summer PD opportunities"
7. Approve the proposed school calendar for Johnson County Schools for the 2025-2026, school year (**Attachment will follow at a later date**)
8. Approve the updated school calendar for Johnson County Schools for the 2024-2025, school year (**Attachment 8**)
9. Approve renewal contract with District Solutions for bus signs/advertising (**Attachment 9**)
10. Approve purchase of classroom furniture/filing cabinet for the Mountain City Elementary expansion in the amount of \$5,129.99 from School & Office Supply Inc., funding source through ESSER 3.0 (Based on State Contract #5500007702 and Contract #R191804) (**Attachment 10**)
11. Budget Update – Tina Lipford

Information Items:

1. Director's Report
 - Head Start / Pre K (DR1)
 - Remote Learning Day Information
 - UTRUST Principals/Assistants Appreciation Day – February 8, 2024 (Today)
 - UTRUST Special Teacher Appreciation Day – March 7, 2024
 - Music, Art, PE, Speech Teachers, Instructional Coaches, School Counselors, Intervention Staff, Librarians, and Technology
 - March 7th and 8th, Parent Conferences (Pre-K-6th, on March 7th & 7th – 12th grades, on March 8th)
 - Special thank you to the County Road Department/Crew
2. Personnel decisions made by Director of Schools

Hires:

Jason Frazier, Johnson County Middle School-Assistant effective January 29, 2024
Kimberly Hammons, Roan Creek Elementary-Assistant effective January 29, 2024
Amanda Hankal, Doe Elementary-Assistant effective January 22, 2024
Lily Holman, Roan Creek Elementary-Assistant effective January 16, 2024
Lucas Phillips, Johnson County Middle School-Teacher effective January 29, 2024
Adam Shutt, Johnson County Middle School-Custodian effective February 2, 2024

Approve the following to work in the LEAPS program for the 2023-2024 school year:

Bobbie Blevins-Frazier

Approve the following to work in the KCCC program at Mountain City Elementary for the 2023-2024 school year:

Denise Woods

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

Transfer:

Volunteers:

Leaves:

Kim Artidiello, unpaid day for January 2, 2024

Resignation:

Virginia Arney, Roan Creek Elementary-Secretary effective January 12, 2024

Allen Trivette, Johnson County Middle School-Teacher effective January 3, 2024

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, February 8, 2024, Mr. Robinson called the meeting to order. The Pledge of Allegiance was led by VFW Post Members
2. The roll was called with the following member's present Mr. Hollaway present, Mr. Matheson-not 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
Audience participation: Daniel (Dan) Parsons of the local VFW Post Commander addressed the Board concerning the recently proposed JR. ROTC Program and would love to help along with members of the Post and offered any support needed to make the program happen
 - Johnson County Middle School, Dr. Cheri Long-Student Council students presented the Board with a gift of appreciation and thanks for Board Appreciation Week, also Mountain City Elementary had a gift for each of them. Dr. Long presented a presentation highlighting Johnson County Middle School and everything offered. She shared that there is a total of 305 7th-8th graders, and total combine 400 teaching years and 330 miles of travel daily. We appreciate our staff and the parent involvement
4. **Consent Agenda**
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Approve the following amendments (**Attachment 4b**)
General Purpose School Court Amendment
Approve Field Trip Requests: **none**
Approve disposal of equipment from the technology inventory list (**Attachment 4c**)
Approve February 19, 2024-President's Day as an Instructional Day (per Executive Agreement January 22, 2024, per Board Chairman), a motion was made by Mr. Payne and seconded by Mr. Hollaway to approve the consent agenda as presented and recommended, and carried by the Mr. Hollaway-yes, Mr. Payne-yes, Ms. Reece- yes, and Mr. Robinson-yes
5. Report of Student Board Member – Vanessa Perkins, presented PowerPoint presentation: This month focus was on the Health Science Opportunities: The high school offers many CTE opportunities including the Health Science. Here are some highlights from the high school programs and classes.
 - CNA Class: offers Nursing Ed. to help students acquire their CNA certification and get jobs in places like the nursing home
 - Clinical Class: offers the opportunity to travel to local offices to observe difference professions such as dentist, therapists, nurses and more
 - EMT Class: (new class) offers students to get their EMT Licenses and work at Johnson County Rescue and EMS
 - Additionally: Blood Drivers, HOSA Competitions, Anatomy Labs, Simulators, Healthcare Career Exploration, and Learning Skills****Importance of Health Science Opportunities in High School:**
 - Our classrooms are similar to the workplace environment. We treat the students as if they are healthcare providers, this helps to provide exceptional patient care. Healthcare professionals must have high standards and that is what we expect from our students.

- Our students have the opportunity to complete internships, complete certification courses in CNA and EMT and compete at the state and international levels with HOSA leadership conference. We are proud as teachers to be a small part the future of healthcare

****Importance Dates:**

- February 9-10, Robotics Signature Event
- February 15, TN Promise Meeting
- February 17, Robotics Fundraiser Breakfast
- February 22, Last Day for Yearbooks
- February 26, FAFSA Frenzy

Congratulations to FFA and their competitors for the performance this past week

Mr. Dunham-Principal at Johnson County High School highlighted Miss. Perkins. She is the first student semi-finalist for the National Honor Society Scholarship. Ms. Boyd was so excited to be able to share this announcement with her and Mr. Dunham. Ms. Boyd is over the National Honor Society. Miss. Perkins will be receiving a Certificate for this Honor. She is the first Johnson County Student to receive this scholarship.

6. 5 Year Plan: "All teachers will complete a PD survey and these results will be used to schedule summer PD opportunities", Dr. Simcox updated the Board on the PD survey
7. Approve the proposed school calendar for Johnson County Schools for the 2025-2026, school year (**Attachment will follow at a later date**), *the proposed calendar was emailed to the Board Members February 7th, after explanation of the survey totals Draft 2 by 81% (by staff) was the proposed school calendar presented for approval by the Board, this included the additional of PD (Professional Development) days during the year as half days. Students would attend school half a day and then teachers would have a PD day the second half of the day. A motion was made by Mr. Hollaway and seconded by Mr. Payne and carried by the following roll call: Mr. Hollaway-yes, Mr. Payne-yes, Ms. Reece- yes, and Mr. Robinson-yes
8. Approve the updated school calendar for Johnson County Schools for the 2024-2025, school year (**Attachment 8**), after explanation concerning the PD days an update of the Johnson County Schools calendar for the 2024-2025 was requested, this requested only changed the PD days and Parent Teacher Conferences, a motion was made by Mr. Payne and seconded by Ms. Reece and carried by the following roll call: Mr. Hollaway-yes, Mr. Payne-yes, Ms. Reece- yes, and Mr. Robinson-yes
9. Approve renewal contract with District Solutions for bus signs/advertising (**Attachment 9**), Dr. Long addressed the Board concerning the renewal, the funds that were received helped purchase a school activity van. If approved the funds will be added to the Transportation Equipment line in the budget for purchase of activity vans, a motion was made by Mr. Payne and seconded by Mr. Hollaway and carried by the following roll call: Mr. Hollaway-yes, Mr. Payne-yes, Ms. Reece- yes, and Mr. Robinson-no
10. Approve purchase of classroom furniture/filing cabinet for the Mountain City Elementary expansion in the amount of \$5,129.99 from School & Office Supply Inc., funding source through ESSER 3.0 (Based on State Contract #5500007702 and Contract #R191804) (**Attachment 10**), after explanation a motion was made by Ms. Reece and seconded by Mr. Hollaway and carried by the following roll call: Mr. Hollaway-yes, Mr. Payne-yes, Ms. Reece- yes, and Mr. Robinson-yes
11. Budget Update – Tina Lipford, Ms. Lipford updated the Board on the appropriations expended and expenditures in General Purpose, Federal Projects, Central Cafeteria and Head Start for the month of January

****Moved to the Addendum to the Agenda Item****

**Addendum to the Agenda
Johnson County Board of Education
February 8, 2024
6:00 p.m.**

1. Approve purchase of 4 Illusions 2.0 Storage Wall Cabinets in the amount of \$41,617.72 and 8 Bulletin Boards in the amount of \$1,357.45 for the Mountain City Elementary expansion for a total of \$42,975.17 from School & Office Supply Inc., funding source through ESSER 3.0 (Based on State Contract #5500007702 (**Attachment 1**))

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Action taken on Addendum Item:

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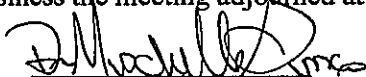
Resignation:

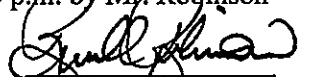
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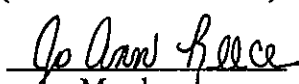
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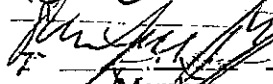
Ms. Reece made a motion that the meeting adjourn, seconded by Mr. Payne there being no further business the meeting adjourned at 6:40 p.m. by Mr. Robinson

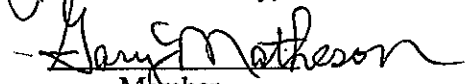

Director of Schools
(Dr. Mischelle Simcox)


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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