

March 5, 2018

The Johnson City Board of Education met in regular session on Thursday, March 5, 2018, at 6:00 p.m., in the Board Room at the Columbus Powell Center. The following members were in attendance:

- Mr. Timothy Belisle, Chair
- Mr. Jonathan Kinnick, Vice Chair
- Mrs. Kathy Hall, Secretary
- Mr. Thomas Hager, Jr.
- Mr. John Hunter, II
- Dr. Richard Manahan
- Mrs. Stacie Torbett
- Dr. Steve Barnett, Superintendent of Schools

1. CALL TO ORDER AND OPENING

- A. Belisle called the meeting to order and welcomed those in attendance.
- B. A moment of silence was held.
- C. Students from Cherokee Elementary School led the pledge of allegiance to the flag.
- D. The opening for the meeting was provided by Cherokee students.
- E. Art work on display during March was provided by Cherokee students.
- F. Mary Nell McIntyre, Principal, provided an update on Cherokee Elementary School.

2. RECOGNITIONS

Dr. Debra Bentley presented the following recognition certificates on behalf of the Board:

- Three Indian Trail Intermediate students were finalists in the regional “Mathcounts” competition. Allen Feng and Seungwoo Lee were in the top 16 in the competition. Shiven Jain finished in the top ten and qualified to compete at the state level in Nashville.
- Five SHHS seniors have been named National Merit Finalists. They are Justin Canfield, Molly-Kate Hance, Kerry Wang, Clay Wheeler, and Isaac Wright. These students were chosen as finalists based on the application process that includes high school courses and grades, extracurricular and volunteer activities, and a self-descriptive essay.
- The following students were building-level Spelling Bee champions:

STUDENT	SCHOOL
Alexa Estrada	Cherokee
Janelle Cooper	Fairmont
Arthur Zagolin	Lake Ridge
David Murray, III	Mountain View
Jarreion Isom	North Side
Clara Hagemeyer	South Side
Zander Oshoniyi	Towne Acres
Seilah Pickering	Woodland
Shreyas Singh	Indian Trail
Rachel Leerssen	Liberty Bell

- Liberty Bell student Rachel Leerssen was the district’s Spelling Bee champion.

3. ADOPTION OF AGENDA

On recommendation by Belisle and on motion by Kinnick, seconded by Hall, and unanimously passed on a 7-0 vote, the Board adopted the agenda as presented.

A copy of the agenda is included with these minutes.

4. CORRESPONDENCE, DELEGATIONS, AND COMMUNICATIONS

There were no correspondence, delegations, or communications for this meeting.

5. REPORTS FROM SUPERINTENDENT AND STAFF

- A. On recommendation by Belisle and on motion by Manahan, seconded by Kinnick, and unanimously passed on a 7-0 vote, the Board approved the the ***Building Projects Update*** as submitted on the agenda by Dr. Roger Walk.
- B. The Board accepted the ***Update on Sales Tax – PEP*** as submitted on the agenda by Leia Valley.
- C. On recommendation by Belisle and on motion by Hall, seconded by Torbett, and unanimously passed on a 7-0 vote, the Board approved the ***Financial Report ending January 31, 2018***, as submitted on the agenda by Leia Valley.
 - o Manahan noted that the reserves are still short three million dollars, basically we have a two month operating expense budget, which is the same policy as the city.

6. UNFINISHED BUSINESS

There was no unfinished business for this meeting.

7. CONSENT AGENDA

On recommendation by Belisle and on motion by Hunter, seconded by Kinnick, and unanimously passed on a 7-0 vote, the Board approved the following Consent Agenda items as presented:

- A. Board meeting minutes for February 5, 2018 (regular session)
- B. Overnight field trip requests: LBMS Softball Tourny, SHHS (3) Band and JROTC
- C. Proposed fundraising activities: LBMS Patriot Players Drama Club, SHHS (4) Band, Beta Club, Barbaritos and Tennis Team.
- D. PTA Proposed Fundraising Activities: ITIS (2) Freddy’s and Shine Carwash
- E. Request from Dr. Stukes, MV to Transfer Funds
- F. Request from Melanie Riden Bacon, SHHS Topper Academy to Transfer Funds
- G. Request from John Phillips, LR to write a check over \$5,000
- H. Request from Todd Barnett, SHHS to write a check over \$5,000
- I. Topper Academy Odyssey Ware Licenses
- J. South Side Elementary Elevator Controller Replacement Bid Contract

8. RECOMMENDATIONS FROM THE SUPERINTENDENT

A. On recommendation of Belisle and on motion by Manahan, seconded by Hall, and unanimously passed on a 7-0 vote, the Board approved the following schools to accept new tuition students for the 2017-2018 school year: North Side, Woodland, Liberty Bell and Science Hill.

B. On recommendation of Belisle and on motion by Manahan, seconded by Hunter, and unanimously passed on a 7-0 vote, the Board approved the Thomas Weems Architects and scope of work as submitted on the agenda.

9. NEW BUSINESS

There was no new business for this meeting.

10. INFORMATION ITEMS

The following information items were shared with the Board: Board Calendar of Events; Correspondences on Behalf of BOE, Personnel Items; Donations to: Homeless Education Program (3), LBMS (1), South Side (1), Mountain View (10), and SHHS (1): and Proposed Fundraising Activity for Woodland PTA (1).

11. COMMITTEE REPORTS

Board members reported on various committee meetings

12. BOARD UPDATES/DISCUSSION

Board members shared updates and discussed items of interest to the Board/school system.

13. MEETING DATES

- The next regular Board meeting will be held on Monday, April 2, 2018, at 6:00 p.m. in the JCS Board Room.

14. ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Chairman

Secretary

attachments: Copy of Agenda

**Johnson City Board of Education Regular Meeting
March 05, 2018 6:00 PM
Central Office**

1. CALL TO ORDER AND OPENING

1.A. Call to Order and Welcome

1.B. Moment of Silence

1.C. Pledge of allegiance to the flag

1.D. Opening

1.E. Art work on display

1.F. Update on CH

2. RECOGNITIONS

3. ADOPTION OF AGENDA

**4. CORRESPONDENCE, DELEGATIONS AND
COMMUNICATIONS**

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

5.B. Update on Sales Tax - PEP

5.C. Financial Report Ending January 31, 2018

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

7.D. PTA Proposed Fundraising Activities

7.E. MV Request To Transfer Funds

7.F. SHHS Topper Academy Request To Transfer Funds

7.G. LR Requests to write a check over \$5,000

7.H. SHHS Request to write a check over \$5,000

7.I. Topper Academy Odyssey Ware Licenses

7.J. Request South Side Elementary Elevator Controller Replacement

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Tuition for the 2018-2019 SY

8.B. Architect & Scope of Work

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. Correspondences on Behalf of Board of Education

10.C. Personnel Items

10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT