

**April 2, 2018**

The Johnson City Board of Education met in regular session on Monday, April 2, 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  
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 Indian Trail Intermediate School led the pledge of allegiance to the flag.
- D. The opening for the meeting was provided by Indian Trail students.
- E. Art work on display during April was provided by Indian Trail students.
- F. James Jacobs, Principal, provided an update on Indian Trail Intermediate School

**2. RECOGNITIONS**

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

- Indian Trail Intermediate teacher Misty Davis has been selected as a Teacher of the Year Region-level finalist for the First TN region.
- The following teachers served as presenters at the Teach, Read, and Lead Conference at Milligan College on March 3.
  - Robin Adams
  - Dr. LaDonna Boone
  - Dr. Chris Bowen
  - Dr. Shelley Burton
  - Adrienne Cook
  - Jordan Dison
  - Maggie Lilly
  - Nancy Miles
  - Marissa Paulson
  - Morgan Rankin
  - Leigh Ray
  - Reva Rhea
  - Penny Reece
  - Lauren Temm
  - Hannah Wilson
- Three Liberty Bell Middle School students ranked in the top 10 at the 2018 Upper East TN Math Counts Competition on February 10. Kyler Sood finished 6th, Logan Smith finished 6th, and Graham McCallum finished 10th. Both Kyler and Logan competed on March 17 in Nashville in state competition.

- SHHS’s wrestlers Luke Story and Chase Diehl were state champions in their weight divisions.
- The following SHHS students attended the SCOPE conference in Nashville sponsored by the TN School Board Association.
  - Abby Knox
  - Nick Jordan
  - David Thomas
  - Anna Seneker
- The following educators were awarded over \$10,000 in grants provided by the Johnson City Public Schools Foundation.

<b>School</b>	<b>Teacher</b>
CH-Music	Matthew Brickey
FM-4th	Dianna Cox
FM-Lib.	Alison Davis
FM-Music	Cindy Odom-Higgins
FM-PK	Ashlie Herrin, Amie O'Neal
FM-Speech	Janey Reid
IT IS-Art	Michelle O'Patick-Ollis
IT IS-STEM	Caz Razo
LBMS	Lynnea Hunter
LBMS-Lib	Johnnie Sue Hawley
LR-4th	Angie Smith
SHHS	Kayla Wilson
SHHS-ESL	Maria Veronica Paz
SS-4th	Andrea Perry
SS-PE	James Scott
SS-PreK	Megan Scott
TA-2nd	Brenda White
TA-Lib	Donna Patterson
WD-1st	Carter Brown

**3. ADOPTION OF AGENDA**

On recommendation by Belisle and on motion by Kinnick, seconded by Hall, and unanimously passed on a 6-0 vote, the Board adopted the agenda as presented.

A copy of the agenda is included with these minutes.

**4. CORRESPONDENCE, DELEGATIONS, AND COMMUNICATIONS**

- Jeffrey Kleven and Science Hill's Robotics Team demonstrated their robot and thanked the board for their generous support.

5. **REPORTS FROM SUPERINTENDENT AND STAFF**

- A. The report from SHHS students (Abby Knox, Nick Jordan, David Thomas and Anna Seneker.) regarding the *SCOPE Conference* was accepted as presented. The Board thanked the students and their sponsor, Jessica Schiwitz, for their participation in the conference and their update to the Board. The students thanked the Board for allowing them the opportunity to attend the conference.
- B. The Board accepted the *Building Projects Update* as submitted on the agenda by Dr. Roger Walk.
- C. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Leia Valley.
- D. On recommendation by Belisle and on motion by Hall, seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the *Financial Report ending February 28, 2018*, as submitted on the agenda by Leia Valley.

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 6-0 vote, the Board approved the following Consent Agenda items as presented:

- A. Board meeting minutes for: March 5, 2018 (regular session), and March 5, 2018 (special session)
- B. Overnight Field Trip Requests: SHHS (3), Basketball, Tennis & Volleyball
- C. Proposed Fundraising Activities: ITIS (1) and SHHS (2)
- D. Requested Annexation Assignments for 1191 Shadden Rd. The school zone assignment will be Towne Acres.
- E. Tuition Rates Recommendation for 2018-2019 SY
- F. School Fee Lists for 2018-2019 SY
- G. Educare Fee List for 2018-2019 SY
- H. Recommendation of Science Textbook
- I. Approval of SHHS Special Course Macrobiology for 2018-2019 SY
- J. Gym Floor Resurfacing at SHHS and LBMS
- K. Field Maintenance Agreement
- L. SHHS Request to Transfer Funds
- M. SHHS CTE Request to Transfer Funds
- N. SHHS Request to write a check over \$5,000
- O. NS Request To Transfer Funds
- P. Application for Transfer Form 2018-2019 SY
  - The Board discussed Consent Agenda Item #7E. – *Tuition Rates Recommendation for 2018-2019 SY*. On recommendation by Belisle, and on motion by Hall, seconded by Kinnick, and unanimously passed on a 6-0 vote, the Board approved to table the discussion regarding out of state tuition fees until the next Board meeting in May.

**8. RECOMMENDATIONS FROM THE SUPERINTENDENT**

A. On recommendation of Belisle and on motion by Hunter, seconded by Torbett, and unanimously passed on a 6-0 vote, the Board approved the first reading on policies: (Sections, Two – Fiscal Management , Five - Personnel and Six - Students.) 2.803, 2.806, 5.114, 5.1141, 5.117, 5.201, 5.303, 5.403, 5.501, 5.702, 5.902, 6.100, 6.200, 6.201, 6.202, 6.203, 6.205, 6.300, 6.304, 6.305, 6.317, 6.319, 6.400, 6.402, 6.405, 6.407, 6.408 and 6.604.

**9. NEW BUSINESS**

A. John Hunter announced his intention to run for a seat on the City Commission.

**10. INFORMATION ITEMS**

The following information items were shared with the Board: Board Calendar of Events; Personnel Items and Donations to: Cherokee (2), Fairmont (1) , Lake Ridge (1), South Side (1), Towne Acres (1), Indian Trail (1) Liberty Bell (1) and Science Hill (9).

**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, May 7, 2018, at 6:00 p.m. in the JCS Board Room.

**14. ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.

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Chairman

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Secretary

attachments: Copy of Agenda

**Johnson City Board of Education Regular Meeting**  
**April 02, 2018 6:00 PM**  
Central Office

**1. CALL TO ORDER AND OPENING**

**1.A.** Call to Order and Welcome  
Tim Belisle, Board Chair

**1.B.** Moment of Silence  
Tim Belisle, Board Chair

**1.C.** Pledge of allegiance to the flag  
Students from ITIS

**1.D.** Opening  
Students from ITIS

**1.E.** Art work on display  
Students from ITIS

**1.F.** Update on ITIS  
James Jacobs, Principal

**2. RECOGNITIONS**

Public attachment - April 2018 Recognitions - Copy

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

**4.A.** Randi McKee, Principal at St. Mary's School

**4.B.** Jeffrey Kleven - Science Hill's Robotics Team  
Public attachment - Jeffrey Kleven

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

**5.A.** Report on SCOPE (Student Congress on Policies in Education) Conference  
Students from SHHS who attended the conference: Nick Jordan, Anna Seneker, Abby Knox, and David Thomas. Jessica Schiwitz, teacher, was their chaperone.

**5.B.** Building Projects Update  
Public attachment - Building Projects Update  
Dr. Roger Walk

**5.C.** Update on Sales Tax - PEP  
Public attachment - Feb PEP Report  
Leia Valley

**5.D.** Financial Report Ending February 28, 2018  
Public attachment - Feb 2018 Financial Report  
Leia Valley

**6. UNFINISHED BUSINESS**

**7. CONSENT AGENDA**

**7.A. Board of Education Meeting Minutes**

Public attachment - M-March-05-18R

Public attachment - M-March-5-18SP

**7.B. Overnight Field Trip Requests**

Public attachment - Overnight Field Trip Requests

**7.C. Proposed Fundraising Activities**

Public attachment - Proposed Fundraising Activities

**7.D. Requested Annexation Assignments for 1191 Shadden Rd. The school zone assignment will be Towne Acres.**

Public attachment - Annexation Assignments

Cindy Lawson

**7.E. Tuition Rates Recommendation for 2018-2019 SY.**

Public attachment - 2018-19 Tuition Rates Recommendation

Leia Valley

**7.F. School Fee Lists for 2018-19 SY**

Public attachment - FeeListELE2018-19

Public attachment - FeeList ITIS 2018-19

Public attachment - LBMSFeeList2018-19

Public attachment - SHHS FEE LIST SY 2018-2019

**7.G. Educare Fee List for 2018-19 SY**

Public attachment - Educare feelist 18-19

**7.H. Recommendation of Science Textbook**

Public attachment - Report of Local Adoption of Textbooks 18-19

Dr. Robbie Anderson

**7.I. Approval of SHHS Special Course Macrobiology for 2018-19**

Public attachment - Macrobiology Course Application

Dr. David Timbs

**7.J. Gym Floor Resurfacing at SHHS and LBMS**

Public attachment - Gym Floor Resurfacing at SHHS and LBMS

Mr. Keith Turner

**7.K. Field Maintenance Agreement**

Public attachment - Field Maintenance Agreement

Keith Turner

**7.L. SHHS Request to Transfer Funds**

Public attachment - SHHS Request to Transfer Funds

**7.M. SHHS CTE Request to Transfer Funds**

Public attachment - Science Hill High School College, Career & Technical Education

**7.N.** SHHS Request to write a check over \$5,000  
Public attachment - SHHS Request to write a Check over \$5,000

**7.O.** NS Request To Transfer Funds  
Public attachment - NS Request to Transfer Funds  
Public attachment - NS Request to Transfer of Educare Funds

**7.P.** Application for Transfer Form 2018-2019 SY  
Public attachment - APPLICATION FOR TRANSFER FORM

**8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION**

**8.A.** Recommendation Regarding Policies on First Reading - (Sections Two, Five and Six)

Public attachment - Policies Sections Two, Five and Six

**9. NEW BUSINESS**

**10. INFORMATION ITEMS**

**10.A.** BOE Calendar of Events  
Public attachment - BOE CALENDER OF EVENTS

**10.B.** Personnel Items  
Public attachment - PERSONNEL ITEMS

**10.C.** Donations  
Public attachment - Donations

**11. COMMITTEE REPORTS**

Public attachment - 2018 BoardCommitteeReports

**12. BOARD UPDATES AND DISCUSSION**

**13. MEETING DATES**

Public attachment - BOARD OF EDUCATION UPCOMING MEETINGS  
Public attachment - FHCC Monthly Calendars - April - May 2018

**14. ADJOURNMENT**