

August 6, 2018

The Johnson City Board of Education met in regular session on Monday, August 6, 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
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. Dr. Sharon Pickering, Principal from North Side Elementary School, led the pledge of allegiance to the flag.
- C. Dr. Sharon Pickering, Principal, provided an update on North Side Elementary School and a video regarding the Summer STEAM Camp.
- D. Art work on display during August was provided by North Side students.

2. RECOGNITIONS

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

- Dr. Sharon Pickering, North Side Principal, honored Michael Marion and Sherry Marion from Rise Up for their service to the community and to North Side Elementary.
- Belisle honored former board member Mrs. Stacie Torbett with a resolution. The Board thanked Mrs. Torbett for her dedication and service to Johnson City Schools and the Board of Education.

3. ADOPTION OF AGENDA

On recommendation by Barnett 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

5. REPORTS FROM SUPERINTENDENT AND STAFF

- A. The Board accepted the *Building Projects Update* as submitted on the agenda by Dr. Roger Walk and presented by Randy Trivette.
- B. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Leia Valley.

- C. On recommendation by Barnett and on motion by Hall, seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the ***Financial Report Ending June 30, 2018*** as submitted on the agenda by Leia Valley.
- Manahan commented that the board should ask legislators to change the law regarding Washington County so that they can tax their residents with the maximum rates. There is a misconception that the city schools are funded better by state than the county schools, when city residents pay more taxes to fund the city schools.
- D. On recommendation by Barnett and on motion by Kinnick, seconded by Hall, and unanimously passed on a 6-0 roll call vote, the Board approved the ***2017-2018 Budget Amendment*** as submitted on the agenda by Leia Valley.

6. UNFINISHED BUSINESS

- A. ***Johnson City Schools' Board of Education Assessment Recommendation***
On recommendation by Barnett and on motion by Hall, seconded by Manahan, and unanimously passed on a 6-0 vote, the Board approved to submit a resolution to be adopted by the Delegate Assembly at the TSBA Annual Conference.

7. CONSENT AGENDA

On recommendation by Barnett and on motion by Kinnick and seconded by Hall, and unanimously passed on a 6-0 vote, the Board approved the following Consent Agenda items as presented:

- A. Board meeting minutes for June 4, 2018, regular session and special called session on July 23, 2018.
- B. Johnson City Schools' Truancy Plan
- C. 2018-2019 Frontier Health Contract
- D. 2018-2019 Science Hill High School Program of Studies
- E. Indian Trail Intermediate School New Breaker
- F. Overnight Field Trip Requests: LBMS (1) and SHHS (5)
- G. Proposed Fundraising Activities: CH (1), MV (1), WD (7), ITIS (4), LBMS (1) and SHHS (6)
- H. Woodland - Request to write a check over \$5,000
- I. Science Hill - Request to write a check over \$5,000
- J. Topper Academy - Request To Transfer Funds
- L. Geotechnical Evaluation Proposal Towne Acres
- M. Contract Agreement Between Johnson City Schools, Science Hill High School Topper Academy And Medical Education Assistance Corporation

The Board discussion **Consent Agenda Item #7A**

- Manahan asked for clarification of June 4, 2018 board minutes regarding the failed vote to consider the 1% bonus as an agenda item in November. Hall commented that the salary increase can be considered again at a different time. Belisle recommended to continue the discussion under New Business.
- On recommendation by Barnett and on motion by Manahan and seconded by Kinnick, and unanimously passed on a 6-0 vote, the Board approved the Consent Agenda Item #7A as submitted on the agenda.

8. RECOMMENDATIONS FROM THE SUPERINTENDENT

- On recommendation by Barnett and on motion by Kinnick, seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the ***Recommendation Regarding Tuition for the 2018-2019 SY*** as submitted on the agenda. This recommendation will add Mountain View.

9. NEW BUSINESS

- On recommendation by Belisle and on motion by Manahan seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the ***Superintendent's 2018 Contract*** as submitted on the agenda.
- ***Results of Superintendent's Evaluation*** – Belisle noted that the evaluation is excellent and thanked Barnett for his continued service.
- Manahan motioned to consider a permanent salary increase for teachers and staff on the agenda in January. Hager amended the motion to consider a salary increase and remove the word permanent, but then withdrew the amendment. Manahan also withdrew his motion. The board agreed to discuss the possibility of a salary increase in January, but not as an agenda item.

10. INFORMATION ITEMS

The following information items were shared with the Board: Board Calendar of Events; Personnel Items; Correspondence on Behalf of Board, Donations to: CH (1), FM (2), LR (1) MV (2) TA (3) WD (2) ITIS (2) LBMS (3) and SHHS (3)

11. COMMITTEE REPORTS

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 Thursday, September 10, 2018, at 6:00 p.m. in the Board Room.

14. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Chairman

Secretary

attachment: Copy of Agenda

Johnson City Board of Education Regular Meeting
August 06, 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 North Side

1.D. Opening

Students from North Side

1.E. Art work on display

Students from North Side

1.F. Update on North Side

Dr. Sharon Pickering, Principal

2. RECOGNITIONS

Public attachment - August 2018 Recognitions (002)

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Public attachment - August 2018 Facilities Report Update

Dr. Roger Walk

5.B. Update on Sales Tax - PEP

Public attachment - PEP Sales Tax Report June 2018

Leia Valley

5.C. Financial Report Ending June 30, 2018

Public attachment - June 2018 Financial Report

Leia Valley

5.D. 2017-2018 Budget Amendment

Public attachment - 2017-2018 Budget Amendment

Leia Valley

6. UNFINISHED BUSINESS

6.A. Johnson City Schools' Board of Education Assessment Recommendation

Public attachment - Johnson City Schools Board of Education Assessment Recommendation (002)

Public attachment - TN Ready Recommendation JCS Board July 2018

7. CONSENT AGENDA

7.A. Approval of Minutes

Public attachment - M-June-04-18R updated

Public attachment - M-July-23-18 S-Vacancy

7.B. Johnson City Schools' Truancy Plan

Public attachment - Truancy Plan

7.C. 2018-2019 Frontier Health Contract

Public attachment - Frontier Health Contract

7.D. 2018-2019 Science Hill High School Program of Studies

Public attachment - SHHS Program of Studies 18-19 (for approval)

7.E. Indian Trail Intermediate School New Breaker

Public attachment - Indian Trail Intermediate School New Breaker

7.F. Overnight Field Trip Requests

Public attachment - OFT

7.G. Proposed Fundraising Activities

Public attachment - PFA

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

Public attachment - WD _ Request to write checks over \$5,000

Public attachment - WDBoard Approval July 18, 2018 attachment

7.I. Science Hill - Request to write a check over \$5,000

Public attachment - SHHS - Request to write a check over \$5,000

7.J. Topper Academy - Request To Transfer Funds

Public attachment - Topper Academy - REQUEST FOR TRANSFER OF FUNDS 7
6 18

7.K. AP Textbook Approval For Science Hill

Public attachment - Memo

Public attachment - AP Textbooks for BOE Approval July 11 2018

7.L. Geotechnical Evaluation Proposal Towne Acres

Public attachment - Town Acres Elementary School Proposal

Public attachment - 12 Boring Locations

**7.M. Contract Agreement Between Johnson City Schools, Science Hill High School
Topper Academy And Medical Education Assistance Corporation**

Public attachment - Topper Academy Draft Final 8 2 18

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

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

Public attachment - Johnson City Schools Board of Education Assessment

Recommendation (002)

9. NEW BUSINESS

9.A. Superintendent's 2018 Contract

Public attachment - CONTRACTDIRECTORBarnett2018

9.B. Share Results of Superintendent's Evaluation
Public attachment - 2017JohnsonCitySuptEvalReport

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

Public attachment - BOECalendarOfEventspdf

10.B. Personnel Items

Public attachment - August 2018 Personnel Items

10.C. Correspondence on Behalf of the Board

Public attachment - August 2018 Correspondences - Copy (002)

10.D. Donations

Public attachment - Donations

11. COMMITTEE REPORTS

Public attachment - 2018 BoardCommitteeReports

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

Public attachment - BOEUpcomingMeetings2018

14. ADJOURNMENT