

December 3, 2018

The Johnson City Board of Education met in regular session on Monday, December 3, 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.
Michelle Treece
Paula Treece
Robert Williams
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 Woodland Elementary School Student Council led the pledge of allegiance to the flag.
- D. The opening for the meeting was provided by Woodland students.
- E. Art work on display during December was provided by Woodland students.
- F. Dr. Karen Reach, Principal, provided an update on Woodland Elementary School.

2. RECOGNITIONS

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

- Christy Cottrell, Coordinated School Health Coordinator, wrote and received a \$7065.00 grant to purchase a vision spot screener. This device will expedite the screening process and will print a vision prescription for parents to use to take to their ophthalmologist or optometrist.
- Science Hill High School student Jenna Hutchins won the individual state cross-country championship.
- Board member Kathy Hall was elected President of the Tennessee School Boards Association.
- Dr. Karen Reach, principal of Woodland Elementary, made a special presentation to Lifeforce Glass, Inc.

3. ADOPTION OF AGENDA

On recommendation by Belisle and on motion by Hall, seconded by Kinnick, 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.

ELECTION OF OFFICERS

- Barnett called for nominations for Chairman. Hall nominated Belisle and P.Treece nominated Kinnick. There were no other nominations. On a roll call vote of 5-2, Belisle was elected Chairman.
- Belisle called for nominations for Vice Chair. Williams nominated Kinnick. There were no other nominations. On a roll call vote of 7-0, Kinnick was elected Vice Chair.
- Belisle called for nominations for Secretary. Belisle nominated Hall. There were no other nominations. On a roll call vote of 7-0, Hall was elected Secretary.
- Hall read the Board Members' Ethics Contract into the record. Each Board member signed the contract and a copy is attached to these minutes.

4. CORRESPONDENCE, DELEGATIONS, AND COMMUNICATIONS

- Mr. Duane King, Johnson City Council of PTSA. 4000 Bratford LN. Johnson City, TN 37601. Congratulated the new board members. Mr. King also encouraged board member to join the PTA – BPALS membership.

5. REPORTS FROM SUPERINTENDENT AND STAFF

- A. The Board accepted the *Building Projects Update and ESG Update* as submitted on the agenda by Dr. Roger Walk and presented by Mr. Randy Trivette.
- B. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Ms. Leia Valley and presented by Ms. Tara Smith.
- C. On recommendation by Barnett and on motion by Kinnick, seconded by Hall, and unanimously passed on a 7-0 vote, the Board approved the *Financial Report Ending October 31 2018*, as submitted on the agenda by Leia Valley and presented by Ms. Tara Smith.
- D. The Board accepted the *Library Media Update* as presented on the agenda by Dr. Johnnie Sue Hawley.
- E. The Board accepted the *Instructional Technology Update* as presented on the agenda by Dr. David Timbs.

6. UNFINISHED BUSINESS

- Hall gave the Results of Special Question Poll for the Collaborative Conferencing. The committee met on Thursday, November 29 at 4:00 p.m. in the Maple Room at the JCS Central Office to count the votes. Three hundred eighty-nine (389) ballots were cast with Three hundred eighty-four (384) ballots marked “yes” to the question, “Shall the professional employees of JCS engage in collaborative conferencing with the Johnson City Board of Education?” Five ballots were marked “No.” Furthermore, 72.1% of eligible voters did cast a ballot. Per number of votes the Collaborative Conferencing will begin with JCEA representing the teachers.

7. CONSENT AGENDA

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

- A. Board meeting minutes for November 5, 2018 (regular session)
- B. Overnight Field Trip Requests – SHHH (3)
- C. Proposed Fundraising Activities – SHHH (3)
- D. FM - Request to write a check over \$5,000
- E. LBMS - Request to write a check over \$5,000
- F. SHHS - Request to write checks over \$5,000
- G. 2018-19 Textbook Committee Members Approval

8. RECOMMENDATIONS FROM THE SUPERINTENDENT

9. NEW BUSINESS

- 2019 Board Committee Reports - Belisle asked board members to submit their top four committees that they would like to serve on during 2019-2020. Belisle will assign committees in January 2019.

10. INFORMATION ITEMS

The following information items were shared with the Board: Board Calendar of Events; Personnel Items; and Donations to: FM (2), NS (1), WD (1), LBMS (2), SHHS (7)

11. BOARD UPDATES/DISCUSSION

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

12. MEETING DATES

- The next regular Board meeting will be held on Monday, January 7, 2019 at 6:00 p.m. in the JCS Board Room.
- A special Session will be held on Monday, January 7, 2019 at 5:00 p.m. in the Maple Room to review Sections 1, 3, and 4 of Board Policy.

14. **ADJOURNMENT**

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

Chairman

Secretary

attachments: Copy of Agenda
Copy of Board Ethics Contract

**Johnson City Board of Education Regular Meeting
December 03, 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 WD
- 1.D. Opening Students from WD
- 1.E. Art work on display Students from WD
- 1.F. Update on WD Dr. Karen Reach, Principal

2. RECOGNITIONS Public attachment - December 3 2018 Recognitions

3. ADOPTION OF AGENDA

- 3.A. Election of Board Officers
- 3.B. Board Members' Ethics Contract Public attachment - EthicsContractBoardMembers2018

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

- 5.A. Building Projects Update Public attachment - BUILDING PROJECTS UPDATE Mr. Randy Trivette
- 5.B. Update on Sales Tax - PEP Public attachment - PEP Sales Tax Report Ms. Leia Valley
- 5.C. Financial Report Ending October 31, 2018 Public attachment - Oct 2018 Financial Report Ms. Leia Valley
- 5.D. Library Media Update Dr. Johnnie Sue Hawley
- 5.E. Instructional Technology Update Dr. David Timbs

6. UNFINISHED BUSINESS

- 6.A. Results of Special Question Poll (Collaborative Conferencing) Mrs. Kathy Hall and/or Mr. Tom Hager

7. CONSENT AGENDA

- 7.A. Approval of Minutes Public attachment - MNovember-5-18R
- 7.B. Overnight Field Trip Requests Public attachment - OFT Public attachment - SHHS OFT Tournament
- 7.C. Proposed Fundraising Activities Public attachment - PFA Public attachment - SHHS Showstoppers PFA
- 7.D. FM - Request to write a check over \$5,000 Public attachment - FM - Request to write a check over \$5,000
- 7.E. LBMS - Request to write a check over \$5,000 Public attachment - LBMS Request to write a check over \$5,000
- 7.F. SHHS - Request to write checks over \$5,000 Public attachment - Request from SHHS to write Checks over \$5,000
- 7.G. 2018-19 Textbook Committee Members Approval Public attachment - 2018-19 Textbook Committee Members Approval Public attachment - TextbookCommMembers Dr. Robbie Anderson

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

9. NEW BUSINESS

9.A. 2019 Board Committee Reports Public attachment - BoardCommitteeReports

10. INFORMATION ITEMS

10.A. BOE Calendar of Events Public attachment - BOE Calendar Of Events 18 19

10.B. Personnel Items Public attachment - PERSONNEL ITEMS December 2018

10.C. Donations Public attachment - Donations

11. BOARD UPDATES AND DISCUSSION

12. MEETING DATES Public attachment - BOE Upcoming Meetings 2018 Public attachment - 2018Dec - FHCC Calendarpdf


13. ADJOURNMENT

**JOHNSON CITY BOARD OF EDUCATION
ETHICS CONTRACT
December 3, 2018**

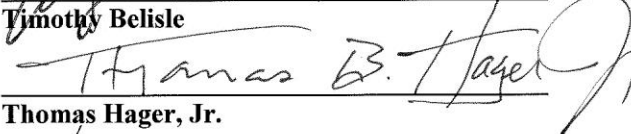
As members of the Johnson City Board of Education, we commit ourselves collectively and individually to uphold the following contract, which is to be renewed after each Board of Education election of officers:

- **To abide by the Code of Ethics of the Tennessee School Boards Association**
- **To strive sincerely to build better relationships with one another and with the superintendent of schools**
- **To vote on individual convictions and do what we can to prevent or destroy fractionalism on the board**
- **To refuse to become involved in micromanagement**
- **To emphasize planning, policy making, and public relations rather than becoming involved in management of the schools**
- **To prepare ourselves carefully before each board meeting so that when we have the floor, we can make comments that are concise, organized, and clear**
- **To listen carefully and with courtesy when other people have the floor and are speaking during board meetings**
- **To set clear goals for the superintendent of schools**
- **To support the superintendent of schools and to help him be as efficient as possible as long as he is the superintendent**
- **To establish goals for our school district and to make sure the community is aware of those goals**

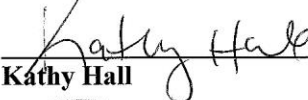
If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest possible practical opportunity.



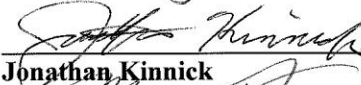
Timothy Belisle



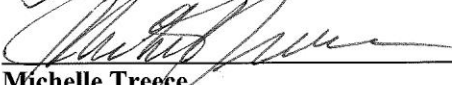
Thomas Hager, Jr.



Kathy Hall



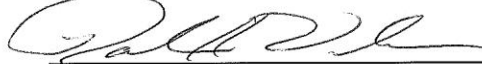
Jonathan Kinnick



Michelle Treece



Paula Treece



Robert Williams

Signed December 3, 2018