

December 4, 2017

The Johnson City Board of Education met in regular session on Monday, December 4, 2017, 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 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:

- Allie Conner, 3rd grade student at Woodland Elementary, designed the 2017 Johnson City Schools Holiday Card.
- Woodland Elementary teachers Carter Brown and Penny Reece are presenters at this year's Tennessee Technology Conference.
- Mountain View teacher Amy Ford was selected as a finalist for Science Educator of the Year by the Tennessee Science Teachers Association.
- The following certified staff members earned Tenure with Johnson City Schools based upon their years of service and their evaluations scores:
 - **Fairmont Elementary School**
Jennifer Seeley
Jamie Temaj
 - **Lake Ridge Elementary School**
Ricki Dykes
Niki Ferguson
Caroline Wood
 - **Mountain View Elementary School**
Shannon Gillis
Marla Hyatt Moore
Whitney Pearson
 - **North Side Elementary School**
Alexa Northrup
 - **South Side Elementary School**
Andrea Perry

- **Towne Acres Elementary School**
Julie Belt
Rebecca Goad
- **Woodland Elementary School**
Hannah Arnold
- **Indian Trail Intermediate School**
Melissa Butler
Glynn Carruthers
Brittany Ciralsky
Misty Davis
Erica Horton
Margaret Lilly
Renee Noe
Taleah Rogers
- **Liberty Bell Middle School**
Deanna Mattaliano
Kelsey Walker
- **Science Hill High School**
Elizabeth Bennett
Thomas Bier
Rachel Brouillette
Chris Dockery
Matthew Eads
Haifeng Guo
Jeremy Malone
Dalia Martinez
Timothy Vanthournout
Andrew Webb
Jamie White
- Board of Education, Kathy Hall was named the 2017 Tennessee School Board Member of the Year receiving the C. Hal Henard Distinguished Service Award.

3. **ADOPTION OF AGENDA**

On recommendation by Belisle and on motion by Torbett, 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**

ELECTION OF OFFICERS

- Barnett called for nominations for Chairman. Hall nominated Belisle and Manahan seconded the nomination. There were no other nominations. On a roll call vote of 7-0, Belisle was elected Chairman.
- Belisle called for nominations for Vice Chair. Hunter nominated Kinnick and Torbett seconded the nomination. Manahan also nominated Hall. On a roll call vote of 6-1, Kinnick was elected Vice Chair.

- Belisle called for nominations for Secretary. Torbett nominated Hall. Hunter seconded the nomination. 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.

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.
- 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 Manahan, seconded by Kinnick, and unanimously passed on a 7-0 vote, the Board approved the *Financial Report Ending October 31 2017*, as submitted on the agenda by Leia Valley.

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

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

- A. Board meeting minutes for November 6, 2017 (special session to review policy) and November 6, 2017 (regular session)
- B. New Pharmacology Course
- C. Science Hill Pharmacology Textbook Adoption
- D. Trane Chiller Cooling Tower Agreement
- E. Request from Carol McGill, Fairmont, to write a check in excess of \$5,000
- F. Request from Dr. Melissa Stukes, Mountain View, to write a check in excess of \$5,000
- G. Request from Todd Barnett, SHHS, to write three (3) checks in excess of \$5,000
- H. Request from Melanie Riden-Bacon, Topper Academy-SHHS, to Transfer of Funds
- I. Overnight Field Trip Requests – SHHS, Griffin Tournament
- J. Proposed Fundraiser Activities – MV & SHHS CTE

8. RECOMMENDATIONS FROM THE SUPERINTENDENT

- First Reading - Policies - Section 1 (School Board Operations), Section 3 (Support Services) & Section 4 (Instructional Programs)
4.600, 4.604, 4.606, 4.700, 4.802, 4.2031, 5.200, 5.201, 5.501, 6.305, 6.409, 1.108, 1.400, 1.405, 2.703, 3.202, 3.205, 3.400, 3.3001, 4.100, 4.101, 4.209, 4.211, 4.212, 4.301, 4.302, 4.402, 4,404, 4.406

9. NEW BUSINESS

10. **INFORMATION ITEMS**

The following information items were shared with the Board: Board Calendar of Events; Personnel Items; and Donations to: Homeless Education Program (3), CH (1), MV (1), NS (3), WD (1), LBMS (1) and SHHS (5); SHHS JROTC Drill Team has been invited to compete in the Army Drill Nationals; PTA Proposed Fundraiser Activity Woodland Winter Carnival; PTA Proposed Fundraiser Activity Indian Trail.

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 Thursday, January 4, 2018, at 6:00 p.m. in the JCS Board Room.

14. **ADJOURNMENT**

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

Chairman

Secretary

attachments: Copy of Agenda
Copy of Board Ethics Contract

**Johnson City Board of Education Regular Meeting
December 04, 2017 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 Woodland

1.D. Opening
Students from Woodland

1.E. Art work on display
Students from Woodland

1.F. Update on Woodland
Dr. Karen Reach, Principal

2. RECOGNITIONS

Public attachment - December 2017 Recognitions
Dr. Debra Bentley

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. Election of Board Officers

4.B. Board Members' Ethics Contract
Public attachment - Ethics Contract - Board Members2017

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update
Public attachment - December Building Projects Update
Public attachment - ESG Update
Dr. Roger Walk

5.B. Update on Sales Tax - PEP
Public attachment - Oct PEP-Sales Tax Update
Leia Valley

5.C. Financial Report Ending October 31, 2017
Public attachment - Oct 2017 Financial Report
Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Board of Education Meeting Minutes

Public attachment - M-November-6-17R

Public attachment - M-November-6-17SP

7.B. New Pharmacology Course

Public attachment - cte_std_pharmacological_science

Dr. Robbie Anderson

7.C. Science Hill Pharmacology Textbook Adoption

Public attachment - Pharmacology Letterhead2017

Public attachment - Science Hill Pharmacology Textbook Adoption

Dr. Robbie Anderson

7.D. Trane Chiller Cooling Tower Agreement

Public attachment - Trane Chiller Cooling Tower Agreement

7.E. Request from FM to write a check over \$5,000

Public attachment - Fairmont Request to Write a Check over \$5,000

7.F. Request from MV to write a check over \$5,000

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

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

Public attachment - Science Hill Request to Write Checks over \$5,000

7.H. Request from SHHS to transfer funds

Public attachment - Science Hill Request for Transfer of Funds

7.I. Overnight Field Trip Requests

Public attachment - SHHS Griffin Tournament

7.J. Proposed Fundraiser Activities

Public attachment - Proposed Fundraiser Activities

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. First Reading - Policies - Section 1 (School Board Operations), Section 3 (Support Services) & Section 4 (Instructional Programs)

Public attachment - 4.600

Public attachment - 4.604

Public attachment - 4.606

Public attachment - 4.700

Public attachment - 4.802

Public attachment - 4.2031

Public attachment - 5.200

Public attachment - 5.201

Public attachment - 5.501

Public attachment - 6.305

Public attachment - 6.409

Public attachment - 1.108

Public attachment - 1.400

Public attachment - 1.405
Public attachment - 2.703
Public attachment - 3.202 (2)
Public attachment - 3.205
Public attachment - 3.400
Public attachment - 3.3001
Public attachment - 4.100
Public attachment - 4.101
Public attachment - 4.209
Public attachment - 4.211
Public attachment - 4.212
Public attachment - 4.301
Public attachment - 4.302
Public attachment - 4.402
Public attachment - 4.404
Public attachment - 4.406
Dr. Steve Barnett

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. Personnel Items

Public attachment - PERSONNEL ITEMS December 2017

10.B. Correspondence on Behalf of the Board

Public attachment - December 2017 Correspondences

10.C. BOE Calendar of Events

Public attachment - BOE CALENDER OF EVENTS

10.D. Donations

Public attachment - Donations

10.E. SHHS JROTC Drill Team has been invited to compete in the Army Drill Nationals

Public attachment - SHHS JROTC Drill Team

10.F. PTA Proposed Fundraiser Activity Woodland Winter Carnival

Public attachment - PTA Woodland Winter Carnival

10.G. PTA Proposed Fundraiser Activity Indian Trail

Public attachment - PTA ITIS Pie Five Proposed Fundraiser Activity

11. COMMITTEE REPORTS

Public attachment - BoardCommitteeReports

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

Public attachment - BOARD OF EDUCATION UPCOMING MEETINGS

Public attachment - Dec 2017 - Jan 2018 FHCC Calendars (002)

14. ADJOURNMENT

JOHNSON CITY BOARD OF EDUCATION
ETHICS CONTRACT
December 4, 2017

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

John Hunter, II

Jonathan Kinnick

Dr. Richard Manahan

Stacie Torbett

Signed December 4, 2017