

**January 4, 2018**

The Johnson City Board of Education met in regular session on Thursday, January 4, 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. JROTC students from Science Hill High School presented colors and led the pledge of allegiance to the flag.
- D. The opening for the meeting was provided by SHHS Chamber Choir students under the direction of choir director, June Oaks.
- E. Art work on display during January was provided by SHHS students.
- F. Todd Barnett, Principal, provided an update on Science Hill High School.

**2. RECOGNITIONS**

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

- Fairmont Elementary School was one of two Tennessee schools to be named a National Title I Distinguished School. The distinguished schools will be recognized at the 2018 National Title I Conference in Philadelphia in February. Fairmont also won this distinction in 2011.

**3. ADOPTION OF AGENDA**

On recommendation by Barnett and on motion by Kinnick, seconded by Hunter, 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. The Board accepted 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 Barnett and on motion by Hall, seconded by Hunter, and unanimously passed on a 7-0 vote, the Board approved the *Financial Report ending November 30, 2017*, as submitted on the agenda by Leia Valley.

- D. On recommendation by Barnett and on motion by Hunter, seconded by Hall, and unanimously passed on a 7-0 vote, the Board approved the Board accepted the *Annexation Assignments for Lake Ridge*, as submitted on the agenda by Cindy Lawson.
6. **UNFINISHED BUSINESS**  
There was no unfinished business for this meeting.
7. **CONSENT AGENDA**  
On recommendation by Barnett and on motion by Kinnick, seconded by Hall, and unanimously passed on a 7-0 vote, the Board approved the following Consent Agenda items as presented:
- A. Board meeting minutes for December 4, 2018 (regular session)
  - B. Overnight field trip request for SHHS Band, and SHHS Drill Meet
  - C. SHHS Request to write checks over \$5,000
  - D. Proposed fundraising activities: LBMS Dance
8. **RECOMMENDATIONS FROM THE SUPERINTENDENT**
- A. On recommendation by Barnett and on motion by Kinnick, seconded by Hall, and unanimously passed on a 7-0 vote, the Board approved the following policies as submitted on Second reading: 4.404, 4.406, 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 and 4.402.
9. **NEW BUSINESS**  
Belisle appointed Board committees for January-December 2018. A copy of the list of committees and representatives is included with these minutes.
10. **INFORMATION ITEMS**  
The following information items were shared with the Board: Board Calendar of Events; Correspondence on Behalf the Board; Personnel Items; Donations to: Homeless Education Program (2), Fairmont (3), Lake Ridge (1), North Side (1), South Side (1), Woodland (1), Liberty Bell (1), and Science Hill (2).
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, February 5, 2018, at 6:00 p.m. in the JCS Board Room.
  - A special Session will be held on Monday, February 5, 2018 at 5:00 p.m., in the Maple Room to review Sections 2, 5, and 6 of Board Policy.

14. **ADJOURNMENT**

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

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Chairman

Secretary

attachments: Copy of Agenda  
Copy of Board Committees/Representatives

**Johnson City Board of Education Regular Meeting  
January 04, 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 SHHS

**1.D.** Opening

Students from SHHS

**1.E.** Art work on display

Students from SHHS

**1.F.** Update on SHHS

Todd Barnett, Principal

**2. RECOGNITIONS**

Public attachment - December 2017 Recognitions

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND  
COMMUNICATIONS**

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

**5.A.** Building Projects Update

Public attachment - BUILDING PROJECTS UPDATE

Dr. Roger Walk

**5.B.** Update on Sales Tax - PEP

Public attachment - November 2017 PEP Report

Leia Valley

**5.C.** Financial Report Ending November 30, 2017

Public attachment - Financial Report for November 2017

Leia Valley

**5.D.** Annexation Assignments for Lake Ridge

Public attachment - Annexation Assignments for Lake Ridge

Cindy Lawson

**6. UNFINISHED BUSINESS**

**7. CONSENT AGENDA**

**7.A.** Board of Education Meeting Minutes  
Public attachment - M-December-04-17R

**7.B.** Overnight Field Trip Requests  
Public attachment - Overnight Field Trip Requests

**7.C.** SHHS Request to write checks over \$5,000  
Public attachment - SHHS request to write checks over \$5,000

**7.D.** Proposed Fundraiser Activities  
Public attachment - Proposed Fundraiser Activity LBMS School Dance

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

**8.A.** Second Reading - Policies Section 1 (School Board Operations),  
Section 3 (Support Services) & Section 4 (Instructional Programs)  
Public attachment - 2nd reading  
Dr. Barnett

**9. NEW BUSINESS**

**9.A.** Board Committee Assignments  
Public attachment - Board Committee Reports

**10. INFORMATION ITEMS**

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

**10.B.** Correspondence on Behalf the Board  
Public attachment - Correspondence from BOE

**10.C.** Donations  
Public attachment - Donations 4

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

**11. BOARD UPDATES AND DISCUSSION**

**12. MEETING DATES**

Private attachment - BOARD OF EDUCATION UPCOMING MEETINGS  
Public attachment - Jan - Feb 2018 FHCC Calendars

**13. ADJOURNMENT**

## 2018 Board Committee Reports

1. Athletic Committee – Jonathan Kinnick, John Hunter, Stacie Torbett
2. Communications Committee – Kathy Hall
3. Curriculum Council: (Usually the 4<sup>th</sup> Tuesday of every month from 4-6 p.m. but dates are subject to change - no meeting in June, July, or December)
  - January 30, 2018 – John Hunter
  - February 27, 2018 – Tom Hager
  - March 27, 2018 – Dr. Richard Manahan
  - April 24, 2018 – Kathy Hall
  - May 22, 2018 – Tim Belisle
  - August 21, 2018 – Stacie Torbett
  - September 25, 2018 – Jonathan Kinnick
  - October 23, 2018 – John Hunter
  - November 27, 2018 – Kathy Hall
4. Facilities/Capital Improvements/Site Selection Committee – Stacie Torbett, Kathy Hall, Jonathan Kinnick, Dr. Richard Manahan
5. Finance Committee – Dr. Richard Manahan, John Hunter, Tim Belisle
6. Foundation Board – Stacie Torbett, Tim Belisle
7. Freedom Hall Advisory Committee – Kathy Hall
8. Insurance Task Force – Kathy Hall
9. Policy Committee – Kathy Hall, plus one other Board Member:

<u>Section</u>	<u>Committee Meets</u>	<u>Board Review 5:00 p.m.</u>	<u>Board Member</u>
Five – Personnel	January	February	Tim Belisle
One – School Board Operations	August	November	Jonathan Kinnick
Three – Support Services	September	November	Stacie Torbett
Four – Instructional Services	October	November	John Hunter
Two – Fiscal Management	November	February	Tom Hager
Six – Students	December	February	Dr. Manahan
10. School Zone Assignment Advisory Committee – Tim Belisle, Jonathan Kinnick
11. Sick Leave Bank Trustee (third year of a three year term) – Tom Hager
12. Superintendent’s Compensation Committee – Jonathan Kinnick (Chair), Tim Belisle, Dr. Richard Manahan
13. Tennessee Legislative Network (TLN) – Tim Belisle
14. Sport Facilities Task Force - Jonathan Kinnick