

January 7, 2019

The Johnson City Board of Education met in regular session on Monday, January 7, 2019, 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.
Ms. Michelle Treece
Ms. Paula Treece
Mr. 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. 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 Science Hill High School Orchestra students.
- E. Todd Barnett, Principal, provided an update on Science Hill High School.
- F. Students from Science Hill's Topper Tech Team provided a presentation.

2. RECOGNITIONS

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

- African-American Health, Education, Religion and News, Inc. has nominated Dr. Melissa Stukes, Principal of Mountain View Elementary, for "Professionals of the Year". The award was presented on December 8 in Morristown.
- Abby Raper, Liberty Bell Middle School student, performed with Hugh Jackman on NBC's "Today" show on December 4. Abby was selected to perform in his ensemble for his upcoming tour.
- Science Hill senior Attie Forbes designed the 2018 Johnson City Schools Holiday card.
- Todd Barnett, principal of Science Hill High School, will make a special presentation to Champion Chevrolet.

3. ADOPTION OF AGENDA

On recommendation by Barnett and on motion by Kinnick, 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

There were no correspondence, delegations, or communications for this meeting.

5. REPORTS FROM SUPERINTENDENT AND STAFF

- A. The Board accepted the *Two-Middle School Feasibility Study Report* as presented on the agenda by Ms. Katie Hill and Mr. Thomas Weems Architects.
- B. The Board accepted the *Building Projects Update* as submitted and presented by Mr. Randy Trivette.
- C. On recommendation by Barnett and on motion by Hall, seconded by Kinnick, and unanimously passed on a 7-0 vote, the Board approved the *Financial Report ending November 30, 2019*, as submitted on the agenda by Ms. Tara Smith.
 - On recommendation by Barnett, board members agreed to discuss the possibility of a salary increase during the Budget Process.
- D. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Ms. Tara Smith.
- E. The Board accepted the *Instructional Technology Update* as submitted on the agenda by Dr. David Timbs.
- F. The Board accepted the *Hall of Fame Update* as submitted on the agenda by Dr. Steve Barnett.

6. UNFINISHED BUSINESS

There was no unfinished business for this meeting.

7. CONSENT AGENDA

On recommendation by Barnett and on motion by P. Treece, 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 December 3, 2018 (regular session)
- B. Overnight field trip request for SHHS (2)
- C. North Side Request to Transfer Funds
- D. SHHS - Request to write checks over \$5,000
- E. Indian Trail Security Upgrade

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 roll call vote, the Board approved the granting of tenure to the following teachers based upon their years of service and their evaluation scores: Deborah Hammonds, Jennifer Sherman, Lisa Bounds, Rebekah Harris-Hughes, Brad McDannald, Sharon Mueller, Megan Jenks/Andrukonis, Janna Counts, Nakeisha Scott-Fields, Meredith Woosley, Allison Razo, Lauren Temm, Jordan Dison, Sean Hogan, John Hughes, Keila Brady, David Cross, Rebecca Edmisten Honeycutt, Tiffany Hibbitts, Cindy Osborn, Jessica Adams, Kristina Dempsey, Kevin Howard, Galina Rozhkova, Melony Johnson, Grady Moore, Jade Overton, Kayla Wilson and Sasha Johnson.

9. **NEW BUSINESS**

10. **INFORMATION ITEMS**

The following information items were shared with the Board: Board Calendar of Events; Personnel Items; Donations to: Homeless Education Program (3), Cherokee (3), Fairmont (3), Lake Ridge (2), Mountain View (3) North Side (1), Towne Acres (1), Woodland (2), Indian Trail (2), Liberty Bell (4) and Science Hill (5).

11. **COMMITTEE REPORTS**

Belisle appointed Board committees for January-December 2019. A copy of the list of committees and representatives is included with these minutes.

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 4, 2019, at 6:00 p.m. in the JCS Board Room.
- A special Session will be held on Monday, February 4, 2019, 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 7:45 p.m.

Chairman

Secretary

attachments: Copy of Agenda
Copy of Board Committees/Representatives

Johnson City Board of Education Regular Meeting
January 07, 2019 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
Mr. Todd Barnett, Principal

1.G. Topper Tech Team Presentation

2. RECOGNITIONS

Public attachment - January 7 2019 Recognitions

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Two-Middle School Feasibility Study Report
Ms. Katie Hill and Mr. Thomas Weems Architects

5.B. Building Projects Update
Public attachment - BUILDING PROJECTS UPDATE
Mr. Randy Trivette

5.C. Financial Report Ending November 30, 2018
Public attachment - Financial Report
Ms. Tara Smith

5.D. Update on Sales Tax - PEP
Public attachment - November PEP
Ms. Tara Smith

5.E. Instructional Technology Update
Public attachment - 2018-20 Board Tech Plan (12-5-18)
Dr. David Timbs

5.F. Hall of Fame Update
Public attachment - HallOfFameApplication
Public attachment - JCSchoolsHOFByLaws
Dr. Steve Barnett

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes
Public attachment - M-December-03-18R

7.B. Overnight Field Trip Requests
Public attachment - SHHS OFT

7.C. North Side Request to Transfer Funds
Public attachment - NS EDUCARE TRANSFER FUNDS

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

7.E. Indian Trail Security Upgrade
Public attachment - Indian Trail Security Upgrade

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation for Tenure
Public attachment - Tenure Eligible

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events
Public attachment - BOECalendarOfEvents

10.B. Personnel Items
Public attachment - PERSONNEL ITEMS

10.C. Donations
Public attachment - Donations 12 20 2018

11. COMMITTEE REPORTS

Public attachment - BoardCommitteeReports2019Updated

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

Public attachment - BOEUpcomingMeetings2018
Public attachment - Jan - Feb 2019 - Freedom Hall Monthly Calendars

14. ADJOURNMENT

2019 Board Committee Reports

1. Athletic Committee – Jonathan Kinnick, Robert Williams and Michelle Treece
2. Communications Committee – Paula Treece
3. Curriculum Council: (Usually the 4th Tuesday of every month from 4-6 p.m. but dates are subject to change - no meeting in June, July, or December)
 - January 29, 2019 – Michelle Treece
 - February 26, 2019 – Tom Hager
 - March 26, 2019 – Paula Treece
 - April 23, 2019 – Kathy Hall
 - May 14, 2019 – Tim Belisle
 - August 27, 2019 – Robert Williams
 - September 24, 2019 – Jonathan Kinnick
 - October 29, 2019 – Michelle Treece
 - November 26, 2019 – Kathy Hall
4. Facilities/Capital Improvements/Site Selection Committee – Tim Belisle , Kathy Hall, Jonathan Kinnick and Robert Williams
5. Finance Committee – Tim Belisle , Kathy Hall, Jonathan Kinnick and Robert Williams
6. Foundation Board – Michelle Treece and Paula Treece
7. Freedom Hall Advisory Committee – Paula Treece
8. Insurance Task Force – Kathy Hall and Robert Williams
9. Policy Committee – Kathy Hall, plus one other Board Member:

<u>Section</u>	<u>Committee</u>	<u>Board Review</u>	<u>Board Member</u>
Five – Personnel	Meets January	5:00 p.m. February	Tim Belisle
One – School Board Operations	August	November	Jonathan Kinnick
Three – Support Services	September	November	Michelle Treece
Four – Instructional Services	October	November	Paula Treece
Two – Fiscal Management	November	February	Tom Hager
Six – Students	December	February	Robert Williams

10. School Zone Assignment Advisory Committee – Tom Hager, Michelle Treece and Paula Treece
11. Sick Leave Bank Trustee (third year of a three year term) – Tom Hager
12. Superintendent’s Compensation Committee – Jonathan Kinnick (Chair) and Tim Belisle
13. Tennessee Legislative Network (TLN) – Kathy Hall
14. Safety Security Committee - Kathy Hall, Michelle Treece and Tim Belisle