

January 7, 2019

The Johnson City Board of Education met in special session on Monday, January 7, 2019, at 5:00 p.m., in the Maple 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

I. CALL TO ORDER AND PURPOSE OF MEETING

- Belisle called the meeting to order and welcomed those in attendance
- The purpose of the meeting was to review Board Policies.

II. SECTION ONE – SCHOOL BOARD OPERATIONS

- Policy 1.102 - Board Members Legal Status
 - Line 22, add accepted changes from TSBA.
- Policy 1.106 – Ethics
 - Line 13 - Section 2, add accepted changes from TSBA.
- Policy 1.200 – Method of Election of Officers
 - Line 6, add accepted changes from TSBA.
- Policy 1.203 – New Member Orientation
 - Line 9-11 - add accepted changes from TSBA.
 - Line 13-18 – delete “1. Access to the Board’s Policy Manual; 2. Applicable portions of the Tennessee Code Annotated outlining the duties and responsibilities of the Board and the Superintendent of Schools; and; 3. Other appropriate materials which will acquaint the new member with the operation of the school system and board service.”
- Policy 1.405 – Rules of Order
 - Line 29 – delete “two-thirds.” Add accepted changes from TSBA.
- Policy 1.407 – School Board Records
 - Line 14 - add accepted changes from TSBA.
- Policy 1.501 – Visitors to the Schools
 - Line 21 and 40 - add accepted changes from TSBA.
- Policy 1.701 – Planning and Evaluation of Board Goals and Objectives
 - Line 29 – delete “within each area of responsibility,” add accepted changes from TSBA.
- Policy 1.704 – Charter Schools
 - Line 7 - add accepted changes from TSBA.
- Policy 1.802 – Change of Title: Grievance Procedures for Qualified Individuals with Disabilities
- Policy 1.8011 – Emergency Closings
 - Line 6 and 7 - add accepted changes from TSBA.

III. SECTION THREE – SUPPORT SERVICES

- Policy 3.100 – Business Management Goals and Objectives
 - Line 14 – Section 5, add accepted changes from TSBA.
- Policy 3.203 – Crisis Management
 - Line 1 and 2, delete “including suicides, shootings, 1 and death of a student, parent or faculty member”
- Policy 3.206 – Community Use of School Facilities
 - Line 4, add accepted changes from TSBA. Delete, “not be used for private profit.”
- Policy 3.304 – Automated External Defibrillator (AED)
 - Cross-reference
 - Price check for the possibility of two at each school.
- Policy 3.2001 – Energy Conservation
 - Line 14 and 15, delete “(ASHRAE) Standards 90.1 (minimum standard for energy efficiency, 62.1 (minimum 14 standard for indoor air quality), and 55 (minimum standard for human comfort).”
- Policy 3.3001 – Use of System Issued Cellular Phones
 - Line 2 – delete “essential & to”

IV. SECTION FOUR – INSTRUCTIONAL PROGRAMS

- Policy 4.200 – Curriculum Development
 - Line 6-7, delete “School site councils will develop and evaluate curriculum changes necessary 6 to meet the instructional needs of students within each school community. In addition”
- Policy 4.208– Adult High School Program
 - Adult Program has been removed from the system. Policy no longer needed.
- Policy 4.301 – Interscholastic Athletics
 - Add accepted changes from TSBA. Line 20 – 21, delete “baseball, football, 20 basketball or any similar game.”
- Policy 4.302 – Field Trips
 - Delete “field” – for non-sanctioned field trips.
- Policy 4.501 - School Volunteers
 - Line 20-21, delete “No volunteer shall be left unsupervised and/or alone with students unless the volunteer has undergone a routine background check.”
- Policy 4.600 - Grading System
 - Page 2, Line 1 & 2, add accepted changes from TSBA. Delete “on a report card & card”
 - Look at wording, regarding finalized grades.
- Policy 4.601 - Reporting Student Progress
 - Add accepted changes from TSBA. Line 2 & 3, delete “in writing and shall be” Line 4, delete “and returned promptly to the school.”
 - Line 4, delete “and returned promptly to the school”
- Policy 4.604 - Accelerated and Advanced Credit
 - Line 4 – Add accepted changes from TSBA

- Policy 4.605 - Graduation Requirements
 - Line 17 – delete “and” Line 18 &19, add accepted changes from TSBA
 - Revise [4] on line 17, students are required to take the ACT or SAT Exam.
- Policy 4.700 - Testing Programs
 - Line 31-32, delete “follows, 2017-2018 school year and 2018-2019 school year - _15_% of the student’s final average”
- Policy 4.207 - English Language Learner
 - Add accepted changes from TSBA.
 - Dr. Anderson and Ms. Patterson will continue to reword some of the information regarding codes.

V. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

Chairman

Secretary

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