

June 3, 2019

The Johnson City Board of Education met in regular session on Monday, June 3, 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
Ms. Kathy Hall, Secretary
Mr. Thomas Hager, Jr.
Ms. Michelle Treece
Mr. Robert Williams
Dr. Steve Barnett, Superintendent of Schools

A. 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. A student from Liberty Bell Middle School led the Pledge of Allegiance to the flag.
- D. Art work on display during June was provided by LBMS students.
- E. Dr. Donna Morgan gave an update on LBMS.

B. RECOGNITIONS

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

- Mountain View kindergarten student Cashne Ayers placed 3rd in the Ronald McDonald Heart Campaign.
- Mountain View 4th grade student Jaiden Jackson received Honorable Mention Award for the PTA Reflections contest for the state.
- SHHS freshman Jenna Hutchins won the 800 and 1,600 meters state championship in Murfreesboro

C. ADOPTION OF AGENDA

On recommendation by Belisle and on motion by Kinnick, seconded by Hall, and unanimously passed on a 6-0 vote, the Board adopted the agenda as presented. A copy of the agenda is included with these minutes.

D. CORRESPONDENCE, DELEGATIONS, AND COMMUNICATIONS

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

E. REPORTS FROM SUPERINTENDENT AND STAFF

- A. The Board accepted the *Financial Report and Update from the Johnson City Schools Foundation Board* as submitted by Amy Stover and presented by Ms. Lemy Dao.

- B. The Board accepted the *Building Projects Update* as submitted on the agenda by Dr. Walk and presented by Mr. Randy Trivette.
 - B.I. The Board accepted the *Update on Foyers* as presented on the agenda by Mr. Joe Barnes.
 - C. On recommendation by Barnett and on motion by Kinnick, seconded by Hall, and unanimously passed on a 6-0 vote, the Board approved the *Financial Report ending April 30, 2019*, as submitted on the agenda by Ms. Leia Valley.
 - D. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Ms. Leia Valley.
 - E. On recommendation by Barnett and on motion by Hall, seconded by Kinnick, and unanimously passed on a 6-0 roll call vote, the Board approved the *Budget Amendments 2018-2019*, as submitted on the agenda by Ms. Leia Valley.
 - F. On recommendation by Barnett and on motion by Hall, seconded by Kinnick, and unanimously passed on a 6-0 roll call vote, the Board approved the *Encumbrances 2018-2019*, as submitted on the agenda by Ms. Leia Valley.
 - G. On recommendation by Barnett and on motion by Hall, seconded by Kinnick, and unanimously passed on a 6-0 roll call vote, the Board approved the Approval of the *2019-2020 SY Budget*, as submitted on the agenda by Ms. Leia Valley.
 - H. On recommendation by Barnett and on motion by Hall, seconded by Williams, and unanimously passed on a 6-0 roll call vote, the Board approved the Approval of the *Internal Activity Funds, Site-Based Funds, and Educare Budgets 2019-2020*, as submitted on the agenda by Ms. Leia Valley.
 - I. Hall made a motion to table the *2019-2020 Salary Schedules & Supplemental Scale* until after the budget meeting with the City. Motion seconded by Williams, and unanimously passed on a 6-0 vote, the Board approved to table the *2019-2020 Salary Schedules & Supplemental Scale*, as submitted on the agenda by Ms. Leia Valley.
- F. **UNFINISHED BUSINESS**
There was no unfinished business for this meeting.

7. **CONSENT AGENDA**

On recommendation by Belisle and on motion by Williams, seconded by Kinnick, and unanimously passed on a 6-0 vote, the Board approved the following Consent Agenda items as presented:

- A. Board meeting minutes for: May 6, 2019 (Regular Session) and May 2, 2019 (Budget Special Session.)
- B. Overnight Field Trip Requests: LBMS (2)
- C. Proposed Fundraising Activities: LR (4), TA (1), ITIS (2) and SHHS (5)
- D. ITIS - Request to Transfer Funds
- E. FM - Request to write a check over \$5,000
- F. ITIS - Request to write a checks over \$5,000
- G. LBMS - Request to write a check over \$5,000
- H. SHHS - Request to write checks over \$5,000
- I. Coordinated School Health Budget 2019-2020SY
- J. Changes to the Student Code of Conduct for the 2019-2020 SY
- K. Request to approve the TeleHealth Contract from Ballad Health
- L. Request to approve the Digital Classroom Management Solution, Hapara(5 Year Agreement)
- M. Request to approve the Edmentum as our Web-Based Courseware Solution (RFP #6325)
- N. Request for Approval of Three-Year Contract with Thinkmap, Inc. DBA Vocabulary.com
- O. Request for Approval of One-Year Contract with Newsela Digital Instructional Text Resource
- P. Annexation Assignments for Woodland
- Q. CH - Request to write a check over \$5,000

8. **RECOMMENDATIONS FROM THE SUPERINTENDENT**

- A. On recommendation by Barnett and on motion by Hall, seconded Kinnick, and unanimously passed on a 6-0 vote, the Board approved the *Second Reading - Policy 4.600, Grading System* as submitted on the agenda by Ms. Lee Patterson.

9. **NEW BUSINESS**

- A. On recommendation by Barnett and on motion by Kinnick, seconded by Hall, and unanimously passed on a 6-0 vote, the Board approved the members of the *Collaborative Conferencing Management Team for the 2019-20 SY* as recommended.
- B. On recommendation by Barnett and on motion by Kinnick, seconded by M. Treece, and unanimously passed on a 6-0 vote, the Board approved the members of the *Disciplinary Hearing Board for the 2019-20 SY* as recommended.

10. **INFORMATION ITEMS**

The following information items were shared with the Board: Board Calendar of Events; BOE Annual Agenda and Annual Calendar; List of Board Conferences and Conventions; Personnel Items; Correspondence on Behalf of the Board; Donations to: CO (1), FM (2), MV (1), WD (1), ITIS (1), LBMS (2) and SHHS 11).

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, August 5, 2019, 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

Johnson City Board of Education Regular Meeting
June 03, 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 LBMS

1.D. Opening
Students from LBMS

1.E. Art work on display
Students from LBMS

1.F. Update on LBMS
Dr. Donna Morgan, Principal

2. RECOGNITIONS

Public attachment - June 2019 Recognitions_Updated_5_29_19
Dr. Debra Bentley

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Financial Report from Johnson City Schools Foundation Board
Public attachment - Foundation Board Report 2019
Public attachment - Foundation Oct 2017_Sept 2018 Annual Treasurer's Report
Ms. Lemy Dao

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

5.B.I. Update on Foyers
Mr. Joe Barnes

5.C. Financial Report
Public attachment - April 2019 Financial Report
Ms. Leia Valley

5.D. Update on Sales Tax - PEP
Public attachment - PEP Sales Tax Report
Ms. Leia Valley

5.E. Budget Amendments 2018-2019

Public attachment - 2018-2019 Budget Amendment #3

Ms. Leia Valley

5.F. Encumbrances 2018-2019

Public attachment - Encumbrances for 2018-2019

Ms. Leia Valley

5.G. Approval of the 2019-2020 SY Budget

Public attachment - 2019-2020 GPS, Food Svc, Fed Proj, and State Proj Budgets

Ms. Leia Valley

5.H. Internal Activity Funds, Site-Based Funds, and Educare Budgets 2019-2020

Public attachment - 2019-2020 Internal Activity Funds, Site-Based Funds and Educare Budgets

Ms. Leia Valley

5.I. 2019-2020 Salary Schedules & Supplemental Scale

Public attachment - 2019-2020 Salary Schedules & Supplemental Scale

Ms. Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

Private attachment - M-May-06-19R

Public attachment - M-May-2-19 S-Budget

7.B. Overnight Field Trip Requests

Public attachment - LBMS OFT

Public attachment - LBMS OFT 2

7.C. Proposed Fundraising Activities

Public attachment - PFA

7.D. ITIS - Request to Transfer Funds

Public attachment - ITIS Transfer Funds

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

Public attachment - Request from FM to write a Check over \$5,000

7.F. ITIS - Request to write a checks over \$5,000

Public attachment - ITIS.WHOOS READING.AMAZON. CHECK OVER \$5000
Updated

7.G. LBMS - Request to write a check over \$5,000

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

7.H. SHHS - Request to write checks over \$5,000

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

7.I. Coordinated School Health Budget 2019-2020SY

Public attachment - 2019-2020 CSH Budget - Board Approval

Public attachment - 2019-2020 CSH Budget Break Down for Board

7.J. Changes to the Student Code of Conduct for the 2019-2020 SY

Public attachment - Student Code of Conduct 2019-2020 SY

7.K. Request to approve the TeleHealth Contract from Ballad Health

Public attachment - TEMPLATE-MSMG-Telehealth-Srvcs-Agmt-4-10-19

Dr. Greg Wallace

7.L. Request to approve the Digital Classroom Management Solution, Hapara(5 Year Agreement)

Public attachment - Hapara - Request to Approve Proposal (June 2019)

Dr. David Timbs

7.M. Request to approve the Edmentum as our Web-Based Courseware Solution (RFP #6325)

Public attachment - Proposal for Web-Based Curriculum Courseware

Dr. David Timbs

7.N. Request for Approval of Three-Year Contract with Thinkmap, Inc. DBA

Vocabulary.com

Public attachment - Request for Approval of Three-Year Contract with Thinkmap, Inc.

DBA Vocabulary.com

Dr. Debra Bentley

7.O. Request for Approval of One-Year Contract with Newsela Digital Instructional Text Resource

Public attachment - One-Year Contract with Newsela Digital Instructional Text Resource

Dr. Debra Bentley

7.P. Annexation Assignments for Woodland

Public attachment - Annexation Assignments for WD

Ms. Tammy Pearce

7.Q. CH - Request to write a check over \$5,000

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

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Second Reading - Policy 4.600, Grading System

Public attachment - Grading System

9. NEW BUSINESS

9.A. Recommendation Regarding Collaborative Conferencing Management Team for the 2019-2020 SY

Public attachment -

RecommendationRegardingCollaborativeConferencingManagementTeamForThe2019_2020SY

9.B. Recommendation Regarding Disciplinary Hearing Board for the 2019-2020 SY

Public attachment - 2018-2019 Disciplinary Hearing Board

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

Public attachment - BOE_Calendar_Of_Events_2019_2020_Updated

10.B. BOE Annual Agenda and Annual Calendar

Public attachment - BOE_Annual_Agenda_Annual_Calendar_2019_2020

10.C. List of Board Conferences and Conventions

Public attachment - TSBABOEConferencesConventionsWorkshops20192020SY_

10.D. Personnel Items

Public attachment - PERSONNEL ITEMS

10.E. Correspondence on Behalf of the Board

Public attachment - June 2019 Correspondence

10.F. Donations

Public attachment - Donations

11. COMMITTEE REPORTS

Public attachment - BoardCommitteeReports2019Updated

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

Public attachment - 2019 - June - July FHCC Calendars

Public attachment - BOEUpcomingMeetings2019_2020

14. ADJOURNMENT