

**June 4, 2018**

The Johnson City Board of Education met in regular session on Monday, June 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  
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 Liberty Bell Middle School led the Pledge of Allegiance to the flag.
- D. The opening for the meeting was provided by LBMS students.
- E. Art work on display during June was provided by LBMS students.
- F. Charles Corwin gave an update on LBMS.

**2. RECOGNITIONS**

- The Liberty Bell Girls Track and Field Team repeated as TN Middle School Athletic Association State Champions on Saturday, May 19 by earning a total of 53 points, fourteen points better than second place Maryville. The team members are:
  - Kelise Butler
  - Miaja Dunn
  - Jenna Hutchins
  - Annelise Johnson
  - Morgan Mahoney (ITIS)
  - Alexis Maroukas (ITIS)
  - Haley Miller
  - Renee Radford
  - Annie Rhea
  - Alfreda Saysay
  - Kyasia Scott
  - Taryn Seeley
  - Kennice Taylor
- Nancy McDonald and David Nutter are the team's coaches.
- Century Link Clarke M. Williams Foundation's Teacher and Technology grant program awarded three JCS educators with funds totaling over \$11,000.00. The teachers are:
  - Dr. Wendy Whitmore (SHHS)
  - Camille DeMatteo (LBMS)
  - Laura Edwards – (MVES)

3. **ADOPTION OF AGENDA**

On recommendation by Belisle and on motion by Hunter, 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.

- Hunter pulled item #9F - *Foundation Executive Director Proposal* from the agenda and asked that item be placed on the Board Retreat agenda.

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 *Financial Report and Update from the Johnson City Schools Foundation Board* as submitted by Amy Stover and presented by Rick Smith.
- B. The Board accepted the *Building Projects Update* as submitted on the agenda by Dr. Walk and presented by Randy Trivette.
- C. The Board accepted the *Update on Sales Tax – PEP* 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 6-0 vote, the Board approved the *Financial Report ending April 30, 2018*, as submitted on the agenda by Leia Valley.
- Manahan noted that the 2017 Washington County tax rate is 2.3798 with a 40 cent tax increase. Johnson City tax residents pay additional city property taxes to enhance city schools and other programs and receive very little of the 40 cent tax increase from Washington County.
- E. On recommendation by Barnett and on motion by Manahan, seconded by Kinnick, and passed on a 5-1 roll call vote, (Manahan voted “no” and Hager, Hall, Hunter, Kinnick, and Belisle voted “yes”) the Board **approved the 2018-2019 SY budget** that includes the General Purpose School Fund, Federal Projects Budget, State Projects Budget, School Food Service Budget, and the salary schedules as presented by Leia Valley.
- Manahan asked the Board to amend the motion to the 2018-2019 SY budget to include a onetime bonus that is equivalent to 1% of salary to all system employees from fund balance, and seconded by Hager. Hall motioned to amend the amendment to the motion to consider the 1% bonus in November after the BEP and City funds are received, seconded by Hunter and passed on a 4-2 roll call vote. (Hager and Manahan voted “no” and Hall, Hunter, Kinnick, and Belisle voted “yes”) The Board voted on the amendment motion to include a 1% bonus as an agenda item in November which failed on a 2-4 roll call vote. (Hager, Kinnick, Manahan, Belisle voted “no” and Hall and Hunter voted “yes”)

- F. On recommendation by Barnett and on motion by Hall, seconded by Kinnick, and unanimously passed on a 6-0 vote, the Board approved the **2018-2019 Salary Schedules** as submitted on the agenda by Leia Valley.
- G. On recommendation by Barnett and on motion by Hunter, seconded by Hall, and unanimously passed on a 6-0 vote, the Board approved the **2018-2019 Supplemental Salary Scale** as submitted on the agenda by Leia Valley.
- H. On recommendation by Barnett and on motion by Hunter, seconded by Hall, and unanimously passed on a 6-0 vote, the Board approved the **Internal Activity Fund Budgets, Site-Based Budgets, and Educare Budgets for the 2018-2019 SY** as submitted on the agenda by Leia Valley.
- I. On recommendation by Barnett and on motion by Kinnick, seconded Hunter, and unanimously passed on a 6-0 vote, the Board approved the **Encumbrances for the 2017-2018 SY** as submitted on the agenda by Leia Valley.
- J. On recommendation by Barnett and on motion by Kinnick, seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the **2017-2018 Budget Amendments for the General Purpose School Fund, School Federal Projects Fund, School State Projects Fund, and School Food Service Fund** as submitted on the agenda by Leia Valley.

**6. UNFINISHED BUSINESS**

- A. On recommendation by Barnett and on motion by Manahan, seconded by Hager, and unanimously passed on a 6-0 vote, the Board approved the **Resolution & Assessment Framework** as submitted on the agenda.
  - Hall noted that more specific details are needed for the PreK-K Testing Portfolios.
  - Kinnick noted that the current assessment should be added to the recommendation.
  - Manahan and Belisle agreed that the TSBA and Department of Education should receive a copy.

**7. CONSENT AGENDA**

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

- A. Board meeting minutes for: May 7, 2018 (Regular Session) and May 3, 2018 (Budget Special Session.)
- B. Approval of 2018-19 Chromebook User Agreement and \$20 Fee
- C. Approval of STEM Education Program of Study for SHHS-CTE
- D. Approval of Sporting Goods Contract
- E. Overnight Field Trip Requests; LBMS (1) and SHHS (3)
- F. SHHS - Request to write checks over \$5,000
- G. ITIS - Fund Transfer Request
- H. Proposed Fundraising Activities; CH (2), NS (1) and LBMS (1)
- I. Second Reading - Students in Foster Care. Policy: 6.504
- J. Coordinated School Health Budget 2018-2019SY

- K. Changes to the Student Code of Conduct for the 2018-2019 SY
- L. BST System Quote - Upgrade the existing communications systems for one step emergency notifications

8. **RECOMMENDATIONS FROM THE SUPERINTENDENT**

- A. On recommendation by Barnett and on motion by Manahan, seconded Hunter, and unanimously passed on a 6-0 vote, the Board approved the ***Second Reading - Home Schools 6.202*** as submitted on the agenda by Lee Patterson.
- B. On recommendation by Barnett and on motion by Hall, seconded Hunter, and unanimously passed on a 6-0 vote, the Board approved ***the Johnson City School Comparability Assessment - Owner Architect Agreement for Review and Comment*** as submitted on the agenda.

9. **NEW BUSINESS**

- A. On recommendation by Barnett and on motion by Hall, seconded by Kinnick, and unanimously passed on a 6-0 vote, the Board approved the members of the ***Collaborative Conferencing Management Team for the 2018-19 SY*** as recommended.
- B. On recommendation by Barnett and on motion by Kinnick, seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the members of the ***Disciplinary Hearing Board for the 2018-19 SY*** as recommended.
- C. On recommendation by Barnett and on a motion by Hunter, seconded by Hager, and unanimously passed on a 6-0 vote, the Board accepted the ***Annual Agenda and Annual Calendar*** as submitted on the agenda.
  - Hall amended the motion, seconded by Kinnick that the Board's Self Evaluation and Superintendent's Evaluation be distributed and completed in June and reviewed in July at the Board Retreat. The Board's Self Evaluation will be reviewed in August.
- D. On recommendation by Barnett and on a motion by Hall, seconded by Kinnick, and unanimously passed on a 6-0 vote, the Board accepted the ***List of Conferences and Conventions*** as submitted on the agenda. It was noted the list will be updated when the new catalog is received from TSBA listing the conferences and conventions for the 2018-2019 SY.
  - Hall noted that the TSBA Summer Law conference will also be held in Nashville and Gatlinburg. School Law is scheduled on June 15 at TSBA Headquarters.
- E. The Board discussed the support of the Quarter Cent Local Sales Tax Referendum on the ballot in November. Manahan motioned that 100% of the proceeds are allocated to the Johnson City Schools, seconded by Kinnick and after discussion, failed on a 6-0 roll call vote. Hunter motioned that the Board supports the city efforts of the Quarter Cent Local Sales Tax Referendum with 50% of the proceeds going to the Johnson City Schools, seconded by Kinnick and passed on a 5-1 vote. Manahan voted against the motion.

10. **INFORMATION ITEMS**

The following information items were shared with the Board: Board Calendar of Events; Personnel Items; Donations to: FM (3), LR (1), MV (2), NS (1), TA (1), WD (2), ITIS (2), LBMS (3) and SHHS (8).

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

14. **ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.

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Chairman

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Secretary

attachments: Copy of Agenda

**Johnson City Board of Education Regular Meeting  
June 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 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 2018 Recognitions  
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 School Board Report 2018  
Public attachment - FY2017 Foundation Treasurers Report  
Rick Smith

**5.B.** Building Projects Update  
Public attachment - BUILDING PROJECTS UPDATE  
Dr. Roger Walk

**5.C.** Update on Sales Tax - PEP  
Public attachment - PEP Sales Tax Report  
Leia Valley

**5.D.** Financial Report Ending April 30, 2018  
Private attachment - April financial report  
Leia Valley

**5.E. Approval of the 2018-2019 SY Budget**

Public attachment - FY19 General Purpose School Fund Budget, Federal Projects Budget, State Projects Budget, and Food Service Budget  
Leia Valley

**5.F. 2018-2019 Salary Schedules**

Public attachment - 18-19 SALARY SCALE  
Leia Valley

**5.G. 2018-2019 Supplemental Salary Scale**

Public attachment - 2018-2019 Supplemental Salary Scale

**5.H. Approval of Internal Activity Fund Budgets, Site-Based Budgets, and Educare Budgets for the 2018-2019 SY**

Public attachment - Internal Activity Funds, Site Based Funds and Educare Funds Budgets for 2018-2019  
Leia Valley

**5.I. Approval of Encumbrances for the 2017-2018 SY**

Public attachment - 2017-2018 Encumbrances  
Public attachment - SHHS Encumbrances2\_6-30-18  
Public attachment - 2017-2018 ENCUMBRANCES.UPATE (002)  
Leia Valley

**5.J. 2017-2018 Budget Amendments for: General Purpose School Fund, School Federal Projects Fund, School State Projects Fund, School Food Service Fund.**

Public attachment - 2017-2018 Final Budget Amendment GPS, SFS, SFP, and SSP

**6. UNFINISHED BUSINESS**

**6.A. Resolution & Assessment Framework**

Public attachment - Johnson City Schools Board of Education Assessment Recommendation  
Public attachment - Johnson City Schools Board of Education Resolution to Improve TNReady

**7. CONSENT AGENDA**

**7.A. Approval of Minutes**

Public attachment - M-May-07-18R  
Public attachment - M-May-3-18 S-Budget

**7.B. Approval of 2018-19 Chromebook User Agreement and \$20 Fee**

Public attachment - JCS Chromebook User Agreement (final)  
Dr. David Timbs

**7.C. Approval of STEM Education Program of Study for SHHS-CTE**

Public attachment - STEM Program of Study (May 2018)  
Dr. David Timbs

**7.D. Approval of Sporting Goods Contract**

Public attachment - Sporting Goods Contract  
Keith Turner

**7.E. Overnight Field Trip Requests**

Public attachment - Overnight Field Trip Requests

Public attachment - SHHS OFT Reds Game

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

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

**7.G. ITIS - Fund Transfer Request**

Public attachment - ITIS FUND TRANSFER.5.21.18

**7.H. Proposed Fundraising Activities**

Public attachment - Updated Proposed Fundraiser Activities

**7.I. Second Reading - Students in Foster Care. Policy: 6.504**

Public attachment - 6.504

Lee Patterson

**7.J. Coordinated School Health Budget 2018-2019SY**

Public attachment - 2018-2019 CSH Budget - Board Approval

Public attachment - 2018-2019 CSH Budget Break Down for Board

**7.K. Changes to the Student Code of Conduct for the 2018-2019 SY**

Public attachment - Memo heading

Public attachment - 18.19 numbered pages marked

Public attachment - 18.19 unnumbered pages

Public attachment - RUA-2018-2019

**7.L. BST System Quote - Upgrade the existing communications systems for one step emergency notifications**

Public attachment - upgrade the existing communications systems for one step emergency notifications

Melony Surret

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

**8.A. Second Reading - Home Schools 6.202**

Public attachment - 6.202

Lee Patterson

**8.B. Johnson City School Comparability Assessment - Owner Architect Agreement for Review and Comment**

Public attachment - B104-2017 - Final - 001(1)

Public attachment - Exhibit A

Public attachment - Exhibit B

**9. NEW BUSINESS**

**9.A. Recommendation Regarding Collaborative Conferencing Management Team for the 2018-2019 SY**

Public attachment -

RecommendationRegardingCollaborativeConferencingManagementTeamForThe2018\_2019SY



**9.B. Recommendation Regarding Disciplinary Hearing Board for the 2018-2019 SY**

Public attachment - 2018-2019 Disciplinary Hearing Board

**9.C. BOE Annual Agenda and Annual Calendar**

Public attachment - BOEAnnualAgendaAnnualCalendar2018\_2019

**9.D. List of Board Conferences and Conventions**

Public attachment -

TSBA\_BOE\_Conferences\_Conventions\_Workshops2018\_2019SY

**9.E. Johnson City Local Sales Tax**

**9.F. Foundation Executive Director Proposal**

Public attachment - Foundation Executive Director Proposal

Public attachment - Private Investments in Public Education

John Hunter

**10. INFORMATION ITEMS**

**10.A. BOE Calendar of Events**

Public attachment - BOE CALENDER OF EVENTS

**10.B. Personnel Items**

Public attachment - PERSONNEL ITEMS June 2018

**10.C. Donations**

Public attachment - Donations

**11. COMMITTEE REPORTS**

Public attachment - 2018 BoardCommitteeReports

**12. BOARD UPDATES AND DISCUSSION**

**13. MEETING DATES**

Public attachment - BOEUpcomingMeetings2018

Public attachment - 2018 - June -July FHCC Calendars

**14. ADJOURNMENT**