

**March 4, 2019**

The Johnson City Board of Education met in regular session on Monday, March 4, 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
- 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. Students from Cherokee Elementary School led the pledge of allegiance to the flag.
- D. The opening for the meeting was provided by Cherokee students.
- E. Art work on display during March was provided by Cherokee students.
- F. Richard Hutson, Principal, provided an update on Cherokee Elementary School.

**2. RECOGNITIONS**

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

- Science Hill senior Jacob Cielo has advanced to Finalist in the National Merit Scholarship Program for 2019.
- Science Hill senior Chase Diehl won the 170-pound state wrestling title, capping a 63-0 season.
- The district's Spelling Bee was held on February 6. Representing their individual schools in the Spelling Bee were:

Camden Downes	Cherokee
Blythe Hart	Fairmont
Sunny Li	Lake Ridge
Isadora Brown	Mountain View
Sarenity Phillips	North Side
LoLa Lopez	South Side
Ben Cleveland	Towne Acres
Haley Hathaway	Woodland
Shreyas Singh	Indian Trail
Buddy Hart	Liberty Bell

- The Johnson City Public Schools Foundation recently awarded grants to the following teachers: Alise Wilson, Matthew Brickey, Lucretia Stephens, Rebekah Hughes, Leeanne Francis, Megan Harmon, Nicole Cross, Kelly Lane, David Nutter, Brittany Ciralski, Kami Preston, Joey Pugh, Alexander Tarwater, Tonya Taylor, Andy Wallen, Stephanie Ledford, Josh Johnson, Cindy Myers, Lauren McIntire, Valerie Orfield, Yecenia Cigarroa, Jacqueline Smith, Rhiannon Dunn, Debbi Mottern, Nancy Miles, Keisha Scott, Anita Sutherland, Sarah Adams, Ruth Loving, Kellie Bowman, Allison Razo, Laura Evans, Penny Reece.
- The 2019 Johnson City Schools “Teachers of the Year” have been selected at the building and district levels.

<b>TEACHER</b>	<b>SCHOOL</b>	<b>GRADE LEVEL</b>
Mandy Peterson	Cherokee	PreK-4
Rebekah Hughes	Fairmont	PreK-4
Cathy Botts	Lake Ridge	PreK-4
Whitney Pearson	Mountain View	PreK-4
Ashley Wolfe	North Side	PreK-4
Andrea Perry	South Side	PreK-4
Patricia Taylor*	Towne Acres	PreK-4
Christina Vines	Woodland	PreK-4
Robyn Ivester	Indian Trail I.S.	5-8
Becky Fee	Indian Trail I.S.	5-8
Heidi Kane*	Indian Trail I.S.	5-8
Kelsey Walker	Liberty Bell M.S.	5-8
Stephanie Ledford	Liberty Bell M.S.	5-8
Jessica Adams	Liberty Bell M.S.	5-8
Josh Berry	Science Hill H.S.	9-12
Caroline Darden	Science Hill H.S.	9-12
Jeff Kleven	Science Hill H.S.	9-12
Jessica Schiwitz	Science Hill H.S.	9-12
Celia Street	Science Hill H.S.	9-12
Angela Taylor*	Science Hill H.S.	9-12

- \*Won District-level Teacher of the Year
- Richard Hutson, principal of Cherokee Elementary, made a special presentation to the school’s PTA.

**3. ADOPTION OF AGENDA**

On recommendation by Belisle and on motion by Hall, seconded by Kinnick, 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. On The Board accepted the *Liberty Bell Middle School Gymnasium / Cafeteria Funding Plan* as presented on the agenda by Mr. Bob Wilson.
  - On recommendation by Barnett and on motion by Hall, seconded by Hager and unanimously passed on a 7-0 roll call vote, the Board approved to proceed with the extra costs: \$10,526,424.00 with the current plan that includes roofs, parking, storage and science labs at Indian Trail that was listed in the value engineering reductions that was presented at last Wednesday's joint BOE & City Commissioners Meeting.
- B. The Board accepted the *Two Middle School Plan* as presented on the agenda by Dr. Steve Barnett, Dr. Roger Walk and Dr. Debra Bentley.
- C. The Board accepted the *Building Projects Update* as submitted and presented by Mr. Randy Trivette.
- D. The Board accepted the *Science Hill Alternative Education* as presented on the agenda by Mr. Todd Barnett.
- E. On recommendation by Belisle and on motion by Kinnick, seconded by P. Treece, and unanimously passed on a 7-0 vote, the Board approved the *Financial Report ending January 31, 2019*, as submitted on the agenda by Ms. Leia Valley.
- F. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Ms. Leia Valley.
- G. The Board accepted the *2017-2018 Audit Report* as presented on the agenda by Tara Fenner, from Blackburn, Childers & Steagall, PLC, was in attendance to present the Audit Report. She noted the school system received a clean opinion for the 2017-18 SY audit which is the best you can get. She commended the school system finance department and school bookkeepers for a job well done and for their assistance during the audit.

**6. UNFINISHED BUSINESS**

There was no unfinished business for this meeting.

**7. CONSENT AGENDA**

On recommendation by Belisle and on motion by Kinnick, seconded by P. Treece, and unanimously passed on a 7-0 vote, the Board approved the following Consent Agenda items as presented:

- A. Board meeting minutes for February 4, 2019 (regular and special session)
- B. Proposed Fundraising Activities: LBMS (1) and SHHS (5)
- C. Science Hill 2019-2020 Program of Studies
- D. Science Hill 2019-2020 Special Courses
- E. North Side - Request to Transfer Funds
- F. Lake Ridge - Request to write a check over \$5,000
- G. Science Hill - Request to write checks over \$5,000
- H. Request for Item to be Declared Surplus
- I. Overnight Field Trip Requests: SHHS CCTE (2) and SHHS (4)
- J. CCTV Upgrade at Elementary Schools

**8. RECOMMENDATIONS FROM THE SUPERINTENDENT**

- A. On recommendation of Barnett and on motion by Kinnick, seconded by P. Treece, and unanimously passed on a 7-0 vote, the Board approved the First Reading – Policies: Section 2 (Fiscal Management), Section 5 (Personnel), and Section 6 (Students): 2.400, 2.401, 2.801, 2.806, 2.809, 2.8051, 4.207, 5.103, 5.106, 5.109, 5.115, 5.116, 5.201, 5.301, 5.302, 5.400, 5.604, 5.605, 5.700, 5.701, 5.801, 5.802, 5.900, 5.904, 6.200, 6.201, 6.206, 6.207, 6.208 and 6.302.
- B. On recommendation of Barnett and on motion by Kinnick, seconded by P. Treece, and unanimously passed on a 7-0 vote, the Board approved the Second Reading – Policies: Section 1 (School Board Operations), Section 3 (Support Services) & Section 4 (Instructional Programs): 1.102, 1.106, 1.200, 1.203, 1.405, 1.407, 1.501, 1.701, 1.704, 1.8011, 1.802, 3.100, 3.2001, 3.203, 3.206, 3.3001, 3.304, 4.200, 4.207, 4.208, 4.301, 4.302, 4.501, 4.600, 4.601, 4.604, 4.605 and 4.700.

**9. NEW BUSINESS**

There was no new business for this meeting.

**10. INFORMATION ITEMS**

The following information items were shared with the Board: Board Calendar of Events, Personnel Items; Donations to: Homeless Education Program (1), Mountain View (2), Woodland (3), Indian Trail (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 Thursday, April 4, 2019, at 6:00 p.m. in the JCS Board Room.

14. **ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

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Chairman

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Secretary

attachments: Copy of Agenda

Johnson City Board of Education Regular Meeting  
March 04, 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 Cherokee

1.D. Opening  
Students from Cherokee

1.E. Art work on display  
Students from Cherokee

1.F. Update on Cherokee  
Mr. Richard Hutson, Principal

2. RECOGNITIONS

Public attachment - March 2019 Recognitions

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Liberty Bell Middle School Gymnasium / Cafeteria Funding Plan  
Mr. Bob Wilson

5.B. Two Middle School Plan  
Dr. Steve Barnett, Dr. Roger Walk & Dr. Debra Bentley

5.C. Science Hill Alternative Education  
Mr. Todd Barnett

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

5.E. Financial Report  
Public attachment - Jan 2019 Financial Report  
Ms. Leia Valley

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

5.G. 2017-2018 Audit Report  
Public attachment - 2017-2018 Audit Report  
Ms. Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes  
Public attachment - M-February 04-19R  
Public attachment - M-February-4-19SP

7.B. Proposed Fundraising Activities

Public attachment - Proposed Fundraising Activities

7.C. Science Hill 2019-2020 Program of Studies

7.D. Science Hill 2019-2020 Special Courses

7.E. North Side - Request to Transfer Funds

Public attachment - NS Transfer of Funds

7.F. Lake Ridge - Request to write a check over \$5,000

Public attachment - Request from LR to Write a Check Over \$5,000

7.G. Science Hill - Request to write checks over \$5,000

Public attachment - Request from SHHS to Write Checks over \$5,000

7.H. Request for Item to be Declared Surplus

Public attachment - Item to be declared surplus

7.I. Overnight Field Trip Requests

Public attachment - Overnight Field Trip Requests

7.J. CCTV Upgrade at Elementary Schools

Public attachment - CCTV Upgrade Elementary

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. First Reading - Policies Section 2 (Fiscal Management), Section 5 (Personnel), and Section 6 (Students)

Public attachment - First Reading - Policies Section 2 Fiscal Management, Section 5 Personnel, and Section 6 Students

Dr. Steve Barnett

8.B. Second Reading - Policies Section 1 (School Board Operations), Section 3 (Support Services) & Section 4 (Instructional Programs)

Public attachment - Section 1 School Board Operations, Section 3 Support Services & Section 4 Instructional Programs

Dr. Steve Barnett

9. NEW BUSINESS

9.A. Board Retreat

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

Public attachment - BOECalendarOfEvents

10.B. Personnel Items

Public attachment - PERSONNEL ITEMS March 2019

10.C. Donations

11. COMMITTEE REPORTS

Public attachment - BoardCommitteeReports2019Updated

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

Public attachment - BOEUpcomingMeetings2019

Public attachment - 2019 - Mar - FHCC Monthly Calendars

14. ADJOURNMENT