

May 6, 2019

The Johnson City Board of Education met in regular session on Monday, May 6, 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

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. Students from Lake Ridge Elementary School led the pledge of allegiance to the flag.
- D. The opening for the meeting was provided by Lake Ridge students.
- E. Art work on display during May was provided by Lake Ridge students.
- F. Renee Wood, Principal, provided an update on Lake Ridge Elementary School

B. RECOGNITIONS

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

- SHHS student Silas Wang earned a perfect score on the February ACT examination.
- The following students earned awards through Girl Scouts of the Southern Appalachians. These awards combine skill-building with service. Silver Award – Olivia Young, Liberty Bell Middle School Bronze Award – Madison Hallmark, Lake Ridge; Lily McAllister, Indian Trail; and Willa Davison, Indian Trail
- Five SHHS students participated in the MegaMath competition this year. The team received Honorable Mention. The team members were Shivam Amin, Daniel Feng, Greta Higginbotham, Rebecca Miller, and Rachel Smith.
- The Tri-Cities African Women Empowerment Network in Johnson City recognized Dr. Melissa Stukes, principal of Mountain View Elementary, on March 9 for her service, leadership, and character.
- SRO Lorrie Goff has been promoted to the rank of sergeant by the Johnson City Police Department. Sergeant Goff was selected following a thorough promotional process consisting of a written test, job-specific written exercises, and an assessment/interview.

- The following teachers served as technology leaders this school year.
 - Ryan Armstrong Towne Acres Elementary School
 - Lance Arnold Science Hill High School
 - Chloe Bales Fairmont Elementary School
 - Rachel Brouillette Science Hill High School
 - Karen Bunch Towne Acres Elementary School
 - Mike Crumley Science Hill High School – CTE
 - Ashley Davis Woodland Elementary School
 - Jordan Dison Woodland Elementary School
 - Stephanie Elliott Indian Trail Intermediate School
 - Ann Graves Science Hill High School
 - Jamie Mains South Side Elementary School
 - Yolanda Miller North Side Elementary School
 - Whitney Pearson Mountain View Elementary School
 - Galina Rozhkova Liberty Bell Middle School
 - Nakeisha Scott South Side Elementary School
 - Millie Tyree Towne Acres Elementary School
 - Jamie Wampler Lake Ridge Elementary School
 - Sharon Wiggins Cherokee Elementary School

- Lake Ridge Principal Renee Wood made a special presentation to Coalition for Kids.

C. 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.

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 *Cohort 3 Technology Teacher Leader update* as presented on the agenda by Ms. Karen Bunch and Ms. Yolanda Miller.
- B. The Board accepted the *Coordinated School Health Presentation* as presented on the agenda by Dr. Greg Wallace.
- C. The Board accepted the *Telemeds Presentation* as presented on the agenda by Dr. Greg Wallace.
- D. The Board accepted the *Building Projects Update* as submitted on the agenda and presented by Mr. Randy Trivette.

- E. 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 March 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.

6. UNFINISHED BUSINESS

- A. On recommendation by Barnett and on motion by Kinnick, seconded by Williams, and unanimously passed on a 7-0 roll call vote, the Board approved the ***Budget Request Recommendation 2019 - 2020***, as submitted on the agenda by Dr. Barnett and Ms. Leia Valley.
 - The Budget Request Recommendation includes the scenario with the 2% pay increase & step for all employees and the recommendations on page five.
 - Hall noted that it has always been the board’s goal to have the best teachers and to ensure that is by being one of the top 10 paying systems in the state. Johnson City Schools is one of the top performing systems in the state. Paying teachers is an investment. Furthermore, the spending per pupil varies in other systems. For example, If Johnson City had the same dollars per pupil as Kingsport that would be an extra seven million additional dollars in the budget. If Johnson City had the same dollars per pupil as Oak Ridge then that would be an extra twenty million dollars in the budget.
- B. On recommendation by Barnett and on motion by Williams, seconded by Hall, and unanimously passed on a 7-0 roll call vote, the Board approved the ***SHHS Library Renovation with Updated Priorities***, as submitted on the agenda by Dr. Barnett and Ms. Leia Valley.
 - Recommendation includes priority 1 & \$10,000 for flooring and priority 3, exterior signage as a onetime capital improvement.
- C. On recommendation by Barnett and on motion by Kinnick, seconded by P. Treece, and unanimously passed on a 7-0 roll call vote, the Board approved the ***Budget Request Recommendation for 2018-2019***, as submitted on the agenda by Dr. Barnett and Ms. Leia Valley.

7. CONSENT AGENDA

On recommendation by Belisle and on motion by Hall, 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: April 4, 2019 (regular session)
- B. Overnight Field Trip Requests: SHHS (4)
- C. Proposed Fundraising Activities: FM (2), MV (2), LBMS (1) & SHHS (2)
- D. Lake Ridge - Request to write a check over \$5,000
- E. North Side - Request to Transfer Funds
- F. Science Hill - Request to Transfer Funds
- G. Science Hill - Request to write checks over \$5,000
- H. Request approval for Read 180 Contract
- I. Request approval for Chromebook User Agreement 2019-2020 SY.
- J. Request to approve the Consolidated Application 2019-2020 SY.
- K. Request to approve the ITQ #2019-09 Fire Extinguishers
- L. Recommendations for Science Hill Textbook Adoption. (9-12, Geography, History,
- M. Annexation Assignments for Woodland and Lake Ridge
- N. Application for Transfer

8. RECOMMENDATIONS FROM THE SUPERINTENDENT

- A. On recommendation of Barnett and on motion by P. Treece, seconded by Kinnick, and unanimously passed on a 7-0 vote, the Board approved the ***First Reading - Policy 4.600, Grading System*** as submitted on the agenda by Ms. Lee Patterson.
- B. On recommendation of Barnett and on motion by Hall, seconded by Kinnick, and unanimously passed on a 7-0 vote, the ***Second Reading - Policy 6.503, Homeless Students*** as submitted on the agenda by Ms. Lee Patterson.

9. NEW BUSINESS

- A. BOE Calendar of Events
 - Board discussed dates. Ms. Burd will update BOE Calendar of Events with rescheduled dates.
- B. Annual Calendar 2019-2020 SY
 - Board discussed dates. Ms. Burd will update BOE Calendar of Events with rescheduled dates.
- C. Date / Deadline for the Board's Superintendent Evaluation
 - The Board's TSBA Superintendent Evaluation is scheduled in June. Deadline, end of June. TSBA will provide results in July before the Board Retreat in August.

10. **INFORMATION ITEMS**

The following information items were shared with the Board: Correspondence on Behalf the Board. Personnel Items; and Donations to: MV (2), TA (1), WD (3), ITIS (1), LBMS (3) and SHHS (9)

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, June 3, 2019, at 6:00 p.m. in the JCS Board Room.

14. **ADJOURNMENT**

The meeting was adjourned at 7:31 p.m.

Chairman

Secretary

attachments: Copy of Agenda

Johnson City Board of Education Regular Meeting
May 06, 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. Introduce board members from other school systems who are in attendance to critique the board meeting as part of the Tennessee School Board Association's Board of Distinction Award Program: Rita Booher, Elizabethton, Steve Willis, Unicoi County and Todd Ganger, Washington County.

1.C. Moment of Silence Tim Belisle, Board Chair

1.D. Pledge of allegiance to the flag Students from Lake Ridge

1.E. Opening Students from Lake Ridge

1.F. Art work on display Students from Lake Ridge

1.G. Update on Lake Ridge Ms. Renee Wood, Principal

2. RECOGNITIONS Public attachment - May 2019 RecognitionsUpdated2

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Cohort 3 Technology Teacher Leader update Ms. Karen Bunch and Ms. Yolanda Miller

5.B. Coordinated School Health Presentation Dr. Greg Wallace

5.C. Telemeds Presentation Dr. Greg Wallace

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

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

5.F. Update on Sales Tax - PEP Public attachment - PEP Sales Tax Report (002) Ms. Leia Valley

6. UNFINISHED BUSINESS

6.A. Budget Request Recommendation Discussion 2019 - 2020 Public attachment - Budget Scenarios

6.B. SHHS Library Renovation with Updated Priorities Public attachment - SHHS_Estimated Furniture Budget (May 2019)

6.C. Budget Request Recommendation for 2018-2019 Public attachment - Budget request recommendation Dr. Steve Barnett and Ms. Leia Valley

7. CONSENT AGENDA

7.A. Approval of Minutes Public attachment - M-April-04-2019R

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

7.C. Proposed Fundraising Activities Public attachment - PFA

7.D. Lake Ridge - Request to write a c

heck over \$5,000 Public attachment - Lake Ridge - Request to write a check over \$5,000

7.E. North Side - Request to Transfer Funds Public attachment - North Side - Request to Transfer Funds

7.F. Science Hill - Request to Transfer Funds Public attachment - Science Hill - Request to Transfer Funds Public attachment - SHHS - Request to Transfer Funds 2 **7.G.** Science Hill - Request to write checks over \$5,000 Public attachment - Science Hill - Request to write checks over \$5,000

7.H. Request approval for Read 180 Contract Public attachment - Read 180 Contract Dr. Ginger Woods

7.I. Request approval for Chromebook User Agreement 2019-2020 SY. Public attachment - 2019-20 JCS D Chromebook User Agreement Dr. David Timbs

7.J. Request to approve the Consolidated Application 2019-2020 SY. Public attachment - Consolidated Dr. Robbie Anderson

7.K. Request to approve the ITQ #2019-09 Fire Extinguishers Public attachment - Approval ITQ 2019 09 Fire Extinguishers Mr. Joe Barnes

7.L. Recommendations for Science Hill Textbook Adoption. (9-12, Geography, History, Government, Economics, and Sociology.) Public attachment - Science Hill High School Textbook Adoptions Public attachment - txtbk_2153-Certification-of-Adoption (004)

7.M. Annexation Assignments for Woodland and Lake Ridge Public attachment - Annexation Assignments Public attachment - Annexation Assignments for Woodland Ms. Tammy Pearce

7.N. Application for Transfer Public attachment - Transferform

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. First Reading - Policy 4.600, Grading System Public attachment - 4.600

8.B. Second Reading - Policy 6.503, Homeless Students Public attachment - Homeless Students

9. NEW BUSINESS

9.A. BOE Calendar of Events Public attachment - BOECalendarOfEvents20192020Updated

9.B. Annual Calendar 2019-2020 SY Public attachment - BOEAnnualAgendaAnnualCalendar20192020

9.C. Date / Deadline for the Board's Superintendent Evaluation

10. INFORMATION ITEMS

10.A. Correspondences on Behalf of Board of Education Public attachment - May 2019 Correspondence

10.B. Personnel Items Public attachment - PERSONNEL ITEMS May 2019

10.C. Donations Public attachment - Donations

11. COMMITTEE REPORTS Public attachment - BoardCommitteeReports2019Updated

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES Public attachment - 2019 - FHCC Calendars - May - June Public attachment - BOEUpcomingMeetings2019

14. ADJOURNMENT