

May 7, 2018

The Johnson City Board of Education met in regular session on Monday, May 7, 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
- Mrs. Stacie Torbett
- 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. John Phillips, Principal, provided an update on Lake Ridge Elementary School

B. RECOGNITIONS

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

- The following teachers participated in the 2017-2018 Technology Teacher Leaders Academy

Name	School
Anna Adams	Cherokee ES
Jordan Blackburn	Liberty Bell MS
Carter Brown	Woodland ES
Jesse Cigarroa	North Side ES
Alison Davis	Fairmont ES
Misty Davis	Indian Trail IS
Rhiannon Dunn	Science Hill HS
Becky Fee	Indian Trail IS
Dr. Johnnie Sue Hawley	Liberty Bell MS
Nicole Kelley	Science Hill HS
Felicia Losh	Liberty Bell MS
Jessica Schiwitz	Science Hill HS
Karen Seaver	Mountain View ES
Jana Shay	Indian Trail IS
Angie Smith	Lake Ridge ES
Anita Sutherland	South Side ES
Patricia Taylor	Towne Acres ES
Cara Waddell	Cherokee ES
Dr. Wendy Whitmore	Science Hill HS
Dr. Aaron Wood	Science Hill HS

- The following SHHS students competed in the SkillsUSA Construction event.
 - **Gold TeamWorks (qualify for nationals):**
Darwin Alonso, Jeffrey Bunn, Josh Reynolds, and Jake Walker
 - **Bronze Chapter Display:**
Kyndrik Johnson, Jacob Ledford, and Joseph Miller
 - **Silver Carpentry:** Ethan Sluder
Cabinetry: Jacob Fielden
- The Lady Toppers Wrestling team had an impressive showing in state competition in their respective weight divisions. State runner-up was Helaina Campbell-Ketron.
- Five SHHS students earned “Success with Triage in the Mathworks Modelling competition. This 14-hour event has students propose a solution to an applied mathematics problems and write an essay explaining their solution.”
 - Jimmy Liu
 - Josh Miller
 - Suhyeon Park
 - Kerry Wang
 - Clay Wheeler
- Two 4th-grade students from Mountain View Elementary placed in the Ronald McDonald Heart Fundraiser:
 - 1st place – Darienne Ayers
 - 2nd place – Samuel Hyatt
- Mountain View teacher Laura Edwards was selected to be videoed for the Tennessee’s Read to be Ready Website. She is the only 3rd grade teacher in the state selected to be filmed for this initiative.
- The Tennessee P.T.A. has selected School Board member Tom Hager as “2018 Outstanding School Board Member”.

C. ADOPTION OF AGENDA

On recommendation by Belisle and on motion by Hunter, seconded by Hall, 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

- Paula Treece, President of the JC Council of PTA, respectively asks the school board to set the TNReady and EOC tests scores to a 0% for all students during the 2017-2018 SY.
 - On April 19, 2018, House Bill 1981 and Senate Bill 1623 was passed by the Governor on May 3, 2018. Each local board of education may choose the percentage within the range of zero percent (0%) to fifteen percent (15%) that scores from the TNReady assessments administered in the 2017-2018 school year shall count on a student's final grade for the spring semester.
 - SECTION 5. For the 2017-2018 school year, LEAs shall solely not base employment termination and compensation decisions for teachers on data generated by statewide assessments administered in the 2017-2018 school year.

E. REPORTS FROM SUPERINTENDENT AND STAFF

- A. The Board accepted the *Building Projects Update* as submitted on the agenda by Dr. Roger Walk.
 - A.I. The Board accepted the *Facilities update* as presented on the agenda by Randy Trivette, City Facilities Director.
- B. The Board accepted the *Energy Systems Group Update* as presented on the agenda by Russ Nelson.
- C. The Board accepted the *Library Media Centers Update* as presented on the agenda by Dr. David Timbs.
- D. The Board accepted the *Technology Teacher Leader Update* as presented on the agenda by Dr. David Timbs.
- E. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Leia Valley.
- F. On recommendation by Barnett and on motion by Hunter, seconded by Torbett, and unanimously passed on a 7-0 vote, the Board approved the *Financial Report ending March 31, 2017*, as submitted on the agenda by Leia Valley.
- G. On recommendation by Barnett and on motion by Kinnick, seconded by Hunter, and unanimously passed on a 7-0 roll call vote, the Board approved the *Budget Amendment for Raptor Scanners* as submitted on the agenda by Leia Valley.

F. UNFINISHED BUSINESS

There was no unfinished business for this meeting.

7. CONSENT AGENDA

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

- A. Board meeting minutes for: April 2, 2018 (regular session)
- B. Approval of CCTV Upgrades at Science Hill & Liberty Bell.
- C. Approval of Consolidated Federal Application
- D. Approval of SHHS Online Course Fee
- E. Approval of SHHS Special Course State & Local History
- F. Approval of SHHS Special Course US History Through Film
- G. Approval of SHHS Courses for Additional CTE Concentration (Information Technology)
- H. Approval of Policies for Second Reading - Sections Two, Five and Six
- I. CH – Request to write a check over \$5,000
- J. LR – Request to write a check over \$5,000
- K. ITIS – Request to write a check over \$5,000

- L. LBMS – Request to write a check over \$5,000
- M. SHHS – Request to write a check over \$5,000
- N. WD – Request to Transfer Funds
- O. Proposed Fundraising Activities: FM (2), LR (5), MV (1), SS (3), TA (3), LBMS (2) and SHHS (4)
- P. Overnight field trip requests: LBMS (1), and SHHS (12)
- Q. Request for items to be considered for surplus.
 - The Board discussed Consent Agenda Item #7B. Hunter asked if the other schools will need upgrades. Barnett commented that the ongoing upgrades will be considered for other schools in the future. On recommendation by Barnett and on motion by Hunter, seconded by Torbett, and unanimously passed on a 7-0 vote, the Board approved the following Consent Agenda items as presented

8. RECOMMENDATIONS FROM THE SUPERINTENDENT

- A. On recommendation of Barnett and on motion by Hall, seconded by Hunter, and unanimously passed on a 7-0 vote, the Board approved the 2018-2019 Tuition Rates as submitted on the agenda by Leia Valley.
- B. On recommendation of Barnett and on motion by Hunter, seconded by Torbett, and unanimously passed on a 7-0 vote, the Johnson City Schools Calendar 2019-2020 SY as submitted on the agenda by Cindy Lawson.
 - The Board discussed changes from 5 to 2 Snow Days.
 - The Board discussed concerns with the public elections being held at the schools and student safety. Both Belisle and Hall agreed that conversations are needed with the Election Commission.
- C. On recommendation of Barnett and on motion by Hunter, seconded by Hall, and unanimously passed on a 7-0 vote, First Reading - Students in Foster Care. Policy: 6.504 as submitted on the agenda by Lee Patterson.
- D. On recommendation of Barnett and on motion by Kinnick, seconded by Hunter, and unanimously passed on a 7-0 vote, the First Reading - Home Schools 6.202 as submitted on the agenda by Lee Patterson.
 - The Board discussed the wording: “Home school students are not permitted to participate in non-athletic extracurricular programs within Johnson City Schools. Students must enroll and attend schools under the supervision and control of the Johnson City Schools Board of Education to be permitted to participate in student organizations/extra-curricular activities. Home school students may participate in TSSAA athletic programs (pursuant to Article II, Section 25 of the TSSAA Bylaws) by notifying the Superintendent of Schools by August 1 of the school and the principal by August 15 of the school year.”

9. NEW BUSINESS

A. Set Date for Annual School Board Retreat

- Belisle asked Burd to poll the board regarding possible dates for the retreat beginning in July and August. The retreat could possibly be held on a Monday or Friday, from 12:00p.m–7:00p.m. or 10:00a.m.–5:00p.m.

B. Set a date for the Science Hill's 2019 Academic Achievement Program & Reception

- The Board agreed: Monday, April 8, 2019

C. TN Ready Assessments

- The Board discussed the TN Ready & EOC Assessments. Belisle commented that there have been issues in the last 3 years with the state's testing. Walk reported that there were some logistic issues with the TAM's regarding grades 3-4 paper testing. The Tech department was very involved with the process at Indian Trail, Liberty Bell and Science Hill. There were 8 major disruptions during the 14 day window for online testing. Districts across the state lost hundreds of tests and had similar issues with the vendor Questar. Johnson City Schools was very fortunate, only a few tests were lost. However, instructional time was lost. Barnett commented that both he and Walk will complete a survey regarding TN Ready and Questar for the state comptroller.
- On recommendation of Barnett and on motion by Manahan, seconded by Hall, and unanimously passed on a 7-0 vote, the high school will only include scores that will help students' end of year averages and will not use scores that do not.
- Manahan moved to make motion of no confidence in the TN Ready program and the vender Questar. Action is needed immediately to correct the issues before the next 2018-2019 school year. Hall seconded the motion. Belisle discussed the wording of the motion, and that accountability is needed. Kinnick agreed. Belisle asked the Board to amend the motion to include no confidence in Commissioner McQueen, TN Ready program and the vender Questar. Belisle also encourages all of the Boards of Education of upper East Tennessee to vote no confidence as well. Hunter second the amendment to the motion. Manahan stated that he would vote against the amendment and suggested to reword the motion to include the Department of Education instead of Commissioner McQueen. Belisle did not agree. Hall commented that a resolution with suggested solutions is needed from staff at the June meeting. Both Kinnick and Hager agreed that a plan is needed. Board members agreed to withdrawal their seconds and motions. Unanimously passed on a 7-0 vote.

10. INFORMATION ITEMS

The following information items were shared with the Board: Board Calendar of Events; Correspondence on Behalf the Board, Autumnne Edmonds and Misty Davis. Personnel Items; and Donations to: LR (1), MV (1), NS (1), NS Summer 2018 STEAM Camp (1), Towne Acres (1), WD (1), LBMS (6), and SHHS (6).

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 4, 2018, at 6:00 p.m. in the JCS Board Room.

14. **ADJOURNMENT**

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

Chairman

Secretary

attachments: Copy of Agenda

Johnson City Board of Education Regular Meeting
May 07, 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 Lake Ridge

1.D. Opening
Students from Lake Ridge

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

1.F. Update on Lake Ridge
John Phillips, Principal

2. RECOGNITIONS

Public attachment - May 2018 Recognitions.doc (002)

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. John Kilpatrick from Holiday Lanes

5. REPORTS FROM SUPERINTENDENT AND STAFF

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

5.A.I. Facilities update
Randy Trivette - City Facilities Director

5.B. Energy Systems Group
Russ Nelson

5.C. Library Media Centers
Dr. David Timbs

5.D. Technology Teacher Leader Update
Dr. David Timbs

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

5.F. Financial Report Ending March 31, 2018
Public attachment - March 2018 Financial Report
Leia Valley

5.G. Budget Amendment for Raptor Scanners
Public attachment - raptor budget amendment
Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

Public attachment - M-April-02-18R

7.B. CCTV Upgrades at Science Hill & Liberty Bell

Public attachment - CCTV Upgrades at Science Hill
Melony Surret

7.C. Consolidated Federal Application

Public attachment - Consolidated Federal Application
Dr. Robbie Anderson

7.D. SHHS Online Course Fee

Public attachment - Online Course Fee Approval (SHHS)
Dr. David Timbs

7.E. SHHS Special Course State & Local History

Public attachment - State and Local History Course Application 2018
Dr. David Timbs

7.F. SHHS Special Course US History Through Film

Public attachment - U.S. History through Film Course Request 2018
Dr. David Timbs

7.G. SHHS Courses for Additional CTE Concentration (Information Technology)

Public attachment - Instructional Technology Program of Study (2018)
Dr. David Timbs

7.H. Policies for Second Reading

Public attachment - Policies Sections Two, Five and Six

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

Public attachment - Cherokee

7.J. LR - Request to write a check over \$5,000

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

7.K. ITIS - Request to write a check over \$5,000

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

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

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

7.M. SHHS - Request to write a check over \$5,000

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

7.N. WD - Request to Transfer Funds

Public attachment - Woodland Request to Transfer Funds

7.O. Proposed Fundraising Activities

Public attachment - Proposed Fundraising Activities

7.P. Overnight Field Trip Requests

Public attachment - Overnight Field Trip Requests

7.Q. Request for items to be considered for surplus
Public attachment - SURPLUS letter 2018
Joe Barnes

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation for the 2018-2019 Tuition Rates
Public attachment - 2018-2019 Tuition Rates

8.B. Johnson City Schools Calendar 2019-2020SY
Public attachment - Johnson City Schools Calendar 2019-2020SY
Cindy Lawson

8.C. First Reading - Students in Foster Care. Policy: 6.504
Public attachment - 6.504

8.D. First Reading - Home Schools 6.202
Public attachment - Home School 6.202

9. NEW BUSINESS

9.A. Set Date for the Annual School Board Retreat
Tim Belisle, Board Chair

9.B. Set a date for the Science Hill's 2019 Academic Achievement Program & Reception
Public attachment - Tentative dates for the SHHS Academic Achievement Program

9.C. TN Ready Assessments
Dr. Roger Walk & Lee Patterson

10. INFORMATION ITEMS

10.A. BOE Calendar of Events
Public attachment - BOE CALENDER OF EVENTS_

10.B. Correspondence on Behalf the Board
Public attachment - May 2018 Correspondence (002)

10.C. Personnel Items
Public attachment - May 2018 board agenda

10.D. Donations
Public attachment - Donations

11. COMMITTEE REPORTS

Public attachment - 2018 BoardCommitteeReports

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

Public attachment - 2018 FHCC Calendars

Public attachment - BOARD OF EDUCATION UPCOMING MEETINGS

14. ADJOURNMENT