

October 1, 2018

The Johnson City Board of Education met in regular session on Monday, October 1, 2018, at 4:00 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. Belisle asked that Dr. Ralph Van Brocklin and family be remembered during the moment of silence.
- C. Mr. Hager led the pledge of allegiance to the flag.
- D. Art work on display during October was provided by Mountain View students.
- E. Dr. Melissa Stukes, Principal, provided an update on Mountain View Elementary School.

2. RECOGNITIONS

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

- Five Johnson City Schools have been named 2018 Reward Schools by the Tennessee Department of Education. They are:
 - Cherokee Elementary School
 - Lake Ridge Elementary School
 - Towne Acres Elementary School
 - Woodland Elementary School
 - Liberty Bell Middle School
- Resolution for Dr. Van Brocklin

3. ADOPTION OF AGENDA

On recommendation by Barnett and on motion by Hall, seconded by Kinnick, 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.

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 *Building Projects Update* as submitted on the agenda by Dr. Roger Walk and presented by Mr. Randy Trivette.
- B. The Board accepted the *Personalized Blended and Online Learning Plan Overview* as submitted on the agenda by Dr. David Timbs.
- C. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Ms. Leia Valley.
- D. On recommendation by Barnett and on motion by Hall, seconded by Hager unanimously passed on a 6-0 vote, the Board approved the *Financial Report Ending August 31, 2018* as submitted on the agenda by Ms. Leia Valley.
 - Manahan asked about a 1% raise. Valley recommended the board to wait until January to discuss the possibility of a salary increase for teachers and staff.
- E. On recommendation by Barnett and on motion by Hall, seconded by Kinnick, and unanimously passed on a 6-0 vote, the Board approved *2018-2019 Budget Amendment #1* as submitted on the agenda by Ms. Leia Valley.
- F. On recommendation by Barnett and on motion by Manahan, seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved *Internal School Fund Audit 2017-2018* as submitted on the agenda by Ms. Leia Valley.
- G. On recommendation by Barnett and on motion by Hall, seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the *Science Hill 2019 Graduation Date* as submitted on the agenda by Mr. Todd Barnett.

6. **UNFINISHED BUSINESS**

There was no unfinished business for this meeting.

7. **CONSENT AGENDA**

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

- A. Board meeting minutes for September 4, 2018 (regular session)
- B. Overnight Field Trip Requests, LBMS (2), and SHHS (4)
- C. Proposed Fundraising Activities, SHHS (3)
- D. Liberty Bell - Request To Transfer Funds
- E. Request of Two additional Robotics Coaches at Liberty Bell
- F. Science Hill - Request to write a check over \$5,000
- G. Request for AP Textbook Approval for Science Hill

8. **RECOMMENDATIONS FROM THE SUPERINTENDENT**

- 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 *Recommendation Regarding Collaborative Conferencing Management Team for the 2018-2019 SY* as submitted on the agenda.

9. **NEW BUSINESS**

10. **INFORMATION ITEMS**

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, November 5, 2018, at 6:00 p.m. in the Board Room.

14. **ADJOURNMENT**

The meeting was adjourned at 4:35 p.m.

Chairman

Secretary

attachments: Copy of Agenda

Johnson City Board of Education Regular Meeting
October 01, 2018 4:00 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 MV

1.D. Opening

Students from MV

1.E. Art work on display

Students from MV

1.F. Update on MV

Dr. Melissa Stukes, Principal

2. RECOGNITIONS

Public attachment - October 2018 Recognitions Updated Sep 24

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Public attachment - BUILDING PROJECTS UPDATE

Mr. Randy Trivette or Dr. Roger Walk

5.B. Personalized Blended and Online Learning Plan Overview

Public attachment - 2018-20 Personalized Blended and Online Learning Plan Overview

Dr. David Timbs

5.C. Update on Sales Tax - PEP

Public attachment - Aug 2018 PEP Sales Tax Report

Ms. Leia Valley

5.D. Financial Report Ending August 31, 2018

Public attachment - August 2018 Financial Report

Ms. Leia Valley

5.E. 2018-2019 BUDGET AMENDMENT

Public attachment - 18-19 Budget Amendment #1 - Agenda

Ms. Leia Valley

5.F. Internal School Fund Audit 2017-2018
Public attachment - Internal School Fund Audit 2017-2018
Ms. Leia Valley

5.G. Science Hill 2019 Graduation Date
Public attachment - SHHS 2019 Graduation Date

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes
Public attachment - M-September-04-18R

7.B. Overnight Field Trip Requests
Public attachment - OFT
Public attachment - CROSS COUNTRY STATE MEET 2018

7.C. Proposed Fundraising Activities
Public attachment - PFA

7.D. Liberty Bell - Request To Transfer Funds
Public attachment - LBMS - Request to Transfer Funds

7.E. Request of Two additional Robotics Coaches at Liberty Bell
Public attachment - Request of Two Additional VEX Robotics Coaches (2018-19)

7.F. Science Hill - Request to write a check over \$5,000
Public attachment - SHHS - Request to write checks over \$5,000

7.G. Request for AP Textbook Approval for Science Hill
Public attachment - SHHS Request for AP Textbook Approval (September 2018)

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Recommendation Regarding Collaborative Conferencing Management Team for the 2018-2019 SY
Public attachment - RecommendationRegardingCollaborativeConferencingManagementTeamUpdate
Dr. Steve Barnett

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events
Public attachment - BOECalendarOfEvents

10.B. Personnel Items
Public attachment - PERSONNEL ITEMS October 2018

10.C. Correspondence on Behalf of the Board
Public attachment - October 2018 Correspondence

10.D. Donations
Public attachment – Donations

11. COMMITTEE REPORTS

Public attachment - 2018 BoardCommitteeReports

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

Public attachment - 2018 - Oct - Nov FHCC Calendars

Public attachment - BOEUpcomingMeetings2018

14. ADJOURNMENT