

September 4, 2018

The Johnson City Board of Education met in regular session on Tuesday, September 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 Fairmont Elementary School, led the pledge of allegiance to the flag.
- D. The opening for the meeting was provided by members of Fairmont students.
- E. Art work on display during September was provided by Fairmont students.
- F. Carol McGill, principal, provided an update on Fairmont Elementary School.

2. RECOGNITIONS

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

- The following educators are serving as our 2018 MathElites and SciencElites. They completed a two-week graduate course at ETSU in July.

SciencElites:

- LeAnne Cottage – Fairmont
- Brittany Gilbert – Lake Ridge
- Lauren Lawhon – Mountain View
- Kellie Bowman – Towne Acres
- Karen Bunch – Towne Acres
- Jessica Belcher – Woodland
- Erica Horton – Indian Trail
- Kristi Markland – Indian Trail

MathElites

- Hannah Jones – Cherokee
- Leslie Snapp- Fairmont
- Corey Moser – Lake Ridge
- Jessica Laws – Mountain View
- Claudette Decker – North Side
- Mallory Hoover – South Side
- Patricia Taylor – Towne Acres
- Jordon Dison – Woodland

- Literacy Coach Tiffany Hogan has been selected to serve as a TNReady Ambassador to improve assessment in Tennessee. Mrs. Hogan will serve with other 30 other teachers across the state during the 18-19 school year.
- Liberty Bell Middle School teacher Richard Church has been selected as a member of the 2018-19 SCORE Tennessee Educator Fellowship. He is one of 37 educators selected to serve as ambassadors for education policies and practices that can improve student achievement.
- Science Hill wrestling Coach Jimmy Miller was named 2018 Tennessee Head Wrestling Coach of the Year by the National Wrestling Coaches Association.
- The following individuals will serve as their respective school's PTA and PTSA President this school year.
 - Stacy Peterson – Cherokee
 - Fairmont – Amanda Brown
 - Lake Ridge – Tina Winegar
 - Mountain View – Maggie Little
 - North Side – Brittany Taylor
 - South Side – Amber Kellar/Melissa Sears
 - Towne Acres – Melissa Larzo
 - Woodland – Renee Tester
 - Indian Trail – Kristie Estes
 - Liberty Bell – Kristin Marshall
 - Science Hill – Kristin Marshall
- Seven schools earned Level 5 Distinction for Annual Growth based on the 2017-2018 TCAP results.
 - Cherokee Elementary
 - Lake Ridge Elementary
 - Mountain View Elementary
 - North Side Elementary
 - Woodland Elementary
 - Liberty Bell Middle School
 - Science Hill High School

3. **ADOPTION OF AGENDA**

On recommendation by Barnett and on motion made by Hall, seconded by Hunter, 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**

Belisle read a proclamation into the record proclaiming the months of September and October, 2018, as PTA Membership Enrollment Months in Johnson City. Jessica Sutterlin, President of the JC Council of PTAs, thanked the board members and staff for their continued support of the PTAs and encouraged everyone to join a local school PTA. A copy of the proclamation is included with these minutes.

- Sutterlin also shared information, regarding the PTA over the past year. Last year, the 12 PTAs donated over \$180,000 to the schools. Items that were purchased included: Laptops, 3D Printer, STEAM materials, teacher supplies, art and music supplies, recorders for 3rd graders, 270 new books for K-1st graders, guidance and counseling materials for the classroom, field trips to Camp Explore, 4H and Wonderworks, TATV – Schoolwide video streaming system, Makerspace set up, dictionaries & thesaurus, senior scholarships, teacher grants & scholarships, AR, Digital Learning Day supplies, T-shirts for students and staff, STEM Lab, Playground Shades and Octoball courts.
- In addition, PTA service projects included: Second Harvest Food Drives, Thanksgiving Baskets, Clothes Closets, Green & Clean, literacy weeks, Thanksgiving baskets, Christmas tree gifts for needy families, student needs, money for students to buy books at book fair, Bridge program, Clothes Closet, Teddy's Fund donation drive - lunch money for students in need, Green & Clean, Niswonger toy drive and money collection, walk-a-thons, fundraisers for hurricane victims, care packages to nursing homes and the VA, and winter clothing drives.
- Special events sponsored by PTAs include: Grandparent Day lunches; Stop, Drop and Read; fall festivals and carnivals; auctions, Explorer walk-a-thons; STEM days; spirit days;; art nights, family game nights; family math nights; family reading nights; family bingo night; cultural arts nights; Halloween parade; honors day; field days; a masquerade ball; middle-school dances; ETSU and Barter Theater performances

5. **REPORTS FROM SUPERINTENDENT AND STAFF**

- A. The Board accepted the *Advocacy Campaign at LBMS Patriot Academy* as submitted on the agenda by Mr. Richard Church.
- B. The Board accepted the *Building Projects Update* as submitted on the agenda by Dr. Roger Walk and presented by Mr. Randy Trivette.
- 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 Hunter, and unanimously passed on a 6-0 vote, the Board approved the *Financial Report Ending July 31, 2018*, as submitted on the agenda by Ms. Leia Valley.
- E. The Board accepted the *Attendance / Enrollment Report* as submitted on the agenda by Ms. Tammy Pearce.

- F. The Board accepted the *Johnson City Schools' Board of Education Assessment Recommendation* as submitted on the agenda by Dr. Steve Barnett.

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6. UNFINISHED BUSINESS

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 August 6, 2018, regular session and August 6, 2018 Board Evaluation Special Session.
- B. Overnight field trips: SHHS CCTE, SHHS Forensic Tournament and Robotics Club.
- C. Proposed Fundraising Activities: SHHS CCTE Culinary Arts Catering, SHHS Robotics Club and Band.
- D. Internal School Fund Audit for FY19
- E. SHHS - Request to write checks over \$5,000
- F. Investment of the Gollong Science and Technology Scholarship Fund
- G. SHHS - Request for Two Additional Honors Courses
- H. SHHS - Request of Two Additional STEM Robotics Coaches (2018-19)

The Board discussion Consent Agenda Item #7A: August 6, 2018 regular board minutes.

- Manahan asked for clarification to consider a permanent salary increase for teachers and staff. As stated in the minutes the board agreed to discuss the possibility of a salary increase in January, but not as an agenda item.
- On recommendation by Barnett and on motion by Manahan and seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the Consent Agenda Item #7A as submitted on the agenda.

8. RECOMMENDATIONS FROM THE SUPERINTENDENT

9. NEW BUSINESS

10. INFORMATION ITEMS

The following information items were shared with the Board: Board Calendar of Events; Personnel Items; Donations to: CH (1), LR (1), MV (1), NS (2), SS (1) WD (3), ITIS (1) SHHS (4) and STEAM Camp & Technology Donation.

11. COMMITTEE REPORTS

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, October 1, 2018, at 6:00 p.m. in the Board Room.

14. **ADJOURNMENT**

The meeting was adjourned at 7:25 p.m.

Chairman

Secretary

attachments:

Copy of Agenda

Proclamation for PTA Enrollment Months
Johnson City Board of Education Regular Meeting
September 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 Fairmont

1.D. Opening
Students from Fairmont

1.E. Art work on display
Students from Fairmont

1.F. Update on Fairmont
Carol McGill, Principal

2. RECOGNITIONS

Public attachment - September 2018 Recognitions Updated

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

4.A. PTA Membership Enrollment Emphasis Months Proclamation
Public attachment - Proclamation-PTA Council
Tim Belisle, Board Chair

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Advocacy Campaign at LBMS Patriot Academy
Public attachment - Equity Commitment 1
Public attachment - Equity Commitment 2
Public attachment - Toxic Stress Information
Public attachment - ace_pyramid_lrg-medium
Private attachment - Public Chapter 723 ACES
Mr. Richard Church

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

5.C. Update on Sales Tax - PEP
Public attachment - PEP Sales Tax Report July 2018

Ms. Leia Valley

5.D. Financial Report Ending July 31, 2018
Public attachment - July 2018 Financial Report
Ms. Leia Valley

5.E. Attendance / Enrollment Report
Ms. Tammy Pearce

5.F. Johnson City Schools' Board of Education Assessment Resolution
Public attachment - JCS BOE Testing Resolution
Dr. Steve Barnett

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes
Public attachment - M-Aug-6-18 S-Board Evaluation
Public attachment - M-August-06-18R

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

7.C. Proposed Fundraising Activities
Public attachment - PFA

7.D. Internal School Fund Audit for FY19
Public attachment - Audit Contract - Internal School Funds
Ms. Leia Valley

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

7.F. Investment of the Gollong Science and Technology Scholarship Fund
Public attachment - Investment of the Gollong Science and Technology
Scholarship Fund
Ms. Leia Valley

7.G. SHHS - Request for Two Additional Honors Courses
Public attachment - Request for Two Additional Honors Courses (SHHS)
Dr. David Timbs

7.H. SHHS - Request of Two Additional STEM Robotics Coaches (2018-
19)
Public attachment - Request of Two Additional STEM Robotics Coaches
(2018-19)
Dr. David Timbs

7.I. SHHS - Request for 2018-2019 Class Fee for STEM 1: Foundation
Public attachment - Request for Course Fee Approval (STEM I)

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

9. NEW BUSINESS

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

Public attachment - 10_A_BOECalendarOfEvents_0

10.B. Personnel Items

Public attachment - PERSONNEL ITEMS September 2018

10.C. Donations

Public attachment - Donations Updated

Public attachment - STEAM and Student Technology Team Donation Request

11. COMMITTEE REPORTS

Public attachment - 2018 BoardCommitteeReports

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

Public attachment - 2018 - Sep - Oct Freedom Hall Calendars

Public attachment - BOEUpcomingMeetings2018

14. ADJOURNMENT

JOHNSON CITY SCHOOLS
Johnson City, Tennessee

PROCLAMATION

PTA MEMBERSHIP ENROLLMENT EMPHASIS MONTHS

WHEREAS, the objects of PTA are to promote the welfare of children and youth in the home, school, community, and place of worship; to raise the standards of home life; to secure adequate laws for the care and protection of children and youth; to bring into closer relation the home and school, that parents and teachers may cooperate intelligently in the education of children and youth; and to develop between educators and the general public such united efforts as mental, social, and spiritual education; and

WHEREAS, Parents, teachers, students, government officials, community leaders, and all other citizens are needed to provide concerted and sustained efforts if these objectives are to be achieved, and

WHEREAS, Membership in PTA is a proven method and forum through which to organize and pursue such efforts; therefore be it

RESOLVED, that I, Timothy Belisle, Chairman of the Board of Education, Johnson City Schools, do hereby proclaim the months of September and October, 2018, as PTA Membership Enrollment Months in Johnson City, Tennessee and urge all concerned and interested citizens to join a local PTA Unit.



A handwritten signature in black ink, reading "Timothy S. Belisle", with a horizontal line extending to the right.

Timothy S. Belisle, Chairman of the Board

September 4, 2018