

## November 5, 2018

The Johnson City Board of Education met in regular session on Monday, November 5, 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 South Side Elementary School, led the pledge of allegiance to the flag.
- D. The opening for the meeting was provided by South Side students.
- E. Art work on display during November was provided by South Side students.
- F. Dr. Anne Littleford, Principal, provided an update on South Side Elementary School.

### 2. RECOGNITIONS

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

Science Hill High School senior Jakob Cielo has been named a National Merit Semifinalist. Jakob joins 16,000 students across the U.S. Finalists for the award will be named in February.

Seven Science Hill High Schools seniors were recognized as “Commended Student” in the 2019 National Merit Scholarship Program. The students are:

Andrew M Keith  
Jimmy Y Liu  
Grady L Owen  
Suhyeon Park  
Lillian H Qin  
Nour Shams  
Rachel K Smith

The Science Hill High School golf team brought home its fourth TSSAA state championship in school history by capping off a 91-1 record for the season. The team is coached by Kevin Vannoy and Kelly Lane. Members of the team are:

Sean Anderson  
Ross Boehling  
Carter Counts  
Tarun Hoskere  
Gavin Nickels  
Jacob Oakley  
Hendrix Price  
Jackson Skeen

The Liberty Bell Lady Patriots defended their 2017 TMSAA State Cross-Country Championship by defeating Johns Sevier 83-75 during the state meet held in Clarksville. Nancy McDonald and David Nutter coach the team.

Members of the team are:

Ella Adams  
Hannah Dawson  
Lexi Green  
Reagan Guess  
Morgan Mahoney  
Sydney Mains  
Ansley Reed  
Anna Smith  
Karly Wilhjelm  
Sophia Young

The following teachers led their respective grade-level educators in the summer's science standards training. They attended the state's two-day training in June and worked in July to deliver two days of new science standards training on July 25-26.

Leanne Francis  
Jamie Mains Milhorn  
Trish Taylor  
Carter Brown  
Amy Ford  
Jessica Johnson  
Karen Bunch  
Melissa Preudhomme  
Kellie Bowman  
Nicole Webb  
Erica Horton  
Misty Davis  
Kathy Leonard  
Kelli Manis  
Emily Stephens  
Bart Morrell

Fairmont Principal Carol McGill made a special presentation to Dr. Torry Carlson and Associates.

Mountain View Principal Dr. Melissa Stukes made a special presentation to Coalition for Kids.

South Side Principal Dr. Anne Littleford made a special presentation to Brandon Waits.

Dr. Richard Manahan was chosen as a member of TSBA's "All Tennessee School Board." Dr. Manahan was recognized at the TSBA's awards ceremony on November 3.

The Johnson City Schools Board of Education was chosen as the 2018 TSBA School Board

3. **ADOPTION OF AGENDA**

On recommendation by Barnett and on motion 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**

- Joe Crabtree, Johnson City Education Association (JCEA) President, sent a letter prior to the board meeting to request that the Board open the Collaborative Conferencing Process pursuant to Tennessee Code Annotated (TCA) 49-5-605.
- Joe Crabtree, on behalf of the Johnson City Education Association made a special presentation to Dr. Manahan and John Hunter for their years of service as Johnson City School Board Members.

5. **REPORTS FROM SUPERINTENDENT AND STAFF**

- A. The Board accepted the *Science Update* as presented on the agenda by Dr. Chris Bowen.
- B. The Board accepted the *Building Projects Update* as submitted on the agenda by Dr. Roger Walk and presented by Mr. Randy Trivette.
- C. On recommendation by Barnett and on motion by Kinnick, seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the *Report of School System / School Compliance* as submitted on the agenda by Ms. Tammy Pearce.
- D. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Ms. Leia Valley.
- E. On recommendation by Barnett and on motion by Manahan, seconded by Hall, and unanimously passed on a 6-0 vote, the Board approved the *Financial Report Ending September 30, 2018*, as submitted on the agenda by Ms. Leia Valley.

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 October 9, 2018 (regular session)
- B. Lake Ridge - Request to Transfer Funds
- C. ITIS Mathletes - Request to collect \$25.00 Fee
- D. Overnight Field Trip Requests: (ITIS) 1, (LBMS) 2, (SHHS) 1
- E. Proposed Fundraising Activities: (LBMS) 1
- F. Science Hill's request to write checks over \$5,000
- G. Science Hill - Request for Statewide Dual Credit Textbook "Speech Communications"

The Board discussion: **Consent Agenda Item #7A & #7C**

- Manahan reminded the board to consider a permanent 1% salary increase for teachers and staff on the agenda in January. 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.
- Hall asked if there would be a fee waiver for students who receive free or reduced lunch. Mr. Jacobs confirmed that those students will receive a fee waiver. Hall also reminded the board that transportation is critical for students in after school programs. On recommendation by Barnett and on motion by Hall and seconded by Kinnick, and unanimously passed on a 6-0 vote, the Board approved the Consent Agenda Item #7C as submitted on the agenda.

8. **RECOMMENDATIONS FROM THE SUPERINTENDENT**

9. **NEW BUSINESS**

**A. Initiating Collaborative Conference**

Belisle asked for two board members to volunteer. Both Hall and Hager volunteered to serve on the Special Question Committee (TCA 49-5-605 (b)(2)). On recommendation by Belisle and on motion by Manahan, seconded by Kinnick, and unanimously passed on a 6-0 vote, the Board approved for board members Hall and Hager to serve.

10. **INFORMATION ITEMS**

The following information items were shared with the Board: Board Calendar of Events; Personnel Items; Donations to: Lake Ridge (1), Mountain View (6) North Side (2), Towne Acres (1), Indian Trail (1), Liberty Bell (2) and Science Hill (1)

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, December 3, 2018, at 6:00 p.m. in the JCS Board Room.

14. **ADJOURNMENT**

The meeting was adjourned at 7:15 p.m.

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Chairman

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Secretary

attachments: Copy of Agenda

**Johnson City Board of Education Regular Meeting**  
**November 05, 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 South Side

**1.D.** Opening  
Students from South Side

**1.E.** Art work on display  
Students from South Side

**1.F.** Update on South Side  
Dr. Anne Littleford, Principal

**2. RECOGNITIONS**

Public attachment - November 2018 Recognitions October 23 2018  
Dr. Debra Bentley

**3. ADOPTION OF AGENDA**

**4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS**

**5. REPORTS FROM SUPERINTENDENT AND STAFF**

**5.A.** Science Update  
Dr. Chris Bowen

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

**5.C.** Report of School System / School Compliance  
Public attachment - legal\_lea\_compliance\_report\_2018\_form

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

**5.E.** Financial Report Ending September 30, 2018  
Public attachment - Financial Report for Sept 2018  
Ms. Leia Valley

**6. UNFINISHED BUSINESS**

**7. CONSENT AGENDA**

**7.A. Approval of Minutes**

Public attachment - M-October-1-18R

**7.B. Lake Ridge - Request to Transfer Funds**

Public attachment - Lake Ridge - Request to Transfer Funds

**7.C. ITIS Mathletes - Request to collect \$25.00 Fee**

Public attachment - ITIS.MATHLETES REQUEST

**7.D. Overnight Field Trip Requests**

Public attachment - OFT

**7.E. Proposed Fundraising Activities**

Public attachment - LBMS PFA

**7.F. SHHS - Request to write checks over \$5,000**

Public attachment - SHHS Request to write checks

**7.G. Science Hill - Request for Statewide Dual Credit Textbook "Speech Communications"**

Public attachment - Request for Statewide Dual Credit Speech Textbook (November 2018)

Dr. David Timbs

**8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION**

**9. NEW BUSINESS**

**9.A. Initiating Collaborative Conference**

Public attachment - Collaborative Conferencing Request Letter 2018

**10. INFORMATION ITEMS**

**10.A. BOE Calendar of Events**

Public attachment - BOECalendarOfEvents

**10.B. Personnel Items**

Public attachment - PERSONNEL ITEMS November 2018

**10.C. Donations**

Public attachment - Donations

**10.D. Correspondence on Behalf the Board**

Public attachment - November 2018 Correspondence

**11. COMMITTEE REPORTS**

Public attachment - 2018 BoardCommitteeReports

**12. BOARD UPDATES AND DISCUSSION**

**13. MEETING DATES**

Public attachment - BOEUpcomingMeetings2018

Public attachment - 2018 - Nov - Dec - FHCC Calendars

**14. ADJOURNMENT**