

September 7, 2017

The Johnson City Board of Education met in regular session on Thursday, September 7, 2017, at 6:00 p.m., in the Board Room at the Columbus Powell Center. The following members were in attendance:

Mr. Timothy Belisle, Chair
Mrs. Kathy Hall, Vice Chair
Mr. Thomas Hager, Jr., Secretary
Mr. John Hunter, II
Mr. Jonathan Kinnick
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 chorus.
- 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:

- Carol McGill, Fairmont principal, one of nine finalists for 2017-18 Tennessee Principal of the Year.
- Susan Krebs, assistant principal at Fairmont Elementary and Dr. Donna Morgan, assistant principal at Indian Trail have been selected to serve on the Tennessee STEM Innovation Network.
- Carol McGill, Fairmont principal, made a special presentation to First Christian Church.

3. ADOPTION OF AGENDA

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

4. **CORRESPONDENCE, DELEGATIONS, AND COMMUNICATIONS**

Belisle read a proclamation into the record proclaiming the months of September and October, 2017, as PTA Membership Enrollment Months in Johnson City.

Paula Treece, 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.

- Treece also shared information, regarding the PTA over the past year. Last year, the 12 PTAs donated over \$200,000 to the schools. Items that were purchased included: A 70" View Sonic digital board, technology, octoball pits, 18 swings, 19 bluetooth megaphones, new gym sound system, 9 square court, laptops, laptop carts, projectors and wall mounts, mulch/flowers for outside and inside, AR, camp explore, field trips to 4H, 4th grade field trip, equipment for first Lego League, music programs and instruments, PA system, 250 novels for the 9th grade, classroom books, headphones, tablets and cases, t-shirts for students and staff, Barter Players performances at two schools, playground equipment, lunch emergency fund, senior scholarships, teacher scholarships, leadership program, bridge program, clothes closets, cultural arts awards, and programmable fitness watches.
- In addition, PTA service projects included: holiday parties, literacy weeks, Thanksgiving baskets, Christmas tree gifts for needy families. Thousands of hours citywide were also donated to schools through PTA volunteers.
- Science Hill High school PTSA was recognized by the Tennessee PTA as the Outstanding Local Unit- High school. Mr. Jacobs was recognized as the Tennessee PTA Outstanding Principal and Dr. Bales was recognized as the Tennessee PTA Outstanding Superintendent. Many of the PTAs received awards of excellence and merit at the Tennessee PTA convention. Thirty – Three students also received awards of excellence or merit at the Tennessee PTA awards for the citizenship essay, safety poster and reflections contests.

5. **REPORTS FROM SUPERINTENDENT AND STAFF**

- A. The Board accepted the *Building Projects Update* as submitted on the agenda by Dr. Roger Walk.
- B. The Board accepted the *Attendance / Enrollment Report* as submitted on the agenda by Cindy Lawson.
- C. The Board accepted the *Update on Sales Tax – PEP* as submitted on the agenda by Leia Valley.
- D. On recommendation by Barnett and on motion by Manahan, seconded by Hall, and unanimously passed on a 7-0 vote, the Board approved the *Financial Report Ending July 31, 2017*, as submitted on the agenda by Leia Valley.

6. UNFINISHED BUSINESS

“Discussion continued from the June 5, 2017 Meeting” The Board accepted the **Washington County Agreement and House Bill 2094 Report** as presented on the agenda by Lee Patterson.

- Lee Patterson reported that the funds appropriated for non-recurring expenditures by the county are not subject to apportionment with the city. That law has not changed.

7. CONSENT AGENDA

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

- A. Board meeting minutes for August 7, 2017, regular session
- B. JC Schools Internal School Funds audit for FY18
- C. Zone Assignments, Annexation 3124 Knob Creek Rd.
- D. Approval for Required Courses and CTE Substitutions
- E. Online Course Policy Changes Fall 2017 SHHS
- F. Fund Transfer Request from Indian Trail
- G. SHHS Applications for Clubs
- H. SHHS Request to Write Checks Over \$5,000
- I. Proposed fundraising activities: Mountain View Contract & Portraits (1), LBMS, SGA & Volleyball (2), SHHS Basketball (1), SHHS Track (1) and SHHS CCTE (9)
- J. Overnight field trips: ITIS Orchestra (3), LBMS Beta Club & Orchestra (2), SHHS Orchestra (4), SHHS Booster Club (1) and CCTE (7)

8. RECOMMENDATIONS FROM THE SUPERINTENDENT

- A. On recommendation by Barnett and on motion by Hunter, seconded by Hall, and unanimously passed on a 6-0 roll call vote, the Board approved to transition to an expanded Advanced Placement program at Science Hill High School while simultaneously phasing out the International Baccalaureate Diploma Programme by the end of the 2018-2019 school year.
- B. On recommendation by Barnett and on motion by Manahan, seconded by Hunter, and unanimously passed on a 6-0 vote, the Board approved the 2018-2019 Calendar with the start date, scheduled on Monday, August 6, 2018.
 - Curriculum Council Committee also approved the 2018-2019 Calendar and passed on a 18-2 vote.
- C. On recommendation by Barnett and on motion by Hunter, seconded by Hall, and unanimously passed on a 6-0 roll call vote, the Board approved to begin the transition process by researching with the community to discuss the plans for two middle schools and gather feedback.

9. **NEW BUSINESS**

- A. On recommendation by Barnett and on motion by Kinnick, seconded by Hunter, and passed on a 4-1 roll call vote, the Board approved to set the January Board Meeting on Thursday, January 11 date at 6:00 p.m.

- B. On recommendation by Barnett and on motion by Manahan, seconded by Hall, and unanimously passed on a 6-0 roll call vote, the Board approved the recommendation to Mayor Tomita for Jonathan Kinnick to serve on the Sport Facilities Task Force.

10. **INFORMATION ITEMS**

The following information items were shared with the Board: Board Calendar of Events; Personnel Items; Donations to: CO Homeless Education Program (3), Fairmont (2), North Side (1), ITIS (1), LBMS (1), SHHS (5) and SHHS CTE (1); PTA Proposed Fundraising Activities: Cherokee Discount Cards (1), WD Barberitos & Spiritwear (2), ITIS Walk-A-Thon (1) and PTSA SHHS (1)

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 9, 2017, 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 07, 2017 6:00 PM-Central Office- AGENDA

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 FM

Carol McGill, Principal

2. RECOGNITIONS

Public attachment - September 2017 Recognitions

Dr. Debra Bentley

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. Building Projects Update

Public attachment - BUILDING PROJECTS UPDATE

Dr. Roger Walk

5.B. Attendance / Enrollment Report

Public attachment - Attendance_Enrollment Report

Cindy Lawson

5.C. PEP – SALES TAX “Educational Facilities Trust Fund”
Public attachment - 9-7 PEP - Sales Tax
Leia Valley

5.D. Financial Report Ending July 31, 2017
Public attachment - Financial Report for the month ending July 31
2017
Leia Valley

6. UNFINISHED BUSINESS

6.A. Washington County Agreement and House Bill 2094 Report
Lee Patterson

7. CONSENT AGENDA

7.A. Board of Education Meeting Minutes
Public attachment - M-August-07-17R

7.B. JC Schools Internal School Funds audit for FY18
Public attachment - Internal School Funds Audit for FY18
Leia Valley

7.C. Zone Assignments, Annexation 3124 Knob Creek Rd
Public attachment - Zone Assignments Annexation 3124 Knob
Creek Rd
Cindy Lawson

7.D. Approval for Required Courses and CTE Substitutions
Public attachment - SHHS Course Substitution Request
Dr. David Timbs

7.E. Online Course Policy Changes Fall 2017 SHHS
Public attachment - Online Course Policy Changes Fall 2017
(SHHS)
Dr. David Timbs

7.F. Fund Transfer Request from Indian Trail
Public attachment - Fund Transfer Request from Indian Trail

7.G. SHHS Applications for Clubs
Public attachment - SHHS Clubs Applications

7.H. SHHS Request to Write Checks Over \$5,000
Public attachment - SHHS Request to Write Checks Over \$5,000 7

7.I. Proposed Fundraising Activities

Public attachment - Proposed Fundraiser Activities

7.J. Overnight Field Trip Requests

Public attachment - Overnight Field Trips

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. IB & AP Update

Public attachment - IB & AP Update

Dr. David Timbs and Dr. Debra Bentley

8.B. Calendar 2018-2019

Public attachment - Calendar 2018-2019

8.C. Considerations for Middle School Transition

Public attachment - MiddleSchoolsRecommendation 2

Public attachment - MiddleSchoolsStudy

9. NEW BUSINESS

9.A. Set a date for the January Board Meeting

9.B. Board of Education recommendation to Mayor Tomita for Jonathan Kinnick to serve on the Sport Facilities Task Force.

10. INFORMATION ITEMS

10.A. Board Calendar of Events

Public attachment - BOE CALENDER OF EVENTS

10.B. Personnel Items

Public attachment - September 2017 Personnel Items

10.C. Donations

Public attachment - Donations

10.D. PTA Proposed Fundraiser Activities

Public attachment - PTA Fundraiser Woodland Barberitos family night

Public attachment - PTA Fundraiser Woodland Spiritwear

Public attachment - Proposed Fundraising Activity Cherokee

Discount Cards 1

Public attachment - PTA Proposed Fundraising Activity for IT IS

10.E. PTSA Proposed Fundraising Activities SHHS
Public attachment - PTSA Proposed Fundraising Activities SHHS

11. COMMITTEE REPORTS
Public attachment - Board Committees January-December 2017 SY

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES
Public attachment - BOARD OF EDUCATION UPCOMING
MEETINGS

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, 2017, 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 that reads "Timothy S. Belisle".

Timothy S. Belisle, Chairman of the Board

September 7, 2017