

**November 6, 2017**

The Johnson City Board of Education met in regular session on Monday, November 6, 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  
Mrs. Stacie Torbett  
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:

- South Side Elementary teacher Nancy Miles was selected as the 2017 “Teacher of the Year” for the East Grand Division.
- Fairmont Elementary and Towne Acres Elementary were named “Reward Schools” for performance by the TN Department of Education based on the 2017 TNReady state assessment results.
- South Side teachers Anita Sutherland and Nancy Miles will be presenters at the Tennessee Educational Technology Conference in Murfreesboro in late November.
- South Side teacher Dr. Shelley Burton will be a presenter at a Literary Research Conference in Tampa, FL this month.
- Twenty-three educators recently received grants from the Johnson City Public Schools Foundation. The grants totaled over \$11,000.00.
  - From Indian Trail: Averil Chaney, Joe Crabtree, Nicole Cross, and Becky Edmisten.
  - From Liberty Bell: Camille DeMatteo and Brooke Velsor
  - From Lake Ridge: Ann Ferenbach, Maria LaBarbera, Anthony Padelski, and Jamie Wampler
  - From Mountain View: Amy Ford, Jessica Johnson, and Whitney Pearson
  - From North Side: Kimberly Boone and Yolanda Miller
  - From Science Hill: Rachel Brouillette
  - From South Side: Nancy Miles, Jamie Milhorn, Keisha Scott, and Anita Sutherland
  - From Towne Acres: Trish Taylor and Lauren Temm
  - From Woodland: Penny Reece

3. **ADOPTION OF AGENDA**

On recommendation by Barnett and on motion by Kinnick, 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.

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

5. **REPORTS FROM SUPERINTENDENT AND STAFF**

- A. The Board accepted the *Building Projects Update* as submitted on the agenda by Dr. Roger Walk.
- On recommendation by Barnett, and on motion by Manahan, seconded by Hall, and unanimously passed on a 7-0 roll call vote, the Board approved to hire an architect to advise, review, and develop cost estimates for implementation of its strategic facilities plan. This would include the plan for two middle schools, and facility enhancements for all schools as needed.
- B. The Board accepted the *Report of School System / School Compliance* 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 Hall, seconded by Torbett, and unanimously passed on a 0-7 vote, the Board approved the *Financial Report Ending September 30, 2017*, as submitted on the agenda by Leia Valley.
- E. The *SHHS Graduation Venue Proposal* was approved as submitted on the agenda by Todd Barnett.

6. **UNFINISHED BUSINESS**

There was no unfinished business for this meeting.

7. **CONSENT AGENDA**

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

- A. Board meeting minutes for October 9, 2017 (regular session)
- B. Appointment of textbook selection committees
- C. Request from Cherokee to purchase a lofted barn for storage
- D. Science Hill's request to write checks over \$5,000
- E. Woodland's request to write checks over \$5,000
- F. Woodland Elementary requests approval to transfer Site-Based funds.
- G. Woodland Elementary School's copier maintenance agreement with Saratoga Technologies
- H. Overnight field trip requests: LBMS (1), SHHS Dance (1)
- I. Proposed fundraising activities: WD (4), SHHS Club (1)
- J. Johnson City Public Schools Foundation Proposed Fundraiser Activity Request
- K. Trane Building Advantage 5 year service agreement
- L. ACT contract

8. **RECOMMENDATIONS FROM THE SUPERINTENDENT**

*A. Recommendation from Superintendent for Granting of Tenure Status:*

On recommendation by Barnett and on motion Kinnick, seconded by Hall and unanimously passed on a 7-0 roll call vote, the Board granted tenure status to the following thirty-four (34) teachers: Jennifer Seeley (FM), Jamie Temaj (FM), Ricki Dykes (LR), Niki Ferguson (LR), Carolyn Wood (LR), Shannon Gillis (MV), Marla Hyatt Moore (MV), Whitney Pearson (MV), Alexa Northrup (NS), Andrea Perry (SS), Julie Belt (TA), Rebecca Goad (TA), Hannah Arnold (WD), Melissa Butler (ITIS), Glynnna Carruthers (ITIS), Brittany Ciralsky (ITIS), Misty Davis (ITIS), Erica Horton (ITIS), Margaret Lilly (ITIS), Renee Noe (ITIS), Taleah Rogers (ITIS), Deanna Mattaliano (LBMS), Kelsey Walker (LBMS), Elizabeth Bennett (SHHS), Thomas Bier (SHHS), Rachel Brouillette (SHHS), Chris Dockery (SHHS), Matthew Eads (SHHS), Haifeng Guo (SHHS), Jeremy Malone (SHHS), Dalia Martinez (SHHS), Timothy Vanthournout (SHHS), Andrew Webb (SHHS) and Jamie White (SHHS).

9. **NEW BUSINESS**

There was no new business for this meeting

10. **INFORMATION ITEMS**

The following information items were shared with the Board: Board Calendar of Events; Personnel Items; Donations to: Cherokee (1), Mountain View (5) North Side (2), SHHS (4), Woodland (3), ITIS (1), and SHHS (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 4, 2017, at 6:00 p.m. in the JCS Board Room.

14. **ADJOURNMENT**

The meeting was adjourned at 7:05 p.m.

---

Chairman

---

Secretary

attachments: Copy of Agenda

**Johnson City Board of Education Regular Meeting  
November 06, 2017 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 2017 Recognitions 10 24 2017

**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  
Dr. Walk

**5.B.** Report of School System / School Compliance  
Public attachment - 2017 Compliance Report  
Cindy Lawson

**5.C.** Update on Sales Tax - PEP  
Public attachment - 11-6 PEP Report  
Leia Valley

**5.D.** Financial Report Ending September 30, 2017  
Public attachment - 11-6 Financial Report  
Leia Valley

**5.E.** SHHS Graduation  
Public attachment - Updated Graduation Venue Proposal  
Todd Barnett

**6. UNFINISHED BUSINESS**

**7. CONSENT AGENDA**

**7.A.** Board of Education Meeting Minutes  
Public attachment - M-October-9-17R

**7.B.** Appointment of textbook selection committees  
Public attachment - 2017-18 SCIENCE TEXTBOOK COMMITTEE  
Dr. Robbie Anderson

**7.C.** Request from Cherokee to purchase a lofted barn for storage  
Public attachment - Request from Cherokee to purchase a lofted barn for storage  
Mary Nell McIntyre

**7.D.** Science Hill's request to write checks over \$5,000  
Public attachment - SHHS Request To Write Checks Over \$5,000

**7.E.** Woodland's request to write checks over \$5,000  
Public attachment - Woodland to write checks in excess of \$5000 2017-18

**7.F.** Woodland Elementary requests approval to transfer Site-Based funds.  
Public attachment - WD TRANSFER OF SITE-BASED FUNDS

**7.G.** Woodland Elementary School's copier maintenance agreement with Saratoga Technologies  
Public attachment - Woodland Saratoga Tech. agreement 2017-18

**7.H.** Overnight Field Trip Requests  
Public attachment - Overnight Field Trip Requests

**7.I.** Proposed Fundraising Activities  
Public attachment - Proposed Fundraiser Activities

**7.J.** Johnson City Public Schools Foundation Proposed Fundraiser Activity Request  
Public attachment - Johnson City Public Schools Foundation

**7.K.** Trane Building Advantage 5 year service agreement  
Public attachment - Trane Building Advantage 5 year Service Agreement

**7.L.** ACT contract  
Public attachment - ACT Contract

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

**8.A.** Recommendation for tenure 2017  
Public attachment - Tenure 2017

**9. NEW BUSINESS**

**10. INFORMATION ITEMS**

**10.A. Board Calendar of Events**

Public attachment - BOE CALENDER OF EVENTS

**10.B. Personnel Items**

Public attachment - November 2017 board agenda

**10.C. Donations**

Public attachment - Donations

**11. COMMITTEE REPORTS**

Public attachment - BoardCommitteeReports

**12. BOARD UPDATES AND DISCUSSION**

**13. MEETING DATES**

Private attachment - BOARD OF EDUCATION UPCOMING MEETINGS

**14. ADJOURNMENT**