

Johnson City Board of Education Regular Meeting

June 3, 2019 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 LBMS

1.D. Opening

Students from LBMS

1.E. Art work on display

Students from LBMS

1.F. Update on LBMS

Dr. Donna Morgan, Principal

2. RECOGNITIONS

Dr. Debra Bentley

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Financial Report from Johnson City Schools Foundation Board

Ms. Lemy Dao

5.B. Building Projects Update

Mr. Randy Trivette

5.B.1. Update on Foyers

Mr. Joe Barnes

5.C. Financial Report

Ms. Leia Valley

5.D. Update on Sales Tax - PEP

Ms. Leia Valley

5.E. Budget Amendments 2018-2019

Ms. Leia Valley

5.F. Encumbrances 2018-2019

Ms. Leia Valley

5.G. Approval of the 2019-2020 SY Budget

Ms. Leia Valley

5.H. Internal Activity Funds, Site-Based Funds, and Educare Budgets 2019-2020

Ms. Leia Valley

5.I. 2019-2020 Salary Schedules & Supplemental Scale

Ms. Leia Valley

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

7.A. Approval of Minutes

7.B. Overnight Field Trip Requests

7.C. Proposed Fundraising Activities

7.D. ITIS - Request to Transfer Funds

7.E. FM - Request to write a check over \$5,000

7.F. ITIS - Request to write a checks over \$5,000

7.G. LBMS - Request to write a check over \$5,000

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

7.I. Coordinated School Health Budget 2019-2020SY

7.J. Changes to the Student Code of Conduct for the 2019-2020 SY

7.K. Request to approve the TeleHealth Contract from Ballad Health

Dr. Greg Wallace

7.L. Request to approve the Digital Classroom Management Solution, Hapara(5 Year Agreement)

Dr. David Timbs

7.M. Request to approve the Edmentum as our Web-Based Courseware Solution (RFP #6325)

Dr. David Timbs

7.N. Request for Approval of Three-Year Contract with Thinkmap, Inc. DBA Vocabulary.com

Dr. Debra Bentley

7.O. Request for Approval of One-Year Contract with Newsela Digital Instructional Text Resource
Dr. Debra Bentley

7.P. Annexation Assignments for Woodland
Ms. Tammy Pearce

7.Q. CH - Request to write a check over \$5,000

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

8.A. Second Reading - Policy 4.600, Grading System

9. NEW BUSINESS

9.A. Recommendation Regarding Collaborative Conferencing Management Team for the 2019-2020 SY

9.B. Recommendation Regarding Disciplinary Hearing Board for the 2019-2020 SY

10. INFORMATION ITEMS

10.A. BOE Calendar of Events

10.B. BOE Annual Agenda and Annual Calendar

10.C. List of Board Conferences and Conventions

10.D. Personnel Items

10.E. Correspondence on Behalf of the Board

10.F. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT