

Johnson City Board of Education Regular Meeting

November 4, 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 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

Ms. Kaytee Jones, Principal

2. RECOGNITIONS

3. ADOPTION OF AGENDA

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

5.A. Building Projects Update

Mr. Randy Trivette

5.B. Report of School System / School Compliance

Ms. Tammy Pearce

5.C. Financial Report Ending September 30, 2019

5.D. Update on Sales Tax - PEP

Ms. Leia Valley

6. UNFINISHED BUSINESS

6.A. Discussion Regarding Washington County Funding

6.B. Discussion Regarding Architects for South Side, Woodland and Lake Ridge

7. CONSENT AGENDA

- 7.A. Approval of Minutes
- 7.B. Overnight Field Trip Requests
- 7.C. Proposed Fundraising Activities
- 7.D. Cherokee - Request to write checks over \$5,000
- 7.E. Mountain View - Request to write checks over \$5,000
- 7.F. North Side - Request to write checks over \$5,000
- 7.G. Liberty Bell - Request to write checks over \$5,000
- 7.H. Science Hill - Request to write checks over \$5,000
- 7.I. Science Hill High School CCTE - Request Board approval to purchase a CNC Router package
- 7.J. Recommendation for Copier Vendor for 5 year contract
Ms. Melony Surrett
- 7.K. Maintenance Department - Request to Purchase Two Cargo Vans
Ms. Leia Valley
- 7.L. Request to Purchase a 12 Passenger Bus with Lift
Ms. Leia Valley
- 7.M. SHHS CCTE - Request to purchase Studio Equipment for the new Arts, A/V Technology, & Communications program of study

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

- 8.A. First Reading - Policies, Section 1 (School Board Operations), Section 3 (Support Services) & Section 4 (Instructional Programs)
Dr. Steve Barnett
- 8.B. Tenure List for November 2019 Board Meeting

9. NEW BUSINESS

- 9.A. Annexation- a portion of Tax Map 036, Parcel 002.01 adjoining Boone Station Rd. and Highland Church Rd totaling approximately 51.43 acres
Ms. Tammy Pearce
- 9.B. Annexation- 16.59 acres portion of Tax Map 036, Parcel 002.01 and Parcel 002.02 located on Boone Station Rd. for Woodland
Ms. Tammy Pearce

10. INFORMATION ITEMS

- 10.A. BOE Calendar of Events

10.B. Personnel Items

10.C. Correspondence on Behalf of the Board

10.D. Donations

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT