



Johnson City Board of Education Regular Meeting

June 2, 2014

The Johnson City Board of Education met in regular session on June 2, 2014, at 6:00 PM in the Board Room at the Central Office.

Attendance Taken at 2:43 PM.

Mr. Tim Belisle: Present
Sheila Cox: Present
Mr. Tom Hager: Present
Mrs. Kathy Hall: Present
Mr. John Hunter: Present
Dr. Richard Manahan: Present
Lottie Ryans: Present
Present: 7.

1. RECOGNITIONS

2. ADOPTION OF AGENDA

3. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

- A. Discuss Policy 5.601
- B. Discuss Policy 5.601
- C. Discuss Policy 5.601
- D. Discuss Policy 5.601
- E. Discuss Policy 5.601

4. REPORTS FROM SUPERINTENDENT AND STAFF

- A. Facilities Report
bid summary
- B. Athletic Facilities Report
- C. Update on Sales Tax & Bond Monies
- D. Financial Report for April 2014
- E. General Purpose School Fund, State Projects, Federal Projects, and School Food Service
Budgets for 2014-15 SY

In the event of a prop tax increase support passed with a motion by Dr. Richard Manahan and a second by Lottie Ryans.

Mr. Tim Belisle: NO
Sheila Cox: YES
Mr. Tom: YES

Hager:
Mrs. Kathy Hall: YES
Mr. John Hunter: NO
Dr. Richard Manahan: YES
Lottie Ryans: YES
YES: 5, NO: 2

Belisle feels not board's responsibility to seek property tax increase but it is to request funds from funding body to meet needs of school system. Hunter maintenance of effort. bid out things we can bid out. mowing power board. Manahan --- Belisle maintenance of effort over 3 years from city. unfunded mandates. all Belisle can support is 3.4 m needed for school system to balance budget. City fund is sustainable way or support

F. Internal Activity Fund, Site-Based, and Educare Budgets for 2014-15 SY

G. Encumbrances for 2013-14 SY

H. Final budget amendments for 2013-14 SY

5. UNFINISHED BUSINESS

This is a demonstration of the discussion window.

A. Policy 5.601 - Conflict of Interest - on second reading

Bales consider removing the volunteer component and not allow teachers from other systems to coach here, Manahan not in favor of policy. If we go with it, grandfather these people. Hager like person who teaches for us to coach for us too. Each person is case by case. Newspaper article read by Hager. Ask board not to approve the add, to policy Hunter thinks policy does not address intent. Should we have specific policy re recruiting? Show passion for other things too. Manahan shortfall in budget show up at City Hall budget sessions. ryans complaints were rampant and bales was asked to work with policy close gap. Bales appreciate employees who are all good people. Do not appreciate press causing rifts within our staff. Manahan kids first. second what bales said. Belisle staff brought concerns to us. Any recruitment that goes on - best school system in state. Child to be influenced to leave is wrong. Recruitment is wrong inappropriate influence is wrong. Propose 4 teacher to work with board to come up with policy re recruitment. SheilaCox agree with Belisle comments re recruitment.

6. CONSENT AGENDA

Motion to approve consent agenda passed with a motion by Mr. Tim Belisle and a second by Sheila Cox.

Mr. Tim Belisle: YES
Sheila Cox: YES
Mr. Tom Hager: YES
Mrs. Kathy Hall: YES
Mr. John Hunter: YES
Dr. Richard Manahan: YES
Lottie Ryans: YES
YES: 7, NO: 0

A. Board meeting minutes for May 5, 2014 (Special Session - Policy Review) and May 5, 2014 (Regular Session)

- B. Overnight field trip requests for SHHS (3)
 - C. Special education contracts: Virginia Fowler for Pshchological Services and Frontier Health, Inc. for Assessment Services
 - D. Student Code of Conduct for 2014-15 SY
 - E. Proposed fundraising activities: 2 for SHHS and 4 for Lake Ridge
 - F. Personnel: Certified non-renewals, certified resignations, certified retirements, certified temporaries, certified temporary academic tutors, certified interims, classified non-renewals, and classified retirements
- 7. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION**
- A. Policies on First Reading: 5.110 (Compensation Guides & Contracts), 5.501 (Complaints & Grievances), 5.607 (Non-School Employment), and 5.804 (Superintendent of School Compensation, Benefits, & Expenses)
 - B. Granting Tenure Status - requires roll call vote
 - C. Appointments to Disciplinary Hearing Board for 2014-15 SY
 - D. 2014-15 SY Calendar
- 8. NEW BUSINESS**
- A. Approval of Board's annual agenda and annual calendar for 2014-15 SY
 - B. Appointment of Board Committees for 2014-15 SY
 - C. List of school board conferences, conventions, and workshops for 2014-15 SY
 - D. Set date for annual Board Retreat
- 9. INFORMATION ITEMS**
- A. Board Calendar of Events
 - B. Personnel Items
 - C. Donations: Homeless Education Program (1), Towne Acres (2), Mountain View (4), North Side ((2), Fairmont (2), Woodland (2), LBMS (1)
- 10. COMMITTEE REPORTS**
- 11. BOARD UPDATES AND DISCUSSION**
- 12. MEETING DATES**
- A. The next regular board meeting will be held on Monday, August 4, 2014, at 6:00 p.m.(no meeting in July).
- 13. ADJOURNMENT**

Chairman

Board Secretary