



Johnson City Board of Education Regular Meeting

September 29, 2014

The Johnson City Board of Education met in regular session on September 29, 2014, at 6:00 PM in the Board Room at the Central Office.

Attendance Taken at 2:02 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:	Absent

Present: 6, Absent: 1.

1. CALL TO ORDER AND OPENING

- A. Call to Order and Welcome
- B. Pledge of allegiance to the flag
- C. Opening
- D. Art work on display
- E. Update on Mountain View

2. RECOGNITIONS

3. ADOPTION OF AGENDA

Motion to adopt the 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:	Absent

YES: 6, NO: 0, Absent: 1

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

A. Facilities Update

B. Update On Sales Tax and Bond Monies

C. Financial Report for August 2014

to approve fin rep as presented 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: Absent

YES: 6, NO: 0, Absent: 1

D. FY 14 JCS Internal Activity Fund Audit and FY 14 JCS Site-Based Audit to approve as presented and commend staff passed with a motion by Dr. Richard Manahan 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: Absent

YES: 6, NO: 0, Absent: 1

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

A. Minutes for September 2, 2014 Regular Meeting

B. Overnight Field Trip Requests

C. Contract between Backyard Book Fair LLC and Mountain View Elementary School for Fall Book Fair

D. Fundraising Requests

E. Agreement Between Fairmont PTA and JCS BOE

F. MOU Between Frontier Health and Johnson City Board of Education

G. Request from SHHS to Purchase Computers from GovConnect

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

A. Recommendation Regarding Tenure Status - Requires Roll Call Vote
approve 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: Absent

YES: 6, NO: 0, Absent: 1

9. NEW BUSINESS

approve 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: Absent

YES: 6, NO: 0, Absent: 1

A. Budget Meeting with the City

10. INFORMATION ITEMS

- A. Board Calendar of Events
- B. Personnel Items
- C. Correspondence on Behalf of the Board
- D. Donations
- E. PTA Fundrasing Request Approved by Superintendent

11. COMMITTEE REPORTS

12. BOARD UPDATES AND DISCUSSION

13. MEETING DATES

14. ADJOURNMENT

Chairman

Board Secretary