



Johnson City Board of Education Regular Meeting

May 4, 2015

The Johnson City Board of Education met in regular session on May 4, 2015, at 6:00 PM in the Board Room at the Central Office.

Attendance Taken at 4:10 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. 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 Lake Ridge

2. RECOGNITIONS

3. ADOPTION OF AGENDA

Motion to adopt the agenda passed with a motion by Mr. John Hunter and a second by Lottie Ryans.

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

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

Kathryn O'Leary. Immunization statistics needed. w many immunized. How many exempt. document is due before first day of school. Non-negotiable document. How many in compliance. No students exempt in past two years. Some got to stay in school without boosters. Needs to change

5. BOARD RE-ORGANIZATION

- A. Election of Chair to serve from May 2015 through November 2016
- B. Election of Vice Chair to serve from May 2015 through November 2016
- C. Election of Board Secretary to serve from May 2015 through November 2016
- D. Ethics Contract Signatures

6. REPORTS FROM SUPERINTENDENT AND STAFF

- A. Health Risk Assessment Program (MSHA)
- B. Sales Tax Report (PEP)
- C. Financial Report Ending March 31, 2015
- D. Resolution - Amended Schools One-Time Funding
- E. Athletic Facilities Update
- F. Building Projects Update

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

- A. Minutes for April 6, 2015 Regular Session
- B. Request from Tammy Pearce, LBMS, to write 3 checks in excess of \$5,000
- C. Overnight Field Trip Requests
- D. Consolidated Federal Application
- E. Trane Controls Contract Upgrade
- F. Proposed Fundraising Requests
- G. Request from Sharon Pickering, North Side, to Transfer Funds

9. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

10. NEW BUSINESS

11. INFORMATION ITEMS

- A. Board Calendar of Events
- B. Personnel Items
- C. Donations

12. COMMITTEE REPORTS

13. BOARD UPDATES AND DISCUSSION

14. MEETING DATES

15. ADJOURNMENT

Chairman

Board Secretary