



Johnson City Board of Education Regular Meeting

May 2, 2022

The Johnson City Board of Education met in regular session on May 2, 2022, at 6:00 PM in the Board Room at the Central Office.

1. CALL TO ORDER AND OPENING

- A. Call to Order and Welcome
- B. Moment of Silence
- C. Pledge of allegiance to the flag
- D. Art work on display
- E. Update on Lake Ridge

2. RECOGNITIONS

3. ADOPTION OF AGENDA

Motion to adopt the agenda. With a motion by Mrs. Beth Simpson and a second by Mr. Robert Williams, the motion passed.

Dr. Ginger Carter: YES

Mr. Herb Greenlee: YES

Mr. Tom Hager: YES

Mrs. Kathy Hall: YES

Mrs. Beth Simpson: YES

Ms. Michelle Treece: YES

Mr. Robert Williams: YES

YES: 7, NO: 0

4. CORRESPONDENCE, DELEGATIONS AND COMMUNICATIONS

5. REPORTS FROM SUPERINTENDENT AND STAFF

A. Building Projects Update

Motion for the City Commissioners to consider the purchase of the property behind Cherokee Elementary School if feasible for future use within the school system. With a motion by Mr. Tom Hager and a second by Mr. Herb Greenlee, the motion passed.

Dr. Ginger Carter: YES

Mr. Herb Greenlee: YES
Mr. Tom Hager: YES
Mrs. Kathy Hall: YES
Mrs. Beth Simpson: YES
Ms. Michelle Treece: YES
Mr. Robert Williams: YES

YES: 7, NO: 0

B. CTE in Middle Schools

C. Financial Report Ending March 31, 2022

Motion to approve the Financial Report Ending March 31, 2022 as submitted by Ms. Leia Valley. With a motion by Mr. Robert Williams and a second by Ms. Michelle Treece, the motion passed.

Dr. Ginger Carter: YES
Mr. Herb Greenlee: YES
Mr. Tom Hager: YES
Mrs. Kathy Hall: YES
Mrs. Beth Simpson: YES
Ms. Michelle Treece: YES
Mr. Robert Williams: YES

YES: 7, NO: 0

D. Update on Sales Tax - PEP

E. City of Johnson City Annual Comprehensive Financial Report (2021-2022 Audit Report)

Motion to approve the City of Johnson City Annual Comprehensive Financial Report (2021-2022 Audit Report). With a motion by Mr. Robert Williams and a second by Ms. Michelle Treece, the motion passed.

Dr. Ginger Carter: YES
Mr. Herb Greenlee: YES
Mr. Tom Hager: YES
Mrs. Kathy Hall: YES

Mrs. Beth Simpson: YES
Ms. Michelle Treece: YES
Mr. Robert Williams: YES

YES: 7, NO: 0

F. Five-Year Plan Report

- A Five-Year Plan Workshop will be scheduled before the June BOE Meeting.

6. UNFINISHED BUSINESS

7. CONSENT AGENDA

Motion to approve Consent Items. With a motion by Mrs. Beth Simpson and a second by Dr. Ginger Carter, the motion passed.

Dr. Ginger Carter: YES

Mr. Herb Greenlee: YES

Mr. Tom Hager: YES

Mrs. Kathy Hall: YES

Mrs. Beth Simpson: YES

Ms. Michelle Treece: YES

Mr. Robert Williams: YES

YES: 7, NO: 0

- Dr. Ginger Carter pulled Consent Items: 7#D. Overnight Field Trip Requests & 7#E. ELC Grant - Vision Screeners
- More information is needed regarding personal vehicles for Overnight Field Trip Requests.
- An update is needed at the BOE Meeting in October regarding travel regulations/COVID-19 for Overnight Field Trip Requests to the Bahamas.
 - A. Approval of Minutes
 - B. Proposed Fundraising Activities
 - C. Check Requests over \$5,000
 - D. Overnight Field Trip Requests
 - E. ELC Grant Request - Vision Screeners

Motion to approve the ELC Grant Request to purchase Vision Screeners. With a motion by Mr. Robert Williams and a second by Mr. Tom Hager, the motion passed.

Dr. Ginger Carter: NO

Mr. Herb Greenlee: YES

Mr. Tom Hager: YES

Mrs. Kathy Hall: YES

Mrs. Beth Simpson: YES

Ms. Michelle Treece: YES

Mr. Robert Williams: YES

YES: 6, NO: 1

F. Request to approve the Consolidated Application 2022-2023

G. Request to Transfer Funds

8. RECOMMENDATIONS FROM THE SUPERINTENDENT FOR ACTION

A. Proposed Calendar for the 2023-24 SY

Motion to approve the Proposed Calendar for the 2023-24 SY. With a motion by Mr. Robert Williams and a second by Mr. Tom Hager, the motion passed.

Dr. Ginger Carter: YES

Mr. Herb Greenlee: YES

Mr. Tom Hager: YES

Mrs. Kathy Hall: YES

Mrs. Beth Simpson: YES

Ms. Michelle Treece: YES

Mr. Robert Williams: YES

YES: 7, NO: 0

B. Recommendation for Tenure

Motion to approve the Recommendation for Tenure. With a motion by Mr. Robert Williams and a second by Mr. Tom Hager, the motion passed.

Dr. Ginger Carter: YES

Mr. Herb Greenlee: YES

Mr. Tom Hager: YES

Mrs. Kathy Hall: YES

Mrs. Beth Simpson: YES

Ms. Michelle Treece: YES

Mr. Robert Williams: YES

YES: 7, NO: 0

C. 2022-2023 Tuition Rates

Motion to approve the recommendation for the 2022-2023 Tuition Rate: \$1,200. With a motion by Mr. Tom Hager and a second by Ms. Michelle Treece, the motion passed.

Dr. Ginger Carter: YES

Mr. Herb Greenlee: YES

Mr. Tom Hager: YES

Mrs. Kathy Hall: YES

Mrs. Beth Simpson: YES

Ms. Michelle Treece: YES

Mr. Robert Williams: YES

YES: 7, NO: 0

D. First Reading Policy 4.302

- Parent Use of Vehicle Form

The First Reading Policy 4.302 and Parent Use of Vehicle Form will be placed at the June BOE Meeting.

E. Proposed BOE Calendar of Events & Annual Agenda 2022-2023 SY.

Motion to approve the Proposed BOE Calendar of Events & Annual Agenda 2022-2023 SY. With a motion by Mrs. Beth Simpson and a second by Mr. Tom Hager, the motion passed.

Dr. Ginger Carter: YES

Mr. Herb Greenlee: YES

Mr. Tom Hager: YES

Mrs. Kathy Hall: YES

Mrs. Beth Simpson: YES

Ms. Michelle Treece: YES

Mr. Robert Williams: YES

YES: 7, NO: 0

9. NEW BUSINESS

A. Communications Update

- Tuition Rates
- New Calendar 2023-2024 SY
- Five-Year Plan

10. INFORMATION ITEMS

A. BOE Calendar of Events

B. Personnel Items

C. Donations

11. **COMMITTEE REPORTS**

12. **BOARD UPDATES AND DISCUSSION**

13. **MEETING DATES**

14. **ADJOURNMENT**

7:50 p.m.

Chairman

Board Secretary