

**MINUTES OF THE CALLED MEETING OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
MAY 11, 2017 – 6:30 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

The meeting was called to order by Vice Chairman Bill Jarnigan who then asked that everyone stand for a moment of silence. Board members present were Vice Chairman Jarnigan, Anne Marie Potts, Denise Fair and Maurice Solomon. Board members absent were Chairman Jim Vines, Randall Bradley and Dusty Cox. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

The purpose of the called meeting was to approve budget amendments in regards to additional funding for the Read to be Ready Grant.

**PLEDGE OF ALLEGIANCE**

Susan Roberts, District Wide Literacy Specialist, led the audience in the Pledge of Allegiance.

**NEW BUSINESS**


1. Approval – Read to be Ready Grant Budget Amendments
  - (a) Federal Purpose Fund 142 Budget Amendment #13
  - (b) Federal Purpose Fund 142 Budget Amendment #14

Upon motion by Maurice Solomon and second by Denise Fair, the board voted 4-0 to approve Federal Purpose Fund 142 Budget Amendment #13 and #14 as submitted. (attached)

General Purpose Fund 141 Budget Amendment #17 was removed from the agenda to be placed on the May 25, 2017 agenda for approval.

**ADJOURN**

With no further business, the meeting was adjourned followed by a work session.

  
\_\_\_\_\_  
Jim Vines, Chairman

  
\_\_\_\_\_  
Dr. Charles Edmonds, Director of Schools &  
Secretary to the Board

5/25/17  
\_\_\_\_\_  
Date

5/26/17  
\_\_\_\_\_  
Date

**AGENDA OF THE CALLED MEETING/WORK SESSION OF THE  
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS  
MAY 11, 2017 – 6:30 P.M.  
PATRIOT ACADEMY**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**NEW BUSINESS**

1. Approval – Additional Funding for Read to be Ready Grant
  - (a) Federal Purpose Fund 142 Budget Amendment #13
  - (b) Federal Purpose Fund 142 Budget Amendment #14
  - (c) General Purpose Fund 141 Budget Amendment #17

**ADJOURN**

**WORK SESSION**

1. Sherry Finchum, Director of Federal Programs, Elementary Education and Accountability
2. Reading – Susan Roberts
3. STEM – Jan Coley
4. ESL – Laura Darby
5. Jamie Johnson, Director of Student Nutrition Services
6. Update on White Pine School Project – Michael Phagan

**JEFFERSON COUNTY SCHOOLS  
FEDERAL PURPOSE FUND 142  
BUDGET AMENDMENT #13  
MAY, 2017**

<b>FUND BALANCE TOTAL</b>	-	<b>0.00</b>
<b>RESERVE BALANCE TOTAL</b>	+	<b>0.00</b>

School Board Approved: \_\_\_\_\_  
 Budget Com. Approved: \_\_\_\_\_  
 Co. Com Approved: \_\_\_\_\_

1. <b>Read to be Ready Summer Grant</b>				Debit	Credit
47590		720	Other Federal through State - Read to be Ready	+	1,800.50
71100	429	720	Instructional Supplies & Materials	+	1,791.00
71100	599	720	Other Charges	-	808.64
71100	189	720	Other Salaries & Wages	+	760.00
71100	201	720	Social Security	+	47.12
71100	212	720	Employer Medicare Liability	+	11.02
<b>Total</b>					<b>2,609.14</b>
<b>2,609.14</b>					<b>2,609.14</b>

Amendment to budget additional funds for the Read to be Ready Summer Grant from the TDOE awarded to Dandridge Elementary and added bus driver route to Piedmont Elementary for additional students.

**JEFFERSON COUNTY SCHOOLS  
 FEDERAL PURPOSE FUND 142  
 BUDGET AMENDMENT #14  
 MAY, 2017**

<b>FUND BALANCE TOTAL</b>	-	<b>0.00</b>
<b>RESERVE BALANCE TOTAL</b>	+	<b>0.00</b>

School Board Approved: \_\_\_\_\_  
 Budget Com. Approved: \_\_\_\_\_  
 Co. Com Approved: \_\_\_\_\_

1.	Read to be Ready Summer Grant		Debit	Credit
	71100 198 720 Non-Certified Substitute Teachers	+		455.00
	71100 201 720 Social Security	+		28.21
	71100 212 720 Employer Medicare Liability	+		6.59
	72200 355 720 Travel	-	139.00	
	72200 524 720 Staff Development	-	350.80	
	<b>Total</b>		<b>489.80</b>	<b>489.80</b>
Amendment required due to TDOE moving funds to substitutes and moving mileage to Staff Development.				