

REGULAR AGENDA
Thursday, August 11, 2016 – 5:00 p.m.
John P. Davis, Jr. Boardroom

MOMENT OF SILENCE

THE PLEDGE OF ALLEGIANCE

- Rebekah Gardner, 6th grade student at Heritage Middle School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- CTE National SkillsUSA Competitors **Alisa Teffeteller**

DIRECTOR OF SCHOOLS REPORT **Rob Britt**

PERSONNEL REPORT **David Murrell**

TECHNOLOGY REPORT **John Herron**

FACILITIES MAINTENANCE REPORT **Gary Farmer**

EXECUTIVE COMMITTEE REPORT **Trevis Gardner**

- Approval of an **Agreement with Blount Memorial Hospital** to provide occupational therapy and physical therapy
- Approval of **Bus Contract Changes**: Numbers 2, 6, 10, 14, 25, 30, 35, 36, 44, 45, 65, 74, 75, 82, 84, 85-WC Huffman, current owner, be changed to Volunteer Transit effective August 1, 2016
- Approval of **Bus Contract Change**: Bus Contract Number 21-Rick Blair, current owner, be changed to Richard Pass effective August 1, 2016
- Approval of **Bus Contract Change**: Bus Contract Number 46-Jack Clemmer, current owner, be changed to Richard Pass effective August 1, 2016
- Approval of **Bus Contract Change**: Bus Contract Number 86-Richard Pass, current owner, be changed to Jack Clemmer effective August 1, 2016
- Approval of **Amendment to Bus Route Contract**

CONSENT AGENDA

1. Approval of **AGENDA** for August 11, 2016, Regular Meeting
2. Approval of **MINUTES** for June 2, 2016, Regular Meeting
3. Approval of **DISCIPLINARY HEARING AUTHORITY for 2016-2017** of all Blount County Administrators with Mr. Danny Galyon, Mr. David Murrell, Mr. Mike Crabtree, and Mrs. Jennifer Moore serving as chairpersons
4. Approval of **AGREEMENT BETWEEN BLOUNT COUNTY BOARD of EDUCATION and BLOUNT COUNTY SHERIFF**

for the School Resource Officer Program

5. Approval of **COLLABORATION AGREEMENT BETWEEN BLOUNT COUNTY SCHOOLS and DOUGLAS CHEROKEE HEAD START** **Amanda Vance**

6. Approval of **NON-FACULTY, PAID COACHES**
 - Deidre Keeble-Heritage High School-Volleyball
 - Shannon Carrell-Heritage High School-Dance

7. Approval of **TRIPS**
 - Eagleton Middle School Singers-Walt Disney World in Orlando, FL on March 10-15, 2017
 - Heritage Middle School Singers-Walt Disney World in Orlando, FL on March 10-15, 2017
 - Heritage Middle School 8th Grade Students-Washington, D.C. on May 10-13, 2017
 - Heritage Middle School 7th & 8th Grade Beta Club Students-Nashville, TN on November 20-22, 2016

8. Approval of **PORTER ELEMENTARY ANNUAL BLUE and GOLD BASKETBALL GAME** on November 22, 2016 beginning at 1:00 p.m.

9. Approval of **HERITAGE HIGH SCHOOL FOOTBALL FUNDAMENTALS CAMP** at a cost of \$5.00 per camper

10. Approval of **LIST of DISMISSAL HEARING OFFICERS** provided by the Tennessee School Board Association **David Murrell**

11. Approval of **POLICY EDITORIAL CHANGES** **Debbie Sudhoff**
 - Policy 1.407-School District Records
 - Policy 3.202-Emergency Preparedness Plan
 - Policy 4.605-Graduation Requirements
 - Policy 4.700-Testing Programs
 - Policy 6.304-Student Discrimination, Harassment, Bullying, Cyberbullying and Intimidation
 - Policy 6.305-Student Concerns, Complaints and Grievances
 - Policy 6.411-Student Wellness

AGENDA:

1. Discussion and possible action regarding **Policy 4.804-Religious Content of Courses**-new policy (first reading) **Debbie Sudhoff**

2. Discussion and possible action regarding **Policy 6.415-Student Suicide Prevention**-new policy (first reading) **Debbie Sudhoff**

3. Discussion and possible action regarding **Bid #2016-2400**-Produce **Troy Logan**

4. Discussion and possible action regarding **Bid #2015-2398**-Water Treatment **Gary Farmer**

5. Discussion and possible action regarding **Bid #2015-2399**-Lawn Care Service for Carpenters Middle School **Gary Farmer**

6. Discussion and possible action regarding **Bid #2016-2401**-Roof Replacement and Repair-Lanier Elementary

Gary Farmer

7. Discussion and possible action regarding **Bid #2016-2408**-Roof Replacement-Everett LOC **Gary Farmer**

8. Discussion and possible action regarding a **request to enlist the architectural services of Doyle Jones** to begin bid process on flat section of Eagleton Elementary School roof (Architectural Services Fee \$4,650)

Gary Farmer

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

COMMITTEE REPORTS

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD