

REGULAR AGENDA
Thursday, October 1, 2015 – 5:00 p.m.
John P. Davis, Jr. Boardroom

THE PLEDGE OF ALLEGIANCE-Karli Haworth and Elli Housley, 5th grade students at Carpenters Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- Audrey Young-William Blount High School-National Merit Semi-Finalist
- Employee of the Month

Rob Clark
Betsy Cunningham

SYSTEM HIGHLIGHTS

- Art Gallery-Eagleton Elementary School
- Art Showcase-Friendsville Elementary School
- Boardroom-Union Grove Middle School

Rob Britt

DIRECTOR OF SCHOOLS REPORT

Rob Britt

PERSONNEL REPORT

David Murrell

TECHNOLOGY REPORT

John Herron

FACILITIES MAINTENANCE REPORT

Gary Farmer

EXECUTIVE COMMITTEE REPORT

- Kevin Goodson-Carpenters Elementary School-Girls' Basketball

Trevis Gardner

CONSENT AGENDA

1. Approval of Agenda for October 1, 2015, Regular Meeting

2. Approval of Minutes for September 3, 2015, Called Meeting

3. Approval of Minutes for September 3, 2015, Regular Meeting

4. Approval of **TRIPS**

- Carpenters Middle School Student Council Leadership Team-Orlando, FL-March 9-12, 2016
- Union Grove Middle School 7th-8th Grade BETA Club Students-State BETA Convention in Nashville, TN-November 22-24, 2015
- 3rd-8th Grade Talented & Gifted Program Students-Washington, DC-May 21-24, 2016
- William Blount High School Travelers' Club-England, Ireland and Wales-Tentative Date: June 2017

5. Approval of NON-PAID NON-FACULTY COACHES

- Matthew Stephens-Heritage Middle School-6th Boys' Basketball

6. Approval of PAID NON-FACULTY COACHES

- Luke Adsit-Prospect Elementary School-Boys' Basketball
- Paul Rothery-Heritage Middle School-Golf
- TJ Satterfield-Union Grove Middle-Wrestling
- Darrell Cox-Prospect Elementary School-Boys' Basketball
- Victor Martin-William Blount High School-Wrestling

7. Approval of POLICY CHANGES

- Policy 2.805 (Purchasing)
- Policy 4.600 (Grading System)
- Policy 4.700 (Testing Programs)
- Policy 5.304 (Long-Term Leaves of Absence of Professional Personnel)
- Policy 6.604 (Media Access to Students)

Debbie Sudhoff

AGENDA:

1. Discussion and possible action regarding establishing a committee to develop new certified, administrators, and classified salary schedule **Jim Compton**
2. Discussion and possible action regarding Blount County Schools Athletic Committee coach supplement proposal and field maintenance form **Bill Padgett**
3. Discussion and possible action regarding 2016-17 and 2017-18 School Calendars **David Murrell**
4. Discussion and possible action on resolution supporting mobile dentistry in Blount County **Rob Britt**
5. Discussion and possible action regarding Bid #2015-2368-Mowing Carpenters Elementary **Gary Farmer**
6. Discussion and possible action regarding Budget Increase **Troy Logan**
 - Fund 143-73100 (Food Service)-\$9,000
7. Discussion and possible action regarding Employee Internet Postings and Social Media (new policy) **Debbie Sudhoff**

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

COMMENTS FROM STUDENT REPRESENTATIVES

COMMITTEE REPORTS

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD