

REGULAR AGENDA
Thursday, October 2, 2014 – 6:00 p.m.
John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE-John Flynn, Shelby Carroll and Delaney Frye, students at Rockford Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- 2014 Reward Schools: Fairview and Friendsville Elementary Schools
- Classified Employee of the Month
- Wilson Level One & Two Certified Teachers
- New HR/Time/Payroll Software Implementation

Mr. Rob Britt
Mr. David Murrell
Mr. Rob Britt
Mr. Troy Logan

SYSTEM HIGHLIGHTS

- Art Gallery-students from Carpenters Elementary School
- Art Showcase-students from Townsend Elementary School
- Boardroom-students from Carpenters Middle School

REPORTS

DIRECTOR OF SCHOOLS

PERSONNEL

EXECUTIVE COMMITTEE

CONSENT AGENDA

1. Approval of Agenda for October 2, 2014, Regular Meeting
2. Approval of Minutes for September 4, 2014, Regular Meeting
3. Approval of **TRIPS**
 - Union Grove Middle School Beta Club students-Nashville, TN-November 23-25, 2014
 - William Blount High School 10th Youth Leadership Blount students-Nashville, TN-February 25-26, 2015
 - William Blount High School choral students-Memphis, TN-April 8-11, 2015
 - William Blount High School choral students-New York, NY-March 19-24, 2015
 - William Blount High School welding students-Maggie Valley, NC-October 25, 2014
 - System-Wide Tag Program student-New York City, NY-May 21-24, 2015

4. Approval of a request from Debby Craig, principal at Porter Elementary School, to hold their Annual Blue and Gold Basketball Game on December 19, 2014 at 1:15 p.m.
5. Approval of **NON-PAID, NON-FACULTY COACHES**
 - Emily Magee Guillaume-William Blount High School-Cross Country
 - Rebecca Morris-Union Grove Elementary School-Basketball
 - Whitney Stegall-Friendsville Elementary-Basketball
6. Approval of **PAID NON-FACULTY COACHES**
 - Scott Russell-Montvale Elementary-Boys' Basketball
 - Charlie Johnson-Prospect Elementary-Basketball
 - Marty Yates-Prospect Elementary-Basketball
 - James Clemons-William Blount High School-Band

7. Approval of **2014-15 School Activity Funds Budgets** **Mr. Troy Logan**

AGENDA:

1. Discussion and possible action regarding **Salary Change for Director of Schools** **Mr. Trevis Gardner**
2. **Discussion Only**-Fund Balance Issue-letter from State Comptrollers' Office **Mr. Troy Logan**
3. Discussion and possible action regarding **Budget Transfer** **Mr. Troy Logan**
 - (a) Fund 141-76100 (GPSF)-\$17,772
 - (b) Fund 141-72130 (GPSF)-\$1,500
 - (c) Fund 146-73300 (Extended School Program-Friends)-\$500
 - (d) Fund 141-72810 (GPSF)-\$40,000
4. Discussion and possible action regarding **Budget Increase/Decrease** **Mr. Troy Logan**
 - (a) Fund 189-xxxx-11200 (Capital-Schools Undesignated)-\$52,632
5. Discussion and possible action regarding **Bid #2014-2298-Milk** **Mr. Troy Logan**
6. Discussion and possible action regarding **Bid #2014-2306-Installation Wireless Access Points** **Dr. John Dalton**
7. Discussion and possible action regarding the use of fund balance to fix leaking problems at Middlesettlements, Montvale and Heritage High School **Mr. Jim Compton**

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