

**REGULAR AGENDA**  
**Thursday, February 2, 2017 – 5:00 p.m.**  
**John P. Davis, Jr. Boardroom**

**Moment of Silence**

**Pledge of Allegiance**-Chloe Barry, Heritage High School and Vance Davis, William Blount High School

**Roll Call**

**Call to Order**

**Comments from the Community on Agenda Items**

**Recognitions, Reports and Presentations**

- Elementary (PK-5th) Curriculum Report
  - Secondary (6th-12th) Curriculum Report
- Moore**

**Mike Crabtree**  
**Jennifer**

**School Reports**

- Friendsville Elementary School
- Heritage Middle School

**Stan Painter**  
**Steve Moser**

**System Highlights**

- Art Gallery-Prospect and Rockford Elementary Schools
- Art Showcase-Prospect and Rockford Elementary Schools
- Boardroom-Heritage Middle School

**Director of Schools' Report**

**Rob Britt**

**Personnel Report**

**David Murrell**

**Technology Report**

**John Herron**

**Facilities Maintenance Report**

**Gary Farmer**

**Executive Committee Report**

**Consent Agenda**

1. Approval of **Agenda** for February 2, 2017, Regular Meeting
2. Approval of **Minutes** for January 5, 2017, Regular Meeting
3. Approval of **Trips**
  - William Blount High School FFA Students to National Farm Machinery Show in Louisville, KY on February 17, 2017
  - William Blount High School Band to Washington, D.C. on March 9-12, 2017

- Heritage High School Varsity Baseball Team to Ft. Myers Beach, FL on March 12-17, 2017
- William Blount High School FFA to Tennessee State FFA Convention in Gatlinburg, TN on March 19-22, 2017
- William Blount High School AFJROTC to Washington, D.C. on March 15-18, 2017
- William Blount High School Model United Nations Club to Pangea MUN at Lenoir Rhyne University in Hickory, NC on March 7-8, 2017
- Carpenters Middle School 7th Grade Future City Competition Team/Advanced Learners Program to Washington, D.C. for Future City National Competition on February 18-22, 2017
- Heritage High School Band to TMEA All-State in Nashville, TN on April 5-8, 2017

**4. Approval of Camps**

- Eagleton Middle School Volleyball Camp to be held on February 24-25, 2017 at a cost of \$50 per camper
- Heritage High Lady Mountaineer Softball Camp to be held on June 19-22, 2017 at a cost of \$50 per camper
- Heritage High Lady Mountaineer Pre-Season Softball Mini Camp to be held on February 18, 2017 at a cost of \$40 per camper
- Heritage High Baseball Fundamentals Camp to be held on the following dates: May 30, 31; June 1, 5, 6, 8, 12, 13, 15; and July 10, 11, 12, 2017 at a cost of \$75 per camper
- Heritage High Baseball Kids Camp to be held on June 19-22, 2017 at a cost of \$50 per camper
- Heritage High Lady Mountaineer Softball Camp to be held on May 24-26, 2017 at a cost of \$70 per camper

**5. Approval of an In-School Professional Wrestling Event** at William Blount High School to be held on Tuesday, March 7, 2017 at 2:00 p.m.

**Agenda:**

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|---|----------------------|
| 1. Discussion and possible action regarding <b>Tenure Recommendations</b>   | <b>David Murrell</b> |
| 2. Discussion and possible action regarding <b>Refinishing Four of the Elementary Gym Floors: Walland, Friendsville, Lanier, and Rockford (Tabled 1/5/17)</b> | <b>Fred</b>          |
| <b>Goins</b>  |                      |
| 3. Discussion and possible action regarding <b>Budget Transfer</b>  | <b>Troy Logan</b>    |
| ● Fund 141-72620 (GPSF) \$7,000   |                      |
| 4. Discussion and possible action regarding <b>Budget Transfer</b>  | <b>Troy</b>          |
| <b>Logan</b>  |                      |
| ● Fund 141-76100 (GPSF) \$21,450  |                      |
| 5. Discussion and possible action regarding <b>Budget Transfer</b>  | <b>Troy Logan</b>    |
| ● Fund 143-73100 (Food Service) \$40,000  |                      |
| 6. Discussion and possible action regarding <b>Budget Transfer</b>  | <b>Troy</b>          |
| <b>Logan</b>  |                      |
| ● Fund 141-72410 (GPSF) \$41,500  |                      |

7. Discussion and possible action regarding **Budget Increase** **Troy**  
**Logan**
- Fund 141-72810 (GPSF) \$590,000
8. Discussion and possible action regarding **Budget Increase** **Troy Logan**  
  - Fund 141-Various (GPSF) \$274,900
9. Discussion and possible action regarding **Budget Increase** **Troy**  
**Logan**
- Fund 143-73100 (School Nutrition) \$4,500
10. Discussion and possible action regarding **Budget Increase** **Troy**  
**Logan**
- Fund 146-73300 (Extended School Friends) \$3,100
11. Discussion and possible action regarding **Transfer of Bus Route #17** from Richard Pass, owner of PB&T Transportation to Paul Tendle effective 2/3/17 **Kevin Wilner**
12. Discussion and possible action regarding **Permission to Use Doyle Jones, Architect**, to begin the bid process  
for the roof at Eagleton Middle School **Gary Farmer**
13. Discussion and possible action regarding **Bid #2016-2428-Mowing** at Townsend, Walland, Middlesettlements, Carpenters Elementary, Lanier, Eagleton Middle, and Central Office **Gary Farmer**

**ADDENDUM:**

1. Discussion and possible action regarding **Budget Transfer** **Troy Logan**  
  - Fund 143-73100 (School Nutrition) \$10,000

**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**