

REGULAR AGENDA
Thursday, March 26, 2015 - 5:00 p.m.
John P. Davis, Jr. Boardroom

THE PLEDGE OF ALLEGIANCE-Sam Hawk, kindergarten student, and A.J. Hawk, 3rd grade student at Eagleton Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

- CMS Lady Cougar basketball team
- Classified Employee of the Month
- Technology Report
- Transportation Report
- Special Employee Recognition

Stan Burnette
David Murrell
John Dalton
Stan Burnette
Steve Moser

SYSTEM HIGHLIGHTS

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

REPORTS

DIRECTOR OF SCHOOLS

PERSONNEL

FACILITIES MAINTENANCE REPORT

EXECUTIVE COMMITTEE

- Approval of Eagleton Middle School volleyball camp to be held on February 20-21, 2015 at a cost of \$45 per camper
- Approval of Alexandra Lee Whatley-paid, non-faculty track coach-Carpenters Middle School
- Heritage High School DECA students-State DECA Competition in Nashville, TN-March 11-14, 2015

CONSENT AGENDA

1. Approval of Agenda for March 26, 2015, Regular Meeting
2. Approval of Minutes for February 5, 2015, Regular Meeting

3. Approval of Minutes for February 5, 2015, Special Called Meeting

4. Approval of Minutes for March 9, 2015, Special Called Meeting

5. Approval of **TRIPS**

- William Blount High School AFJROTC students-Washington, DC-April 9-12, 2015
- William Blount High School 10th-12th grade FBLA students-State FBLA Competition in Chattanooga, TN-April 12-15, 2015
- William Blount High School FFA students-TN State FFA Convention in Gatlinburg, TN-March 30-April 1, 2015
- William Blount High School Skills USA Club students-State Skills USA Competition in Chattanooga, TN-April 20-22, 2015
- Heritage High School Varsity Volleyball Team-Coastal Carolina Volleyball Team Camp in Myrtle Beach, SC-July 17-19, 2015
- Fairview Elementary School 5th grade students-Tremont-March 30-April 1, 2015
- Heritage High School Skills USA students-Skills USA State Competition in Chattanooga, TN-April 20-22, 2015
- William Blount High School students-Athens and the Islands-June 1-10, 2016
- Heritage High School Dance Team-Wilderness in Sevierville, TN-April 2-3, 2015

6. Approval of **ATHLETIC CAMPS**

- Approval of Heritage High School girls' basketball camp to be held on March 16-18, 2015 at a cost of \$70 per camper
- Approval of Heritage High School volleyball camp to be held on June 1-3, 2015 at a cost of \$70 per camper
- Approval of Heritage Middle School boys' basketball camp to be held on July 6-8, 2015 at a cost of \$60.00 per camper (\$65.00-late enrollees)

7. Approval of **EDITORIAL POLICY CHANGES**

Debbie Sudhoff

- Policy 1.704-Charter Schools
- Policy 5.111-Utilization of Career Level Educators
- Policy 5.112-Extended Contracts
- Policy 5.801-Director of Schools Recruitment and Selection
- Policy 6.312-Use of Personal Communication Devices in School

8. Approval of **NON-PAID, NON-FACULTY COACHES**

- Don Hall-Boys' Soccer-Heritage High School
- Tracy Patterson-Baseball-Union Grove Middle

9. Approval of **PAID, NON-FACULTY COACHES**

- Mike Dunn-Softball-William Blount High School
- Erica Rose-Track-Heritage High School

10. Approval of Project Search Contract for Students with Disabilities to Support Career Readiness

Amanda Vance & Rob Clark

AGENDA

1. Discussion and possible action regarding **Budget Increase/Decrease** **Troy Logan**
 - (a) Fund 143-73100 (School Nutrition)-\$20,000

2. Discussion and possible action regarding **Budget Transfer** **Troy Logan**
 - (a) Fund 141-72620 (GPSF)-\$700
 - (b) Fund 141-72810 (GPSF)-\$5,000
 - (c) Fund 141-72620 (GPSF)-\$60,000

3. Discussion and possible action regarding Memorandum of Understanding between the Board of Education and the Blount County Education Association regarding teacher salaries for 2015-2016 **Fred Goins**

4. Discussion and possible action to combine policy numbers 6.200 (Attendance-Kindergarten), 6.2001 (Attendance-Elementary/Middle), and 6.2002 (Attendance-High School) **Debbie Sudhoff**

5. Discussion and possible action regarding school cafeteria lunch prices for FY 2015-16 **Troy Logan**

6. Discussion and possible action regarding 2015-16 Fund 141 Budget **Troy Logan**

7. Discussion and possible action regarding 2015-16 Fund 143 Budget **Troy Logan**

8. Discussion and possible action regarding 2015-16 Fund 146 Budget **Troy Logan**

9. Discussion and possible action regarding 2015-16 Fund 189 Budget **Troy Logan**

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