

REGULAR AGENDA
Thursday, March 5, 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
- Technology Report
- Draft Budget Report
- Classified Employee of the Month

Stan Burnette
John Dalton
Troy Logan
Betsy Cunningham

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

CONSENT AGENDA

1. Approval of Agenda for March 5, 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 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
- Approval of Heritage High School DECA students-State DECA Competition in Nashville, TN-March 11-14, 2015
- Approval of William Blount High School Skills USA Club students-State Skills USA Competition in Chattanooga, TN-April 20-22, 2015

5. 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

6. 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

7. Approval of NON-PAID, NON-FACULTY COACHES

- Don Hall-Boys' Soccer-Heritage High School

8. Approval of PAID, NON-FACULTY COACHES

- Mike Dunn-Softball-William Blount High School

9. 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

(b) Fund 141-76100 (GPSF)-\$640,000

2. Discussion and possible action regarding Budget Transfer

Troy Logan

(a) Fund 141-72620 (GPSF)-\$700

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 Bid #2014-2325-Middlesettlements roof **Gary Farmer**
- 6. Discussion and possible action regarding Bid #2014-2326-Montvale roof **Gary Farmer**
- 7. Discussion and possible action regarding the 2015-16 School General Operating Budgets **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