

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

PRAYER

THE PLEDGE OF ALLEGIANCE

- Teagan Ruehling, kindergarten student and McKenzie Ruehling, 3rd grade student at Porter Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

- Smoky Mountain District Poetry Winners 2013-14 **Mr. Rob Britt**

SYSTEM HIGHLIGHTS

- Art Gallery-students from Middlesettlements Elementary School
- Art Showcase-students from Friendsville and Middlesettlements Elementary Schools
- Boardroom-students from Friendsville Elementary School

REPORTS

1. Report from the Director of Schools
2. Personnel – Mr. David Murrell
3. Report from the Executive Committee

Approval of **Budget Transfer**

Mr. Troy Logan

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72610-500423	Fuel Oil	7,000	
141-72610-500454	Water & Sewer		7,000

CONSENT AGENDA

1. Approval of Agenda for March 6, 2014, Regular Meeting
2. Approval of Minutes for February 6, 2014, Regular Meeting

3. Approval of **TRIPS**

- Fairview Elementary 5th grade students - Tremont - May 5-7, 2014
- William Blount High School 10th-12th grade ROTC students - Pensacola Naval Air Station, Pensacola, FL - April 9-12, 2014
- William Blount High School 10th-12th grade ROTC students - U.S. Space and Rocket Center, Huntsville, AL - April 10-11, 2014
- William Blount High School 9th-12th grade ROTC Drill/Academic/P.T./Shooting Teams - Regional ROTC Olympics at Science Hill High School, Johnson City, TN - April 25-26, 2014
- Heritage High School 10th-12th grade Skills USA students - Skills USA State Competition, Chattanooga, TN - April 14-16, 2014
- William Blount High School 11th-12th grade All State Choir participants - All-State Honors Choir, Memphis, TN - April 8-12, 2014
- Montvale Elementary School 5th grade students - Wesley Woods - March 26-28, 2014

4. Approval of **IN-SCHOOL GAMES**

- A request from Mike Brewer, Athletic Director at William Blount High School, to host an in-school volleyball match with Heritage High School on October 1, 2014 at 2:30 p.m.
- A request from Steve Moser, Principal at Heritage Middle School, to host an in-school baseball game at Heritage High School with Carpenters Middle School on April 15, 2014 at 1:00 p.m.

5. Approval of Josh Hawk as a non-paid, non-faculty boys' soccer coach-Heritage High School

6. Approval of **EDITORIAL POLICY CHANGES**

Dr. Alisa Teffeteller

- **Policy 3.400** Student Transportation Management
- **Policy 6.2001** Attendance-Elementary/Middle (1-8)
- **Policy 6.2002** Attendance-High School (9-12)
- **Policy 6.201** Compulsory Attendance Ages
- **Policy 6.301** Rights and Responsibilities
- **Policy 6.303** Interrogations and Searches
- **Policy 6.305** Student Concerns, Complaints and Grievances
- **Policy 6.308** Bus Conduct
- **Policy 6.310** Dress Code
- **Policy 6.3101** Gang Activity or Association
- **Policy 6.311** Care of School Property
- **Policy 6.313** Discipline Procedures
- **Policy 6.403** Student Communicable Diseases
- **Policy 6.404** Acquired Immune Deficiency Syndrome
- **Policy 6.406** Student Psychological Services
- **Policy 6.409** Child Abuse and Neglect
- **Policy 6.412** Emergency Allergy Response Plan
- **Policy 6.702** Student Clubs and Organizations
- **Policy 4.100** Instructional Goals
- **Policy 4.200** Curriculum Development
- **Policy 4.201** Basic Curriculum Program
- **Policy 4.2011** Block Scheduling

- **Policy 4.204** Summer School
- **Policy 4.207** Limited English Proficient/Language Minority
- **Policy 4.209** Alternative Credit Options
- **Policy 4.302** Field Trips and Excursions
- **Policy 4.4002** Class Size
- **Policy 4.502** Parent/Family Involvement
- **Policy 4.600** Grading System
- **Policy 4.605** Graduation Requirements
- **Policy 4.700** Testing Programs
- **Policy 4.701** Maintaining Test Security

AGENDA:

1. Discussion and possible action regarding Asbestos Management Plan Policy (no current policy-TSBA recommendation) **Dr. Alisa Teffeteller**
2. Discussion and possible action regarding Energy Management and Conservation Policy (no current policy) **Dr. Alisa Teffeteller**
3. Discussion and possible action regarding Prevention and Treatment of Sports Related Concussions Policy (no current policy-TSBA recommendation) **Dr. Alisa Teffeteller**
4. Discussion and possible action regarding **Differentiated Pay Plan** **Dr. Jane Morton**
5. Discussion and possible action regarding **Budget Increase/Decrease** **Mr. Troy Logan**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Increase</u>
141-71600-500116	Teacher	320	
141-71600-500201	Social Security	20	
141-71600-500212	FICA Medicare	5	
141-71600-500429	Instructional Supplies	2,491	
141-72260-500302	Advertising	450	
141-000000-469800	Other State Grants		548
141-000000-471200	Adult Education Grant		2,738

6. Discussion and possible action regarding **Budget Transfer** **Mr. Troy Logan**

(a)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-072620-500399	Other Contracted Services	25,000	
141-072620-500712	HVAC Equipment	15,000	
141-072620-500418	Equipment Parts		15,000
141-072620-500499	Other Supplies		25,000

(b)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72810-500399	Other Contracted Services	15,000	
141-72810-500709	Data Processing Equipment		15,000

7. Discussion and possible action regarding a **request for a wire line crossing** Heritage High School property by Alcoa Utilities **Mr. Gary Farmer**

8. Discussion and possible action regarding Bid #2013-2257-Cosmetology Equipment **Dr. Alisa Teffeteller**

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