

**OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION**

The Blount County Board of Education met in Regular Session on Thursday, April 03, 2014 at 6:00 p.m. in the John P. Davis, Jr. boardroom at the Central Office.

Ryan Kirst, an 8th grade student at Carpenters Middle School, led in prayer. The Pledge of Allegiance was led by Emma Ernsberger, a 3rd grade student at Prospect Elementary School.

Roll Call of the Board is as follows:

Mr. Chris Cantrell	Absent
Mr. Jim Compton	Present
Mr. Charles Finley	Present
Mr. Trevis Gardner	Present
Dr. Don McNelly	Present
Mr. Mike Treadway	Absent
Mr. Rob Webb	Present

The clerk declared a quorum and Chairman McNelly called the meeting to order.

There were no **Comments from the Community on Agenda Items**

RECOGNITIONS, REPORTS, and PRESENTATIONS

- Ryan Kirst-2014 Prudential Spirit of Community Award Winner
- Leonard Allmon-Middlesettlements Volunteer of the Year
- Friends of Lanier-Volunteer Recognition

**Mr. Mike Crabtree
Ms. April Herron
Dr. Teresa Robinson**

SYSTEM HIGHLIGHTS

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

REPORTS

1. Report from the Director of Schools

- Mr. Britt informed the Board TCAP testing would be at the end of April. He also gave an update on the 0.50% sales tax referendum. Mr. Britt recognized Louisville Mayor, Tom Bickers, who was present in the audience.

2. Personnel – Mr. David Murrell

- The Personnel Report will stand as submitted

3. Report from the Executive Committee

- Approval of Heritage High School Lady Mountaineers Spring Camp on March 17-19, 2014 at a cost of \$65.00 per camper
- William Blount High School FFA students-State FFA Convention in Gatlinburg, TN-March 24-26, 2014

Motion to approve the Executive Committee Report by Mr. Finley

Seconded by Mr. Webb

Vote: Unanimous Passed

CONSENT AGENDA

1. Approval of Agenda for April 3, 2014, Regular Meeting
2. Approval of Minutes for March 6, 2014, Regular Meeting
3. Approval of Minutes for March 6, 2014, Special Called Meeting
4. Approval of **TRIPS**
 - Heritage High School SkillsUSA students-State Championships in Chattanooga, TN-April 14-16, 2014
 - Carpenters Middle School Baseball Team-Reds Baseball Game in Cincinnati, OH-May 9-10, 2014
 - William Blount High School 10th-12th grade FBLA students-FBLA Conference in Chattanooga, TN-April 7-9, 2014
 - William Blount High School FFA students-State Ag Mechanics Contest in Brownsville, TN-May 2-4, 2014
 - William Blount High School FFA students-Biltmore House in Ashville, NC-April 16, 2014
 - Heritage High School FCCLA students-State FCCLA Star Events in Nashville, TN-April 22-24, 2014
 - Heritage High School FFA students-State Beef Expo in Murfreesboro, TN-July 7-9, 2014
 - William Blount High School students-England, Scotland, and France-June 1-10, 2015
 - Heritage High School DECA students-International Career Development Conference (competition) in Atlanta, GA on May 2-7, 2014
5. Approval of a request from Mike Brewer, Athletic Director at William Blount High School, to host an in-school wrestling match with Cumberland County High School on November 25, 2014 at 2:00 P.M.
6. Approval of **ATHLETIC CAMPS**
 - Heritage High School Baseball Camp on July 7-10, 2014 at a cost of \$50.00 per camper
 - Heritage High School Fundamentals Baseball Camp on May 28-29, June 2, 4, 5, 9, 11, 12, 16, 18, 19, 2014 at a cost of \$75.00 per camper
 - Heritage High School Soccer Camp on May 20-23, 2014 at a cost of \$45.00 per camper
 - Heritage High School Individual Camp on July 21-22, 2014 at a cost of \$40.00 per camper
 - Heritage High School 3rd Annual Camp of Champions (basketball) on June 9-12, 2014 at a cost of \$60.00 per camper
 - Heritage High School Volleyball Camp on June 2-4, 2014 at a cost of \$40.00 per camper
 - Heritage Middle School Boys' Basketball Camp on July 7-9, 2014 at a cost of \$60.00 per early camper enrollees and \$65.00 for late enrollees
 - William Blount High School GOVS Tennis Camp on June 19-21, 2014 at a cost of \$60.00 per camper
 - William Blount High School Governor Cheer Camp on June 16-18, 2014 at a cost of \$50.00 per camper
 - William Blount High School Governor Baseball Camp on June 3-5, 2014 at a cost of \$60.00 pre-register and \$65.00 day of camp
 - William Blount High School Lady Govs Softball Camp on June 3-5, 2014 at a cost of \$60.00 early registration and \$65.00 day of camp

- 7. Approval of **HONORS COURSES** for 2014-15 Dr. Jane Morton
- 8. Approval of **SCHOOL DONATION FEES** for 2014-15-grades 6-12 Dr. Jane Morton
- 9. Approval of **SPECIAL COURSES** for 2014-15 Dr. Jane Morton

Motion to approve the Consent Agenda and Agenda by Mr. Compton
Seconded by Mr. Gardner
Vote: Unanimous Passed

AGENDA:

- 1. Discussion and possible action regarding Asbestos Management Plan Policy (second reading) Mr. Trevis Gardner

Motion to approve second reading by Mr. Compton
Seconded by Mr. Finley
Vote: Unanimous Passed

- 2. Discussion and possible action regarding Energy Management and Conservation Policy (second reading) Mr. Trevis Gardner

Motion to approve second reading by Mr. Finley
Seconded by Mr. Compton
Vote: Unanimous Passed

- 3. Discussion and possible action regarding timeline for Director of Schools Annual Evaluation Dr. Don McNelly

Motion to approve timeline and process by Mr. Webb
Seconded by Mr. Finley
Vote: Unanimous Passed

- 4. Discussion and possible action regarding Capital Improvement List Mr. Rob Britt

Motion to approve Capital Improvement List by Mr. Finley
Seconded by Mr. Compton
Vote: Unanimous Passed

- 5. Discussion and possible action regarding Social Studies Textbook Adoption Dr. John Dalton

Motion to approve by Mr. Compton
Seconded by Mr. Finley
Vote: Unanimous Passed

- 6. Discussion and possible action regarding Bid #2013-2264-Lawn Care for Prospect Elementary School Mr. Gary Farmer

Motion to approve low bid (Back Yard Landscapes) by Mr. Finley
Seconded by Mr. Compton
Vote: Unanimous Passed

7. 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>
141-72610-434	Natural Gas	60,000	
141-72610-454	Water & Sewer		60,000

Motion to approve by Mr. Webb

Seconded by Mr. Finley

Vote: Unanimous Passed

(b)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72810-708	Communications Equipment	18,760	
141-72810-709	Data Processing Equipment		18,760

Motion to approve by Mr. Compton

Seconded by Mr. Finley

Vote: Unanimous Passed

8. Discussion and possible action regarding Fund 142 Budgets FY 14-15

Mr. Troy Logan

Mr. Logan requests this item be tabled until the May meeting

Motion to table by Mr. Finley

Seconded by Mr. Compton

Tabled

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

- Rebecca Dickenson, vice-president, BCEA addressed the Board

COMMENTS FROM STUDENT REPRESENTATIVES

- HHS representative, Samantha Garcia, stated students had been participating in the PARCC field test
- WB representative, Brianna Walker, stated WB finished first in Roane State competition last Friday

There were no **Committee Reports**

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

- Angela Dixon-unfair treatment at Heritage High School

COMMENTS FROM THE BOARD

Mr. Britt stated Mr. Cantrell sent his regrets for not being present at the Board meeting. This was due to Mr. Cantrell's work schedule.

Mr. Compton commented on the capital projects list. He stated both high schools were almost 40 years old and not much money had been spent on them

Dr. McNelly reminded the Board of the date change of the May meeting from May 1st to May 8th.

There was no further business.

Motion to adjourn by Mr. Finley

Seconded by Mr. Compton

Meeting Adjourned

Dr. Don McNelly, Chairman

Mr. Rob Britt, Secretary