

REGULAR AGENDA
Thursday, April 7, 2016 - 5:00 p.m.
John P. Davis, Jr. Boardroom

MOMENT OF SILENCE

THE PLEDGE OF ALLEGIANCE-Olivia Campbell and Tyler McCormick, 3rd grade students at Middlesettlements Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- SCOPE Participants
- State Testing Program Report
- Transportation Report
- Classified Employee of the Month
- Volunteer Recognitions

Jane Morton
Jane Morton
Kevin Wilner
David Murrell
David Murrell

SYSTEM HIGHLIGHTS

- Art Display: Middle School Art Show- Best of Show Winners

Trevis Gardner

DIRECTOR OF SCHOOLS REPORT

Rob Britt

PERSONNEL REPORT

David Murrell

TECHNOLOGY REPORT

John Herron

FACILITIES MAINTENANCE REPORT

Gary Farmer

EXECUTIVE COMMITTEE REPORT

- Heritage High School HOSA students-HOSA State Conference in Nashville, TN on March 22-24, 2016
- Approval of Metropolitan Nashville Public Schools' Purchasing Agreement

Trevis Gardner

CONSENT AGENDA

1. Approval of **AGENDA** for March 7, 2016, Regular Meeting
2. Approval of **MINUTES**
 - March 3, 2016-Special Called Meeting-Appeal
 - March 3, 2016-Regular Meeting
 - March 3, 2016-Special Called Meeting-DHA Appeal
 - March 22, 2016-Special Called Meeting-Budget

3. Approval of TRIPS

- Heritage High School CTE students-CTE Skills USA State Championships in Chattanooga, TN on April 18-20, 2016
- Union Grove Elementary School 5th grade students-Wesley Woods on September 19-21, 2016
- Rockford Elementary School 5th grade students-Tremont on October 31-November 4, 2016
- Heritage High School AFJROTC students-Space and Rocket Center in Huntsville, AL on May 7-8, 2016
- William Blount High School AFJROTC students-JROTC Drill Competition in Johnson City, TN on April 22-23, 2016
- William Blount High School FFA students-State Mechanics Contest at Tennessee State University on April 28-29, 2016

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

- Chandler Tuck-William Blount High School-Baseball
- Drew Bowers-Heritage High School-Baseball

5. Approval of PAID, NON-FACULTY COACH

- Aaron Rummel-Eagleton Middle School-Soccer

6. Approval of ATHLETIC CAMPS

- Heritage Middle School Boys' Basketball Camp to be held on July 11-13, 2016 at a cost of \$60 for early enrollee and \$65 for late enrollee
- Heritage High School Baseball Kid's Camp to be held on June 20-23, 2016 at a cost of \$50 per camper
- Heritage High School Volleyball Camp to be held June 6-8, 2016 at a cost of \$70 per camper
- Heritage High School Lady Mountaineer Softball Camp to be held on June 20-23, 2016 at a cost of \$50 per camper
- William Blount High School Baseball Camp to be held on June 7-9, 2016 at a cost of \$60 per camper if pre-registered; \$65 per camper on day of camp
- Heritage High School Camp of Champions to be held on May 23-26, 2016 at a cost of \$40 per camper
- Heritage High School Fundamentals Baseball Camp to be held on May 23,24,26; May 31-June 2; June 6,7,9, June 13,14,16; and July 11,12,14, 2016 at a cost of \$75 per camper

7. Approval of SPECIAL COURSES

Jane Morton

8. Approval of HONORS COURSES

Jane Morton

9. Approval of INTERVENTION COURSES for Program of Study/Elective Focus Grades 9-12

Jane Morton

10. Approval of SCHOOL FEES

Morton

Jane

AGENDA:

1. Discussion and possible action regarding naming a structure on the Heritage High School campus in memory of former softball coach, Tony Murr

Jake Jones

2. Discussion and possible action regarding naming the William Blount High School softball field after Chris Houser

Rob Clark

3. Discussion and possible action regarding Budget Transfers **Troy Logan**
 - Fund 141-71200 (Special Education) \$18,233.01
 - Fund 141-72410 (GPSF) \$10,000
 - Fund 141-71300 (CTE) \$500

4. Discussion and possible action regarding Bid #2015-2383-Lawn Care Services **Gary Farmer**

5. Discussion and possible action regarding Bid #2014-2337-Lawn Care-Lanier Elementary **Gary Farmer**

6. Discussion and possible action regarding Engineering Services for stadium light at Heritage and William Blount High Schools **Troy Logan**

7. Discussion and possible action regarding the schedule and process for the Evaluation of the Director of Schools **Trevis Gardner**

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