

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

The Blount County Board of Education met in Regular Session on Thursday, May 7, 2015 at 5:00 p.m. in the John P. Davis, Jr. Boardroom at the Central Office.

The Pledge of Allegiance was led by Jessica Lang and Jadyn York, 7th grade student council members at Carpenters Middle School.

Roll Call of the Board is as follows:

- Jim Compton Present
- Charlie Finley Present
- Trevis Gardner Present
- Fred Goins Present
- Scott Helton Present
- Bill Padgett Present
- Debbie Sudhoff Present

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

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

RECOGNITIONS, REPORTS and PRESENTATIONS

- | | |
|--|----------------------|
| • Alcoa Foundation Fellowship Recipient-Greg Hathcock | Jake Jones |
| • March Classified Employee of the Month-Freddie Roberts-Rockford Elementary | David Murrell |
| • April Classified Employee of the Month-Terri Baldwin-Eagleton Elementary | David Murrell |
| • Aspiring Administrators Academy 3.0 Participants and Mentors | David Murrell |
| • Alcoa Foundation Fellowship Recipient | Jake Jones |
| • State Testing Program Report | Jane Morton |
| • Attendance Report | Stan Burnette |
| • Athletics Report | Stan Burnette |

SYSTEM HIGHLIGHTS

- Boardroom Art Work-William Blount High School

DIRECTOR OF SCHOOLS REPORT

- Two new principals have been named: Jared Smith (Porter Elementary School) and Tony Shultz (Eagleton Middle School)
- A significant number of students from William Blount and Heritage High Schools have competed and placed in the CTE SkillsUSA competition
- TCAP and EOC testing is now complete
- Important dates to remember: Graduation-May 18th at Thompson Boling Arena; Last day for students-May 21st; County Commission budget committee meeting-May 11th; and County Commission meeting to set tax rate and approve budgets-June 18th

PERSONNEL REPORT

FACILITIES MAINTENANCE REPORT

- All paperwork complete and ready to begin on both Montvale and Middlesettlements roofs
- Prepared updated system facility report

Motion to approve Personnel and Facilities Maintenance Reports as presented by Mr. Finley

Seconded by Mrs. Sudhoff

Vote: 7/0 Passed

EXECUTIVE COMMITTEE REPORT

- Approval of Carpenters Middle School to host an in-school baseball game against Heritage Middle School on April 10, 2015
- Approval of Heritage High School DECA students to attend International DECA Competition in Orlando, FL on April 24-29, 2015
- Approval of William Blount High School FFA students to attend State FFA Ag Mechanics Contest in Nashville, TN on May 1-2, 2015
- Approval of William Blount High School AFJROTC students to attend AFJROTC Drill, Academic, and Physical Fitness Competition in Johnson City, TN on April 24-25, 2015
- Approval of Heritage High School FCCLA students to attend FCCLA State Star Events in Nashville, TN on April 7-9, 2015
- Bid #2014-2329-Serving Line-Katom Restaurant Supply, Inc. (low bid)

Motion to approve Executive Committee Report by Mr. Padgett

Seconded by Mr. Finley

Vote: 7/0 Passed

CONSENT AGENDA

1. Approval of Agenda for May 7, 2015, Regular Meeting
2. Approval of Minutes for March 26, 2015, Regular Meeting
3. Approval of Minutes for March 26, 2015, Special Called Meeting
4. Approval of **TRIPS**
 - William Blount High School FBLA students-FBLA Leadership Camp in Doyle, TN-September 11-13, 2015
 - Heritage High School FFA students to State FFA Veterinary Science: CDE in Martin, TN-May 8-9, 2015
 - William Blount High School AFJROTC students to Mountaineer Cadet Officer Leadership School in Athens, WV-June 22-27, 2015
 - Union Grove Elementary School 5th grade students-Tremont-September 23-25, 2015
 - William Blount High School FFA students-State Envirothon Contest in Crossville, TN-May 13-14, 2015
 - Heritage and William Blount High Schools students to attend Skills USA Nationals in Louisville, KY on June 22-27, 2015

5. Approval of Veronica Caldwell as non-paid, non-faculty volleyball coach at Union Grove Middle School
6. Approval of **PAID, NON-FACULTY COACHES**
 - Bryson Dockery-Eagleton Middle School-Football
 - Rob Brantner-Heritage Middle School-Wrestling
 - Craig Harris-William Blount High School-Football
7. Approval of editorial change of Policy 6.4001-Student Surveys, Analyses, and Evaluations (meets compliance with TCA 49-1-705 and TCA 49-1-706) **Debbie Sudhoff**
8. Approval of **CAMPS**
 - Heritage High School Camp of Champions to be held on June 8-10, 2015 at a cost of \$40 per camper
 - Heritage Mountaineer Baseball Camp to be held on July 6-9, 2015 at a cost of \$50 per camper
 - Heritage High School Fundamentals Camp to be held on May 26-28, June 1,2,4,8,9,11,15,16,18, 2015 at a cost of \$75 per camper
 - William Blount High School Baseball Camp to be held on June 2-4, 2015 at a cost of \$60 per camper
 - William Blount High School Boys' & Girls' Basketball Skills Camp to be held on July 13-17, 2015 at a cost of \$100 per camper
 - William Blount High School Governor Cheer Camp to be held on June 1-3, 2015 at a cost of \$50 per camper
9. Approval of **SCHOOL DONATION FEES** for 2015-16 for grades K-12 **Jane Morton-John Dalton**
10. Approval of **HONORS COURSES** for 2015-16 **Jane Morton**
11. Approval of **SPECIAL COURSES** for 2015-16 **Jane Morton**
12. Approval of **LEAVE OF ABSENCE** **David Murrell**
 - Amanda Smiddy-Sabbatical Leave-Heritage High School-July 27, 2015 thru May 25, 2016
 - Matthew Pennington-Sabbatical Leave-Heritage High School-July 27, 2015-May 25, 2016

Motion to approve consent agenda and set regular agenda by Mr. Finley

Seconded by Mrs. Sudhoff

Vote: 7/0 Passed

AGENDA:

1. Discussion and possible action regarding Memorandum of Understanding between the Board of Education and BCEA **Fred Goins**

Mr. Gardner and Mr. Goins invoked Policy #1.108

Motion to approve by Mr. Compton

Seconded by Mr. Padgett

Vote: 7/0 Passed

2. Discussion and possible action regarding **second reading** to combine policy numbers 6.200 (Attendance-Kindergarten), 6.2001 (Attendance-Elementary/Middle), and 6.2002 (Attendance-High School)

Debbie Sudhoff

Motion to approve second reading by Mr. Finley

Seconded by Mr. Padgett

Vote: 7/0 Passed

3. Discussion and possible action regarding the schedule and instrument for the evaluation of the Director of Schools

Trevis Gardner

Motion to discuss by Mr. Goins

Seconded by Mr. Helton

It was questioned and discussed whether test scores for the current 2014-15 school year would be available for the director's evaluation. It was concluded that current test scores would not be received and available until later in the year.

Motion to end discussion by Mr. Finley

Seconded by Mrs. Sudhoff

Motion to adopt as presented by Mr. Goins

Seconded by Mr. Finley

Vote: 7/0 Passed

4. Discussion and possible action regarding revised planning proposal for capital projects

Rob Britt

Motion to approve 6-year (2015-2021) planning proposal for capital projects by Mr. Padgett

Seconded by Mr. Finley

Vote: 7/0 Passed

5. Discussion and possible action regarding 2015 Math Textbook adoption recommendations

John Dalton

Motion to adopt 2015 Math Textbook recommendations by Mr. Compton

Seconded by Mrs. Sudhoff

Vote: 7/0 Passed

6. Discussion and possible action regarding Bid #2014-2339-Installation of wireless access points **John Dalton**

County Purchasing and Technology Department recommends Danny Davis Contractors-low bid

Motion to approve by Mrs. Sudhoff

Seconded by Mr. Finley

Vote: 7/0 Passed

7. Discussion and possible action regarding Bid #2014-2336-Summer Bus Bids

Kathy Smith

County Purchasing and Extended Care Director recommend the following low bids: Finchum Services for Middlesettlements and Montvale sites; Huffman Bus for Carpenters Elementary site; Jack Clemmer for Mary Blount and Union Grove Elementary sites; and Rocky Top School Buses for Eagleton, Lanier & Fairview, Prospect & Porter, and Rockford sites.

Motion to approve by Mr. Finley

Seconded by Mr. Padgett

Vote: 7/0 Passed

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

County Purchasing and Facilities Supervisor recommend Phillips LLC-low bid

Motion to approve by Mr. Compton

Seconded by Mrs. Sudhoff

Vote: 7/0 Passed

9. Discussion and possible action regarding Bid #2014-2340-Milk **Troy Logan**

Mr. Logan requests this item be tabled

Motion to table by Mr. Padgett

Seconded by Mrs. Sudhoff

Tabled

10. Discussion and possible action regarding Budget Transfers **Troy Logan**

- (a) Fund 141-71200 (GPSF)-\$38,150
- (b) Fund 146-73300 (Extended School Program)-\$7,995
- (c) Fund 141-72310 (GPSF)-\$3,000
- (d) Fund 143-73100 (School Nutrition)-\$17,000

Motion to approve a-d by Mr. Finley

Seconded by Mr. Compton

Vote: 7/0 Passed

11. Discussion and possible action regarding Budget Increase/Decrease **Troy Logan**

- (a) Fund 141-72310 (GPSF)-\$259,048

Surcharge for school departments' share of underfunded workers' comp insurance fund

Motion to approve by Mr. Helton

Seconded by Mr. Goins

Vote: 7/0 Passed

12. Discussion and possible action regarding 2015-16 Fund 141 Budget

Troy Logan

Motion to approve by Mr. Compton

Seconded by Mr. Finley

Vote: 7/0 Passed

13. Discussion and possible action regarding 2015-16 Fund 142 Budget

Troy Logan

Motion to approve by Mr. Padgett

Seconded by Mr. Finley

Vote: 7/0 Passed

14. Discussion and possible action regarding 2015-16 Fund 143 Budget

Troy Logan

Motion to approve as presented by Mr. Compton

Seconded by Mrs. Sudhoff

Mr. Goins amended the motion asking that the new position which was being created in this budget be tabled until next month. This was seconded by Mr. Helton. It was discussed Fund 143 is totally self-funded and monies received from County Commission will have no impact on this budget. Mr. Goins withdrew his amendment and Mr. Helton withdrew his second.

Vote on the original motion:

7/0 Passed

15. Discussion and possible action regarding 2015-16 Fund 146 Budget

Troy Logan

Mr. Logan stated he had no changes or further recommendations

Motion to approve by Mr. Compton

Seconded by Mr. Padgett

Vote: 7/0 Passed

COMMENTS FROM THE BCEA

Rebecca Dickenson

COMMENTS FROM STUDENT REPRESENTATIVES

Foster Harris (WB)

There were no **Committee Reports**

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA-Ken Naumann-Career Prep

COMMENTS FROM THE BOARD

- Mr. Goins asked if data could be provided to the Board for Mr. Britt's evaluation
- Mrs. Sudhoff, in honor of Teacher Appreciation Week, expressed her thanks to all the educators in our system for their dedication to the children of Blount County.

There was no further business.

**Motion to adjourn by Mr. Finley
Seconded by Mr. Goins
Meeting adjourned**

Mr. Trevis Gardner, Chairman

Mr. Rob Britt, Secretary