

REGULAR AGENDA
Thursday, May 7, 2015 – 5:00 p.m.
John P. Davis, Jr. Boardroom

THE PLEDGE OF ALLEGIANCE – Carpenters Middle School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

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| • Classified Employee of the Month: March & April | David Murrell |
| • Aspiring Administrators Academy 3.0 Participants and Mentors | David Murrell |
| • 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

PERSONNEL REPORT

FACILITIES MAINTENANCE REPORT

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

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)

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

AGENDA:

1. Discussion and possible action regarding Memorandum of Understanding between the Board of Education and BCEA **Fred Goins**
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**
3. Discussion and possible action regarding the schedule and instrument for the evaluation of the Director of Schools **Trevis Gardner**
4. Discussion and possible action regarding revised planning proposal for capital projects **Rob Britt**
5. Discussion and possible action regarding 2015 Math Textbook adoption recommendations **John Dalton**
6. Discussion and possible action regarding Bid #2014-2339-Installation of wireless access points **John Dalton**
7. Discussion and possible action regarding Bid #2014-2336-Summer Bus Bids **Kathy Smith**
8. Discussion and possible action regarding Bid 2014-2337-Lawn Care for Lanier Elementary **Gary Farmer**
9. Discussion and possible action regarding Bid #2014-2340-Milk **Troy Logan**
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
11. Discussion and possible action regarding Budget Increase/Decrease **Troy Logan**
 - (a) Fund 141-72310 (GPSF)-\$259,048
12. Discussion and possible action regarding 2015-16 Fund 141 Budget **Troy Logan**
13. Discussion and possible action regarding 2015-16 Fund 142 Budget **Troy Logan**
14. Discussion and possible action regarding 2015-16 Fund 143 Budget **Troy Logan**
15. Discussion and possible action regarding 2015-16 Fund 146 Budget **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