

**REGULAR AGENDA**  
**Thursday, May 8, 2014 – 6:00 p.m.**  
**John P. Davis, Jr. Boardroom**

**PRAYER**

**THE PLEDGE OF ALLEGIANCE**-Bailey Hamilton, 4<sup>th</sup> grade student at Walland Elementary

**ROLL CALL**

**CALL TO ORDER**

**COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS**

**RECOGNITIONS, REPORTS, and PRESENTATIONS**

- Alvin Hord Making A Difference Award
- Hugh and Judy Pearson-Volunteer Recognition
- Miriam McKeehan-Volunteer Recognition
- Sheila Merritt, Sally Joines, and Staci Price-Volunteer Recognition
- Aspiring Administrators Academy 2.0 Participants and Mentors
- Robotics Team Presentation

**Dr. John Dalton**  
**Mr. Jed West**  
**Mrs. Deborah Craig**  
**Mr. Mike Crabtree**  
**Mr. David Murrell**  
**Ms. Robyn Crum**

**SYSTEM HIGHLIGHTS**

- Art Showcase-students from Heritage High School
- Art Gallery-students from Heritage High School
- Boardroom-students from William Blount High School

**REPORTS**

**1. Report from the Director of Schools**

**2. Personnel – Mr. David Murrell**

**3. Report from the Executive Committee**

- Approval of William Blount band students-Tennessee Music Education Association’s Professional Development Conference/All State Band, Memphis, Tennessee-April 9-12, 2014
- Approval of Heritage High dance team-The Wilderness of the Smokies-April 17-18, 2014
- Approval of Bid #2013-2257 Cosmetology Equipment

**CONSENT AGENDA**

**1. Approval of Agenda for May 8, 2014, Regular Meeting**

**2. Approval of Minutes for April 3, 2013, Regular Meeting**

**3. Approval of Minutes for March 27, 2014, Called Meeting**

**4. Approval of TRIPS**

- Heritage High School FFA students-State FFA Veterinary Science-University of Tennessee in Martin-May 9-10, 2014
- William Blount High School FBLA students-FBLA Leadership Camp at Camp Clements in Doyle, TN-September 5-7, 2014
- William Blount High School FFA students-State Envirothon Contest in Crossville, TN-May 7-8, 2014

**5. Approval of Elementary School Donation Fees**

**Dr. John Dalton**

**6. Approval of Summer School Fees of \$25.00 per student**

**Dr. Jane Morton**

**7. Approval of one-year sabbatical leave of absence for Jennifer Garner, Rockford Elementary for 14-15 school year**

**Mr. David Murrell**

**8. Approval of Friends Summer Camp Bus Bids**

**Mrs. Kathy Smith**

**9. Approval of Editorial Change of Policy 1.803-Tabacco Free Schools**

**Mr. Trevis Gardner**

**10. Approval of a request from Rick Howard, Heritage High School basketball coach, to hold a Freshman Fundamentals Camp on May 12, 2014 at a cost of \$25.00 per camper**

**AGENDA:**

**1. (Tabled 4-3-14) Discussion and possible action regarding Fund 142 Budgets FY 14-15**

**Mr. Troy Logan**

**2. Discussion and possible action regarding Bid 2013-2266-Laptops**

**Dr. John Dalton**

**3. Discussion and possible action regarding Revised 2014-2015 School Calendar**

**Mr. David Murrell**

**4. Discussion and possible action regarding BUDGET INCREASE/DECREASE**

**Mr. Troy Logan**

**(a)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Increase</u>
141-71600-709	Data Processing Equipment	10,063	
141-000000-469800	Other State Grants		1,678
141-000000-471200	Adult Education Federal Grant		8,385

**(b)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Increase</u>
141-076100-500399	Other Contracted Services	47,531	
141-000000-469800	Other State Grants		47,531

**5. Discussion and possible action regarding BUDGET TRANSFERS**

**Mr. Troy Logan**

**(a)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72120-524	In-Service/Professional Development	1,200	
141-72120-429	Instructional Supplies		1,200

**(b)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72130-524	In-Service/Professional Development	8,500	
141-72130-322	Evaluation and Testing		996
141-72130-709	Data Processing Equipment		7,504

**(c)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-73400-116	Teachers	1,160	
141-73400-709	Data Processing Equipment	4,500	
141-73400-711	Furniture & Fixtures	2,500	
141-73400-790	Other Equipment	2,500	
141-73400-429	Instructional Supplies	10,400	
141-73400-105	Supervisor		15
141-73400-163	Educational Assistants		4,000
141-73400-201	Social Security		800
141-73400-204	State Retirement		500
141-73400-205	Employee Insurance-Dependent		4,300
141-73400-206	Employee Insurance-Life		100
141-72400-207	Employee Insurance-Health		331
141-73400-208	Employee Insurance-Dental		130
141-73400-212	FICA Medicare		312
141-73400-399	Other Contracted Services		9,372
141-73400-524	In-Service/Professional Development		1,200

**(d)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72210-309	Contracts with Government Agencies	18,000	
141-72210-129	Librarians		10,000
141-72210-205	Employee Insurance Dependent		8,000

**(e)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-71200-399	Other Contracted Services	22,700	
141-71200-310	Contracts with Other Public Agencies		5,700
141-71200-312	Contracts with Private Agencies		17,000

**(f)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72210-105	Supervisor	2,400	
141-72210-129	Librarians		2,400

**(g)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72260-105	Supervisor	290	
141-72260-162	Clerical Personnel		290

(h)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72620-105	Supervisor	900	
141-72620-205	Employee Insurance-Dependent		900

(i)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72710-105	Supervisor	1,100	
141-72710-315	Contracts with Vehicle Owners		1,100

(j)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72320-103	Assistant	1,220	
141-72320-201	Social Security		580
141-72320-205	Employee Insurance-Dependent		250
141-72320-206	Employee Insurance-Life		90
141-72320-212	FICA Medicare		80
141-72320-599	Other Charges		220

(k)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72410-104	Principals	15,500	
141-72410-139	Assistant Principals	6,100	
141-72410-161	Secretary's	3,600	
141-72410-204	State Retirement	2,000	
141-72410-201	Social Security		2,300
141-72410-205	Employee Insurance-Dependent		18,000
141-72410-206	Employee Insurance-Life		100
141-72410-207	Employee Insurance-Health		5,800
141-72410-208	Employee Insurance-Dental		1,000

(l)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
143-73100-336	Maintenance & Repair	10,000	
143-73100-499	Other Supplies & Materials	5,000	
143-73100-354	Transportation for Commodities		15,000

6. Discussion and possible action regarding Revised FY 14-15 Fund 141 Budget

Mr. 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**