

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

The Blount County Board of Education met in Regular Session on Thursday, June 04, 2015 at 5:00 p.m. in the John P. Davis, Jr. Boardroom at the Central Office.

The Pledge of Allegiance was led by Raelynne Tipton.

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

Mary Beth Blevins-CSH Award in the Areas of Counseling, Psychological and Social Services

DIRECTOR OF SCHOOLS REPORT

Mr. Britt stated Betsy Cunningham had put together a folder of all news articles from this year and encouraged the Board to review this. He stated the system had received significantly more positive news than negative news. He also thanked Matthew Stewart, Daily Times Reporter, for making sure the systems gets positive publicity. Mr. Britt stated we have a budget proposal before our funding body and encouraged everyone to be at the commission meetings and speak with their commission members about the importance of funding our school system.

PERSONNEL REPORT

Pg 2 Transfers-Steve Lafon should be listed as assistant principal at Carpenters Elementary instead of principal. Mr. Murrell stated he would have his office staff make the correction.

There was no **Facilities Maintenance Report** presented. Items pertaining to school facilities will be discussed later as agenda items.

There was no **Executive Committee Report**

CONSENT AGENDA

1. Approval of **AGENDA** for June 4, 2015, Regular Meeting
2. Approval of **MINUTES** for May 7, 2015, Regular Meeting

3. Approval of LEAVE OF ABSENCE

- Leisa Stinnett-Carpenters Elementary School
- Natalie Cook-Carpenters Elementary School

4. Approval of PAID, NON-FACULTY COACHES

- Daniel Holden-baseball coach-William Blount High School
- Kaitlyn Pyle-girls' 4-5 grade basketball-Friendsville Elementary School
- Steve Dallman-volleyball-William Blount High School

5. Approval of FAMILY RESOURCE CENTER annual report

6. Approval of FEDERAL PROJECTS BUDGETS –TITLE I, TITLE II, TITLE III with approval to make appropriate changes, amendments, addendums, etc. for the duration of the projects

Alisa Teffeteller

7. Approval of FEDERAL CARL PERKINS BUDGET with approval to make appropriate changes, amendments, addendum, etc. for the duration of the project

Alisa Teffeteller

8. Approval of IDEA, PRE-SCHOOL AND PART B FOR FY 2015-16 with approval to make appropriate changes, amendments, addendums, etc. for the duration of the project

Amanda Vance

9. Approval of HELEN ROSS MCNABB CONTRACT for Liaison Counseling Services

Amanda Vance

10. Approval of renewal of BLOUNT MEMORIAL HOSPITAL CONTRACT for OT/PT SERVICES for 2015-16 school year

Amanda Vance

11. Approval of MEMORANDUM OF UNDERSTANDING between Children's Mobile Dental, LLC (CMD), Blount County Schools (BCS) and Dr. Darrel Clabough, DDS

Darrell Clabough

12. Approval of TRIPS

- Heritage High School Cheerleading Team-Tax Slayer Bowl in Jacksonville, FL-December 29, 2015-January 3, 2016
- Friendsville Elementary 5th grade students-Wesley Woods-September 9-11, 2015

13. Approval of CAMPS

- Heritage High School Soccer Camp to be held on July 13-16, 2015 at a cost of \$50.00 per camper

Motion by Mr. Compton to approve the consent agenda, set agenda and addendum

Seconded by Mrs. Sudhoff

Vote: 7/0 Passed

AGENDA:

1. (Tabled 5-7-15) Discussion and possible action regarding Bid #2014-2340-Milk

Troy Logan

Purchasing Department recommends Borden's-low bid

Motion to approve by Mr. Finley

Seconded by Mr. Compton

Vote: 7/0 Passed

- 2. Discussion and possible action regarding Food Service Community Eligibility Program-Mary Blount Elementary School** **Troy Logan**

Mr. Logan stated this is a pilot program and all students will eat breakfast and lunch at no cost

Motion to approve by Mr. Finley

Seconded by Mrs. Sudhoff

Vote: 7/0 Passed

- 3. Discussion and possible action regarding Budget Transfers**

Troy Logan

(a) Fund 141-72120-GPSF-Health Services	\$2,598
(b) Fund 143-73100-Food Service	\$712
(c) Fund 141-71100-GPSF	\$14,500
(d) Fund 141-71200-GPSF	\$2,900
(e) Fund 141-71300-GPSF	\$900
(f) Fund 141-71600-GPSF	\$3,500
(g) Fund 141-72130-GPSF	\$300
(h) Fund 141-72210-GPSF	\$5,100
(i) Fund 141-72260-GPSF	\$7,280
(j) Fund 141-72310-GPSF	\$10,565
(k) Fund 141-72620-GPSF	\$5,100
(l) Fund 141-73400-GPSF	\$7,600
(m) Fund 141-71100-GPSF	\$25,000
(n) Fund 141-72620-GPSF	\$40,000

Motion to approve a-n by Mr. Compton

Seconded by Mr. Padgett

Vote: 7/0 Passed

- 4. Discussion and possible action regarding Budget Increase/Decrease**

Troy Logan

(a) Fund 189-xxxxx-11129 (Capital-Schools Undesignated) \$9,000

For the purchase and installation of a camera security system at Townsend Elementary

Motion to approve by Mr. Compton

Seconded by Mr. Goins

Vote: 7/0 Passed

- 5. Discussion and possible action regarding Bid #2014-2302-Cafeteria Equipment Repair**

Troy Logan

Recommended vendor: Premier Food Equipment Service (PFES)

Motion to approve by Mr. Padgett

Seconded by Mr. Finley

Vote: 7/0 Passed

6. Discussion and possible action regarding **Bid #2014-2303**-Refrigeration Equipment Repair **Troy Logan**

Recommended vendor: Premier Food Equipment Service (PFES)

Motion to approve by Mr. Finley

Seconded by Mr. Goins

Vote: 7/0 Passed

7. Discussion and possible action regarding **Bid #2014-2341**-Waste Water Treatment Plant Operations

Gary Farmer

Recommended vendor: Environmental Management Group

Motion to approve by Mr. Helton

Seconded by Mr. Goins

Vote: 7/0 Passed

8. Discussion and possible action regarding **Bid #2014-2342**-Solid Waste Removal

Gary Farmer

Recommended vendor: Waste Connections of TN

Motion to approve by Mr. Compton

Seconded by Mr. Padgett

Vote: 7/0 Passed

9. Discussion and possible action regarding **Bid #2014-2352**-Painting-Middlesettlements

Gary Farmer

Recommended vendor: Competitive Edge Refurbishing

Motion to approve by Mr. Compton

Seconded by Mrs. Sudhoff

Vote: 7/0 Passed

10. Discussion and possible action regarding **Bid #2014-2353**-Floor Tile-Middlesettlements

Gary Farmer

Recommended vendor: Broadway Flooring

Motion to approve by Mr. Goins

Seconded by Mr. Finley

Vote: 7/0 Passed

11. Discussion and possible action regarding **Bid #2014-2354**-Painting-Montvale

Gary Farmer

Recommended vendor: Tennessee Valley Enterprises & Associates, LLC

Motion to approve by Mrs. Sudhoff

Seconded by Mr. Finley

Vote: 7/0 **Passed**

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

Troy Logan

The proposed 2015-16 budget(s) were approved by the Board of Education on May 7, 2015. Mr. Compton stated he would like the record to reflect that principals and supervisors would receive the same salary increase as teachers. This money is already in the proposed budget, but he would like for this line item to be publically stated.

Amendment by Mr. Compton to include principals and supervisors to receive the same salary increases that was negotiated for teachers and approved by Memorandum of Understandings

Seconded by Mr. Finley

Vote: 7/0 **Passed**

It was brought to the Board's attention that **Agenda Item #1** had not been removed from the table before action was taken.

Motion by Mr. Helton to move Agenda Item #1 back to the floor

Seconded by Mr. Finley

Vote: 7/0 **Passed**

Motion by Mrs. Sudhoff to approve recognition of previous action taken for approval of the bid

Seconded by Mr. Compton

Vote: 7/0 **Passed**

ADDENDUM

1. Discussion and possible action regarding Bid #2014-2338-LED sign for William Blount High School

Troy Logan

Recommended vendor: Southern Signs

Motion to approve by Mr. Helton

Seconded by Mrs. Sudhoff

Vote: 7/0 **Passed**

2. Discussion and possible action regarding Budget Transfer Fund 141-72120 CSH Grant (GPSF) \$5,721.21

Troy Logan

Transfer of available funds to expend all Coordinated School Health grant funds to be reimbursed by State of Tennessee

Motion to approve by Mrs. Sudhoff

Seconded by Mr. Compton

Vote: 7/0 **Passed**

3. Discussion and possible action regarding Budget Transfer Fund 141-72620 (GPSF) \$22,600

Troy Logan

Transfer available funds for flooring replacement at Middlesettlements Elementary School

Motion to approve by Mr. Compton

Seconded by Mrs. Sudhoff

Vote: 7/0 Passed

There were no Comments from the **Blount County Education Association**

There were no **Committee Reports**

There were no **Comments from the Community Regarding Items Not on the Agenda**

COMMENTS FROM THE BOARD

- Agreement by the Board to hold a Special Called Meeting on Monday, June 22, 2015 at 9:00 a.m.-there will be no meeting in July
- Mr. Goins stated in 2017 Blount County will be 150 years old and would like to see some type of celebration or recognition of this. He stated 150 years is a long time for a system to be around.
- Mr. Helton asked when driver's education classes had stopped being taught in the two high schools. Both he and Mrs. Sudhoff stated they would like to see this class taught again as they both have teenage drivers and taking the class helps on insurance
- Mr. Compton asked if a study could be done on re-establishing driver's education classes and a report brought back to the Board

Motion to adjourn by Mr. Finley

Seconded by Mr. Padgett

Meeting adjourned

Trevis Gardner, Chairman

Rob Britt, Secretary