

REGULAR AGENDA
Thursday, June 4, 2015 – 5:00 p.m.
John P. Davis, Jr. Boardroom

THE PLEDGE OF ALLEGIANCE- Raelynne Tipton

ROLL CALL

CALL TO ORDER

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

PERSONNEL REPORT

FACILITIES MAINTENANCE REPORT

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

AGENDA:

1. **(Tabled 5-7-15)** Discussion and possible action regarding **Bid #2014-2340-Milk** **Troy Logan**
2. Discussion and possible action regarding Food Service Community Eligibility Program-Mary Blount Elementary School **Troy Logan**
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
4. Discussion and possible action regarding **Budget Increase/Decrease** **Troy Logan**
 - (a)** Fund 189-xxxx-11129 (Capital-Schools Undesignated) \$9,000
5. Discussion and possible action regarding **Bid #2014-2302-Cafeteria Equipment Repair** **Troy Logan**
6. Discussion and possible action regarding **Bid #2014-2303-Refrigeration Equipment Repair** **Troy Logan**

7. Discussion and possible action regarding **Bid #2014-2341**-Waste Water Treatment Plant Operations **Gary Farmer**
8. Discussion and possible action regarding **Bid #2014-2342**-Solid Waste Removal **Gary Farmer**
9. Discussion and possible action regarding **Bid #2014-2352**-Painting-Middlesettlements **Gary Farmer**
10. Discussion and possible action regarding **Bid #2014-2353**-Floor Tile-Middlesettlements **Gary Farmer**
11. Discussion and possible action regarding **Bid #2014-2354**-Painting-Montvale **Gary Farmer**
12. Discussion and possible action regarding **2015-16 Fund 141 Budget** **Troy Logan**

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

COMMITTEE REPORTS

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD