

REGULAR AGENDA
Thursday, August 14, 2014 – 6:00 p.m.
John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE-Jake Reeves, 6th grade student at Union Grove Middle School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

- PARCC Technology Grant
- New HR/Time/Payroll Software implementation

Dr. John Dalton
Mr. Bill Rahner

REPORTS

DIRECTOR OF SCHOOLS

PERSONNEL

EXECUTIVE COMMITTEE

- Approval of sabbatical leave for 2014-15 for Barbara Sims, teacher, Carpenters Elementary School
- Approval of sabbatical leave for 2014-15 for Michelle Gaddis, teacher, Walland Elementary School
- Approval of sabbatical leave for 2014-15 for Amy Chan, teacher, Carpenters Middle School
- Budget Transfer: Fund 141-72810-\$33,000.00

CONSENT AGENDA

1. Approval of Agenda for August 14, 2014, Regular Meeting
2. Approval of Minutes for July 1, 2014, Regular Meeting
3. Approval of **TRIPS**
 - Prospect Elementary School-Wesley Woods-September 22-23, 2014
 - Walland Elementary School-Tremont-October 1-3, 2014
 - Heritage High School Band-Gatlinburg Senior Clinic-February 5-7, 2015
 - Heritage High School Choral Department-All State Choir in Memphis, TN-April 8-11, 2015
 - Union Grove Elementary School-Tremont-September 24-26, 2014
 - Heritage Middle School 8th Grade-Washington D.C.-May 13-16, 2015
 - Heritage High School Band-Senior Clinic-Gatlinburg, TN-February 5-7, 2015
 - Heritage High School Choral Department-All State Choir & TMEA Conference-Memphis, TN-April 8-11, 2015
 - Montvale Elementary School 5th Grade-Wesley Woods-March 25-27, 2015
 - Rockford Elementary School 5th Grade-Tremont-December 8-12, 2014

4. Approval of Disciplinary Hearing Authority for 2014-2015 of all Blount County Administrators with Mr. Danny Galyon, Dr. Jane Morton, and Mr. David Murrell serving as chairpersons
5. Approval of **PAID, NON-FACULTY COACHES**
 - Madison Costner-William Blount High School-Volleyball
 - Zane Quesenberry-William Blount Feeder Schools-Football
 - Dylan Wolfenbarger-William Blount Feeder Schools-Football
6. Approval of a request from Heritage High School to host an in-school girls' soccer game with William Blount High School on September 11, 2014 at 2:00 p.m.
7. Approval of **POLICY EDITORIAL CHANGES** **Mr. Trevis Gardner**
 - Policy 4.400-Instructional Materials
 - Policy 4.401-Textbooks
 - Policy 4.803-Recognition of Religious Beliefs, Customs and Holidays
 - Policy 5.200-Separation Practices for Tenured Teachers
 - Policy 5.201-Separation Practices for Non-Tenured Teachers
 - Policy 5.115-Assignment
 - Policy 6.4001-Student Surveys, Analyses, and Evaluations
 - Policy 6.600-Student Records
 - Policy 6.603 (~~Delete~~)-Student Records/Use of Records
 - Policy 3.2001-Use of Service Animals
 - Policy 3.2002-Use of Service Animals by Students

AGENDA:

1. Discussion and possible action regarding Agreement for Medical Director for 2014-15 **Mrs. Robin Cook**
2. Discussion and possible action regarding Budget Transfers **Mr. Troy Logan**
 - (a) Fund 141-76100-\$7,700
 - (b) Fund 141-Various Accounts-\$560,000
 - (c) Fund 141-71100-\$12,000
3. Discussion and possible action regarding memorandum of Understanding between the BOE Collaborative Conferencing Committee and the Blount County Education Association **Mr. David Murrell**
4. Discussion and possible action regarding Policy 4.700-Testing Programs (**new policy**) **Mr. Trevis Gardner**
5. Discussion and possible action regarding Policy 4.802-Student Equal Access-Limited Public Forum (**new policy**) **Mr. Trevis Gardner**
6. Discussion and possible action regarding Inspection, Testing, Repairing and Monitoring of Alarm Systems **Mr. Gary Farmer**

7. Discussion and possible action regarding request for use of Blount County Schools' property for placement of cell tower
Mr. Gary Farmer

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

COMMITTEE REPORTS

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD