

REGULAR AGENDA
Thursday, September 3, 2015 – 5:00 p.m.
John P. Davis, Jr. Boardroom

THE PLEDGE OF ALLEGIANCE-Elliott Gilliam-3rd grade student at Lanier Elementary School

ROLL CALL

CALL TO ORDER

ELECTION OF OFFICERS

- Chairman
- Vice-Chairman
- Parliamentarian
- Tennessee Legislative Network Representative

INTRODUCTION OF STUDENT REPRESENTATIVES

- Brandon Hurst-Heritage High School
- Samuel Taylor-William Blount High School

Jake Jones
Rob Clark

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- Carpenters Elementary School-Reward School Status
- BCS June 30, 2015 Internal School Funds Financial Report

Rob Britt
Troy Logan

SYSTEM HIGHLIGHTS

- Art Gallery-Carpenters Elementary School
- Art Showcase-Townsend Elementary School
- Boardroom-Carpenters Middle School

DIRECTOR OF SCHOOLS REPORT

PERSONNEL REPORT

FACILITIES MAINTENANCE REPORT

EXECUTIVE COMMITTEE REPORT

CONSENT AGENDA

1. Approval of Agenda for September 3, 2015, Regular Meeting
2. Approval of Minutes for August 6, 2015, Regular Meeting
3. Approval of Minutes for August 6, 2015, Special Called Meeting

4. Approval of **TRIPS**

- Heritage High School band students-Senior Clinic in Gatlinburg-February 4-6, 2016
- Prospect Elementary School 5th grade-Wesley Woods-September 17-18, 2015
- WBHS 10th grade Youth Leadership Blount-BETA Convention in Nashville, TN-February 24-25, 2016
- WBHS chemistry students-John Knox Center in Ten Mile, TN-October 21, 2015
- Heritage Middle School 8th grade-Washington, DC-May 11-14, 2016

5. Approval of **PAID, NON-FACULTY COACHES**

- Sherryle Kenny-Rockford Elementary School-Basketball
- Nathaniel Loveday-Rockford Elementary School-Basketball
- Erica Tuck-William Blount High School-Softball
- McKenzie Sherman-Eagleton Middle School-Softball
- McKenzie Sherman-Heritage High School-Softball
- Chase Everett-Heritage High School-Football
- Steven Payne-Union Grove Middle School-Girls' Softball
- Shay Coker-Prospect Elementary School-Boys' and Girls' Basketball
- Marty Yates-Prospect Elementary School-Boys' and Girls' Basketball
- Travis Stevens-Lanier Elementary School-Boys' Basketball
- Wesley Everett-Montvale Elementary School-Boys' Basketball
- Rob Brantner-Heritage Middle School-Wrestling

6. Approval of **NON-PAID, NON-FACULTY COACHES**

- Kara Crowe-William Blount High School-Bowling
- Michael A. Childress-William Blount High School-Football
- Gordon Everett-Montvale Elementary School-Boys' Basketball

7. Approval of **BUS CHANGE**

- Bus #81-Richard Pass, owner-change from 66 passenger to 84 passenger on AM and PM routes due to rider capacity

AGENDA:

1. Discussion and possible action regarding granting the Director of Schools and Staff to write a RFQ for architectural engineering consulting services to assess our facility needs at Heritage and William Blount High Schools for facility/campus remediation, renovation, remodel, and creation of 21st century learning space
Rob Britt
2. Discussion and possible action regarding granting the Director of Schools and Staff to write a RFQ for Energy Savings Performance Contracting with the goal being to upgrade the school system's infrastructure, through utilizing savings created by energy/utility upgrades
Troy Logan
3. Discussion and possible action regarding request to use architect Doyle Jones to begin process for reroofing:
 - a) Heritage High School auxiliary gym **Gary Farmer**
 - b) William Blount High School auxiliary gym
 - c) Heritage High School main gym
4. Discussion and possible action regarding 2016-2017 School Calendar **David Murrell**

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| 5. Discussion and possible action regarding Bid #2015-2359-Produce | Troy Logan |
| 6. Discussion and possible action regarding Bid #2015-2361-Ice Cream Products | Troy Logan |
| 7. Discussion and possible action regarding Bid #2015-2364-Heritage High Partial Re-Roofing | Gary Farmer |
| 8. Discussion and possible action regarding Bid #2015-2363-Electrial Repairs | Gary Farmer |

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