

**REGULAR AGENDA**  
**Thursday, November 3, 2016 – 5:00 p.m.**  
**Heritage High School**

**MOMENT OF SILENCE**

**THE PLEDGE OF ALLEGIANCE**

- 4th and 5th grade Beta Club students at Montvale Elementary School

**ROLL CALL**

**CALL TO ORDER**

**COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS**

**RECOGNITIONS, REPORTS and PRESENTATIONS**

- Recognition of Wilson Level I & II Certified Teachers

**Amanda Vance**

**SYSTEM HIGHLIGHTS (on display at the Central Office)**

- Art Gallery and Showcase-Lanier and Montvale Elementary Schools
- Boardroom-Porter and Walland Elementary Schools

**Debbie Sudhoff**

**DIRECTOR OF SCHOOLS REPORT**

**Rob Britt**

**PERSONNEL REPORT**

**David Murrell**

**TECHNOLOGY REPORT**

**John Herron**

**FACILITIES MAINTENANCE REPORT**

**Gary Farmer**

**EXECUTIVE COMMITTEE REPORT**

**Debbie Sudhoff**

**CONSENT AGENDA**

1. Approval of **AGENDA** for November 3, 2016, Regular Meeting
2. Approval of **MINUTES** for October 13, 2016, Regular Meeting
3. Approval of **TRIPS**
  - Heritage High School 10th-12th grade students to Biltmore House and Gardens in Asheville, NC on November 9, 2016
  - Eagleton Middle School 6th grade students to Atlanta, GA on May 11-12, 2017 (change of date-previously approved by BOE on 9/1/16)
  - William Blount High School 9th-12th AFJROTC students to ROTC Drill Competition in Chattanooga, TN on December 3, 2016
4. Approval of **2016 LEA COMPLIANCE REPORT**

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

- Trissie Foister-Eagleton Middle-Dance Team
- Ashley Headrick-Heritage High School-Wrestling
- Jason Ridge-William Blount High School-Wrestling
- Jennifer McKenzie-Eagleton Middle School-Assistant Volleyball

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

- Michael Evans-Union Grove Middle School-Boys' Basketball

7. Approval of **IN-SCHOOL GAMES**

- Heritage High School wrestling match with Seymour High School on January 9, 2017 at 2:00 p.m.
- Heritage High School baseball game with William Blount on Wednesday, April 12, 2017 at 2:00 p.m.
- Heritage Middle School faculty/student basketball game on Tuesday, November 22, 2016 at 1:00 p.m.
- William Blount High School wrestling match with Maryville High School on Tuesday, November 22, 2016 at 2:00 p.m.

8. Approval of **FY 2016-17 SCHOOL ACTIVITY FUND BUDGETS**

**AGENDA:**

1. Discussion and possible action regarding **Budget Increase**

**Troy Logan**

- Fund 141-72810 (GPSF) \$28,350

2. Discussion and possible action regarding **Elimination of the Requirement All Bus Drivers Submit Two Physicals**

**Per Year Once They Turn 65**

**Kevin Wilner**

3. Discussion and possible action regarding **School Bus Changes**

**Kevin**

**Wilner**

- Bus #18-Increase bus capacity from 66 to 72 effective November 4, 2016
- Bus #34-Increase bus capacity from 78 to 84 effective November 4, 2016

4. Discussion and possible action regarding **Bid #2016-2425 Porter Re-Roofing**

**Gary Farmer**

5. Discussion and possible action regarding **Naming Main Campus Basketball Court at William Blount High School After Coach Bill Wallace**

**Rob Clark**

6. Discussion only regarding **High School Testing Facilitator Positions**

**Mike Crabtree  
Jennifer Moore**

**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