

**REGULAR AGENDA**  
**Thursday, December 1, 2016 – 5:00 p.m.**  
**John P. Davis, Jr. Boardroom**

**Moment of Silence**

**Pledge of Allegiance**

- Mattie Gourley, 2nd grade and Tanner Gourley, 5th grade-students at Fairview Elementary School

**Roll Call**

**Call to Order**

**Comments from the Community on Agenda Items**

**Recognitions, Reports and Presentations**

- William Blount Middle School Football Team (Undefeated/Championship Season)
- Attendance Report
- School Nutrition Report

**Stan Burnette**  
**Stan Burnette**  
**Karen Helton**

**System Highlights**

- Art Gallery and Showcase-Union Grove Elementary and Fairview Elementary Schools
- Boardroom Art Work-Heritage High School

**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 December 1, 2016, Regular Meeting
2. Approval of **Minutes** for November 3, 2016, Regular Meeting
3. Approval of **Minutes** for November 3, 2016, Special Called Meeting
4. Approval of **Trips**
  - William Blount High School Plant Science Class to Biltmore Estates in Asheville, NC
  - Heritage High School Indoor Color Guard to Walland Elementary School
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  - Heritage High School Indoor Color Guard to Walland Elementary School
  - Heritage High School Band to ETSBOA Clinic in Gatlinburg, TN

- William Blount 9th-12th grade students to Italy and France
- William Blount AFJROTC students to Daniel Boone High School in Gray, Tennessee

**5. Approval of In-School Games**

- Prospect Elementary Annual Orange and Black Basketball Game to be held on December 16, 2016 at 1:00 p.m
- Rockford Elementary Faculty/Staff Volleyball Game to be held on December 16, 2016

**6. Approval of Non-Paid, Non-Faculty Coaches**

- Clay Dobson-William Blount High School-Wrestling
- Sayer Williamson-Heritage High School-Swimming
- Carl Braden-Heritage Middle School-Softball
- Jake Traxler-Heritage High School-Wrestling

**7. Approval of Paid, Non-Faculty Coaches**

- Jason Kallenberg-William Blount High School-Women’s Basketball
- Jennifer McKenzie-Eagleton Middle School-Assistant Volleyball

**8. Approval of Editorial Policy Changes**

**Debbie Sudhoff**

- Policy 2.200 Annual Operating Budget
- Policy 3.500 Food Service Management
- Policy 4.207 Limited English Proficient Language
- Policy 4.605 Graduation Requirements
- Policy 4.606 Graduation Activities
- Policy 4.700 Testing Programs
- Policy 5.1101 Payroll Procedures
- Policy 5.301 Emergency and Legal Leave
- Policy 5.305 Family and Medical Leave
- Policy 6.307 Student Alcohol and Drug Testing
- Policy 6.313 Discipline Procedures
- Policy 6.409 Child Abuse and Neglect
- Policy 6.413 Prevention and Treatment of Sports Related Concussions
- Policy 6.503 Homeless Students
- Policy 6.701 Student Solicitations/Fundraising

**9. Approval of Carpenters Elementary School to hold Camp Invention at on June 12-16, 2017 Katrina Gravitte**

**Agenda:**

**1. Discussion and possible action to approve planning, programming and conceptual design contract with Michael Brady, Inc. and construction phase to completion with Michael Brady, Inc. pending the approval of funding from the County Commission**

**Rob Britt  
Debbie Sudhoff**

**2. Discussion and possible action regarding Part-Time High School Testing Facilitator**

**Mike Crabtree  
Jennifer Moore**

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| <p>3. Discussion and possible action regarding <b>Budget Transfers</b></p> <p>(a) Fund 141-72120 (GPSF) \$500</p> <p>(b) Fund 143-73100 (Food Service) \$10,000</p>  | <p><b>Troy Logan</b></p>     |
| <p>4. Discussion and possible action regarding <b>First Reading-Students in Foster Care</b><br/>(New Policy)</p>   | <p><b>Debbie Sudhoff</b></p> |
| <p>5. Discussion and possible action regarding <b>First Reading-Work Based Learning Program</b><br/>(New Policy)</p>   | <p><b>Debbie Sudhoff</b></p> |
| <p>6. Discussion and possible action regarding <b>First Reading-Credit Recovery</b><br/>(New Policy)</p>   | <p><b>Debbie Sudhoff</b></p> |
| <p>7. Discussion and possible action regarding <b>School Bus Capacity Changes</b> for<br/>Volunteer Transit</p> <ul style="list-style-type: none"> <li>● Bus # 6 Increase from 66 to 78 effective 12/2/16</li> <li>● Bus #14 Increase from 77 to 78 effective 12/2/16</li> <li>● Bus #25 Increase from 70 to 78 effective 12/2/16</li> <li>● Bus #30 Increase from 72 to 78 effective 12/2/16</li> <li>● Bus #35 Increase from 70 to 78 effective 12/2/16</li> <li>● Bus #36 Increase from 78 to 84 effective 12/2/16</li> <li>● Bus #45 Increase from 78 to 84 effective 12/2/16</li> <li>● Bus #65 Increase from 72 to 84 effective 12/2/16</li> <li>● Bus #74 Increase from 78 to 84 effective 12/2/16</li> <li>● Bus #82 Increase from 66 to 84 effective 12/2/16</li> <li>● Bus #84 Increase from 66 to 78 effective 12/2/16</li> </ul> | <p><b>Kevin Wilner</b></p>   |
| <p>8. Discussion and possible action regarding <b>Bid # 2016-2426</b> Tennis Court<br/>Construction Services</p>   | <p><b>Gary Farmer</b></p>    |
| <p>9. Discussion and possible action regarding <b>Budget Increase for Tennis Courts</b> at Heritage<br/>and William Blount High Schools Fund 141-76100 (GPSF)</p>  | <p><b>Troy Logan</b></p>     |

**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**