

REGULAR AGENDA
Thursday, March 2, 2017 – 5:00 p.m.
John P. Davis, Jr. Boardroom

Moment of Silence

Pledge of Allegiance-Rylee Lester, 5th grade and Parker King, 4th grade-students at Eagleton Elementary School

Roll Call

Call to Order

Eagleton and Heritage Middle Schools Combined Choir

Comments from the Community on Agenda Items

Recognitions, Reports and Presentations

- Future City Teams, Sponsors and LDA Engineering
- All-State Chorus Members:
WBHS-Dakota Paschel; HHS-Marlea Williams, ALyssa Rogeau, Elizabeth Frahme
- All-State Band Members:
WBHS-Lawford Hatcher; HHS-Spencer White

Amanda Vance
Jennifer Moore

Jennifer Moore

School Reports

- Mary Blount Elementary School

Jesse Robinette

System Highlights

- Art Gallery-Middlesettlements Elementary School
- Art Showcase-Middlesettlements Elementary School
- Boardroom-Eagleton Middle School

Director of Schools' Report

Personnel Report

Technology Report

Facilities Maintenance Report

Executive Committee Report

Consent Agenda

1. Approval of **Agenda** for March 2, 2017, Regular Meeting
2. Approval of **Minutes** for February 2, 2017, Regular Meeting

3. Approval of Trips

- William Blount FBLA students to State Competition in Chattanooga, TN on March 19-22, 2017
- Rockford Elementary 5th grade to Tremont on May 8-12, 2017
- Heritage High School FFA students to State Convention in Gatlinburg, TN on March 26-29, 2017
- Heritage High School FCCLA students to State Star Events in Chattanooga, TN on March 27-29, 2017
- Heritage High School AFJROTC students to Space and Rocket Center in Huntsville, AL on March 25-26, 2017
- William Blount student to All-State Honors Choir/Band/Orchestra in Nashville, TN on April 5-8, 2017
- William Blount HOSA students to State Leadership Conference in Chattanooga, TN on April 3-5, 2017
- William Blount FFA students to State Convention in Gatlinburg, TN on March 26-29, 2017 (trip previously approved on 2/2/17-change of dates from March 19-22, 2017)

4. Approval of a request from Mary Blount Elementary School to hold an **In-School Faculty Basketball Game** on March 24, 2017 at 1:15 p.m.

5. Approval of Paid, Non-Faculty Coaches

- Robert Foister-Eagleton Middle School-Baseball
- Tisha Gann-Eagleton Middle School-Soccer

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

- Todd Helton-William Blount High School-WBMS Football
- Perry Hopkins-William Blount High School-Girls' Soccer

7. Approval of **William Blount Middle Youth Football Skills Clinic** to held on June 24, 2017 at no cost for students

8. Approval of Athletic Camps

- William Blount Youth Wrestling Camp to be held on June 12-14, 2017 at a cost of \$50 per camper
- William Blount Baseball Camp to be held on June 6-8, 2017 at a cost of \$60 per camper

Agenda:

1. Discussion and possible action regarding **New CTE Career Cluster for 2017-2018-Law, Public Safety, Corrections, and Security** **Alisa Teffeteller**
2. Discussion and possible action regarding **Programming, Scheduling, and Costs of High School Renovation Projects** **Troy Logan**
3. Discussion and possible action regarding **Budget Increase** **Troy Logan**
 - Fund 177-091300-xxx-03051 (Education Capital Fund) \$100,800
4. Discussion and possible action regarding **Budget Transfer** **Troy Logan**
 - Fund 141-72120 (GPSF) \$5,099.36
5. Discussion and possible action regarding **Budget Transfer** **Troy Logan**
 - Fund 141-72610 (GPSF) \$900
6. Discussion and possible action regarding **Budget Transfer** **Troy Logan**
 - Fund 141-71200 (GPSF) \$50,000

7. Discussion and possible action regarding **Budget Transfer** **Troy Logan**
 - Fund 141-72710 (GPSF) \$500
8. Discussion and possible action regarding **Bid #2016-2431-Boiler Replacement at Eagleton Middle School** **Gary Farmer**
9. Discussion and possible action regarding **Conversion of the Central Plant Control at Heritage High School to Tracer SC** **Gary Farmer**
10. Discussion and possible action regarding **2017-18 Fund 142 Budget** **Troy Logan**
11. Discussion and possible action regarding **2017-18 Fund 143 Budget** **Troy Logan**
12. Discussion and possible action regarding **2017-18 Fund 146 Budget** **Troy Logan**

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

