

REGULAR AGENDA
Thursday, May 5, 2016 – 4:30 p.m.
John P. Davis, Jr. Boardroom

MOMENT OF SILENCE

THE PLEDGE OF ALLEGIANCE-William Joseph Shultz, 7th grade student at Eagleton Middle School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- Volunteer of the Month-Prospect Elementary School **Angela Davis**
- Volunteer of the Month-Union Grove Middle School **Alicia Lail**
- Athletic Program Report **Stan**
Burnette
- Attendance Report **Stan Burnette**

SYSTEM HIGHLIGHTS

- Boardroom Art Work-Porter and Prospect Elementary Schools

DIRECTOR OF SCHOOLS REPORT

Rob Britt

PERSONNEL REPORT

David Murrell

TECHNOLOGY REPORT

John Herron

FACILITIES MAINTENANCE REPORT

Gary Farmer

EXECUTIVE COMMITTEE REPORT

Trevis Gardner

- Approval of William Blount High School FFA student to attend 4-H Camp in Crossville, TN on May 4-5, 2016

CONSENT AGENDA

1. Approval of **AGENDA** for May 5, 2016, Regular Meeting
2. Approval of **MINUTES** for April 7, 2016, Regular Meeting
3. Approval of **CONTRACTUAL AGREEMENT** Between Helen Ross McNabb Center and the ABC III County Schools,
Everett, and Blount County School System **Amanda Vance**
4. Approval of **CAMPS**
 - Heritage High School Little Girls' Cheer camp to be held on June 6-8, 2016 at a cost of \$45 per camper

- Carpenters Middle School Free Tennis Camp to be held on May 18-19, 2016

5. Approval of **TRIPS**

- Heritage High School agriculture students to Tennessee Junior Livestock Expo in Murfreesboro, TN on July 10-12, 2016
- Eagleton Middle and Heritage High School's 6th-12th grade CDC students to Special Olympics in Nashville, TN on May 20-21, 2016

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

- Kelli Ann Jones-Carpenters Middle School-Cheerleading

AGENDA:

1. Discussion and possible action regarding **Bid # 2015-2386-Bus Transportation** **Kathy Smith**
2. Discussion and possible action regarding **2016-2021 Strategic Plan** **Rob Britt**
3. Discussion and possible action regarding **Digital Usage procedures and fees** **Mike Crabtree**
4. Discussion and possible action regarding **FY 2016-17 IDEA Budget(s)** **Amanda Vance**
5. Discussion and possible action on **Amending the Director of School's Salary** by the average percentage increase proposed for the certified personnel in the 2016-17 school budget. The average increase for certified personnel is 3% **Trevis Gardner**
6. Discussion and possible action regarding **Athletic Committee Recommendation of an Agreement with Green Meadow Country Club and Greater Blount Aquatics** for swimming pool facility usage **Stan Burnette**
7. Discussion and possible action for approval of **Agreement with Michael Brady, Inc.** for architect and engineering services for facility assessments at Heritage and William Blount High Schools **Troy Logan**
8. Discussion and possible action regarding **Budget Transfers** **Troy Logan**
 - Fund 141-72620 (GPSF) \$1,018
 - Fund 141-72120 (GPSF) \$1,208.38
 - Fund 143-73100 (Schools Cafeteria) \$55,700
 - Fund 141-72410 (GPSF) \$21,000
 - Fund 141-71200 (GPSF) \$24,275
9. Discussion and possible action regarding **Bid #2015-2389-Gym Floor Refinishing** at Heritage and William Blount

High Schools
Logan **Troy**

10. Discussion and possible action regarding **Substitute Teacher Staffing and Software Vendor** **Troy Logan**

11. Discussion and possible action regarding **Memorandum of Understanding** with the BCEA **Scott Helton**

12. Discussion and possible action regarding **Re-Roofing Budgets and Proposed Architectural Fees** for Rockford,
Lanier and Porter Elementary Schools and Everett Learning Opportunity Center **Gary Farmer**

13. Discussion and possible action regarding **Bid #2015-2390**-Stadium Lights at Heritage and William Blount High Schools **Gary Farmer**

14. Discussion and possible action regarding **2016-17 Budget, Fund 141** **Troy Logan**

15. Discussion and possible action regarding **2016-17 Budget, Fund 143** **Troy Logan**

ADDENDUM

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

- Fund 177-91300-xxx-03051 (Education Capital Fund) \$80,000
- Fund 141-76100 (Schools) \$30,000

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