

**REGULAR AGENDA**  
**Thursday, October 13, 2016 – 5:00 p.m.**  
**John P. Davis, Jr. Boardroom**

**MOMENT OF SILENCE**

**THE PLEDGE OF ALLEGIANCE**

- Bryson Sisk, Ashton Bailey, Peyton Nitzband and Nicholas Lee-students at Union Grove Elementary

**ROLL CALL**

**CALL TO ORDER**

**INTRODUCTION OF STUDENT REPRESENTATIVE**

**Jake**

Jones

- Chloe Barry-12th Grade Student-Heritage High School

**COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS**

**RECOGNITIONS, REPORTS, and PRESENTATIONS**

- System-wide poster contest winners:
  - Grades K-2: Ali Sumney-Kindergarten student at Lanier Elementary School
  - Grades 3-5: Will LaForest-5th grade student at Prospect Elementary School
  - Grades 6-8: Vivian Thompson-8th grade student at Heritage Middle School

**SYSTEM HIGHLIGHTS**

- Art Gallery & Showcase-students from Townsend and Carpenters Elementary Schools
- Boardroom-students from Carpenters Middle School

**DIRECTOR OF SCHOOLS REPORT**

**PERSONNEL REPORT**

**TECHNOLOGY REPORT**

**FINANCIAL REPORT**

**Troy Logan**

- Internal School Funds Financial Statements

**FACILITIES MAINTENANCE REPORT**

**EXECUTIVE COMMITTEE REPORT**

- Approval of Prospect Elementary 5th grade students to Wesley Woods-September 29-30, 2016
- Approval of William Blount cross country team to McCallie Invitational in Chattanooga, TN on September 23-24, 2016

## **CONSENT AGENDA**

1. Approval of **AGENDA** for October 13, 2016, Regular Meeting
2. Approval of **MINUTES** for September 1, 2016, Regular Meeting
3. Approval of **TRIPS**
  - Carpenters Middle School 6-8 Student Leadership Team-Student Council to Universal Studios
  - Talented and Gifted Program K-5 students to U.S. Space and Rocket Center
  - TAG Program K-8 students to Philadelphia, Gettysburg and Lancaster, Hershey, PA
  - Union Grove Middle School 7th-8th grade Beta Club students to State Junior Beta Club Convention
  - William Blount High School choral students to Universal Studios in Orlando, FL
4. Approval of **NON-PAID NON-FACULTY COACHES**
  - Kevin Whitehead-Union Grove Elementary School-Boys' Basketball
5. Approval of **PAID NON-FACULTY COACHES**
  - Greg Trent-Eagleton Middle School-Head Girls' Basketball Coach
  - Chris Houser-William Blount High School-Field Maintenance
  - Cain Hammontree-Heritage Middle School-Football
  - Carl Braden-Heritage Middle School-Softball
  - Mary Grayson Ducote-William Blount High School-Girls' Soccer
  - Bryan Kelsey-Union Grove Middle School-Boys' Basketball Assistant Coach
  - Paul Puckett-Heritage High School-Tennis
  - Matt Harbin-Union Grove Middle School-Boys' Basketball Head Coach
  - Stacy Neubert-Porter Elementary-Girls' Basketball
6. Approval of **EDITORIAL POLICY CHANGES** **Debbie Sudhoff**
  - Policy 4.406 Internet, Network Access and Computer Hardware/Software Rights and Obligations/Security Plan
  - Policy 4.502 Parent/Family Involvement
  - Policy 6.305 Student Concerns, Complaints and Grievances

## **AGENDA:**

1. Discussion and possible action regarding **Extension of the Director of Schools' Contract** **Debbie Sudhoff**
2. Discussion and possible action regarding **Budget Transfer** **Troy Logan**
  - Fund 141-72310 (GPSF) \$1,000
3. Discussion and possible action regarding **Change of School Bus Capacity** **Kevin Wilner**
  - (a) Bus #9-John Clabough (owner)-change capacity from 66 to 72 effective August 26, 2016
  - (b) Bus #66-John Clabough (owner)-change capacity from 66 to 72 effective August 26, 2016
  - (c) Bus #89-John Clabough (owner)-change capacity from 66 to 78 effective August 26, 2016
  - (d) Bus #8-Annette Fritts (owner)-change capacity from 66 to 78 effective August 26, 2016
  - (e) Bus #39-Annette Fritts (owner)-change capacity from 84 to 90 effective August 26, 2016

4. Discussion and possible action regarding **School Bus Change of Mileage** **Kevin Wilner**  
**(a)** Bus #85-Volunteer Transit (owner)-removing bus from Jubilee Circle and decreasing mileage two (2) miles effective August 26, 2016  
**(b)** Bus #46-Richard Pass (owner)-additional mile on AM and PM route two (2) miles for bus to go into Jubilee Circle effective August 26, 2016
5. Discussion and possible action regarding **Lease Agreement between Blount County Board of Education and Douglas-Cherokee Economic Authority, Inc.** **Troy Logan**
6. Discussion and possible action regarding **Bid #2016-2418-Eagleton Elementary Re-Roofing** **Gary Farmer**
7. Discussion and possible action regarding **Bid #2016-2419-Food Service Equipment** **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**