

REGULAR AGENDA
Thursday, April 3, 2014 – 6:00 p.m.
John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE-Emma Ernsberger, 3rd grade student, Prospect Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

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|--|----------------------------|
| • Ryan Kirt-2014 Prudential Spirit of Community Award Winner | Mr. Mike Crabtree |
| • Tom and Cindy Robinson- Volunteer Recognition | Mr. Jed West |
| • Leonard Allmon-Middlesettlemnts Volunteer of the Year | Ms. April Herron |
| • Friends of Lanier-Volunteer Recognition | Dr. Teresa Robinson |

SYSTEM HIGHLIGHTS

- Art Showcase-students from Mary Blount and Middlesettlemnts Elementary Schools
- Art Gallery-students from Middlesettlemnts Elementary School
- Boardroom-students from Mary Blount Elementary School

REPORTS

1. Report from the Director of Schools

2. Personnel – Mr. David Murrell

3. Report from the Executive Committee

- Approval of Heritage High School Lady Mountaineers Spring Camp on March 17-19, 2014 at a cost of \$65.00 per camper
- William Blount High School FFA students-State FFA Convention in Gatlinburg, TN-March 24-26, 2014

CONSENT AGENDA

1. Approval of Agenda for April 3, 2014, Regular Meeting

2. Approval of Minutes for March 6, 2014, Regular Meeting

3. Approval of Minutes for March 6, 2014, Special Called Meeting

4. Approval of **TRIPS**

- Heritage High School SkillsUSA students-State Championships in Chattanooga, TN-April 14-16, 2014
- Carpenters Middle School Baseball Team-Reds Baseball Game in Cincinnati, OH-May 9-10, 2014

- William Blount High School 10th-12th grade FBLA students-FBLA Conference in Chattanooga, TN-April 7-9, 2014
- William Blount High School FFA students-State Ag Mechanics Contest in Brownsville, TN-May 2-4, 2014
- William Blount High School FFA students-Biltmore House in Ashville, NC-April 16, 2014
- Heritage High School FCCLA students-State FCCLA Star Events in Nashville, TN-April 22-24, 2014
- Heritage High School FFA students-State Beef Expo in Murfreesboro, TN-July 7-9, 2014
- William Blount High School students-England, Scotland, and France-June 1-10, 2015
- Heritage High School DECA students-International Career Development Conference (competition) in Atlanta, GA on May 2-7, 2014

5. Approval of a request from Mike Brewer, Athletic Director at William Blount High School, to host an in-school wrestling match with Cumberland County High School on November 25, 2014 at 2:00 P.M.

6. Approval of **ATHLETIC CAMPS**

- Heritage High School Baseball Camp on July 7-10, 2014 at a cost of \$50.00 per camper
- Heritage High School Fundamentals Baseball Camp on May 28-29, June 2, 4, 5, 9, 11, 12, 16, 18, 19, 2014 at a cost of \$75.00 per camper
- Heritage High School Soccer Camp on May 20-23, 2014 at a cost of \$45.00 per camper
- Heritage High School Individual Camp on July 21-22, 2014 at a cost of \$40.00 per camper
- Heritage High School 3rd Annual Camp of Champions (basketball) on June 9-12, 2014 at a cost of \$60.00 per camper
- Heritage High School Volleyball Camp on June 2-4, 2014 at a cost of \$40.00 per camper
- Heritage Middle School Boys' Basketball Camp on July 7-9, 2014 at a cost of \$60.00 per early camper enrollees and \$65.00 for late enrollees
- William Blount High School GOVS Tennis Camp on June 19-21, 2014 at a cost of \$60.00 per camper
- William Blount High School Governor Cheer Camp on June 16-18, 2014 at a cost of \$50.00 per camper
- William Blount High School Governor Baseball Camp on June 3-5, 2014 at a cost of \$60.00 pre-register and \$65.00 day of camp
- William Blount High School Lady Gobs Softball Camp on June 3-5, 2014 at a cost of \$60.00 early registration and \$65.00 day of camp

7. Approval of **HONORS COURSES** for 2014-15

Dr. Jane Morton

8. Approval of **SCHOOL DONATION FEES** for 2014-15-grades 6-12

Dr. Jane Morton

9. Approval of **SPECIAL COURSES** for 2014-15

Dr. Jane Morton

AGENDA:

1. Discussion and possible action regarding Asbestos Management Plan Policy (second reading)

Mr. Trevis Gardner

2. Discussion and possible action regarding Energy Management and Conservation Policy (second reading)

Mr. Trevis Gardner

3. Discussion and possible action regarding timeline for Director of Schools Annual Evaluation

Dr. Don McNelly

- 4. Discussion and possible action regarding Capital Improvement List **Mr. Rob Britt**
- 5. Discussion and possible action regarding Social Studies Textbook Adoption **Dr. John Dalton**
- 6. Discussion and possible action regarding Bid #2013-2264-Law Care for Prospect Elementary School **Mr. Gary Farmer**
- 7. Discussion and possible action regarding Budget Transfer **Mr. Troy Logan**

(a)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72610-434	Natural Gas	60,000	
141-72610-454	Water & Sewer		60,000

(b)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72810-708	Communications Equipment	18,760	
141-72810-709	Data Processing Equipment		18,760

- 8. Discussion and possible action regarding Fund 142 Budgets FY 14-15 **Mr. 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