

REGULAR AGENDA
Thursday, January 8, 2016 – 4:30 p.m.
John P. Davis, Jr. Boardroom

MOMENT OF SILENCE

THE PLEDGE OF ALLEGIANCE-Wren Wyss, 3rd grade student at Walland Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- Employee of the Month
- Middlesettlements Elementary boys' basketball team
- Montvale Elementary girls' basketball team

David Murrell
Stan Burnette
Stan Burnette

SYSTEM HIGHLIGHTS

- Art Work-Boardroom-Montvale and Lanier Elementary Schools

Travis Gardner

DIRECTOR OF SCHOOLS REPORT

Rob Britt

PERSONNEL REPORT

David Murrell

TECHNOLOGY REPORT

John Herron

FINANCIAL REPORT

Troy Logan

FACILITIES MAINTENANCE REPORT

Gary Farmer

EXECUTIVE COMMITTEE REPORT

- Approval of Prospect Elementary School Annual Black and Orange game held on December 14, 2015
- Approval of WBHS AFJROTC students-Drill Competition in Chattanooga, TN on December 5, 2015

CONSENT AGENDA

1. Approval of Agenda for January 7, 2016, Regular Meeting
2. Approval of Minutes for December 3, 2015, Regular Meeting
3. Approval of **TRIPS**
 - WBHS AFJROTC students-Drill Competition in Gray, TN on January 16, 2016
 - WBHS Interact Club students-Interact District Conference in Pigeon Forge, TN on March 4-6, 2016
 - Eagleton Middle School-Biltmore Estates in Asheville, NC on May 14, 2016

4. Approval of **EDITORIAL POLICY CHANGES**

Debbie Sudhoff

- Policy #5.118-Employee Internet Postings and Social Media
- Policy #4.301-Interscholastic Athletics
- Policy #1.400-School Board Meetings
- Policy #6.2001-K-5 Attendance

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

- John Michael Rogers-Townsend Elementary School-Boys' Basketball
- Lindy McGuire-Eagleton Middle School-Golf

6. Approval of Eagleton Middle School Volleyball Camp to be held on February 19-20, 2016 at a cost of \$45 per camper

AGENDA:

1. Discussion and possible action regarding a resolution recognizing Matthew Stewart **Trevis Gardner**
2. Discussion and possible action on a resolution opposing the use of TNReady Test Data for teacher evaluations for the 2015-16 school year **Rob Britt**
3. Discussion and possible action regarding the creation of a Transportation Coordinator position based on recommendation by the Transportation Committee **Rob Britt**
4. Discussion and possible action regarding **Budget Transfer**-Fund 141-71200 (GPSF) \$24,000 **Troy Logan**
5. Discussion and possible action regarding **Budget Increase**-Fund 141-76100 (GPSF) \$475,000 **Troy Logan**
6. Discussion and possible action regarding **Budget Increase**-Fund 141-various (GPSF) \$10,930 **Troy Logan**
7. Discussion and possible action regarding **Budget Increase**-Fund 177-91300-03051 (Educ. Capital Fund) \$80,000 **Troy Logan**
8. Discussion and possible action regarding School Bus Contract Number 101 be transferred from Rebecca Worde to John Clabough, Rocky Top Tours effective January 7, 2016 **Stan Burnette**
9. Discussion and possible action regarding approval of contract with Community Tectonics Architects for architect and engineering consulting services for facility assessments at Heritage and William Blount High Schools **Troy Logan**
10. Discussion and possible action to restore the Certified Payroll Manager position from part-time to full-time effective January 15, 2016 **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