

**OFFICIAL  
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION**

The Blount County Board of Education met in Regular Session on Thursday, June 2, 2016 at 5:00 p.m. in the John P. Davis, Jr. Boardroom at the Central Office

A Moment of Silence was held; followed by the Pledge of Allegiance led by Katie Nichols

Roll Call of the Board is as follows:

- Jim Compton Present
- Charlie Finley Present
- Trevis Gardner Present
- Fred Goins Present
- Scott Helton Present
- Bill Padgett Present
- Debbie Sudhoff Present

The Clerk declared a quorum and Chairman Gardner called the meeting to order

There were no **Comments from the Community on Agenda Items**

**RECOGNITIONS, REPORTS and PRESENTATIONS**

- Classified Employee of the Month-Jenny Hill-secretary at Walland Elementary School **David Murrell**
- Retired Chief Petty Officer Jeff Harig **Debbie Sudhoff**

There was no **Report by the Director of Schools** **Rob Britt**

The **Personnel Report** will stand as presented **David Murrell**

**TECHNOLOGY REPORT**

**Mike Crabtree**

- Forty teachers have been chosen for the Tech-Teacher Leader Program. Training will be held July 18-19

**FACILITIES MAINTENANCE REPORT**

**Gary Farmer**

- Work has begun at Heritage and William Blount stadiums with all lights on the ground. The HVAC unit in wing three at Heritage High School is complete

**EXECUTIVE COMMITTEE REPORT**

**Trevis Gardner**

- Approval of Memorandum of Understand between Special Opps, Inc. and Blount County School District

**Motion by Mr. Gardner to approve the Executive Committee Report**

**Seconded by Mr. Finley**

**Vote: 7/0 Passed**

**Motion by Mr. Compton to approve the Consent Agenda**

**Seconded by Mrs. Sudhoff**

**Vote: 7/0 Passed**

## **CONSENT AGENDA**

1. Approval of **AGENDA** for June 2, 2016, Regular Meeting
2. Approval of **MINUTES**
  - Called Meeting-Director's Evaluation (5/5/16-4:00 p.m.)
  - Regular Meeting (5/5/16-4:30 p.m.)
  - Called Meeting-DHA Appeal (5/5/16-6:06 p.m.)
  - Called Meeting-Budget (5/24/16- 4:30 p.m.)
3. Approval of **TRIPS**
  - Heritage High School Volleyball Camp held at Coastal Carolina-Myrtle Beach, SC-July 15-19, 2016
  - Heritage and William Blount High Schools-SkillsUSA National Competition-Louisville, KY on June 20-25, 2016
  - Friendsville Elementary School 5th grade students-Wesley Woods-September 7-9, 2016
  - William Blount High School FBLA students-FBLA Leadership Camp-Doyle, TN on September 8-11, 2016
  - William Blount High School Air Force JROTC students-Mountaineer Cadet Officer Leadership School-Athens, West Virginia on June 19-25, 2016
  - William Blount High School 9-12 grade students-Italy and France on June 5-15, 2017
4. Approval of **FAMILY RESOURCE CENTER** annual report **Kelly Roberts**
5. Approval of **NON-PAID, NON-FACULTY COACHES**
  - Marty Beck-Eagleton Middle School-Softball
  - Karen Beck-Eagleton Middle School-Softball
6. Approval of **PAID, NON-FACULTY COACHES**
  - Grant Redmond-Heritage High School-Boys' Basketball
7. Approval of **FEDERAL CARL PERKINS BUDGET** with approval to make appropriate changes, amendments, addendums, etc. for the duration of the project **Alisa Teffeteller**
8. Approval of **FEDERAL PROJECTS BUDGETS-TITLE I, TITLE II, TITLE III** with approval to make appropriate changes, amendments, addendums, etc. for the duration of the projects **Alisa Teffeteller**
9. Approval of **IN-SCHOOL GAMES**
  - William Blount High School-wrestling match against Farragut-Tuesday, November 29, 2016 at 2:00 p.m.
  - William Blount High School-volleyball game against Maryville Christian-Friday, September 30, 2016 at 2:00 p.m.
10. Approval of **CAMP REQUESTS**
  - Heritage High School Girls' Basketball-July 18-20, 2016 at a cost of \$65 per camper
11. Approval of a **REQUEST FROM DOUGLAS-CHEROKEE HEAD START** to add a Head Start classroom at Eagleton Elementary School **Mike Crabtree**

**Motion by Mrs. Sudhoff to set the agenda and addendum**  
**Seconded by Mr. Padgett**  
**Vote: 7/0 Passed**

**AGENDA:**

**1. Discussion and possible action regarding DIRECTOR of SCHOOLS' CONTRACT EXTENSION    Trevis Gardner**

**Mr. Gardner made a motion to present a contract extension of the Director of Schools' contract that would begin in effect July 1, 2016 and would give a one year extension which would expire effective June 30, 2017. This would reset the clock to a four-year contract within the guidance provided by T.C.A. and is in compliance with our timeframe prior to and after the next scheduled election.**

**Mr. Finley seconded the motion**

**Mr. Goins made a motion to amend Item #14 of the Director's contract in two parts: (Part one) is to set the date to complete the performance evaluation by September 15th and (Part 2) have the ending statement read 'the Director's performance evaluation will be completed prior to a vote that may extend their contract'.**

**Mr. Compton seconded the amendment.**

Mr. Gardner offered the opinion that if the Board chooses to alter the content of the contract three things are going to need to occur: (1) The narrative would need to be revised (2) The Director would need to agree to it formally, and (3) it would need to be submitted to legal council for review. At that time, pending the review, the Board could take action. Mr. Goins asked if this would be generated by the Executive Committee.

Mr. Gardner stated the Executive Committee would (1) record the narrative as described, (2) send it to Rob Goddard where he would either concur, nonconcur, or recommend a change, and (3) Mr. Britt would then need to review it, and if he concurs, it would come back to the body for action.

**Mr. Finley made a motion to table and take the actions stated**

**Mr. Helton seconded**

**After discussion Mr. Finley changed his motion from tabling the item to transferring it back to committee**

**Mr. Helton seconded**

**Roll Call Vote:**

- **Mr. Compton**                      **Yes**
- **Mr. Filey**                         **Yes**
- **Mr. Gardner**                     **No**
- **Mr. Goins**                         **Yes**
- **Mr. Helton**                        **Yes**
- **Mr. Padgett**                      **Yes**
- **Mrs. Sudhoff**                     **No**

**Vote: 5/2 Passed**

The motion carries to refer to the Executive Committee.

Mr. Goins stated we have to have data to include the achievement component in the Director's evaluation. He stated we are not getting it by the middle of May and never will.

2. Discussion and possible action regarding **BID #2015-2391**-Gym Floor Refinishing at Heritage and William Blount High Schools

**Troy Logan**

**Motion by Mr. Goins to approve Finchum Sports Floors (low bid) at a cost of \$67,030**

**Seconded by Mr. Compton**

**Vote: 7/0 Passed**

3. Discussion and possible action regarding **BUDGET TRANSFERS**

**Troy Logan**

- (a) Fund 141-72210 (GPSF) \$4,500
- (b) Fund 143-73100 (Schools Food Service) \$7,600
- (c) Fund 146-73300 (Extended School Program) \$3,900
- (d) Fund 141-72120 (GPSF) \$8,800
- (e) Fund 141-72620 (GPSF) \$1,850
- (f) Fund 141-72710 (GPSF) \$109,225
- (g) Fund 141-72220 (GPSF) \$3,000
- (h) Fund 141-72130 (GPSF) \$1,970
- (i) Fund 141-71300 (GPSF) \$3,318.38
- (j) Fund 141-72810 (GPSF) \$2,500
- (k) Fund 141-71100 (GPSF) \$109,900
- (l) Fund 141-71100 (GPSF) \$76,726
- (m) Fund 141-73400 (GPSF) \$4,139.33

**Motion by Mr. Padgett to approve all budget transfers**

**Seconded by Mrs. Sudhoff**

**Vote: 7/0 Passed**

4. Discussion and possible action regarding **LONGEVITY STEP** for administrators and classified staff

**Jim Compton**

**Mr. Compton made a motion to approve**

**Seconded by Mr. Padgett**

**Mr. Compton stated he would like to amend the motion to increase longevity step from \$5,000 to \$8,000 which is the amount approved by the Board on May 5, 2016 for certified personnel**

**Mr. Padgett seconded amendment**

**Roll Call Vote:**

- Mr. Finley Yes
- Mr. Gardner Yes
- Mr. Goins Yes
- Mr. Helton Yes
- Mr. Padgett Yes
- Mrs. Sudhoff Yes
- Mr. Compton Yes

**Vote: 7/0 Passed**

5. Discussion and possible action regarding **TENURE RECOMMENDATION**, Elizabeth Loveday, teacher at Mary

**Motion by Mr. Compton to approve  
Seconded by Mrs. Sudhoff  
Vote: 7/0 Passed**

**ADDENDUM**

**1. Discussion and possible action regarding BID # 2015-2393-Rockford Elementary Roof**

**Executive Committee**

**Motion by Mrs. Sudhoff to approve Morristown Roofing (low bid)  
Seconded by Mr. Padgett  
Vote: 7/0 Passed**

**2. Discussion and possible action regarding BUDGET TRANSFER  
Committee**

**Executive**

- Fund 141-72620 (GPSF) \$10,000

**Motion by Mrs. Sudhoff to approve  
Seconded by Mr. Goins  
Vote: 7/0 Passed**

There were no **Comments from the Blount County Education Association**

There were no **Committee Reports**

There were no **Comments from the Community Regarding Items Not on the Agenda**

**Comments from the Board:**

- Mr. Helton asked if the maintenance vehicles previously approved by the Board had been delivered. Mr. Farmer stated two were in route and were scheduled for delivery tomorrow.

**Motion to adjourn by Mrs. Sudhoff  
Seconded by Mr. Goins  
Meeting Adjourned**

**Trevis Gardner**  
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**Chairman**

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**Rob Britt, Secretary**