

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

The Blount County Board of Education met in Regular Session on Thursday, August 11, 2016 at 5:00 p.m. in the John P. Davis, Jr. Boardroom at the Central Office.

A Moment of Reflection was led by Chairman Gardner.

The Pledge of Allegiance was led by Rebekah Gardner, a 6th grade student at Heritage Middle School

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

- CTE National SkillsUSA Competitors-William Blount and Heritage High Schools **Alisa Teffeteller**

DIRECTOR OF SCHOOLS REPORT

Rob Britt

- Mr. Britt expressed his appreciation to the principals, teachers and supervisors for the smooth start to the school year.
- New Central Office Team Members were introduced: Jennifer Moore, 6-12 Instructional Supervisor; Marla Holbert, Communications Coordinator; and Mike Brewer, Special Education Coordinator
- Mr. Britt thanked Chairman Gardner for his service to Blount County Schools and stated it had been an honor and privilege to serve with him. A plaque was presented to Mr. Gardner honoring him for his service to BCS from 2011-2016.

PERSONNEL REPORT will stand as presented

David Murrell

TECHNOLOGY REPORT

John Herron

- The IT Department is busy processing Chromebooks and is planning to have them available to the schools shortly after Labor Day

FACILITIES MAINTENANCE REPORT

Gary Farmer

- Over the summer numerous projects were completed: HVAC-HHS; Stadium Lights-WBHS and HHS; Parking Lots-Everett, Montvale, Fairview, Porter, Rockford, and the Central Office; Parking Lot Lights; Sewer at Porter and Walland Elementary Schools; and Retro-Fit-Boiler at Townsend Elementary School
- Rockford roof nearing completion
- Bids tonight on Lanier Roof-ELOC roof
- Currently working on bids for EES flat areas and lower wing of Porter
- Maintenance has received four vehicles: 2 trucks and 2 vans

EXECUTIVE COMMITTEE REPORT

Trevis Gardner

- Approval of an **Agreement with Blount Memorial Hospital** to provide occupational therapy and physical therapy
- Approval of **Bus Contract Changes**: Numbers 2, 6, 10, 14, 25, 30, 35, 36, 44, 45, 65, 74, 75, 82, 84, 85-WC Huffman, current owner, be changed to Volunteer Transit effective August 1, 2016
- Approval of **Bus Contract Change**: Bus Contract Number 21-Rick Blair, current owner, be changed to Richard Pass effective August 1, 2016
- Approval of **Bus Contract Change**: Bus Contract Number 46-Jack Clemmer, current owner, be changed to Richard Pass effective August 1, 2016
- Approval of **Bus Contract Change**: Bus Contract Number 86-Richard Pass, current owner, be changed to Jack Clemmer effective August 1, 2016
- Approval of **Amendment to Bus Route Contract**

**Motion to approve the Executive Committee Report by Mr. Finley
 Seconded by Mrs. Sudhoff
 Vote: 7/0 Passed**

CONSENT AGENDA

1. Approval of **AGENDA** for August 11, 2016, Regular Meeting
2. Approval of **MINUTES** for June 2, 2016, Regular Meeting
3. Approval of **DISCIPLINARY HEARING AUTHORITY for 2016-2017** of all Blount County Administrators with Mr. Danny Galyon, Mr. David Murrell, Mr. Mike Crabtree, and Mrs. Jennifer Moore serving as chairpersons
4. Approval of **AGREEMENT BETWEEN BLOUNT COUNTY BOARD of EDUCATION and BLOUNT COUNTY SHERIFF**
for the School Resource Officer Program
5. Approval of **COLLABORATION AGREEMENT BETWEEN BLOUNT COUNTY SCHOOLS and DOUGLAS CHEROKEE HEAD START**

Amanda Vance

6. Approval of **NON-FACULTY, PAID COACHES**
 - Deidre Keeble-Heritage High School-Volleyball
 - Shannon Carrell-Heritage High School-Dance
7. Approval of **TRIPS**
 - Eagleton Middle School Singers-Walt Disney World in Orlando, FL on March 10-15, 2017
 - Heritage Middle School Singers-Walt Disney World in Orlando, FL on March 10-15, 2017
 - Heritage Middle School 8th Grade Students-Washington, D.C. on May 10-13, 2017
 - Heritage Middle School 7th & 8th Grade Beta Club Students-Nashville, TN on November 20-22, 2016
8. Approval of **PORTER ELEMENTARY ANNUAL BLUE and GOLD BASKETBALL GAME** on November 22, 2016 beginning at 1:00 p.m.
9. Approval of **HERITAGE HIGH SCHOOL FOOTBALL FUNDAMENTALS CAMP** at a cost of \$5.00 per camper

10. Approval of **LIST of DISMISSAL HEARING OFFICERS** provided by the Tennessee School Board Association

David Murrell
Debbie

11. Approval of **POLICY EDITORIAL CHANGES**

Sudhoff

- Policy 1.407-School District Records
- Policy 3.202-Emergency Preparedness Plan
- Policy 4.605-Graduation Requirements
- Policy 4.700-Testing Programs
- Policy 6.304-Student Discrimination, Harassment, Bullying, Cyberbullying and Intimidation
- Policy 6.305-Student Concerns, Complaints and Grievances
- Policy 6.411-Student Wellness

Motion to approve the Consent Agenda by Mr. Compton

Seconded by Mrs. Sudhoff

Vote: 7/0 Passed

Motion to approve the Agenda and Addendum by Mrs. Sudhoff

Seconded by Mr. Finley

Vote: 7/0 Passed

AGENDA:

1. Discussion and possible action regarding **Policy 4.804-Religious Content of Courses**-new policy (first reading)

Debbie Sudhoff

Motion to approve by Mr. Helton

Seconded by Mr. Compton

Mrs. Sudhoff requested second reading be waived and this policy be approved on first reading

Amendment by Mrs. Sudhoff to approve and waive second reading

Seconded by Mr. Finley

Vote: 7/0 Passed

2. Discussion and possible action regarding **Policy 6.415-Student Suicide Prevention**-new policy (first reading)

Debbie Sudhoff

Motion to approve by Mrs. Sudhoff

Seconded by Mr. Padgett

Mrs. Sudhoff requested second reading be waived and this policy be approved on first reading

Amendment by Mr. Compton to approve and waive second reading

Seconded by Mr. Padgett

Vote: 7/0 Passed

3. Discussion and possible action regarding **Bid #2016-2400-Produce**

Troy

Logan

- Recommendation: T & T Produce

Motion to approve by Mr. Compton

Seconded by Mr. Goins
Vote: 7/0 Passed

4. Discussion and possible action regarding **Bid #2015-2398**-Water Treatment
Farmer

Gary

- Recommendation: Hydro-Tech, Inc.

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

5. Discussion and possible action regarding **Bid #2015-2399**-Lawn Care Service for Carpenters Middle School
● Recommendation: Great American Lawn Care
Farmer

Gary

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

6. Discussion and possible action regarding **Bid #2016-2401**-Roof Replacement and Repair-Lanier Elementary
Farmer

Gary

Motion to approve by Mr. Compton
Seconded by Mrs. Sudhoff

- Morristown Roofing was not the low bid but is the recommendation of Mr. Farmer and County Purchasing Department

Amendment by Mr. Compton to not accept the low bid but approve Mr. Farmer's recommendation of Morristown Roofing
Seconded by Mrs. Sudhoff
Vote: 7/0 Passed

7. Discussion and possible action regarding **Bid #2016-2408**-Roof Replacement-Everett LOC **Farmer**

Gary

Motion to approve by Mrs. Sudhoff
Seconded by Mr. Compton

- Morristown Roofing was not the low bid but is the recommendation of Mr. Farmer and County Purchasing Department. (Low bidder submitted an unsigned bid form and did not submit the required TN Drug Free Workplace Affidavit and TN Certificate). Mrs. Sudhoff requested Mr. Farmer obtain a letter from Purchasing recommending Morristown Roofing.

Amendment by Mrs. Sudhoff to not accept the low bid but approve Mr. Farmer's recommendation of Morristown Roofing
Seconded by Mr. Compton
Vote: 7/0 Passed

8. Discussion and possible action regarding a **request to enlist the architectural services of Doyle Jones** to begin bid process on flat section of Eagleton Elementary School roof (Architectural Services Fee \$4,650)

Gary Farmer

Motion to approve by Mr. Compton

Seconded by Mr. Helton

Vote: 7/0 Passed

ADDENDUM

1. Discussion and possible action regarding **Budget Transfer**

Troy Logan

- Fund 141-71100 (GPSF) \$943,800

Motion to approve by Mr. Compton

Seconded by Mr. Padgett

Vote: 7/0 Passed

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

There were no **COMMITTEE REPORTS**

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

- Mr. Danny Galyon-Chairman Gardner’s Service
- Mr. Chris Cantrell-Chairman Gardner

COMMENTS FROM THE BOARD

Mr. Compton thanked the educational community and the voters in his district for supporting him during last week’s election.

Mr. Gardner stated he was a ‘blessed man’. He stated the community had chosen, supported, and elected him to serve on the Board and trusted him with the greatest treasure of Blount County and that is our children. He stated he felt honored to be trusted with this responsibility.

Mr. Gardner resigned from the Board. Mrs. Sudhoff who is currently Vice-Chairman will serve as Chairman pro tem until the September Board meeting. Mr. Compton who currently serves as Parliamentarian will serve as Vice-Chairman pro tem until the September Board meeting. Mr. Finley volunteered to serve as Parliamentarian pro tem until the September Board meeting.

Motion to Adjourn by Mr. Gardner

Seconded by Mr. Finley

Meeting Adjourned

Trevis Gardner, Chairman

**_____
Rob Britt, Secretary**

