

Thursday, November 1, 2012 – 7:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

SYSTEM HIGHLIGHTS

- Art Showcase – students from Carpenters and Townsend Elementary Schools
- Art Gallery – students from Eagleton Middle School and Walland Elementary School
- Boardroom – students from William Blount High School

REPORTS

1. Report from the Director of Schools
2. Personnel – Mr. David Murrell

### 3. Report from the Executive Committee

- Approval of Yvonne Carnes – non-faculty, paid Girls' Basketball Coach – Townsend Elementary
- Approval of Jim Millsaps – non-faculty, paid Boys' Soccer Coach – William Blount High School
- Approval of Paul Donnell – non-faculty, paid Tennis Coach – William Blount High School
- Approval of mileage change bus #17-Sandra Finchum, owner – additional eight (8) miles to help Bus #66 meet time schedule covering Brown School Road

Approval of mileage change bus #66-Sandra Finchum, owner – deducting eight (8) miles to meet time schedule

to Heritage High School. Bus #17 will assume this part of route

- Approval of a request from Robin Cross, teacher at Eagleton Middle School, to take CDC-2 students to Special Olympics State Bowling Competition in Chattanooga, TN on October 28-29, 2012
- Approval of Tennessee School Boards Association Business Trip Accidental Death and Dismemberment Coverage

### CONSENT AGENDA

1. Approval of Agenda for November 1, 2012, Regular Meeting

2. Approval of Minutes for October 4, 2012, Regular Meeting

3. Approval of TRIPS

a) A request from Janice Livingston, teacher at Heritage High School, to take DECA/Marketing students to Annual

Field Study Tour in New York City on March 14-18, 2013

b) A request from Col. Shaughnessy, teacher at William Blount High School, to take 10th-12th

grade students to

Washington, DC on March 7-10, 2013

c) A request from Jessica Ernsberger, Greg Hathcock, and Kacie West, teachers at Prospect Elementary School, to

take 5th grade students to Tremont on February 21-22, 2013

4. A request from Mike Brewer, athletic director at William Blount High School, to host an in-school softball game

against Heritage High School on April 4, 2013 at 2:00 p.m.

5. A request from Nick Payne, softball coach at Union Grove Middle School, to hold a Winter Softball Camp on

December 1, 2012 at a cost of \$30.00 per camper

#### AGENDA:

1. Discussion and possible action regarding sunseting the Schools Construction Committee  
Mr. Mike Treadway

2. Discussion and possible action regarding the creation of a Standing School Facility and Maintenance Committee

Mr. Mike Treadway

3. Discussion and possible action regarding 2013-2014 School Calendar                      Mr. Chris Cantrell

4. Discussion and possible action regarding Bid #2012-2209-Apple iPads and Accessories                      Dr. John Dalton

5. Discussion and possible action regarding Budget Increase/Decrease Mr. Troy Logan

Account Number	Description	Increase	Increase
189-091300-500712-11126	Heating & Air Equipment	150,000	
189-000000-489900-11126	Fund Balance		150,000

6. Discussion and possible action regarding Budget Increase/Decrease Mr. Troy Logan

Account Number	Description	Increase	Increase
141-071200-500429	Instructional Supplies	39,053	
141-000000-471430	Education of the Handicapped Act		39,053

7. Discussion and possible action regarding Budget Increase/Decrease Mr. Troy Logan

Account Number	Description	Increase	Increase
189-091300-500799-11127	Other Capital Outlay	25,000	
189-000000-489900-11127	Fund Balance		25,000

8. Discussion and possible action regarding Budget Transfer Mr. Troy Logan

Account Number	Description	Increase	Decrease
141-072260-500524	Professional Development	2,187	

141-072260-500302 Advertising 300  
141-072260-500499 Other Supplies & Materials 1,887

9. Discussion and possible action regarding Budget Transfer Mr. Troy Logan

Account Number	Description	Increase	Decrease
141-072620-500707	Building Improvements	2,500	
141-072620-500499	Other Supplies & Materials	2,500	

10. Discussion and possible action regarding Budget Transfer Mr. Troy Logan

Account Number	Description	Increase	Decrease
141-072810-500411	Data Processing Supplies	18,426	
141-072810-500709	Data Processing Equipment	18,426	

11. Discussion and possible action regarding Bid #2012-2212-Serving Line-low bid, Mobile Fixture

Mr. Troy Logan

12. Discussion and possible action regarding Bid #2012-2211-Electric Hydrovection Oven Mr. Troy Logan

13. Discussion and possible action regarding Bid #2011-2169-Food/Non-Food Items 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