

REGULAR AGENDA

Thursday, November 7, 2013 – 6:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE-Abby Cross, 5th grade student at Friendsville Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

Judy Mincey-Skyler Daniel “Rooster” Boring Foundation

Mr. Rob Britt

Marie Gentry-Carpenters Middle School Cafeteria

Mrs. Karen Helton

REPORTS

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

- Approval of a request from Robin Cross, teacher at Eagleton Middle School, to take CDC 2 (6th, 7th, 8th) students to Special Olympics State Bowling competition on October 27-28, 2013 in Chattanooga, TN
- Approval of a part-time teacher for Townsend Elementary School
- Approval of Bid #2012-2250-Heating Oil-James River Petroleum (low bid)
- Jamie Goldberger-Heritage Middle School-6th Girls' Basketball

CONSENT AGENDA

1. Approval of Agenda for November 7, 2013, Regular Meeting
2. Approval of Minutes for October 3, 2013, Regular Meeting
3. Approval of Minutes for October 3, 2013, Special Called Meeting
4. Approval of 2013 LEA Compliance Report Mr. Rob Britt
5. Approval of Non-Faculty, Non-Paid Coaches
 - John Wigdor-Heritage Middle School-Wrestling
6. Approval of TRIPS
 - Approval of a request from Rebecca Stone, principal at Eagleton Middle School, to take 8th grade students to Washington, DC on May 6-10, 2014
 - Approval of a request from Carol Bellgrau, teacher at William Blount High School, to take 10th-12th singers to All-East Honors Choirs in Greenville, TN on November 21-23, 2013

7. Approval of a request from Robbie Bennett, athletic director at Heritage High School, to host an in-school

wrestling match with William Blount on January 7, 2014 at 2:00 p.m.

AGENDA:

1. Discussion and possible action regarding Budget Transfers Mr. Troy Logan

(a)

Account Number	Account Name	Increase	Decrease
141-072120-500161	Secretaries	3,200	
141-072120-500201	Social Security	198	
141-072120-500212	FICA Medicare	46	
141-072120-500429	Instructional Supplies		3,444

(b)

Account Number	Account Name	Increase	Decrease
141-072120-500320	Dues & Memberships		276
141-072120-500355	Travel	276	

(c)

Account Number	Account Name	Increase	Decrease
143-073100-500451	Uniforms	14,000	
143-073100-500524	In-Service/Staff Development		10,000
143-073100-500710	Food Service Equipment		4,000

(d)

Account Number	Account Name	Increase	Decrease
141-071100-500163	Educational Assistants	67,000	
141-071200-500163	Educational Assistants	24,000	
141-072210-500163	Educational Assistants	7,000	
141-071100-500201	Social Security	4,100	
141-071200-500201	Social Security	1,400	
141-072210-500201	Social Security	400	
141-071100-500212	FICA Medicare	900	
141-071200-500212	FICA Medicare	400	
141-072210-500212	FICA Medicare	100	
141-072310-500210	Unemployment Compensation		105,300

2. Discussion and possible action regarding Budget Increase/Decrease

Mr. Troy Logan

Account Number	Account Name	Increase	Increase/Est. Revenue
141-071200-500429	Instructional Supplies	24,420	
141-071200-500725	Special Education Equipment	15,000	
141-072220-500355	Travel	5,000	
141-072220-500524	In-Service/ Prof. Development	15,000	
141-000000-471430	Special Education-Grants to States		59,420

3. Discussion and possible action to approve joining the National Purchasing Cooperative dba

“National
BuyBoard”

Mr. Troy Logan

4. Discussion and possible action regarding Bid #2013-2253-Hot Food Holding Cabinet Mr.
Troy Logan

5. Discussion and possible action regarding 2013-2014 Certified Salaries and Insurance 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