

REGULAR AGENDA

Thursday, January 3, 2013 – 7:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE – Justin Martin, 12th grade student – William Blount High School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

Excellence in Volunteerism – Ms. Peggy Jackson –Prospect Elementary School Mr. Jake Jones

REPORTS

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

- a) Approval of bus contract change for bus #30 from Frank Connatser to W.C. Huffman effective January 7, 2013

- b) Approval of Bid #2012-2215 Pest Control Services (Cook's Pest Control-low bid)

- c) Approval of Union Grove Elementary second annual Orange and Blue in-school basketball game on December 19, 2012

- d) Approval of Greg Trent, non-faculty, non-paid coach at Eagleton Middle School

- e) Approval of Budget Transfer

Account Number	Account Name	Increase	Decrease
143-073100-500710	Food Service Equipment		17,775
143-073100-500422	Food	12,775	
143-073100-500524	In-Service/Professional Development		5,000

CONSENT AGENDA

- 1. Approval of Agenda for January 3, 2013, Regular Meeting

- 2. Approval of Minutes for December 6, 2012, Regular Meeting

- 3. Approval of TRIPS
 - a) A request from Mark Dowlen and John Waters, teachers at Heritage High School, to take FFA

students to MTSU State

Market Hog Show (4-H/FFA) on January 22-23, 2013

b) A request from Pennington and Waggoner, teachers at Heritage High School, to take HHS Travel Club to Amsterdam,

Netherlands; Brussels, Belgium; Paris, France; and London, England on March 15-22, 2014

c) A request from Sandra Pitt, Sarah Quinn, Jerilyn Myers, Robert Glenn, Darlyn Burch, and Tarah Green, teachers at

Walland Elementary School, to take 4th-5th grade students to Tennessee State Museum and State Capital in Nashville

on February 15, 2013

d) A request from Chris Clift, teacher at Heritage High School, to take Heritage Singers to Orlando Florida Music Festival

in Orlando, FL on March 14-18, 2013

4. Bus contract #68 change from Isaac McLemore to Richard Pass effective 1/7/13

AGENDA:

1. Discussion and possible action regarding second reading of the following policies: Mr. Trevis Gardner

a) Policy #5.200-Separation Practices for Tenured Teachers

b) Policy #5.201-Separation Practices for Non-Tenured Teachers

c) Policy #5.203-Non-Tenure

d) Policy #1.808-Registered Sex Offenders

e) Policy #1.400-School Board Meetings

f) Policy #1.704-Charter Schools

g) Policy #5.803-Evaluation of the Director of Schools

- h) Policy #6.316-Suspension, Expulsion, and Remand
- i) Policy #6.4081-Safe Relocation of Students
- j) Policy #5.304-Long Term Leaves of Absence for Professional Personnel
- k) Policy #5.308 Sabbatical Leave (delete policy)

2. Discussion and possible action regarding Budget Increase Mr. Troy Logan

Account Number	Account Name	Increase	Increase
141-071600-500116	Teachers	900	
141-071600-500133	Paraprofessionals	99	
141-071600-500201	Social Security	62	
141-071600-500212	FICA Medicare	14	
141-071600-500429	Instructional Supplies	1,600	
141-072260-500162	Clerical	4,348	
141-072260-500201	Social Security	270	
141-072260-500212	FICA Medicare	63	
141-072260-500399	Other Contracted Services	2,000	
141-072260-500499	Other Supplies & Materials	1,200	
141-000000-465909	State Grant-Adult Education		2,639
141-000000-471200	Federal Grant-Adult Education		7,917

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

(a)

Account Number	Account Name	Increase	Decrease
143-073100-500336	Maintenance of Equipment		20,000
143-073100-500355	Travel	1,000	
143-073100-500422	Food	15,000	
143-073100-500524	In-Service/Professional Development		4,000

(b)

Account Number	Account Name	Increase	Decrease
141-072810-500411	Data Processing Supplies		5,600
141-072810-500709	Data Processing Equipment		5,600

(c)

Account Number	Account Name	Increase	Decrease
143-073100-500710	Food Service Equipment		3,100
143-073100-500422	Food	3,100	

(d)

Account Number	Account Name	Increase	Decrease
141-072620-500707	Building Improvements		10,000
141-072620-500335	Maint & Rep Serv-Buildings		10,000

4) Discussion and possible action regarding contract between Lincoln Memorial University, Caylor School of Nursing,

and Blount County Schools

Mrs. Robin Cook

5) Discussion and possible action regarding to reconsider Board action taken regarding coaching supplements at the

December 6, 2012 Board of Education meeting

Mr. Mike Treadway

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