

REGULAR AGENDA

Thursday, March 7, 2013 – 6:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE - Lauren Varitek and Brandon Roberson, Rockford Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

Proclamation Honoring Schuyler LaRue

Mr. Chris Cantrell

Excellence in Volunteerism-Lanier Elementary School

Dr. Teresa Robinson

- Ms. Ella Herron
- Ms. Sharon Steinbach
- Ms. Genny Davis

SYSTEM HIGHLIGHTS

- Art Gallery – students from Friendsville and Middle settlements Elementary Schools
- Art Showcase – students from Eagleton Middle and Walland Elementary Schools

- Boardroom – students from Carpenters Middle School

## REPORTS

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

## CONSENT AGENDA

1. Approval of Agenda for March 7, 2013, Regular Meeting
2. Approval of Minutes for February 7, 2013, Regular Meeting
3. Approval of Minutes for February 12, 2013, Called Meeting
4. Approval of TRIPS
  - a) A request from Lisa Millsaps, Paula Jones, and Missy Myers, teachers at William Blount High School, to take 9th-12th grade students to Italy, France, and Spain on May 26-June 3, 2014
  - b) A request from John Gallagher and Russell McCurdy, teachers at Heritage High School, to take band students to All-State Band Clinic in Chattanooga, TN on April 10-13, 2013
  - c) A request from Kendra Wilson, Tiffany Everett, and Jeff Wilson, teachers at Fairview

Elementary School, to take 5th

grade students to Tremont on April 3-5, 2013

d) A request from Joyce Gurley and Bethanie Rinicker, teachers at William Blount High School, to take 9th grade students

to Rome, Italy on June 18-25, 2014

e) A request from Linda Goins, teacher at Heritage High School, to take FCCLA students to FCCLA State Star Events in

Nashville, TN on April 2-4, 2013

f) A request from Mark Dowlen and Jon Waters, teachers at Heritage High School, to take FFA students to State FFA

Convention in Gatlinburg, TN on March 24-27, 2013

g) A request from Randy Byrd, Lee Martin, Jason Tipton, Mike Roberts, Sam Warwick, and John Davis, teachers at

Heritage High School, to take 11th-12th grade students to Skills USA State Competition in Chattanooga, TN on April 22-

24, 2013

#### 5. Approval of IN-SCHOOL GAMES

a) A request from Suzanne Graves, principal at Eagleton Elementary School, to hold an in-school blue and white

basketball game on Friday, March 15, 2013

b) A request from Steve Moser, principal at Heritage Middle School, to hold an in-school baseball game with Eagleton

Middle School on Tuesday, April 16, 2013 at 1:00 p.m. at Heritage High School

#### 6. Approval of ATHLETIC CAMPS

a) A request from Rick Howard, teacher at Heritage High School, to hold a Lady Mountaineers Basketball Camp on

March 18-20, 2013 at a cost of \$60.00 per camper

b) A request from Justin Young, teacher at William Blount High School, to hold a Governor Baseball Camp on June 11-13,

2013 at a cost of \$75.00 per camper

c) A request from Kevin Windle, teacher at William Blount High School, to hold a Gobs Hoops Camp on July 15-18, 2013

at a cost of \$85.00 per camper

d) A request from Todd Wright, teacher at William Blount High School, to hold a Lady Gobs Basketball Camp on June 17-

21, 2013 at a cost of \$85.00 per camper

e) A request from Kristen Aistrop, teacher at William Blount High School, to hold a Governor Cheer Camp on June 26-28,

2013 at a cost of \$50.00 per camper

7. Approval of HONORS COURSES for 2013-2014 Dr. Jane Morton

8. Approval of SPECIAL COURSES for 2013-2014 Dr. Jane Morton

9. Approval of SCHOOL DONATION FEES for grades 6-12 for 2013-2014 school year Dr. Jane Morton

10. Approval of NON-PAID, NON-FACULTY COACHES

- Tanner Thompson-Carpenters Middle School-Baseball (assistant)
- Drew Bowers-William Blount High School-Baseball
- Jordan Otis-William Blount High School-Football

11. Approval of PAID, NON-FACULTY COACHES

- Tony Murr-Heritage High School-Softball

## 12. Approval of BUS CONTRACT CHANGE

- Bus Contract #66, Sandra Finchum, current owner, be changed to John Clabough, Rocky Top Tours, LLC effective

March 7, 2013

## 13. Approval of POLICY CHANGES

- Policy 1.703 School Attendance Areas-Editorial Change
- Policy 1.802 Section 504 and ADA Grievance Procedures-Editorial Change
- Policy 3.202 Emergency Preparedness Plan-Editorial Change
- Policy 5.109 Evaluation-Editorial Change
- Policy 5.1101 Payroll Procedures-Editorial Change
- Policy 5.113 Professional Development Opportunities-Editorial Change
- Policy 5.115 Assignment-Editorial Change
- Policy 5.117 Procedure for Granting Tenure-Editorial Change
- Policy 5.500 Discrimination/Harassment of Employees-Editorial Change
- Policy 5.701 Substitute Teachers-Editorial Change
- Policy 5.901 Scope of Professional Negotiations-Editorial Change
- Policy 6.201 Compulsory Attendance Ages-Editorial Change
- Policy 6.305 Student Concerns, Complaints and Grievances-Editorial Change
- Policy 6.313 Discipline Procedures-Editorial Change
- Policy 5.303 Personal and Professional Leave-Removal of Past BCEA Contractual Language
- Policy 5.307 Physical Assault Leave-Removal of Past BCEA Contractual Language

- Policy 5.502 Complaints Against School Staff-Removal of Past BCEA Contractual Language
- Policy 5.602 Staff Time Schedules and Overtime Pay-Removal of Past BCEA Contractual Language

AGENDA:

1. Discussion and possible action regarding Physical Education as a program of study      Dr.  
Jane Morton
  
2. Discussion and possible action regarding EDMENTUM on-line educational resources      Dr.  
Jane Morton
  
3. Discussion and possible action regarding Bid #2012-2219-Rapid Prototyping 3D Printer      Dr.  
Alisa Teffeteller
  
4. Discussion and possible action regarding Fund 142 2013-2014 budget      Mr. Troy  
Logan
  
5. Discussion and possible action regarding Beverage/Vending Partnership Proposal      Mr.  
Troy Logan
  
6. Discussion and possible action regarding Budget Increase      Mr. Troy Logan

Account Number	Account Name	Increase	Increase
177-091300-500707-11226	Building Improvements		2,600
177-000000-473050-11226	ARRA-QSCB	2,600	

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

Account Number	Account Name	Increase	Decrease
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146-073300-500422 Food 6,000  
146-073300-500524 In-Service Prof. Development 3,000  
146-073300-500599 Other Charges 2,000  
146-073300-500790 Other Equipment 1,000

8. Discussion and possible action regarding Bid #2012-2220-Lawn Care for Middlesettlements  
Mr. Gary Farmer

9. Discussion and possible action regarding Bid #2011-2178-Lawn Care of Eagleton Middle Mr.  
Gary Farmer

10. Discussion and possible action regarding QSCB new roofing project at Eagleton Middle  
School

Mr. Gary Farmer

11. Discussion and possible action regarding FY 2013-2014 budget 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