

REGULAR AGENDA

Thursday, April 4, 2013 – 6:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE- Madison Kelly, 4th grade student at Fairview Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

Excellence in Volunteerism-Union Grove Elementary

Mrs. Kristy Brewer

- Martha Goins
- Jackie Strickland
- Karen Bennett

William Blount High School STEM Project

Dr. Alisa Teffeteller

SYSTEM HIGHLIGHTS

- Art Showcase-students from Prospect and Porter Elementary Schools

- Art Gallery-students from Carpenters and Townsend Elementary Schools
- 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

a) Approval of a request from Amy Gamble, Rebecca Dickenson, Jeanne Ridenour, Ryan Acuff, and Kelsey Ford, teachers

at Eagleton Elementary to take 4th grade students to Tremont on April 3-5, 2013 (trip previously approved by BOE on 6/7/12 but cancelled due to school closure)

b) Approval of a request from Michael Whitehead, teacher at William Blount High School, to take FFA students to

Tennessee State FFA Convention in Gatlinburg, TN on March 25-27, 2013

c) Approval of a request from Janice Livingston, teacher at Heritage High School, to take 10th-12th grade DECA students

to State Competition in Nashville, TN on March 6-9, 2013

d) Approval of a request from Robyn Crum and Freddie York, teachers at Heritage High School, to take students to First

Robotics Competition in Knoxville, TN on March 28-30, 2013

e) Approval of a request from Julie Bell and Brooke Everett, teachers at Heritage High School, to take 10th-12th grade

HOSA students to HOSA State Competition in Nashville, TN on March 4-6, 2013

f) Approval of Bid 2012-2224-Eagleton Middle School Connection Section Roof Replacement-T.R.A.M. Roofing

Company, low bid

CONSENT AGENDA

1. Approval of Agenda for April 4, 2013, Regular Meeting

2. Approval of Minutes for March 7, 2013, Regular Meeting

3. Approval of Minutes for March 14, 2013, Called Meeting

4. Approval of Minutes for March 25, 2013, Called Meeting

5. Approval of Minutes for March 26, 2013, Called Meeting

6. Approval of TRIPS

a) A request from Doris Poppelreiter and Jean Susie, teachers at William Blount High School, to take 9th-12th grade Visual

Art and Latin students to the High Museum of Art and Georgia Aquarium in Atlanta, GA on April 12, 2013

b) A request from Shelia Copeland, teacher at William Blount High School, to take 10-12th grade Cosmetology students

to Skills USA TN State Competition in Chattanooga, TN on April 22-24, 2013

c) A request from Janice Livingston, teacher at Heritage High School, to take 10th-12th grade DECA students to

International Career Development Conference (DECA competition) in Anaheim, CA on April 23-28, 2013

d) A request from Amy Jones and Jackson Swaney, teachers at William Blount High School, to take 10th-12th grade

students to Atlanta High Museum and Aquarium in Atlanta, GA on April 12, 2013

7. Approval of ATHLETIC CAMPS

a) A request from Shane Belcher, teacher at Heritage Middle School, to hold a Fundamentals Basketball Camp on

July 1-5, 2013 at a cost of \$100 per camper

b) A request from Lisa Collins, teacher at Heritage High School, to hold a Volleyball Camp on June 3-5, 2013 at a cost of

\$60 per camper

c) A request from Amanda Leatherwood, teacher at William Blount High School, to hold a Softball Camp on June 10-12,

2013 at a cost of \$65 per camper

8. Approval of POLICY EDITORIAL CHANGES

Mr. Trevis Gardner

- Policy 3.600-Insurance Management
- Policy 5.101-Line and Staff Relations
- Policy 5.114-Personnel Records
- Policy 5.302-Sick Leave
- Policy 5.501-Complaints and Grievances

9. Approval of Riley Melton-Carpenters Middle School-assistant baseball coach as a Non-Paid, Non-Faculty Coach

AGENDA:

1. Discussion and possible action regarding Scholastic Pistol Program at HHS and WBHS Mr. Matt Hall

2. Discussion and possible action regarding Reading Textbook Adoption recommendations Dr. John Dalton

3. Discussion and possible action regarding Fund 143 Amended FY 2013-2014 Budget Mr. Troy Logan

4. Discussion and possible action regarding Fund 146 Amended FY 2013-2014 Budget Mr. Troy Logan

5. Discussion and possible action regarding FY 2013-2014 Budget Mr. Troy Logan

6. Discussion and possible action regarding FY 2012-2013 Failure of Maintenance of Effort Mr. Troy Logan

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

Account Number	Account Name	Increase	Decrease
177-091300-500707-11227	Building Improvements		90,000
177-000000-473050-11227	ARRA-QSCB	90,000	

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

Account Number	Account Name	Increase	Decrease
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143-073100-500336 Maintenance of Equipment 20,000

143-073100-500710 Food Service Equipment 10,000

143-073100-500354 Transportation of Commodities 20,000

143-373100-500422 Food 10,000

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