

REGULAR AGENDA

Thursday, May 2, 2013 – 6:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER – Mr. Danny Galyon, Principal, Everett Learning Opportunity Center

THE PLEDGE OF ALLEGIANCE – Caston Weeks, Matthew Swartz, and Neil Hart, 7th grade students at Union Grove Middle School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

- T.J. Satterfield – William Blount High School - State Wrestling Champion and High School All-American
- Robby Ferguson – William Blount High School – Haslam Scholar
- Alvin Hord Making A Difference Award
- Susan Jones-Excellence in Volunteerism-Porter Elementary School
- Cafeteria Employees of the Month 2012-2013
- Randy Moats-Everett High School Cannon
- B.C. Robotics-Heritage High School

## SYSTEM HIGHLIGHTS

- Art Gallery-Students from Mary Blount and Middlesettlements Elementary Schools
- Art Showcase-Students from Fairview and Rockford Elementary Schools
- Boardroom-Students from Heritage High School

## REPORTS

1. Report from the Director of Schools
2. Personnel – Mr. David Murrell
3. Report from the Executive Committee
  - Approval of Bus Contract Change-Bus Contract #38 and Bus Contract #100-from James Shope to Richard Blair-effective April 5, 2013

## CONSENT AGENDA

1. Approval of Agenda for May 2, 2013, Regular Meeting
2. Approval of Minutes for April 4, 2013, Regular Meeting
3. Approval of TRIPS
  - a) A request from Kevin Windle and Todd Wright, coaches at William Blount High School, to take Boys' and Girls' varsity basketball teams to the San Destin Hilton Basketball Tournament at Freeport High School in

Destin, FL on December

27-30, 2013

b) A request from Robin Cross, teacher at Eagleton Middle School, to take 6th-8th grade students to Special Olympics

State Track and Field Competition in Nashville, TN on May 17-18, 2013

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

- Matt Nuchols-Heritage High School-Tennis Coach
- Travis Graham-Heritage High School-Tennis Coach
- Jazmine Cable-Carpenters Middle School-Volleyball Coach
- Jerry Tipton-Carpenters Middle School-Track and Field Coach

5. Approval of POLICY CHANGES

Mr. Trevis Gardner

- Policy 3.404-Private Vehicles
- Policy 5.609-Blount County Education Association Rights
- Policy 5.116-Staff Positions
- Policy 6.200-Attendance-Kindergarten
- Policy 6.2001-Attendance Elementary/Middle School (1-8)
- Policy 6.2002-Attendance High School (9-12)

6. Approval of one-year, unpaid sabbatical leave for Dawn Chodak, teacher at Porter Elementary, for school year 2013-

2014

Mr. David Murrell

7. Approval of Friends Summer Camp Bus Bids

Mrs. Kathy Smith

8. Approval of Camps

a) A request from Lisa Collins, teacher at Heritage High School, to hold the 4th Annual Lady Mountaineers Volleyball

Camp on June 3-5, 2013 at a cost of \$60 per camper

b) A request from Robbie Bennett, teacher at Heritage High School, to hold a Baseball Camp on July 8-11, 2013 at a cost

of \$50 per camper

c) A request from Nick Bradford, teacher at Heritage High School, to hold a Soccer Camp on May 21-24, 2013 at a cost of

\$60 per camper

d) A request from Robbie Bennett, teacher at Heritage High School, to hold a Baseball Fundamentals Camp on the

following dates: May 28, 29, 30 and June 3, 5, 6, 10, 12, 13, 17, 19, 20, 2013 at a cost of \$75 per camper

e) A request from Bill Duncan, coach at Heritage High School, to hold the 2nd Annual Camp of Champions on May 28-

31, 2013 at a cost of \$60 per camper

AGENDA:

1. Discussion and possible action regarding Director of Schools' Evaluation      Mr. Mike Treadway

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

(a)

Account Number	Account Name	Increase	Decrease
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141-072121-500355	Travel	150	
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141-072121-500429	Instructional Supplies	12,166	
141-072121-500161	Secretary	5,399	
141-072121-500201	Social Security	330.96	
141-072121-500204	State Retirement	1,630.96	
141-072121-500206	Employee Insurance-Life	42.35	
141-072121-500207	Employee Insurance-Health	2,800	
141-072121-500212	FICA Medicare	112.73	
141-072121-500349	Printing	1,000	
141-072121-500399	Other Contracted Services	1,000	

(b)

Account Number	Account Name	Increase	Decrease
143-073100-500524	In-service/PD	5,500	
143-073100-500354	Transportation of Commodities		5,500

(c)

Account Number	Account Name	Increase	Decrease
141-071100-500599	Other Charges	9,500	
141-071100-500336	Maintenance of Equipment		4,000
141-071100-500429	Instructional supplies		5,500

(d)

Account Number	Account Name	Increase	Decrease
146-073300-500422	Food	3,000	
146-073300-500429	Instructional Supplies		2,000
146-073300-500499	Other Supplies	1,000	

146-073300-500524 In-Service Professional Development 1,000  
146-073300-500599 Other Charges 1,000  
146-073300-500709 Data Processing Equipment 3,000  
146-073300-500790 Other Equipment 1,000

3. Discussion and possible action regarding 2013-2014 budget Mr. Troy Logan

4. Discussion and possible action regarding wheel tax resolution Mr. Rob Britt

5. Discussion and possible action regarding non-renewal of HVAC bid and award to 2nd lowest bidder

Mr. Gary Farmer

6. Discussion and possible action regarding cancellation of fire extinguisher contract and award to 2nd lowest bidder

Mr. Gary Farmer

7. Discussion and possible action regarding state salary proposal Dr. Don McNelly

8. Discussion and possible action regarding employee/retired employee health insurance Dr. Don McNelly

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