

REGULAR AGENDA

Thursday, June 27, 2013 – 6:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE-Raelynne Tipton

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

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 June 27, 2013, Regular Meeting

2. Approval of Minutes for May 30, 2013, Called Meeting

3. Approval of Minutes for June 6, 2013, Regular Meeting

4. Approval of recommended elementary school fee donation for 2013-2014      Dr. John Dalton

5. Approval of renewal of memorandum of understanding with Cherokee Health Services and expansion of program to

elementary schools      Mrs. Mary Beth Blevins

6. Approval of Athletic Camps

- A request from Bill Duncan, teacher at Heritage High School, to hold a Position Camp on July 17-19, 2013 at a cost of \$60.00 per camper
- A request from Rick Howard, teacher at Heritage High School, to hold a Basketball Camp on July 15-16, 2013 at a cost of \$40.00 per camper

7. Approval of job description for Instructional Technology Trainer-Coach and Online Learning Coordinator

Mr. David Murrell

8. Approval of Non-Faculty, Paid Coaches

- Brad Cochran-Football/Basketball-WBHS
- Jordan Otis-Football-WBHS
- Randall Davis-Football/Track-WBHS
- Mikala Hill-Cheerleading-WBHS
- Jim Millsaps-Girls'/Boys' Soccer-WBHS
- Amber Young-Dance-WBHS

- Keri Pigott-Bowling-WBHS
- Micah Ballard-Boys' Basketball-WBHS
- Joe Lee-Boys' Basketball-WBHS
- Katrina Thaxton-Girls' Basketball-WBHS
- Paul Donnell-Tennis-WBHS
- Richard Hall-Wrestling-WBHS
- Wanda DeWaard-Swimming-WBHS
- Austin Plemons-Football-HHS

9. Approval of Chelsea Harmon as a non-paid, non-faculty dance coach at WBHS

#### AGENDA

1. TABLED 6/6/13-Discussion and possible action regarding Director of Schools contract Mr. Mike Treadway
2. Discussion and possible action regarding Bid #2012-2231-Laptops Dr. John Dalton
3. Discussion and possible action regarding Elevator Contract Bid Mr. Gary Farmer
4. Discussion and possible action regarding 2013-2014 budget Mr. Troy Logan

#### COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

#### COMMITTEE REPORTS

#### COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD