

REGULAR AGENDA

Thursday, June 6, 2013 – 6:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

Excellence in Volunteerism: Mr. Morgan Quinn and Mr. Mike Ray-Eagleton Middle School  
Mrs. Becky Stone

REPORTS

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

3. Report from the Executive Committee

a) A request from Michael Whitehead, teacher at William Blount High School, to take FFA students to State Envirothon

Contest in Crossville, TN on May 15-16, 2013

CONSENT AGENDA

1. Approval of Agenda for June 6, 2013, Regular Meeting

2. Approval of Minutes for May 2, 2013, Regular Meeting

3. Approval of Minutes for May 2, 2013, Special Called Meeting

4. Approval of ATHLETIC CAMPS:

a) A request from Summer Russell, teacher at Heritage High School, to hold a Lady Mountaineers' Positional Camp on

July 15-16, 2013 at a cost of \$40 per camper

b) A request from Shane Belcher, teacher at Heritage Middle School, to change Heritage Middle Fundamentals

Basketball Camp from July 1-5, 2013 to July 8-12, 2013 (camp request originally approved by BOE on 4-4-13)

c) A request from Mike Brewer, athletic director at William Blount High School, to hold two wrestling clinics on Sunday,

November 3, 2013 and Sunday, November 17, 2013 at a cost of \$20 per camper

d) A request from Adam Hendricks, coach at Heritage High School, to hold a Mountaineer Speed Camp on May 22-June

21, 2013 at a cost of \$50 per camper

5. Approval of Federal Carl Perkins-Career and Technical Education Grant for FY 2013-2014 with approval to make

appropriate changes, amendments, addendums, etc. for the duration of the project      Dr. Alisa Teffeteller

6. Approval of Federal Grants (Title I-A, Title II-A, Title III-ESL) for FY 2013-2014 with approval to make appropriate

changes, amendments, addendums, etc. for the duration of the projects      Dr. Alisa Teffeteller

7. Approval of IDEA, Part B for FY 2013-2014 with approval to make appropriate changes, amendments, addendums,

etc. for the duration of the project      Mr. Scott Kirkham

8. Approval of IDEA, Pre-school for FY 2013-2014 with approval to make appropriate changes, amendments,

addendums, etc for the duration of the project      Mr. Scott Kirkham

9. Approval of Annual Family Resource Center Report      Mrs. Kelly Roberts

10. Approval of a request from Mike Brewer, Athletic Director at William Blount High School, to host an in-school

wrestling match with Heritage High School at 2:00 p.m. on Tuesday, November 19, 2013

11. Approval of TRIPS:

- A request from Heather Norton and Jennifer Boling, teachers at Friendsville Elementary School, to take 5th grade students to Wesley Woods on September 4-6, 2013

- A request from Julie Bell and Brooke Everett, teachers at Heritage High School, to take HOSA students to National Conference in Nashville, TN on June 26-30, 2013
- A request from Renda Crowe and Lon Thornton, teachers at William Blount High School and Dodd Crowe, teacher at Carpenters Middle School, to take advanced theatre students (grades 10-12) to New York City during Spring Break 2014 (exact dates yet to be determined)

12. Approval of Policy 1.802 (Section 504 Policies and Procedures) editorial change Mr. Trevis Gardner

AGENDA:

1. Discussion and possible action regarding Director of Schools contract Mr. Mike Treadway
2. Discussion and possible action regarding FY 2013-2014 Budget Mr. Troy Logan
3. Discussion and possible action regarding Bid # 2012-2221-Bread Products Mr. Troy Logan
4. Discussion and possible action regarding Budget Transfers Mr. Troy Logan

(a)

| Account Number    | Account Name                  | Increase | Decrease |
|-------------------|-------------------------------|----------|----------|
| 141-072210-500524 | In-Service/Prof. Development  |          | 1,600    |
| 141-072210-500309 | Contracts with Govt. Agencies | 1,600    |          |

(b)

| Account Number    | Account Name                 | Increase | Decrease |
|-------------------|------------------------------|----------|----------|
| 146-073300-500162 | Clerical Personnel           | 2,240    |          |
| 146-073300-500169 | Part-Time Personnel          | 25,000   |          |
| 146-073300-500206 | Employee Insurance-Life      | 100      |          |
| 146-073300-500207 | Employee Insurance-Health    | 9,700    |          |
| 146-073300-500208 | Employee Insurance-Dental    | 500      |          |
| 146-073300-500166 | Custodian Personnel          | 29,540   |          |
| 146-073300-500204 | State Retirement             | 4,000    |          |
| 146-073300-500205 | Employee Insurance-Dependent |          | 4,000    |

(c)

| Account Number    | Account Name            | Increase | Decrease |
|-------------------|-------------------------|----------|----------|
| 143-073100-500105 | Supervisor              | 801      |          |
| 143-073100-500206 | Employee Insurance-Life | 100      |          |
| 143-073100-500165 | Cafeteria Personnel     | 901      |          |

(d)

| Account Number    | Account Name                  | Increase | Decrease |
|-------------------|-------------------------------|----------|----------|
| 141-072710-500315 | Contracts with Vehicle Owners |          | 5,000    |
| 141-072710-500511 | Vehicle & Equipment Insurance |          | 5,000    |

(e)

| Account Number    | Account Name               | Increase | Decrease |
|-------------------|----------------------------|----------|----------|
| 141-072620-500399 | Other Contracted Services  | 30,000   |          |
| 141-072620-500707 | Building Improvements      | 10,000   |          |
| 141-072620-500712 | Heating & Air conditioning | 10,000   |          |

|                   |                            |        |        |
|-------------------|----------------------------|--------|--------|
| 141-072620-500790 | Other Equipment            | 30,000 |        |
| 141-072620-500336 | Main & Repairs-Equipment   |        | 35,000 |
| 141-072620-500418 | Equipment & Machine Parts  | 30,000 |        |
| 141-072620-500499 | Other Supplies & Materials |        | 15,000 |

(f)

| Account Number    | Account Name                 | Increase | Decrease |
|-------------------|------------------------------|----------|----------|
| 141-072220-500205 | Employee Insurance-Dependent |          | 3,475    |
| 141-072220-500207 | Employee Insurance-Health    | 4,600    |          |
| 141-072220-500124 | Psychological Personnel      |          | 8,075    |

(g)

| Account Number    | Account Name              | Increase | Decrease |
|-------------------|---------------------------|----------|----------|
| 141-072121-500429 | Instructional Supplies    | 725.28   |          |
| 141-072121-500206 | Employee Insurance-Life   |          | 19.65    |
| 141-072121-500208 | Employee Insurance-Dental |          | 150.00   |
| 141-072121-500355 | Travel                    | 380.63   |          |
| 141-072121-500399 | Other Contracted Services |          | 175      |

(h)

| Account Number    | Account Name                 | Increase | Decrease |
|-------------------|------------------------------|----------|----------|
| 143-073100-500336 | Maintenance of Equipment     |          | 520      |
| 143-073100-500499 | Other Supplies and Materials | 385.73   |          |
| 143-073100-500709 | Data Processing Equipment    |          | 905.73   |

5. Discussion and possible action regarding Waste Management Bid Mr. Gary Farmer

6. Discussion and possible action regarding Elevator Contract Bid Mr. Gary Farmer

ADDENDUM:

1. Discussion and possible action regarding mowing contract for Fairview Elementary School  
Mr. Gary Farmer

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

COMMITTEE REPORTS

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD