

OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION

The Blount County Board of Education met in Regular Session on Thursday, November 1, 2012 at 7:00 p.m. in the John P. Davis, Jr. Boardroom at the Central Office.

Dr. Steve Moser, principal at Heritage Middle School, opened the meeting with prayer. The Pledge of Allegiance was led by Gavin Lester, 5th grade student, and Rylee Lester, 1st grade student at Eagleton Elementary School.

Roll Call of the Board is as follows:

Mr. Chris Cantrell	Present
Mr. Jim Compton	Present
Mr. Charles Finley	Present
Mr. Trevis Gardner	Present
Dr. Don McNelly	Present
Mr. Mike Treadway	Present
Mr. Rob Webb	Absent

The clerk declared a quorum and Chairman Treadway called the meeting to order.

There were no Comments from the Community on Agenda Items

SYSTEM HIGHLIGHTS

- Art Showcase – students from Carpenters and Townsend Elementary Schools
- Art Gallery – students from Eagleton Middle School and Walland Elementary School
- Boardroom – students from William Blount High School

REPORTS

1. Report from the Director of Schools

Mr. Britt recognized Dr. McNelly and Mr. Treadway for being named to the 2012 All Tennessee School Board. They were recognized at a luncheon on November 5th at the Annual TSBA Convention. Mr. Britt also stated the 2012 Report Card had been released and Blount County Schools showed improvement and progress.

2. Personnel – Mr. David Murrell

There were no questions regarding the Personnel Report.

3. Report from the Executive Committee

- Approval of Yvonne Carnes – non-faculty, paid Girls' Basketball Coach – Townsend Elementary
- Approval of Jim Millsaps – non-faculty, paid Boys' Soccer Coach – William Blount High School
- Approval of Paul Donnell – non-faculty, paid Tennis Coach – William Blount High School
- Approval of mileage change bus #17-Sandra Finchum, owner – additional eight (8) miles to help Bus #66 meet time schedule covering Brown School Road Approval of mileage change bus #66-Sandra Finchum, owner – deducting eight (8) miles to meet time schedule to Heritage High School. Bus #17 will assume this part of route
- Approval of a request from Robin Cross, teacher at Eagleton Middle School, to take CDC-2 students to Special Olympics State Bowling Competition in Chattanooga, TN on October 28-29, 2012
- Approval of Tennessee School Boards Association Business Trip Accidental Death and Dismemberment Coverage

Mr. Cantrell made a motion to approve the Executive Committee Report. Mr. Gardner seconded the motion. All were in favor. Motion carried.

CONSENT AGENDA

1. Approval of Agenda for November 1, 2012, Regular Meeting
2. Approval of Minutes for October 4, 2012, Regular Meeting
3. Approval of TRIPS
 - a) A request from Janice Livingston, teacher at Heritage High School, to take DECA/Marketing students to Annual Field Study Tour in New York City on March 14-18, 2013
 - b) A request from Col. Shaughnessy, teacher at William Blount High School, to take 10th-12th grade students to Washington, DC on March 7-10, 2013
 - c) A request from Jessica Ernsberger, Greg Hathcock, and Kacie West, teachers at Prospect Elementary School, to take 5th grade students to Tremont on February 21-22, 2013
4. A request from Mike Brewer, athletic director at William Blount High School, to

host an in-school softball game against Heritage High School on April 4, 2013 at 2:00 p.m.

5. A request from Nick Payne, softball coach at Union Grove Middle School, to hold a Winter Softball Camp on December 1, 2012 at a cost of \$30.00 per camper

Dr. McNelly made a motion to approve the consent agenda and agenda. Mr. Finley seconded the motion. All were in favor. Motion carried.

AGENDA:

1. Discussion and possible action regarding sunseting the School Construction Committee Mr. Mike Treadway

The sole purpose of this committee was the construction of Prospect Elementary School. Prospect is now complete. Mr. Finley made a motion to sunset the School Construction Committee. Mr. Gardner seconded the motion. All were in favor. Motion carried.

2. Discussion and possible action regarding the creation of a Standing School Facility and Maintenance Committee
Mr. Mike Treadway

Mr. Treadway stated the purpose of this committee is to identify and prioritize capital needs with the Chair appointing this committee. Mr. Gardner made a motion to approve the creation of a Standing School Facility and Maintenance Committee. Mr. Finley seconded the motion. All were in favor. Motion carried. Mr. Treadway appointed the following persons to serve on this committee: Board Members: Mr. Cantrell, Mr. Treadway, and Mr. Compton. Central Office Staff: Mr. Britt, Mr. Logan, and Mr. Farmer.

3. Discussion and possible action regarding 2013-2014 School Calendar
Mr. Chris Cantrell

Mr. Cantrell made a motion to approve the 2013-2014 School Calendar as presented. Dr. McNelly seconded the motion. All were in favor. Motion carried.

4. Discussion and possible action regarding Bid #2012-2209-Apple iPads and Accessories Dr. John Dalton

Dr. Dalton stated Apple, Inc. was the only bidder and this bid has been approved by the county purchasing department. Mr. Cantrell made a motion to approve. Mr. Finley seconded the motion. All were in favor. Motion carried.

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

Account Number	Description	Increase	Increase
189-091300-500712-11126	Heating & Air Equipment	150,000	
189-000000-489900-11126	Fund Balance		150,000

Mr. Compton made a motion to approve. Mr. Cantrell seconded the motion. All were in favor. Motion carried.

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

Account Number	Description	Increase	Increase
141-071200-500429	Instructional Supplies	39,053	
141-000000-471430	Education of the Handicapped Act		39,053

Dr. McNelly made a motion to approve. Mr. Finley seconded the motion. All were in favor. Motion carried.

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

Account Number	Description	Increase	Increase
189-091300-500799-11127	Other Capital Outlay	25,000	
189-000000-489900-11127	Fund Balance		25,000

Mr. Cantrell made a motion to approve. Mr. Gardner seconded the motion. All were in favor. Motion carried.

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

Account Number	Description	Increase	Decrease
141-072260-500524	Professional Development	2,187	
141-072260-500302	Advertising	300	
141-072260-500499	Other Supplies & Materials		1,887

Mr. Compton made a motion to approve. Dr. McNelly seconded the motion. All were in favor. Motion carried.

9. Discussion and possible action regarding Budget Transfer
Mr.

Troy Logan

Account Number	Description	Increase	Decrease
141-072620-500707	Building Improvements		2,500
141-072620-500499	Other Supplies & Materials		2,500

Mr. Finley made a motion to approve. Mr. Cantrell seconded the motion. All were in favor. Motion carried.

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

Account Number	Description	Increase	Decrease
141-072810-500411	Data Processing Supplies		18,426
141-072810-500709	Data Processing Equipment		18,426

Dr. McNelly made a motion to approve. Mr. Finley seconded the motion. All were in favor. Motion carried.

11. Discussion and possible action regarding Bid #2012-2212-Serving Line-low bid, Mobile Fixture
Mr. Troy Logan

This bid is recommended by the county purchasing department. Mr. Finley made a motion to approve. Mr. Cantrell seconded the motion. All were in favor. Motion carried.

12. Discussion and possible action regarding Bid #2012-2211-Electric Hydrovection Oven Mr. Troy Logan

This bid is recommended by the county purchasing department. Mr. Finley made a motion to approve. Mr. Compton seconded the motion. All were in favor. Motion carried.

13. Discussion and possible action regarding Bid #2011-2169-Food/Non-Food Items Mr. Troy Logan

Sysco had originally been approved as vendor, but due to not meeting requirements of the contract, county purchasing recommends the second lowest bidder, Reinhart. Dr. McNelly made a motion to approve. Mr. Cantrell seconded the motion. All were in favor. Motion carried.

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

Before Mr. Caskey addressed the Board, Mr. Treadway stated since the newspaper failed to publish notification of the last Ethics Committee, he is asking for this committee be reconvened. The committee will hold two meetings. The first is to rescind any prior action taken and the second to address the complaint originally filed by Mr. Caskey on behalf of BCEA against Mr. Cantrell. Mr. Treadway stated Dr. McNelly will replace Mr. Long on the committee.

Mr. Caskey spoke to the Board regarding the sales tax referendum.

COMMENTS FROM STUDENT REPRESENTATIVES

Michaela Moyers, HHS, stated the STEM Program presented at Maryville College. She also stated the student body is promoting student driver's safety. The ROTC Department is supporting a Veterans' Program next Friday.

Psalm Brown, WBHS, stated a Veterans' Program will be held next Friday honoring those who serve and those who have served. He also stated Ms. Renda Crowe won Teacher of the Year for East Tennessee.

COMMITTEE REPORTS

Mr. Treadway stated all schools have Crisis Management Teams that meet quarterly. The Board Crisis Management Committee meets to review policies of the school teams.

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

Harry Grothjahn addressed the Board regarding Penmanship.

COMMENTS FROM THE BOARD

Mr. Finley stated he agreed with Mr. Grothjahn regarding penmanship. Dr. McNelly expressed his appreciation to B-PACE for financing ads promoting the sales tax.

Mr. Treadway stated he attended the National Merit Scholars luncheon at William Blount. He stated there are very bright young men and women attending our schools.

Mr. Gardner reminded the Board of the Turkey Trot sponsored by BCEF on November 18th. He also stated the December Board meeting is likely to be entertaining. Mr. Treadway stated the loser of the weight challenge, between Mr. Webb and Mr. Gardner, would show up wearing a turkey suit.

Mr. Finley made a motion to adjourn. Mr. Cantrell seconded the motion. All were

in favor. Motion carried.

Mr. Mike Treadway, Chairman

Mr. Rob Britt, Secretary