

OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION

The Blount County Board of Education met in Regular Session on Thursday, January 3, 2013 at 7:00 p.m. in the John P. Davis, Jr. boardroom, at the Central Office.

Mr. Trevis Gardner opened the meeting with prayer. The Pledge of Allegiance was led by Justin Martin, a 12th grade student at William Blount High School.

Roll Call of the Board is as follows:

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

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

There were no Comments from the Community on Agenda Items.

REPORTS

1. Report from the Director of Schools

Mr. Britt informed the Board his administrative assistant, Ms. Yates, would be contacting them to set up an individual meeting to discuss the upcoming 2013-2014 budget. He also stated he would be emailing them a mid-year progress report by the first of the week.

2. Personnel – Mr. David Murrell

There were no questions regarding the Personnel Report.

3. Report from the Executive Committee

a) Approval of bus contract change for bus #30 from Frank Connatser to W.C. Huffman effective January 7, 2013

b) Approval of Bid #2012-2215 Pest Control Services (Cook's Pest Control-low

bid)

c) Approval of Union Grove Elementary second annual Orange and Blue in-school basketball game on December 19, 2012

d) Approval of Greg Trent, non-faculty, non-paid coach at Eagleton Middle School

e) Approval of Budget Transfer

Account Number	Account Name	Increase	Decrease
143-073100-500710	Food Service Equipment		17,775
143-073100-500422	Food	12,775	
143-073100-500524	In-Service/Professional Development		5,000

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

CONSENT AGENDA

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

1. Approval of Agenda for January 3, 2013, Regular Meeting
2. Approval of Minutes for December 6, 2012, Regular Meeting
3. Approval of TRIPS

a) A request from Mark Dowlen and John Waters, teachers at Heritage High School, to take FFA students to MTSU

State Market Hog Show (4-H/FFA) on January 22-23, 2013

b) A request from Pennington and Waggoner, teachers at Heritage High School, to take HHS Travel Club to

Amsterdam, Netherlands; Brussels, Belgium; Paris, France; and London, England on March 15-22, 2014

c) A request from Sandra Pitt, Sarah Quinn, Jerilyn Myers, Robert Glenn, Darlyn Burch, and Tarah Green,

teachers at Walland Elementary School, to take 4th-5th grade students to Tennessee State Museum and State

Capital in Nashville on February 15, 2013

d) A request from Chris Clift, teacher at Heritage High School, to take Heritage Singers to Orlando Florida Music Festival in Orlando, FL on March 14-18, 2013

4. Bus contract #68 change from Isaac McLemore to Richard Pass effective 1/7/13

AGENDA:

1. Discussion and possible action regarding second reading of the following policies: Mr. Trevis Gardner

- a) Policy #5.200-Separation Practices for Tenured Teachers
- b) Policy #5.201-Separation Practices for Non-Tenured Teachers
- c) Policy #5.203-Non-Tenure
- d) Policy #1.808-Registered Sex Offenders
- e) Policy #1.400-School Board Meetings
- f) Policy #1.704-Charter Schools
- g) Policy #5.803-Evaluation of the Director of Schools
- h) Policy #6.316-Suspension, Expulsion, and Remand
- i) Policy #6.4081-Safe Relocation of Students
- j) Policy #5.304-Long Term Leaves of Absence for Professional Personnel
- k) Policy #5.308 Sabbatical Leave (delete policy)

Mr. Finley made a motion to approve second reading of Policies 5.200; 5.201; 5.203; 1.808; 1.400; 1.704; 5.803; 6.316; 6.4081; 5.304; and delete policy 5.308. Mr. Gardner seconded the motion. All were in favor. Motion carried.

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

Account Number	Account Name	Increase	Increase
141-071600-500116	Teachers	900	
141-071600-500133	Paraprofessionals	99	
141-071600-500201	Social Security	62	
141-071600-500212	FICA Medicare	14	
141-071600-500429	Instructional Supplies	1,600	
141-072260-500162	Clerical	4,348	
141-072260-500201	Social Security	270	
141-072260-500212	FICA Medicare	63	
141-072260-500399	Other Contracted Services	2,000	
141-072260-500499	Other Supplies & Materials	1,200	
141-000000-465909	State Grant-Adult Education		2,639

141-000000-471200 Federal Grant-Adult Education 7,917

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

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

(a)

Account Number	Account Name	Increase	Decrease
143-073100-500336	Maintenance of Equipment		20,000
143-073100-500355	Travel	1,000	
143-073100-500422	Food	15,000	
143-073100-500524	In-Service/Professional Development		4,000

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

(b)

Account Number	Account Name	Increase	Decrease
141-072810-500411	Data Processing Supplies		5,600
141-072810-500709	Data Processing Equipment		5,600

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

(c)

Account Number	Account Name	Increase	Decrease
143-073100-500710	Food Service Equipment		3,100
143-073100-500422	Food	3,100	

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

(d)

Account Number	Account Name	Increase	Decrease
141-072620-500707	Building Improvements		10,000
141-072620-500335	Maint & Rep Serv-Buildings		10,000

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

4) Discussion and possible action regarding contract between Lincoln Memorial University, Caylor School of

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

5) Discussion and possible action regarding to reconsider Board action taken regarding coaching supplements at the December 6, 2012 Board of Education meeting
Treadway Mr. Mike

Mr. Treadway made a motion to rescind all action that was taken with regard to coaching supplements at the December 6, 2012 board meeting. Mr. Cantrell seconded the motion. Mr. Treadway stated the motion was in accordance with parliamentary procedure, and the motion has to be made by a prevailing member of the side that voted for the action. It can be seconded by anybody. Roll Call vote is as follows:

Mr. Finley	No
Mr. Gardner	Yes
Dr. McNelly	No
Mr. Treadway	Yes
Mr. Webb	Yes
Mr. Cantrell	Yes

Motion carried 4/2.

Mr. Treadway then made a motion that the Board now proceed with the recommendations coming from the Athletic Committee which was to increase the head football coaches salary scale to 23%-32% effective January 1, 2013. Mr. Cantrell seconded the motion. Mr. Webb asked if it was appropriate in this same motion to send the basketball coaches' supplement back to the Athletic Committee for review. After discussion, Mr. Treadway changed his motion to increase the head football coaches at William Blount and Heritage High Schools to the supplemental scale of 23%-32% depending on their experience effective January 1, 2013 and request that the Athletic Committee review all of the other supplements (basketball coaches, assistant football coaches, baseball coaches, whatever supplements are out there), and bring a recommendation back to the Board at the February meeting. All were in favor. Motion carried.

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

COMMENTS FROM STUDENT REPRESENTATIVES

COMMITTEE REPORTS – There were no Committee Reports

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

Harry Grothjahn spoke on BSTEP (Behavioral Science Teacher Educational Program)

COMMENTS FROM THE BOARD

Mr. Treadway congratulated Mr. Webb on the Rural Metro contract that was recently signed with Knox County. He also stated he had attended a play at William Blount the first of December and was very moved and touched by the play and the students' performances. Mr. Treadway stated great things were happening in Blount County Schools and he was proud to be a part of it.

Mr. Finley stated he had attended the Student of the Month luncheon at William Blount and was very impressed with our students.

Mr. Webb stated he appreciated Chairman Treadway's organization of the Board meeting.

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

Mike Treadway, Chairman

Rob Britt, Secretary