

**OFFICIAL  
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION**

The Blount County Board of Education met in Regular Session on Thursday, February 6, 2014 at 6:00 p.m. in the John P. Davis, Jr. Boardroom at the Central Office.

Mr. Rob Webb led in prayer. The Pledge of Allegiance was led by Alexis Spicer, 5<sup>th</sup> grade student; Anna Lewis, 4<sup>th</sup> grade student; and Wesley Lewis, 2<sup>nd</sup> grade student at Middlesettlements Elementary School.

Roll Call of the Board is as follows:

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

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

There were no **Comments from the Community on Agenda Items**

**RECOGNITIONS, REPORTS, and PRESENTATIONS**

- Aspiring Administrators Academy Cohort 1.0

**Mr. David Murrell**

**REPORTS**

**1. Report from the Director of Schools**

Mr. Britt stated Friendsville, Middlesettlements, and Union Grove Elementary Schools were recognized on the School Cusp List for Progress. He stated these are schools that were in the top 6 to 10 percent of schools for progress based on one year TVAAS school composite

**2. Personnel – Mr. David Murrell**

The Personnel Report will stand as submitted

**CONSENT AGENDA**

Mr. Cantrell asked that Consent Agenda Item #6 be pulled for discussion

Motion to approve the Consent Agenda and Agenda - pulling Item #6 for discussion by Mr. Compton

Seconded by Mr. Treadway

Vote: 6-0 Passed

1. Approval of Agenda for February 6, 2014, Regular Meeting
2. Approval of Minutes for January 9, 2014, Special Called Meeting

3. Approval of Minutes for January 9, 2014, Regular Meeting

4. Approval of **TRIPS**

- A request from Lynette Webb and Anissa Hudson, teachers at Union Grove Middle School, to take 7<sup>th</sup>-8<sup>th</sup> grade Beta Club Students to State Junior Beta Club Convention in Nashville, TN on March 2-4, 2014
- A request from Melanie Pritchard and Sheila Copeland, teachers at William Blount High School, to take 10<sup>th</sup>-12<sup>th</sup> grade SkillsUSA students to SkillsUSA State Competition in Chattanooga, TN on April 14-16,2014
- A request from Brooke Everett and Lindy Hall, teachers at Heritage High School, to take HOSA students to HOSA State Competition in Nashville, TN on March 31-April 2, 2014
- A request from Mark Dowlen and Jon Waters, teachers at Heritage High School, to take FFA students to State FFA Convention in Gatlinburg, TN on March 23-26, 2014
- A request from John Gallagher, teacher at Heritage High School, to take 6<sup>th</sup>-12<sup>th</sup> grade band students to camp at Walland Elementary School Gymnasium on February 7-8, 2014

5. Approval of **NON-PAID, NON-FACULTY COACHES**

- Jim David-Heritage Middle School-Golf
- Hunter Parrish-Union Grove Middle School-Baseball

6. Approval of **CAMPS**

- A request from Robin Cross, teacher at Eagleton Middle School, to hold a volleyball camp on February 21-22, 2014 at a cost of \$45 per camper

**Discussion:** Mr. Cantrell asked if all instructors were Blount County School employees. He also stated it appeared no funds were going back into the program. Ms. Becky Stone, principal at Eagleton Middle, stated this camp is held by BCS current and retired employees and is held to bring awareness to the volleyball program. She stated the students look forward to this camp each year.

Motion to approve camp by Mr. Cantrell

Seconded by Mr. Treadway

Vote: 6-0 Passed

7. Approval of **IN-SCHOOL GAMES**

- A request from Kristy Brewer, principal at Union Grove Elementary School, to hold their Second Annual Orange and Blue Basketball Game on Friday, February 14, 2014 beginning at approximately 1:00 p.m.
- A request from Robbie Bennett, Athletic Director at Heritage High School, to host and in-school softball game with William Blount High School on March 25, 2014 at 2:00 p.m.
- A request from Robbie Bennett, Athletic Director at Heritage High School, to host and in-school volleyball match with William Blount High School on August 20, 2014 at 2:00 p.m.

8. Approval of **BUS CHANGES**

- Bus #2-W.C. Huffman, owner-increase capacity from 78 to 84 riders
- Bus #16-Ollie Boring, owner-increase capacity from 78 to 84 riders
- Bus #88-Ollie Boring-owner-decrease capacity from 90 to 84 riders

**AGENDA:**

1. Discussion and possible action regarding **Budget Transfer**

**Mr. Troy Logan**

(a)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-072620-500399	Other Contracted Services	25,000	
141-072620-500167	Maintenance Personnel		25,000

Motion to approve by Mr. Webb  
 Seconded by Mr. Gardner  
 Vote: 6-0 Passed

(b)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-071100-500722	Regular Instruction Equipment	3,800	
141-071100-500429	Instructional Supplies		3,800

(c)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
143-073100-500524	Professional Development	1,000	
143-073100-500710	Food Service Equipment		1,000

Motion to approve (b) and (c) by Mr. Treadway  
 Seconded by Mr. Gardner  
 Vote: 6-0 Passed

**2. Discussion and possible action regarding participation in Wilson Reading System study**

**Dr. John Dalton & Mrs. Amanda Vance**

Dr. John Dalton requests approval to participate in this research study as the system would be doing this anyway. He stated training and materials will be provided to BCS at no cost to the school system

Motion to approve by Mr. Webb  
 Seconded by Mr. Compton  
 Vote: 6-0 Passed

**COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION**

BCEA President, Grady Caskey, addressed the Board

**COMMENTS FROM STUDENT REPRESENTATIVES**

Brianna Walker, WBHS, stated on January 17<sup>th</sup> the principals served breakfast to students who made the A/AB Honor Roll. She also stated students are preparing for Roane State Competition

There were no **Committee Reports**

There were no **Comments from the Community Regarding Items not on the Agenda**

**COMMENTS FROM THE BOARD**

- Mr. Treadway asked if the classified salary was being addressed

- Mr. Cantrell thanked Randy Baldwin and staff for all their work during the Middle School Basketball Tournament

Motion to adjourn by Mr. Gardner

Seconded by Mr. Treadway

Meeting Adjourned

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Dr. Don McNelly, Chairman

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Mr. Rob Britt, Secretary