

OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION

The Blount County Board of Education met in Regular Session on Thursday, March 7, 2013 at 6:00 p.m. in the John P. Davis, Jr. Boardroom at the Central Office.

Mr. Jim Compton opened the meeting with prayer. The Pledge of Allegiance was led by Lauren Varitek and Brandon Roberson, students at Rockford Elementary School.

Roll Call of the Board is as follows:

Mr. Chris Cantrell	Present (had to leave early due to work obligations)
Mr. Jim Compton	Present
Mr. 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

RECOGNITIONS, REPORTS, and PRESENTATIONS

Proclamation Honoring Schuyler LaRue Excellence in Volunteerism-Lanier Elementary School Robinson	Mr. Chris Cantrell Dr. Teresa
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- Ms. Ella Herron
- Ms. Sharon Steinbach
- Ms. Genny Davis

SYSTEM HIGHLIGHTS

- Art Gallery – students from Friendsville and Middlesettlements Elementary Schools
- Art Showcase – students from Eagleton Middle and Walland Elementary Schools
- Boardroom – students from Carpenters Middle School

REPORTS

1. Report from the Director of Schools

Mr. Britt stated a work session between the Board and County Commission will be held on Tuesday, March 26, 2013 at 6:00 p.m. at the Central Office.

2. Personnel – Mr. David Murrell

There were no questions regarding the Personnel Report.

3. Report from the Executive Committee

There were no recommendations from the Executive Committee.

CONSENT AGENDA

Mr. Compton requested Policy #5.115 under consent agenda item #13 be pulled for discussion. Dr. McNelly made a motion to approve the consent agenda and the agenda, pulling Policy #5.115 for discussion. Mr. Finley seconded the motion. All were in favor. Motion Carried.

Mr. Compton made a motion lines 9 & 10 remain in Policy #5.115. Mr. Finley seconded the motion. Roll Call Vote was requested.

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

Motion Failed 4/2.

Mr. Webb made a motion to approve Policy #5.115 as presented by the Policy Committee. Mr. Compton seconded the motion. All were in favor. Motion carried.

1. Approval of Agenda for March 7, 2013, Regular Meeting
2. Approval of Minutes for February 7, 2013, Regular Meeting
3. Approval of Minutes for February 12, 2013, Called Meeting
4. Approval of TRIPS

- a) A request from Lisa Millsaps, Paula Jones, and Missy Myers, teachers at William Blount High School, to take 9th-12th grade students to Italy, France, and Spain on May 26-June 3, 2014
 - b) A request from John Gallagher and Russell McCurdy, teachers at Heritage High School, to take band students to All-State Band Clinic in Chattanooga, TN on April 10-13, 2013
 - c) A request from Kendra Wilson, Tiffany Everett, and Jeff Wilson, teachers at Fairview Elementary School, to take 5th grade students to Tremont on April 3-5, 2013
 - d) A request from Joyce Gurley and Bethanie Rinicker, teachers at William Blount High School, to take 9th grade students to Rome, Italy on June 18-25, 2014
 - e) A request from Linda Goins, teacher at Heritage High School, to take FCCLA students to FCCLA State Star Events in Nashville, TN on April 2-4, 2013
 - f) 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 24-27, 2013
 - g) A request from Randy Byrd, Lee Martin, Jason Tipton, Mike Roberts, Sam Warwick, and John Davis, teachers at Heritage High School, to take 11th-12th grade students to Skills USA State Competition in Chattanooga, TN on April 22-24, 2013
5. Approval of IN-SCHOOL GAMES

- a) A request from Suzanne Graves, principal at Eagleton Elementary School, to hold an in-school blue and white basketball game on Friday, March 15, 2013
- b) A request from Steve Moser, principal at Heritage Middle School, to hold an in-school baseball game with Eagleton Middle School on Tuesday, April 16, 2013 at 1:00 p.m. at Heritage High School

6. Approval of ATHLETIC CAMPS

- a) A request from Rick Howard, teacher at Heritage High School, to hold a Lady Mountaineers Basketball Camp on March 18-20, 2013 at a cost of \$60.00 per camper
- b) A request from Justin Young, teacher at William Blount High School, to hold a Governor Baseball Camp on June 11-13, 2013 at a cost of \$75.00 per camper
- c) A request from Kevin Windle, teacher at William Blount High School, to hold a Govs Hoops Camp on July 15-18, 2013 at a cost of \$85.00 per camper
- d) A request from Todd Wright, teacher at William Blount High School, to hold a

Lady Govs Basketball Camp on June 17-21, 2013 at a cost of \$85.00 per camper

e) A request from Kristen Aistrop, teacher at William Blount High School, to hold a Governor Cheer Camp on June 26-28, 2013 at a cost of \$50.00 per camper

7. Approval of HONORS COURSES for 2013-2014 Dr. Jane Morton

8. Approval of SPECIAL COURSES for 2013-2014 Dr. Jane Morton

9. Approval of SCHOOL DONATION FEES for grades 6-12 for 2013-2014 school year Dr. Jane Morton

10. Approval of NON-PAID, NON-FACULTY COACHES

- Tanner Thompson-Carpenters Middle School-Baseball (assistant)
- Drew Bowers-William Blount High School-Baseball
- Jordan Otis-William Blount High School-Football

11. Approval of PAID, NON-FACULTY COACHES

- Tony Murr-Heritage High School-Softball

12. Approval of BUS CONTRACT CHANGE

- Bus Contract #66, Sandra Finchum, current owner, be changed to John Clabough, Rocky Top Tours, LLC effective March 7, 2013

13. Approval of POLICY CHANGES

- Policy 1.703 School Attendance Areas-Editorial Change
- Policy 1.802 Section 504 and ADA Grievance Procedures-Editorial Change
- Policy 3.202 Emergency Preparedness Plan-Editorial Change
- Policy 5.109 Evaluation-Editorial Change
- Policy 5.1101 Payroll Procedures-Editorial Change
- Policy 5.113 Professional Development Opportunities-Editorial Change
- Policy 5.115 Assignment-Editorial Change
- Policy 5.117 Procedure for Granting Tenure-Editorial Change
- Policy 5.500 Discrimination/Harassment of Employees-Editorial Change
- Policy 5.701 Substitute Teachers-Editorial Change
- Policy 5.901 Scope of Professional Negotiations-Editorial Change

- Policy 6.201 Compulsory Attendance Ages-Editorial Change
- Policy 6.305 Student Concerns, Complaints and Grievances-Editorial Change
- Policy 6.313 Discipline Procedures-Editorial Change
- Policy 5.303 Personal and Professional Leave-Removal of Past BCEA Contractual Language
- Policy 5.307 Physical Assault Leave-Removal of Past BCEA Contractual Language
- Policy 5.502 Complaints Against School Staff-Removal of Past BCEA Contractual Language
- Policy 5.602 Staff Time Schedules and Overtime Pay-Removal of Past BCEA Contractual Language

AGENDA:

1. Discussion and possible action regarding Physical Education as a program of study Dr. Jane Morton

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

2. Discussion and possible action regarding EDMENTUM on-line educational resources Dr. Jane Morton

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

3. Discussion and possible action regarding Bid #2012-2219-Rapid Prototyping 3D Printer Dr. Alisa Teffeteller

Mr. Gardner made a motion to approve the low bid (Technical Training Aids). Mr. Finley seconded the motion. All were in favor. Motion carried.

4. Discussion and possible action regarding Fund 142 2013-2014 budget
Mr. Troy Logan

The requested FY 13-14 revenue budget for Fund 142 is \$6,552,400. Dr. McNelly made a motion to approve. Mr. Webb seconded the motion. Roll call vote was requested:

Mr. Finley	Yes
Mr. Gardner	Yes
Dr. McNelly	Yes
Mr. Treadway	Yes
Mr. Webb	Yes

Mr. Compton Yes

Motion carried.

5. Discussion and possible action regarding Beverage/Vending Partnership Proposal Mr. Troy Logan

Coca Cola and Pepsi submitted proposals for the School Vending Partnership. Mr. Webb made a motion to approve Coca Cola as a vendor. Mr. Gardner seconded the motion. All were in favor. Motion carried.

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

Account Number	Account Name	Increase	Increase
177-091300-500707-11226	Building Improvements	2,600	
177-000000-473050-11226	ARRA-QSCB	2,600	

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

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

Account Number	Account Name	Increase	Decrease
146-073300-500422	Food	6,000	
146-073300-500524	In-Service Prof. Development		3,000
146-073300-500599	Other Charges	2,000	
146-073300-500790	Other Equipment	1,000	

Mr. Finley made a motion to approve. Mr. Gardner seconded the motion. Roll call vote was requested:

Mr. Gardner Yes
Dr. McNelly Yes
Mr. Treadway Yes
Mr. Webb Abstain
Mr. Compton Yes
Mr. Finley Yes

Motion carried with five (5) yes votes and one (1) abstains.

8. Discussion and possible action regarding Bid #2012-2220-Lawn Care for Middlesettlements Mr. Gary Farmer

Mountainview Lawn Care was the lowest bidder but withdrew their bid due to a pricing error. Phillips LLC was second lowest bidder. Dr. McNelly made a motion to approve Phillips LLC. Mr. Finley seconded the motion. All were in favor. Motion carried.

9. Discussion and possible action regarding Bid #2011-2178-Lawn Care of Eagleton Middle Mr. Gary Farmer

Teaster's Natural Creations chose not to agree to renew Bid #2011-2178. Mr. Farmer requests the bid be awarded to the second lowest bidder (B & D Lawn Care). Mr. Compton made a motion to approve B & D Lawn Care. Mr. Gardner seconded the motion. All were in favor. Motion carried.

10. Discussion and possible action regarding QSCB new roofing project at Eagleton Middle School
Mr. Gary Farmer

Mr. Farmer stated the pre-bid would be received next week. He requested the Executive Committee be given the authority to approve this bid once it is received so work can begin as soon as possible. Mr. Gardner made this to a motion. Mr. Webb seconded the motion. All were in favor. Motion carried.

11. Discussion and possible action regarding FY 2013-2014 budget Mr. Troy Logan

No discussion or action taken on this item.

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

Mr. Caskey stated in the past there had been an open-door policy and teachers felt secure in their jobs. He stated their main priority has always been the students.

COMMENTS FROM STUDENT REPRESENTATIVES

Michaela Moyers, Heritage High School representative, thanked all school volunteers. She also thanked the Board for recognizing Heritage High School student, Schuyler LaRue, for his recent act of heroism.

COMMITTEE REPORTS

Dr. McNelly stated there would be a Public Relations Committee Meeting on Monday, March 11th at 4:00 p.m.

There were no Comments from the Community Regarding Items Not on the Agenda.

COMMENTS FROM THE BOARD

Mr. Compton stated anyone who supports public education needed to speak or email their legislative representatives regarding the upcoming voucher bill being proposed. He stated vouchers could destroy our public education.

Dr. McNelly stated he already written to legislative representatives regarding his opinion on vouchers. He stated he did not want to see any tax dollars taken away.

Mr. Treadway stated TSBA is adamantly opposed to vouchers.

There was no further business. Mr. Finley made a motion to adjourn. Mr. Gardner seconded the motion. All were in favor. Motion carried.

Mr. Mike Treadway, Chairman

Mr. Rob Britt, Secretary