

OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION

The Blount County Board of Education met in Regular Session on Thursday, May 2, 2013 at 6:00 p.m. in the John P. Davis, Jr. Boardroom at the Central Office.

Mr. Danny Galyon, principal at Everett Learning Opportunity Center, opened the meeting with prayer. The Pledge of Allegiance was led by Caston Weeks, Matthew Swartz, and Kegan Hotchkiss, 7th grade students at Union Grove Middle 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 (came in late)
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

RECOGNITIONS, REPORTS, and PRESENTATIONS

- T.J. Satterfield – William Blount High School - State Wrestling Champion and High School All-American
- Robby Ferguson – William Blount High School – Haslam Scholar
- Alvin Hord Making A Difference Award
- Susan Jones-Excellence in Volunteerism-Porter Elementary School
- Cafeteria Employees of the Month 2012-2013
- Randy Moats-Everett High School Cannon
- B.C. Robotics-Heritage High School

SYSTEM HIGHLIGHTS

- Art Gallery-Students from Mary Blount and Middlesettlements Elementary Schools
- Art Showcase-Students from Fairview and Rockford Elementary Schools
- Boardroom-Students from William Blount High School

REPORTS

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

There were no questions regarding the Personnel Report

3. Report from the Executive Committee

- Approval of Bus Contract Change-Bus Contract #38 and Bus Contract #100- from James Shope to Richard Blair-effective April 5, 2013

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

CONSENT AGENDA

Mr. Treadway requested Policy #5.609 under consent agenda item #4 be pulled for discussion. Mr. Finley made a motion to approve the consent agenda, (pulling Policy #5.609 for discussion), agenda, and addendum. Mr. Gardner seconded the motion. All were in favor. Motion carried.

Policy #5.069 – after discussion Mr. Compton made motion to table. Dr. McNelly seconded. This item is tabled.

1. Approval of Agenda for May 2, 2013, Regular Meeting
2. Approval of Minutes for April 4, 2013, Regular Meeting
3. Approval of TRIPS

a) A request from Kevin Windle and Todd Wright, coaches at William Blount High School, to take Boys' and Girls' varsity basketball teams to the San Destin Hilton Basketball Tournament at Freeport High School in Destin, FL on December 27-30, 2013

b) A request from Robin Cross, teacher at Eagleton Middle School, to take 6th-8th grade students to Special Olympics State Track and Field Competition in Nashville, TN on May 17-18, 2013

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

- Matt Nuchols-Heritage High School-Tennis Coach
- Travis Graham-Heritage High School-Tennis Coach

- Jazmine Cable-Carpenters Middle School-Volleyball Coach
- Jerry Tipton-Carpenters Middle School-Track and Field Coach

5. Approval of POLICY CHANGES

Mr. Trevis Gardner

- Policy 3.404-Private Vehicles
- Policy 5.609-Blount County Education Association Rights
- Policy 5.116-Staff Positions
- Policy 6.200-Attendance-Kindergarten
- Policy 6.2001-Attendance Elementary/Middle School (1-8)
- Policy 6.2002-Attendance High School (9-12)

6. Approval of one-year, unpaid sabbatical leave for Dawn Chodak, teacher at Porter Elementary, for school year 2013-2014

Mr. David Murrell

7. Approval of Friends Summer Camp Bus Bids
Smith

Mrs. Kathy

8. Approval of Camps

a) A request from Lisa Collins, teacher at Heritage High School, to hold the 4th Annual Lady Mountaineers Volleyball

Camp on June 3-5, 2013 at a cost of \$60 per camper

b) A request from Robbie Bennett, teacher at Heritage High School, to hold a Baseball Camp on July 8-11, 2013 at a cost of \$50 per camper

c) A request from Nick Bradford, teacher at Heritage High School, to hold a Soccer Camp on May 21-24, 2013 at a cost of \$60 per camper

d) A request from Robbie Bennett, teacher at Heritage High School, to hold a Baseball Fundamentals Camp on the

following dates: May 28, 29, 30 and June 3, 5, 6, 10, 12, 13, 17, 19, 20, 2013 at a cost of \$75 per camper

e) A request from Bill Duncan, coach at Heritage High School, to hold the 2nd Annual Camp of Champions on May 28-31, 2013 at a cost of \$60 per camper

AGENDA:

1. Discussion and possible action regarding Director of Schools' Evaluation
Mr. Mike Treadway

The timeline for the evaluation process will be as follows:

May 2nd process is approved by Board.

May 17th deadline for completing evaluation and turning in to Terry Tipton in a sealed envelope

May 30th called Board meeting (6:00 p.m.) to discuss evaluation and other issues related to the annual evaluation as deemed appropriate by the Board

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

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

(a)

Account Number	Account Name	Increase	Decrease
141-072121-500355	Travel	150	
141-072121-500429	Instructional Supplies		12,166
141-072121-500161	Secretary	5,399	
141-072121-500201	Social Security	330.96	
141-072121-500204	State Retirement	1,630.96	
141-072121-500206	Employee Insurance-Life		42.35
141-072121-500207	Employee Insurance-Health		2,800
141-072121-500212	FICA Medicare	112.73	
141-072121-500349	Printing	1,000	
141-072121-500399	Other Contracted Services		1,000

(b)

Account Number	Account Name	Increase	Decrease
143-073100-500524	In-service/PD	5,500	
143-073100-500354	Transportation of Commodities		5,500

(c)

Account Number	Account Name	Increase	Decrease
141-071100-500599	Other Charges	9,500	
141-071100-500336	Maintenance of Equipment		4,000
141-071100-500429	Instructional supplies		5,500

(d)

Account Number	Account Name	Increase	Decrease
146-073300-500422	Food	3,000	
146-073300-500429	Instructional Supplies		2,000
146-073300-500499	Other Supplies	1,000	
146-073300-500524	In-Service Professional Development		1,000
146-073300-500599	Other Charges	1,000	

146-073300-500709	Data Processing Equipment	3,000
146-073300-500790	Other Equipment	1,000

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

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

Mr. Gardner made a motion to pass a formal recommendation to reduce the School Board's monthly salary to \$405.00. This amount is equivalent to the amount received by County Commission. He also included in his motion that Mr. Britt draft a formal letter to County Commission requesting this change. Mr. Finley seconded the motion. All were in favor. Motion carried.

4. Discussion and possible action regarding wheel tax resolution Mr.
Rob Britt

Mr. Gardner made a motion to adopt the wheel tax resolution. Mr. Compton seconded the motion. All were in favor. Motion carried.

5. Discussion and possible action regarding non-renewal of HVAC bid and award to 2nd lowest bidder
Mr. Gary Farmer

Cherokee Millwright and Mechanical is 2nd lowest bidder. Mr. Compton made a motion to approve. Dr. McNelly seconded the motion. All were in favor. Motion carried.

6. Discussion and possible action regarding cancellation of fire extinguisher contract and award to 2nd lowest bidder
Mr. Gary Farmer

Fire Tec Inc. is the 2nd lowest bidder. Mr. Compton made a motion to approve. Mr. Gardner seconded the motion. All were in favor. Motion carried.

7. Discussion and possible action regarding state salary proposal Dr.
Don McNelly

Discussion only-no action taken

8. Discussion and possible action regarding employee/retired employee health insurance Dr. Don McNelly

Discussion only-no action taken

ADDENDUM

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

(a)

Account Number	Account Name	Increase	Increase
177-091300-500707-11228	Building Improvements	8,300	
177-000000-473050-11228	ARRA-QSCB		8,300

(b)

Account Number	Account Name	Increase	Increase
177-091300-500707-11230	Building Improvements	2,000	
177-000000-473050-11230	ARRA-QSCB		2,000

(c)

Account Number	Account Name	Increase	Increase
177-091300-500707-11229	Building Improvements	20,000	
177-000000-473050-11229	ARRA-QSCB		20,000

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

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

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

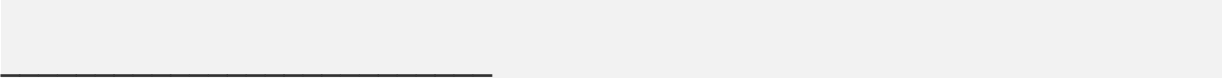
COMMENTS FROM STUDENT REPRESENTATIVES

COMMITTEE REPORTS

THERE WERE NO COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD

Mr. Mike Treadway, Chairman



Mr. Rob Britt, Secretary