

OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION

The Blount County Board of Education met in Regular Session on Thursday, September 5, 2013 at 6:00 p.m. in the John P. Davis, Jr. boardroom at the Central Office.

Chairman Mike Treadway called for a moment of silence. The Pledge of Allegiance was led by George Soto, 7th grade student, at Eagleton 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
Mr. Mike Treadway	Present
Mr. Rob Webb	Absent

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

Prior to the election of officers, Mr. Treadway thanked the Board, Mr. Britt, and Mr. Logan for the opportunity to serve as Chairman this past year. He stated he was entering into year number twelve of his term and publically announced that he would not be seeking a fourth term for re-election next year. He stated he looked forward to serving his final year with this board.

ELECTION OF OFFICERS FOR 2013-2014

Nomination of Dr. McNelly for Chairman by Mr. Finley
Seconded by Mr. Compton
Vote: 6-0 Passed
Dr. McNelly assumes the Chair

Nomination of Mr. Finley for Vice-Chairman by Mr. Compton
Seconded by Mr. Treadway
Dr. McNelly requested roll call vote:
Mr. Compton Yes
Mr. Finley Pass
Mr. Gardner Yes
Dr. McNelly Yes

Mr. Treadway Yes
Mr. Cantrell Yes
Vote: five (5) yes/one (1) pass
Passed

Nomination of Mr. Treadway for Parliamentarian by Mr. Gardner
Seconded by Mr. Compton

Dr. McNelly requested roll call vote:
Dr. McNelly Yes
Mr. Treadway Pass
Mr. Cantrell Yes
Mr. Compton Yes
Mr. Finley Yes
Mr. Gardner Yes
Vote: five (5) yes/one (1) pass
Passed

Nomination of Mr. Gardner for Tennessee Legislative Representative by Mr.
Treadway

Seconded by Mr. Compton
Dr. McNelly requested roll call vote:
Mr. Finley Yes
Mr. Gardner Pass
Dr. McNelly Yes
Mr. Treadway Yes
Mr. Cantrell Yes
Mr. Compton Yes
Vote: five (5) yes/one (1) pass
Passed

INTRODUCTION OF STUDENT REPRESENTATIVES

- Brianna Marie Walker-12th grade-William Blount High School
- Samantha Garcia-12th grade-Heritage High School

There were no Comments from the Community on Agenda Items

SYSTEM HIGHLIGHTS

- Art Gallery-students from Rockford Elementary School

- Art Showcase-students from Fairview Elementary School
- Boardroom-students from Carpenters Middle School

REPORTS

1. Report from the Director of Schools

Mr. Britt stated several supervisors were attending a State Department of Education meeting in Dickson, Tennessee. He extended his thanks to all our great teachers who continue to provide a high quality education for our students even at a time of higher standards and limited resources. They have exhibited a positive attitude, resiliency, and professionalism in their approach to contributing to a smooth beginning to this school year. Mr. Britt also stated it had been his observation that our teachers, school staff and administrations are striving for excellence each and every day. We are all most grateful for their service.

2. Personnel – Mr. David Murrell

The Personnel Report was accepted as presented

3. Report from the Executive Committee

There was no report from the Executive Committee

CONSENT AGENDA

1. Approval of AGENDA FOR SEPTEMBER 5, 2013, REGULAR MEETING
2. Approval of MINUTES FOR AUGUST 8, 2013, REGULAR MEETING
3. Approval of MINUTES FOR AUGUST 8, 2013, SPECIAL CALLED MEETING
4. Approval of TRIPS

a) A request from Mark Dowlen, teacher at Heritage High School, to take FFA students to State FFA Dairy Handlers

CDE in Nashville, TN; State FFA Horse Judging CDE, Murfreesboro, TN, and Tennessee State Fair Open Horse

Judging Contest in Nashville, TN on September 8-10, 2013

b) A request from Mark Anderson, Stacie Clark, and Renee Davis, teachers at Porter Elementary School, to take 5th

grade students to Tremont on January 30-31, 2014

c) A request from John Gallagher, Clint Juday, and Russell McCurdy, Heritage High School band instructors, to take

band students to Band Clinic in Gatlinburg, TN on February 6-8, 2014

- d) A request from John Gallagher, Clint Juday, and Russell McCurdy, Heritage High School band instructors, to take band students to All-State Band/Orchestra in Memphis, TN on April 9-12, 2014
- e) A request from Kim Walker and Alicia Adkins, teachers at Heritage High School, to take students to London, England on March 11-19, 2014
- f) A request from Kristen Aistrop, teacher at William Blount High School, to take 10th grade Youth Leadership Blount students, to Nashville, TN on February 26-27, 2014
- g) A request from John Gallagher and Russell McCurdy, Heritage High School band instructors, to take band students to Jazz Clinic in Cleveland, TN on January 24-25, 2014
- h) A request from Glenda Eastridge, Susan Cupp, and Stacy Smith, teachers at Lanier Elementary School, to take 4th grade students to Wesley Woods on November 13-15, 2013
- i) A request from Jaynee Marsh, Caroline Jacobus, Derrick Crabtree, and Renee Vananda, teachers at Heritage Middle School, to take 8th grade students to Washington, DC on May 7-10, 2014
- j) A request from Denise Long and Mike Johnson, teachers at William Blount High School, to take FBLA students to Camp Clements Career and Technical Leadership Camp in Doyle, TN on September 6-8, 2013
- k) A request from Deborah Craig, principal at Porter Elementary School, to take 5th grade students to Tremont on January 30-31, 2014
- l) A request from Janice Livingston, teacher at Heritage High School, to take DECA students to Annual Field Study Tour in New York on March 12-16, 2014
- m) A request from Jake Jones, principal at Prospect Elementary School, to take 5th grade student to Tremont on January 30-31, 2014
- n) A request from Col. Shaughnessy, teacher at William Blount High School, to take 9th-12th grade ROTC students to East Tennessee Regional Drill Meet in Erwin, TN on October 12, 2013
- o) A request from Col. Shaughnessy, teacher at William Blount High School, to take 9th-12th grade ROTC students to S. TN/N. GA Regional Drill Meet in Chattanooga, TN on December 7, 2013
- p) A request from Col. Shaughnessy, teacher at William Blount High School, to take 9th-12th grade ROTC students to Regional Drill Meet in Chattanooga, TN on February 15, 2014
- q) A request from Col. Shaughnessy, teacher at William Blount High School, to take 9th-12th grade ROTC students to

East Tennessee Veterans' Annual Drill Meet in Greenville, TN on March 29, 2014

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

- Jess Hooper-William Blount High School-Wrestling
- Dean Ridings-William Blount High School-Bowling
- Derek Dukes-Union Grove Middle School-Football
- Stanley Fleming-Prospect Elementary School -Girls' Basketball
- April Carter-Rockford Elementary School-Boys' Basketball

6. Approval of PAID, NON-FACULTY COACHES

- Sherry Kenney-Rockford Elementary School-Boys' Basketball
- Malorie Cummings-William Blount High School-Volleyball
- Mark McGill-Carpenters Middle-Girls' Basketball (Assistant)
- Tyler Richardson-Heritage Middle School-Football
- Jeff Crisp-Heritage Middle School-Wrestling

7. Approval of 2013-2014 EXTENDED CONTRACT PROGRAM

Mr.

David Murrell

8. Approval of a request from Amber Young, Dance Team Coach at William Blount High School, to hold a Dance Camp Fundraiser on September 21, 2013 at a cost of \$30 per camper

9. Approval of BUS CHANGES

Mr. Stan Burnette

- Bus Contract #19-James Shope be changed to Richard Pass effective August 5, 2013
- Bus Contract #86-James Shope be changed to Richard Pass effective August 5, 2013
- Bus #15-adding 1.6 miles per day to accommodate eight HHS/HMS students effective August 19, 2013
- Bus #75-changing from 66 capacity bus to 78 capacity bus due to overcrowding effective August 23, 2013

10. Approval of IN-SCHOOL GAMES

- A request from Jake Jones, principal at Prospect Elementary School, to hold their annual Black and Orange Basketball game on December 17, 2013
- A request from Deborah Craig, principal at Porter Elementary School, to hold their annual Blue and Gold Basketball game on December 17, 2013

11. Approval of AGREEMENT BETWEEN BLOUNT COUNTY SCHOOLS AND

DOUGLAS COOPERATIVE, INC.
Mrs. Amanda Vance

12. Approval of COLLABORATION AGREEMENT BETWEEN BLOUNT COUNTY SCHOOLS AND DOUGLAS CHERLOKEE

HEAD START Mrs. Amanda Vance
Motion to approve consent agenda and agenda by Mr. Finley
Seconded by Mr. Gardner
Vote: 6-0 Passed

AGENDA:

1. Discussion and possible action regarding restricted fund balance for state BEP reserve and pending litigation

Mr. Troy Logan
Motion to approve by Mr. Treadway
Seconded by Mr. Finley
Vote: 6-0 Passed

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

Grady Caskey, BCEA President, addressed the Board.

COMMENTS FROM STUDENT REPRESENTATIVES

Brianna Walker, WBHS, stated the administration at William Blount, is encouraging school pride
Samantha Garcia, HHS, stated students were raising monies to help the family of a teacher who was killed in an auto accident a few weeks ago

There were no Committee Reports

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

- Dorothy Garrett spoke regarding her dismissal as a bus driver
- Diane Grainger spoke regarding bus safety

COMMENTS FROM THE BOARD

- Dr. McNelly asked if anyone had any reservations regarding the Director sending a letter to County Commission in support of the sales tax issue
- Mr. Cantrell stated the Athletic Committee was meeting tomorrow (9/6) at 8:30 a.m. at the Central Office. He also stated William Blount and Heritage High

Schools athletic departments were going to partnership together to host a golf tournament fundraiser.

- Mr. Compton stated he had been approached by three or four teaching assistants who stated since their days had been cut, they would no longer be receiving any holiday pay. Mr. Compton requested the Executive Committee re-examine the budget to try and find funds for holiday pay for the teaching assistants. This item will be brought back before the board at a later date.

Mr. Treadway made a motion to adjourn. Mr. Cantrell seconded the motion. Meeting adjourned.

Dr. Don McNelly, Chairman

Mr. Rob Britt, Secretary