

**REGULAR AGENDA**  
**Thursday, February 4, 2016 – 5:00 p.m.**  
**John P. Davis, Jr. Boardroom**

**MOMENT OF SILENCE**

**THE PLEDGE OF ALLEGIANCE**-Savannah Rea-4th grade student at Mary Blount Elementary School

**ROLL CALL**

**CALL TO ORDER**

**COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS**

**RECOGNITIONS, REPORTS and PRESENTATIONS**

- Carpenters Elementary School Boys and Girls basketball teams
- Employee of the Month-January & February
- Elementary (PK-5th) Instructional Program Report
- Secondary (6th-12th) Instructional Program Report

**Stan Burnette**  
**David Murrell**  
**Mike Crabtree**  
**Jane Morton**

**SYSTEM HIGHLIGHTS**

- Art Gallery-Rockford Elementary School
- Art Showcase-Middlesettlements Elementary School
- Boardroom-Mary Blount Elementary School

**DIRECTOR OF SCHOOLS REPORT**

**Rob Britt**

**PERSONNEL REPORT**

**David Murrell**

**FINANCIAL REPORT**

**Troy Logan**

**TECHNOLOGY REPORT**

**John Herron**

**FACILITIES MAINTENANCE REPORT**

**Gary Farmer**

**EXECUTIVE COMMITTEE REPORT**

**Trevis Gardner**

- Approval of Heritage High School agriculture students to attend State Hog Show in Murfreesboro, TN on January 19-20, 2016
- Approval of Bus Contract Number 97 current owner Brenda Long be changed to new owner Latisha M. Lequire, effective January 11, 2016
- Approval of Bus Contract Number 63 current owner Brenda Long be changed to new owner Brad Long, Volunteer Transit, effective January 11, 2016
- Approval of Bus Contract Number 98 current owner Brenda Long be changed to new owner Brad Long, Volunteer Transit, effective January 11, 2016
- Approval of Bus Contract Number 103 current owner Brenda Long be changed to new owner, Brad Long, Volunteer Transit, effective January 11, 2016

## **CONSENT AGENDA**

1. Approval of Agenda for February 4, 2016, Regular Meeting
2. Approval of Minutes for January 7, 2016, Regular Meeting
3. Approval of **TRIPS**
  - William Blount High School AFJROTC-Drill Competition in East Ridge, TN on February 13, 2016
  - Heritage High School band students-Competition in Atlanta, GA on March 4-6, 2016
  - Fairview Elementary School 5th grade students-Tremont-May 4-6, 2016
  - Heritage High School Dance Team-Pigeon Forge/Gatlinburg, TN-February 26-27, 2016
  - William Blount High School FFA -State FFA Convention in Gatlinburg, TN-March 21-23, 2016
  - William Blount High School FFA -National Farm Machinery Show in Louisville, KY-February 12, 2016
  - William Blount High School Animal Science Class-Animal Judging Clinic in Cookeville, TN-February 10, 2016
4. Approval of **NON-PAID, NON-FACULTY COACHES**
  - Coty Stiltner-Heritage High School-Wrestling Coach
  - Stephanie Gleason-Carpenters Middle School-Volleyball Coach
5. Approval of **IN-SCHOOL GAMES**
  - Union Grove Elementary School to hold their annual Orange and Blue basketball game on Friday, February 5, 2016 at 1:00 p.m.
  - William Blount High School to host an in-school baseball game with Heritage High School on Monday, March 28, 2016
6. Approval of **POLICY CHANGES**
  - Policy 5.304-Long Term Leaves of Absence for Professional Personnel
  - Policy 5.305-Family Medical Leave
  - Policy 4.605-Graduation Requirements
  - Policy 6.503-Homeless Students

**Debbie Sudhoff**

## **AGENDA:**

1. Discussion and possible action regarding first reading on new policy-Prevention and Treatment of Sudden Cardiac Arrest (no current policy)

**Debbie Sudhoff**
2. Discussion and possible action regarding Budget Transfers

**Troy Logan**

  - (a) Fund 141-72210 (GPSF) \$3,000
  - (b) Fund 141-71200 (GPSF) \$7,500
3. Discussion and possible action for approval of AIA contract with Michael Brady, Inc. for HVAC room units at Heritage High School

**Troy Logan**
4. Discussion and possible action regarding School Bus Contract #17, Sandra Finchum current owner, be changed to Richard Pass, PB&T Transportation effective February 5, 2016

**Stan Burnette**

5. Discussion and possible action regarding returning Veterans' Day as a day out of school for students and school

staff on future school calendars

**Fred Goins**

6. Discussion and possible action regarding setting aside 2% of the 2016-17 school budget in a restricted instructional account for the purpose of funding additional resources for the students

**Fred**

**Goins**

**COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION**

**COMMENTS FROM STUDENT REPRESENTATIVES**

**COMMITTEE REPORTS**

**COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA**

**COMMENTS FROM THE BOARD**