

REGULAR AGENDA
Thursday, June 5, 2014 – 6:00 p.m.
John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

- Annette Cross and Stephanie Goforth-Volunteer Recognition
- Maria Toncray-Volunteer Recognition

Mr. Stan Painter
Ms. Kristy Brewer

REPORTS

1. DIRECTOR OF SCHOOLS

Mr. Rob Britt

2. PERSONNEL

Mr. David Murrell

3. EXECUTIVE COMMITTEE

- Approval of Eagleton Middle School CDC-2 students to Special Olympics Track and Field State Level Competition in Nashville, TN on May 16-17, 2014

CONSENT AGENDA

1. Approval of AGENDA FOR JUNE 5, 2014-Regular Meeting

2. Approval of MINUTES FOR MAY 8, 2014-Called Meeting-Teacher Appeal

3. Approval of MINUTES FOR MAY 8, 2014-Called Meeting-Director's Evaluation

4. Approval of MINUTES FOR MAY 8, 2014-Regular Meeting

5. Approval of TRIPS

- Heritage High School 9th-12th grade EF Tours Travel Club-Athens, Greece and Rome and Florence, Italy-October 8-20, 2015
- Friendsville 5th grade students-Wesley Woods-September 3-5, 2014
- Heritage High School cheerleaders-Disney World in Orlando, FL-August 30-September 2, 2014
- Heritage High School Skills USA Nationals-Kansas City, MO-June 22-29, 2014 (Byrd)
- Heritage High School Skills USA Nationals-Kansas City, MO-June 22-28, 2014 (Warwick)

6. Approval of **ATHLETIC CAMPS**
- William Blount Boys’ and Girls’ Basketball Skills Camp on July 14-17, 2014 at a cost of \$90 per camper
7. Approval of **FAMILY RESOURCE CENTER ANNUAL REPORT** **Mrs. Kelly Roberts**
8. Approval of **FEDERAL PROJECTS BUDGETS –TITLE I, TITLE II, TITLE III** with approval to make appropriate changes, amendments, addendums, etc. for the duration of the projects **Dr. Alisa Teffeteller**
9. Approval of **FEDERAL CARL PERKINS BUDGET** with approval to make appropriate changes, amendments, addendum, etc. for the duration of the project **Dr. Alisa Teffeteller**
10. Approval of **NON-FACULTY, NON-PAID COACH**
- Lee Williams-Carpenters Middle School-softball coach
 - Cody Russell-Heritage High School-boys’ basketball
11. Approval of **IDEA, PRE-SCHOOL AND PART B FOR FY 2014-2015** with approval to make appropriate changes, amendments, addendums, etc. for the duration of the project **Mrs. Amanda Vance**
12. Approval of **SPEECH PATHOLOGY SERVICES OF EAST TENNESSEE CONTRACT** **Mrs. Amanda Vance**
13. Approval of **EDITORIAL CHANGE OF POLICY # 6.313-DISCIPLINE PROCEDURES** **Mr. Trevis Gardner**
14. Approval of **HELEN ROSS MCNABB CONTRACT** for Liaison Counseling Services **Mrs. Amanda Vance**

AGENDA:

1. Discussion and possible action regarding **DIRECTOR OF SCHOOLS’ CONTRACT** **Dr. Don McNelly**
2. Discussion and possible action regarding **BUDGET INCREASE/DECREASE** **Mr. Troy Logan**

(a)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Increase</u>
141-72310-500506	Liability Insurance	233,410	
141-72310-500513	Workers Comp Insurance	111,738	
141-000000-489900	Use of Fund Balance		345,148

(b)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Increase</u>
142-71200-725-31502	Special Education Equipment	74,496	
142-72220-524-31502	In-Service/Staff Development	2,700	
142-000000-471430-31502	IDEA, Part B		77,196

(c)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Increase</u>
142-71200-429-31503	Instructional Supplies	4,000	
142-71200-725-31503	Special Education Equipment	59,100	
142-72220-524-31503	In-Service/Staff Development	1,500	
142-000000-471430-31503	IDEA, Part B		64,600

3. Discussion and possible action regarding BUDGET TRANSFERS**Mr. Troy Logan****(a)**

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72620-720	Plant Operation Equipment	26,000	
141-72620-336	Maintenance & Repair-Equipment		6,000
141-72620-499	Other Supplies & Materials		20,000

(b)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72610-720	Plant Operation Equipment	1,286	
141-72610-454	Water & Sewer		1,286

(c)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-71100-163	Educational Assistants	7,500	
141-71100-207	Employee Insurance-Health		7,500

(d)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-71200-163	Educational Assistants	5,250	
141-71200-207	Employee Insurance-Health		5,250

(e)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72110-163	Clerical Personnel	350	
141-72110-207	Employee Insurance-Health		350

(f)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72120-189	Other Salaries	175	
141-72120-207	Employee Insurance-Health		175

(g)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72210-105	Supervisor	350	
141-72210-161	Secretaries	350	
141-72210-207	Employee Insurance-Health		700

(h)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72230-161	Secretaries	350	
141-72230-207	Employee Insurance-Health		350

(i)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72510-119	Accountants	525	
141-72510-205	Employee Insurance-Dependent		525

(j)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72320-101	County Official	175	
141-72320-103	Assistant	175	
141-72320-105	Supervisor	175	
141-72320-161	Secretary	350	
141-72320-399	Other Contracted Services		875

(k)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72410-104	Principals	3,675	
141-72410-119	Accountants	350	
141-72410-139	Assistant Principals	2,975	
141-72410-161	Secretaries	7,000	
141-72410-205	Employee Insurance-Dependent		800
141-72410-207	Employee Insurance-Health		1,200
141-72410-208	Employee Insurance-Dental		1,300
141-72410-307	Communication		1,000
141-72410-320	Dues & Memberships		150
141-72410-399	Other Contracted Services		3,750
141-72410-499	Other Supplies		2,000
141-72410-599	Other Charges		3,800

(l)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72610-166	Custodial Personnel	14,000	
141-72610-204	State Retirement		5,500
141-72610-207	Employee Insurance-Health		8,500

(m)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72620-105	Supervisor	175	
141-72620-161	Secretary	175	
141-72620-207	Employee Insurance-Health		350

(n)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72710-105	Supervisor	175	
141-72710-162	Clerical Personnel	175	
141-72710-313	Contracts with Parents		350

(o)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72810-120	Computer Programmers	525	
141-72810-162	Clerical Personnel	175	
141-72810-205	Employee Insurance-Dependent		700

(p)

<u>Account Number</u>	<u>Account Number</u>	<u>Increase</u>	<u>Decrease</u>
141-73400-163	Educational Assistance	675	
141-73400-205	Employee Insurance-Dependent		600
141-73400-206	Employee Insurance-Life		75

(q)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-71100-449	Textbooks	30,000	
141-71100-429	Instructional Supplies		30,000

(r)

<u>Account Number</u>	<u>Account Name</u>	<u>Increase</u>	<u>Decrease</u>
141-72310-331	Legal Fees	5,000	
141-72310-210	Unemployment Compensation		5,000

4. Discussion and possible action regarding **BID #2013-2280-WALK-IN COOLER-ROCKFORD ELEMENTARY SCHOOL**
Mr. Troy Logan
5. Discussion and possible action regarding **BID #2013-2267-PROPANE GAS**
Mr. Gary Farmer
6. Discussion and possible action regarding **FOOD SERVICE AND COMMUNITY ELIGIBILITY PROGRAM**
Mr. Troy Logan
7. Discussion and possible action regarding **FOOD SERVICE BREAKFAST AND LUNCH EQUITY MEAL PRICING**
Mr. Troy Logan

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

COMMITTEE REPORTS

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD