

**REGULAR AGENDA**  
**Thursday, August 6, 2015 – 5:00 p.m.**  
**John P. Davis, Jr. Boardroom**

**THE PLEDGE OF ALLEGIANCE**-Landry Yates-4<sup>th</sup> grade student at Prospect Elementary School

**ROLL CALL**

**CALL TO ORDER**

**COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS**

**DIRECTOR OF SCHOOLS REPORT**

**PERSONNEL REPORT**

**FACILITIES MAINTENANCE REPORT**

**EXECUTIVE COMMITTEE REPORT**

- Bid # 2014-2357-gym floor refinishing for Heritage Middle School-Finchum Sports Floors-\$18,740
- Sabbatical Leave-Sherri Self-Fairview Elementary-July 27, 2015-May 25, 2016
- Sabbatical Leave-Summer Russell-Heritage High School-July 27, 2015-May 25, 2016
- Sabbatical Leave-Gina Berman-Carpenters Elementary-July 27, 2015-May 25, 2016
- Sabbatical Leave-Kristal Livingston-Montvale Elementary-July 27, 2015-May 25, 2016
- Sabbatical Leave-Shane Rewis-Heritage High School-July 27, 2015-May 25, 2016
- Approval of Bus Contract Change-#15 Tim Brown, current owner, be transferred to John Clabough, Rocky Tops Tours, Inc.

**CONSENT AGENDA**

1. Approval of **Agenda**
2. Approval of **Minutes**
  - June 4, 2015, Regular Meeting
  - June 4, 2015, Special Called Meeting
  - June 22, 2015, Special Called Meeting
3. Approval of **Disciplinary Hearing Authority for 2015-2016** of all Blount County Administrators with Mr. Danny Galyon, Dr. Jane Morton, Mr. David Murrell, and Mr. Mike Crabtree serving as chairpersons
4. Approval of **Agreement between Blount County Board of Education and Blount County Sheriff** for the School Resource Officer Program
5. Approval of an **in-school softball game** between WBHS and HHS to be held at William Blount on Thursday, September 24, 2015 at 2:00 p.m.

**6. Approval of Policy Changes**

- 3.2001-Use of Service Animals
- 5.203-Non-Tenure
- 6.205-Student Assignments
- 6.405-Medicines
- 2.800-Expenditure and Control of Funds

**7. Approval of Calvin Cooper Blevins as Non-Faculty, Paid Girls' Softball Coach at Carpenters Middle School**

**8. Approval of Trips**

- Walland Elementary 5<sup>th</sup> grade students-Tremont-September 21-23, 2015
- Heritage High School FFA-Tennessee State Fair-Nashville, TN-September 13-15, 2015
- Heritage High School FFA-National FFA Convention-Louisville, KY-October 28-31, 2015
- Heritage High School FFA-Tennessee State FFA Convention-Gatlinburg, TN-March 20-23, 2016
- Heritage High School FFA-Tennessee State FFA Veterinary Science CDE-U.T. Martin-May 5-7, 2016
- Heritage Middle School 7<sup>th</sup> & 8<sup>th</sup> BETA Club students-BETA Club Convention-Nashville, TN-November 22-24, 2015

**9. Approval of Collaboration Agreement between Blount County Schools and Douglas Cherokee Head Start from September 1, 2015-May 30, 2016**

**10. Approval of School Bus Mileage Change**

- Bus #12-Rick Blair, owner-Additional 1.6 miles to AM and 1.6 to PM route to service Foxdale Subdivision
- Bus #29-Ollie Boring, owner-Additional 2.1 miles to AM and 2.1 miles to PM route to extend route on West Miller's Cove Road for Walland, Heritage Middle, and Heritage High students

**AGENDA:**

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|---|-----------------------|
| <b>1. Discussion and possible action regarding Director of Schools' salary</b>  | <b>Trevis Gardner</b> |
| <b>2. Discussion and possible action regarding Budget Transfer</b>  | <b>Troy Logan</b>     |
| • Fund 141-72810 (GPSF)-\$200,000-Data Processing Supplies/Equipment  |                       |
| <b>3. Discussion and possible action regarding approval of cooperative purchasing agreement with Clinch-Powell Educational Cooperative and Blount County Schools effective August 6, 2015</b> | <b>Troy Logan</b>     |
| <b>4. Discussion and possible action regarding approval of Girls' Wrestling at William Blount High School for SY 2015-2016</b>  | <b>Justin Ridge</b>   |
| <b>5. Discussion and possible action regarding addendum to bus insurance procedures</b>   | <b>Stan Burnette</b>  |

**COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION**

**COMMITTEE REPORTS**

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

**COMMENTS FROM THE BOARD**