

**REGULAR AGENDA**  
**Thursday, June 2, 2016 – 5:00 p.m.**  
**John P. Davis, Jr. Boardroom**

**MOMENT OF SILENCE**

**THE PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CALL TO ORDER**

**COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS**

**RECOGNITIONS, REPORTS and PRESENTATIONS**

- Employee of the Month

**David Murrell**

**DIRECTOR OF SCHOOLS REPORT**

**Rob Britt**

**PERSONNEL REPORT**

**David Murrell**

**TECHNOLOGY REPORT**

**John Herron**

**FACILITIES MAINTENANCE REPORT**

**Gary Farmer**

**EXECUTIVE COMMITTEE REPORT**

**Trevis Gardner**

- Approval of Memorandum of Understand between Special Opps, Inc. and Blount County School District

**CONSENT AGENDA**

**1. Approval of **AGENDA** for June 2, 2016, Regular Meeting**

**2. Approval of **MINUTES****

- Called Meeting-Director’s Evaluation (5/5/16-4:00 p.m.)
- Regular Meeting (5/5/16-4:30 p.m.)
- Called Meeting-DHA Appeal (5/5/16-6:06 p.m.)
- Called Meeting-Budget (5/24/16- 4:30 p.m.)

**3. Approval of **TRIPS****

- Heritage High School Volleyball Camp held at Coastal Carolina-Myrtle Beach, SC-July 15-19, 2016
- Heritage and William Blount High Schools-SkillsUSA National Competition-Louisville, KY on June 20-25, 2016
- Friendsville Elementary School 5th grade students-Wesley Woods-September 7-9, 2016
- William Blount High School FBLA students-FBLA Leadership Camp-Doyle, TN on September 8-11, 2016
- William Blount High School Air Force JROTC students-Mountaineer Cadet Officer Leadership School-Athens, West Virginia on June 19-25, 2016
- William Blount High School 9-12 grade students-Italy and France on June 5-15, 2017

4. Approval of **FAMILY RESOURCE CENTER** annual report **Kelly Roberts**
5. Approval of **NON-PAID, NON-FACULTY COACHES**
- Marty Beck-Eagleton Middle School-Softball
  - Karen Beck-Eagleton Middle School-Softball
6. Approval of **PAID, NON-FACULTY COACHES**
- Grant Redmond-Heritage High School-Boys' Basketball
7. Approval of **FEDERAL CARL PERKINS BUDGET** with approval to make appropriate changes, amendments, addendums, etc. for the duration of the project **Alisa Teffeteller**
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 **Alisa Teffeteller**
9. Approval of **IN-SCHOOL GAMES**
- William Blount High School-wrestling match against Farragut-Tuesday, November 29, 2016 at 2:00 p.m.
  - William Blount High School-volleyball game against Maryville Christian-Friday, September 30, 2016 at 2:00 p.m.
10. Approval of **CAMP REQUESTS**
- Heritage High School Girls' Basketball-July 18-20, 2016 at a cost of \$65 per camper
11. Approval of a **REQUEST FROM DOUGLAS-CHEROKEE HEAD START** to add a Head Start classroom at Eagleton Elementary School **Mike Crabtree**

**AGENDA:**

1. Discussion and possible action regarding **DIRECTOR of SCHOOLS' CONTRACT EXTENSION** **Trevis Gardner**
2. **TABLED 5-5-16** Discussion and possible action regarding **BID #2015-2391**-Gym Floor Refinishing at Heritage and William Blount High Schools **Troy Logan**
3. Discussion and possible action regarding **BUDGET TRANSFERS** **Troy Logan**
- (a) Fund 141-72210 (GPSF) \$4,500
  - (b) Fund 143-73100 (Schools Food Service) \$7,600
  - (c) Fund 146-73300 (Extended School Program) \$3,900
  - (d) Fund 141-72120 (GPSF) \$8,800
  - (e) Fund 141-72620 (GPSF) \$1,850
  - (f) Fund 141-72710 (GPSF) \$109,225
  - (g) Fund 141-72220 (GPSF) \$3,000
  - (h) Fund 141-72130 (GPSF) \$1,970
  - (i) Fund 141-71300 (GPSF) \$3,318.38
  - (j) Fund 141-72810 (GPSF) \$2,500
  - (k) Fund 141-71100 (GPSF) \$109,900
  - (l) Fund 141-71100 (GPSF) \$76,726
  - (m) Fund 141-73400 (GPSF) \$4,139.33

4. Discussion and possible action regarding **LONGEVITY STEP** for administrators and classified staff

**Jim Compton**

5. Discussion and possible action regarding **TENURE RECOMMENDATION**, Elizabeth Loveday, teacher at Mary Blount Elementary Schools

**David Murrell**

**COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION**

**COMMITTEE REPORTS**

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

**COMMENTS FROM THE BOARD**