

REGULAR AGENDA

Thursday, August 8, 2013 – 6:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE-Tyler Napier, 5th Grade Student-Townsend Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

Terressa Spradlin-Rockford Elementary School Friends Program Director

Mr. Rob Britt

REPORTS

1. Report from the Director of Schools
2. Personnel – Mr. David Murrell
3. Report from the Executive Committee

CONSENT AGENDA

1. Approval of Agenda for August 8, 2013, Regular Meeting

2. Approval of Minutes for June 27, 2013, Regular Meeting

3. Approval of Minutes for July 23, 2013, Special Called Meeting

4. Approval of POLICY CHANGES

Mr. Trevis Gardner

- Policy 3.500-Food Service Management (TSBA Recommendation/Food Nutrition Department Recommendation)
- Policy 4.406-Use of the Internet (TSBA Recommendation)
- Zero Tolerance Offenses (TSBA Recommendation)
- Policy 6.206-Transfer Within the System (TSBA Recommendation)
- Policy 5.307-Physical Assault Leave (TSBA Recommendation)
- Policy 1.108-Nepotism (TSBA Recommendation)
- Policy 3.202-Emergency Preparedness Plan (TSBA Recommendation)
- Policy 6.316-Suspension/Expulsion/Remand (TSBA Recommendation)
- Policies 6.200, 6.2001, 6.2002-Attendance (TSBA Recommendation)
- Policy 5.305-Family Medical Leave Act (TSBA Recommendation)

5. Approval of TRIPS

- A request from Amy Johnson, Loxy Bell, Molli Jenkins, and Marty Carpenter, teachers at Union Grove Elementary School to take 5th grade students to Tremont on September 25-27, 2013

- A request from Sandra Pitt, Jerilyn Myers, Tarah Green, Robert Glenn, and Julie Sherman, teachers at Walland Elementary School, to take 5th grade students to Tremont on October 2-4, 2013

6. Approval of a request from Laurie White, teacher at Union Grove Elementary School, for a one-year sabbatical leave

of absence for the 2013-2014 school year

7. Approval of PAID, NON-FACULTY COACHES

- Andy Howdeshell-Heritage High School-Baseball
- Misty Murr-Heritage High School-Softball
- John Erdman-Heritage High School-Football
- Tracy Hardiman-Heritage High School-Girls' Basketball
- Malorie Cummings-William Blount High School-Volleyball
- Timothy Bolden-Lanier Elementary School-Girls' Basketball
- Travis Stevens-Lanier Elementary School-Boys' Basketball
- Brandie Kilgore-Lanier Elementary School-Girls' Cheerleading Coach
- Natalie Payne-Union Grove Middle School-Softball

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

- Cameron Brantner-Heritage High School-Baseball
- Jordan Otis-William Blount High School-Football

9. Approval of Memorandum of Understanding between Children's Mobile Dental, LLC (CMD), Blount County Schools

(BCS), and Dr. Darrel Clabough DDS

10. Approval of Disciplinary Hearing Authority for 2013-2014 of all Blount County Administrators with Mr. Danny

Galyon, Dr. Jane Morton, and Mr. David Murrell serving as chairpersons Mr. Danny Galyon

11. Approval of Agreement Between Blount Board of Education and Blount County Sheriff for the School Resource

Officer Program

12. Approval Personal Finance Honors Course at WBHS for 2013-2014 Mr. Rob Clark

AGENDA:

1. Discussion and possible action regarding 2013-2014 school calendar change Mr. David Murrell

2. Discussion and possible action regarding School Bus Contract Numbers 19 and 86 (James Shope, owner), be changed

to Rick Blair effective August 1, 2013. Mr. Stan Burnette

3. Discussion and possible action regarding BUDGET TRANSFER Mr. Troy Logan

(a)

| Account Number | Account Name | Increase | Decrease |
|----------------|--------------|----------|----------|
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|-------------------|------------------------|--------|--|
| 146-073300-500422 | Food | 5,000 | |
| 146-073300-500429 | Instructional Supplies | 1,000 | |
| 146-073300-500790 | Other Equipment | 9,600 | |
| 146-073300-500103 | Assistant | 1,600 | |
| 146-073300-500169 | Part-Time Personnel | 14,000 | |

(b)

| Account Number | Account Name | Increase | Decrease |
|-------------------|-----------------------|----------|----------|
| 141-072620-500707 | Building Improvements | 10,000 | |
| 141-072620-500499 | Other Supplies | 10,000 | |

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

COMMITTEE REPORTS

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD