

OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION

The Blount County Board of Education met in Regular Session on Thursday, December 6, 2012 at 7:00 p.m. in the John P. Davis, Jr. boardroom at the Central Office.

Dr. Don McNelly opened the meeting with prayer. The Pledge of Allegiance was led by Jenna Kluever, 5th grade student, and Matthew Kluever, 4th grade student, at Montvale Elementary School.

Roll Call of the Board is as follows:

Mr. Chris Cantrell	Present
Mr. Jim Compton	Present
Mr. Trevis Gardner	Present
Mr. Charles Finley	Present
Dr. Don McNelly	Present
Mr. Mike Treadway	Present
Mr. Rob Webb	Present

The clerk declared a quorum and Chairman Treadway called the meeting to order.

There were no Comments from the Community on Agenda items.

RECOGNITIONS, REPORTS, and PRESENTATIONS

- Debbie Sudhoff – Blount County Education Foundation (BCEF)

SYSTEM HIGHLIGHTS

- Art Gallery – students from Porter and Prospect Elementary Schools
- Art Showcase – students from Mary Blount and Middlesettlements Elementary Schools
- Board Room – students from Heritage High School

REPORTS

1. Report from the Director of Schools

No report from the Director.

2. Personnel – Mr. David Murrell

No questions regarding the Personnel Report.

3. Report from the Executive Committee

No report from the Executive Committee.

CONSENT AGENDA

1. Approval of Agenda for December 6, 2012, Regular Meeting

2. Approval of Minutes for November 1, 2012, Called Meeting

3. Approval of Minutes for November 1, 2012, Regular Meeting

4. Approval of TRIPS

a) A request from Betsy Tillett, Angela Loria, and Susan Koehl, teachers at Carpenters Middle School, to take Student Council/Leadership Team to Washington, DC on May 8-10, 2013

b) A request from Robbie Bennett, athletic director, Kent Leatherwood, and Bret Lindsey, teachers at Heritage High School, to take baseball team to Panama City Baseball Tournament, in Panama City, FL on March 17-22, 2013

c) A request from Mark Dowlen, teacher at Heritage High School, to take softball team to Disney Wide World of Sports on March 17-23, 2013

5. Approval of IN-SCHOOL GAMES

a) A request from Carol Chastain, principal at Rockford Elementary School, to host their Annual Faculty Basketball Game on Wednesday, December 19, 2012

b) A request from Robbie Bennett, athletic director at Heritage High School, to hold an in-school wrestling match with William Blount on January 8, 2013 at 2:00 p.m.; and an in-school baseball game with William Blount on April 8, 2013

6. Approval of expansion of Behavioral Health Program to Blount County Middle Schools Mary Beth Blevins

Mr. Cantrell made a motion to approve the consent agenda and agenda. Mr. Gardner seconded the motion. All were in favor. Motion carried.

AGENDA:

1. Discussion and possible action regarding 2012 LEA Compliance Report
Mr. Rob Britt

Dr. McNelly made a motion to approve the 2012 LEA Compliance Report as submitted. Mr. Finley seconded the motion. All were in favor. Motion carried.

2. Discussion and possible action regarding BUDGET INCREASE/DECREASE
Mr. Troy Logan

Account Number	Account Name	Increase	Increase
141-072410-500599	Other Charges	6,432	
141-000000-469800	Other State Grants		6,432

Mr. Finley made a motion to approve. Mr. Cantrell seconded the motion. All were in favor. Motion carried.

3. Discussion and possible action regarding request to allow the Executive Committee to approve pest contract when it is received
Mr. Gary Farmer

Mr. Farmer stated bids would be opened on December 12th and requested the Executive Committee be given the authority to approve this bid at that time. Mr. Compton made a motion to approve. Mr. Webb seconded the motion. All were in favor. Motion carried.

4. Tabled 10/4/12-Discussion and possible action regarding Policy #5.200- Separation Practices for Tenured Teachers
Mr. Trevis Gardner

Dr. McNelly made a motion to remove this item from the table. Mr. Finley seconded the motion. All were in favor. Motion carried.

Mr. Finley made a motion to approve Policy #5.200. Mr. Compton seconded the motion. All were in favor. Motion carried.

5. Tabled 10/4/12-Discussion and possible action regarding Policy #5.201- Separation Practices for Non-Tenured
Mr. Trevis Gardner

Dr. McNelly made a motion to remove this item from the table. Mr. Gardner

seconded the motion. All were in favor. Motion carried.

Mr. Gardner made a motion to approve Policy #5.201. Dr. McNelly seconded the motion. All were in favor. Motion carried.

6. Tabled 10/4/12-Discussion and possible action regarding Policy #5.203-Non-Tenure
Mr. Trevis Gardner

Mr. Gardner made a motion to remove this item from the table. Mr. Cantrell seconded the motion. All were in favor. Motion carried.

Mr. Compton made a motion to approve Policy #5.203. Mr. Webb seconded the motion. All were in favor. Motion carried.

7. Discussion and possible action regarding Policy #1.808-Registered Sex Offender
Mr. Trevis Gardner

Mr. Gardner made a motion to approve Policy #1.808. Mr. Finley seconded the motion. All were in favor. Motion carried.

8. Discussion and possible action regarding Policy #1.400-School Board Meetings
Mr. Trevis Gardner

Mr. Gardner made a motion to approve Policy #1.400. Mr. Finley seconded the motion. All were in favor. Motion carried.

9. Discussion and possible action regarding Policy #1.704-Charter Schools
Mr. Trevis Gardner

Dr. McNelly made a motion to approve Policy #1.704. Mr. Cantrell seconded the motion. All were in favor. Motion carried.

10. Discussion and possible action regarding Policy #5.803-Evaluation of the Director of Schools
Mr. Trevis Gardner

Mr. Gardner made a motion to approve Policy #5.803. Mr. Webb seconded the motion. All were in favor. Motion carried.

11. Discussion and possible action regarding Policy #6.316-Suspension, Expulsion, and Remand
Mr. Trevis Gardner

Mr. Compton made a motion to approve Policy #6.316. Mr. Finley seconded the

motion. All were in favor. Motion carried.

12. Discussion and possible action regarding Policy #6.4081-Safe Relocation of Students Mr. Trevis Gardner

Mr. Gardner made a motion to approve Policy #6.4081. Mr. Webb seconded the motion. All were in favor. Motion carried.

13. Discussion and possible action regarding Policy #5.304-Long Term Leaves of Absence for Professional Personnel
Mr. Trevis Gardner

Dr. McNelly made a motion to approve Policy #5.304. Mr. Gardner seconded the motion. All were in favor. Motion carried.

14. Discussion and possible action regarding Policy #5.308-Sabbatical Leave
Mr. Trevis Gardner

Mr. Gardner made a motion to delete Policy #5.308. Mr. Webb seconded the motion. All were in favor. Motion carried.

15. Discussion and possible action regarding coaching supplement schedule
Mr. Chris Cantrell

Mr. Cantrell stated the Athletic Committee had met and recommended the coaching supplement for the head high school football coaches be increased from 17-19% to 23-32% effective January 1, 2013. He made this to a motion. Mr. Finley seconded the motion.

After discussion, Mr. Compton made an amendment to include the head high school basketball coaches also and make it effective July 1, 2013. His amendment states effective July 1, 2013 the coaching supplement for the head basketball and football coaches at the two high schools be increased from 17-19% to 23-32% effective July 1, 2013. This increase is based on the following years of experience:

- 1-5 years-23%
- 6 years-24%
- 7 years-25%
- 8 years-26%
- 9 years-27%
- 10 years-28%
- 11 years-29 %
- 12 years-30%

- 13 years-31%
- 14 years-32 %

Mr. Finley seconded the amendment.

Roll Call vote on the amendment is as follows:

Mr. Compton	Yes
Mr. Finley	Yes
Mr. Gardner	Yes
Dr. McNelly	Yes
Mr. Treadway	No
Mr. Webb	No
Mr. Cantrell	No

Roll Call vote on the motion is as follows:

Mr. Finley	Yes
Mr. Gardner	No
Dr. McNelly	Yes
Mr. Treadway	Pass
Mr. Webb	No
Mr. Cantrell	No
Mr. Compton	Yes

Mr. Treadway changed his vote to yes. Motion carried 4/3.

16. Discussion and possible action regarding approval of FY 12-13 School Activity Fund budgets

Mr. Troy Logan

Mr. Webb made a motion to approve. Mr. Finley seconded the motion. All were in favor. Motion carried.

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

Mr. Caskey stated with the Christmas holidays approaching many students in Blount County would have Christmas because of their teachers. He stated we need to attract first rate teachers and use our experiences to move forward together.

COMMENTS FROM STUDENT REPRESENTATIVES

Michaela Moyers, HHS representative, thanked the Education Foundation for

their work. She stated she had seen firsthand what they do.

COMMITTEE REPORTS

Mr. Gardner stated the Ethics Committee met on November 28th regarding allocations made against Mr. Cantrell by BCEA. He stated there were no findings by the committee and no future recommendations would be made.

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

Ms. Judy Mincey spoke regarding the Everett High School cannon.
Mr. Brad Long spoke regarding a bus contract transfer between Frank Connaster and W.C. Huffman.

COMMENTS FROM THE BOARD

Mr. Cantrell complemented Mr. Burnette and Dr. Moser on the elementary basketball tournament being held at Heritage Middle School.
Mr. Compton questioned when negotiations were scheduled to start with BCEA.
Mr. Gardner extended an invitation to the Board to attend the Adult Basic Education graduation ceremony being held on December 17th at 7:00 p.m. in the Heritage High School auditorium.
Mr. Treadway thanked the Board for the healthy conversation and discussion that had taken place tonight.

Mr. Cantrell made a motion to adjourn. Mr. Finley seconded the motion. All were in favor. Motion carried.

Mr. Mike Treadway, Chairman

Mr. Rob Britt, Secretary