

Blount County

*359 Court Street
Maryville, TN 37804-5906*



Meeting Minutes

Tuesday, January 31, 2017

12:00 PM

Union Grove Elementary School

Education Committee

ROLL CALL

Chairman Ron French called the meeting to order and welcomed everyone to the meeting. Chairman French thanked Christie Brewer for allowing the Education Committee to meet at Union Grove Elementary School. Chairman French declared there was a quorum. In addition to the members of the Education Committee, others present were: Rob Britt - Director of Schools, Troy Logan - Schools Finance Director, Gary Farmer - Schools Maintenance Supervisor, Christie Brewer - Principal Union Grove Elementary School, and School Board Members Charles Finley, Jim Compton, and Debbie Sudhoff. The following proceedings were held to wit:

- Present** 7 - Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Grady Caskey, Commissioner Dodd Crowe, Commissioner Jamie Daly, Commissioner Ron French, and Commissioner Tom Stinnett
- Absent** 2 - Commissioner Mike Akard, and Commissioner Karen Miller

A. SETTING OF AGENDA

A motion to set the agenda was made by Shawn Carter and seconded by Brad Bowers. A voice vote was taken with Chairman French declaring the motion passed and the agenda set.

B. APPROVAL OF MINUTES.

B.1. [Education Committee Minutes November 29, 2016](#)

Attachments: [EDUCATION minutes November 29 2016.pdf](#)

A motion was made by Commissioner Caskey, seconded by Commissioner Carter, that the minutes of the November 29, 2016 Education Committee be approved. A voice vote was taken. The Chairman declared the motion to have passed.

C. PUBLIC INPUT ON ITEMS ON AGENDA

There was no public input on items on the agenda.

D. REPORTS

D.1. Maintenance/Construction Report.

Gary Farmer gave a report on maintenance and construction projects. Commissioner Farmer gave an update to the committee on the completion of the roof projects at several Blount County Schools and other maintenance projects. There was no action taken in this matter.

D.2. Financial Report

Troy Logan gave a Financial Report. Mr. Logan reported on the current fiscal year and explained upcoming budget requests. Mr. Logan informed the committee they are in the process of building the budget for 2017-18, and the presentation of the request to the Budget Committee is scheduled for April 7, 2017. There was no action taken in this matter.

E. UNFINISHED BUSINESS.

There was no unfinished business to discuss.

F. NEW BUSINESS.**F.1. Report from Union Grove Elementary School Principal.**

Christie Brewer, Principal of Union Grove Elementary School gave an overview of Union Grove Elementary School, student activities, and community involvement. There was no action taken in this matter.

F.2. Report from Director of Schools.

Rob Britt, Director of Blount County Schools, gave a report. He explained the schools' report card, ACT scores, national recognitions, renovation assessments, and new standards. There was no action taken in this matter.

F.3. Other.

Chairman French announced the School Board would meet on Thursday.

F.4. Next meeting - February 28, 2017, 12:00 noon, location to be announced.

The committee agreed to meet again on February 28, 2017, 12:00 noon at a location to be announced.

G. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

There was no public input on items not on the agenda.

H. ADJOURNMENT.

Chairman French declared the Education Committee meeting adjourned. The Education Committee adjourned on January 31, 2017, at 1:40 p.m.