

# **Blount County**

359 Court Street Maryville, TN 37804-5906

## **Meeting Minutes**

## **Education Committee**

Tuesday, April 4, 2017 12:00 PM Union Grove Middle School

## **ROLL CALL**

Chairman Ron French called the meeting to order and welcomed everyone to the meeting. Chairman French thanked John Webb for allowing the Education Committee to meet at Union Grove Middle School. Chairman French declared there was a quorum. In addition to the Education Committee members, others present were: Rob Britt - Director of Schools, Marla Holbert - Schools Communications Coordinator, John Webb, and School Board Members Jim Compton, Fred Goins, and Debbie Sudhoff. The following proceedings were held to wit:

Present 6 -

- Commissioner Shawn Carter Sr., Commissioner Grady Caskey, Commissioner Dodd Crowe, Commissioner Jamie Daly, Commissioner Ron French, and Commissioner Tom Stinnett
- **Absent** 3 Commissioner Mike Akard, Commissioner Brad Bowers, and Commissioner Karen Miller

#### A. SETTING OF AGENDA.

Commissioner Carter made a motion to set the agenda. Commissioner Daly seconded the motion. A voice vote was taken. Chairman French declared the motion passed and the agenda set.

#### **B. APPROVAL OF MINUTES:**

Education Committee meeting minutes February 28, 2017.

Attachments: Education Committee Meeting Minutes February 28-2017.pdf

Commissioner Caskey made a motion to approve the minutes. Commissioner Crowe seconded the motion. A voice vote was taken. Chairman French declared the motion passed and the minutes approved.

## C. PUBLIC INPUT ON ITEMS ON AGENDA.

There was no public input on Items on the Agenda.

## D. REPORTS:

1. Maintenance/Construction Report.

Troy Logan gave an update on the roofing projects at Lanier Elementary and Porter Elementary Schools. Mr. Logan reported they are getting ready to replace the boiler at Eagleton Middle School. There was no action taken in this matter.

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#### 2. Financial Report.

Troy Logan gave a Financial Report. He reported on the current year budget. He stated the tennis courts would be placed in next year's budget. Mr. Logan reported on the proposed budget for the Schools for the 2017-18 fiscal year. There was no action taken in this matter.

#### E. UNFINISHED BUSINESS.

There was no Unfinished Business.

#### F. NEW BUSINESS:

1. Report from Union Grove Middle School Principal.

John Webb, Principal of Union Grove Middle School, gave a report. He explained their preparation for upcoming testing. He explained some of the grants they had received and some of their programs, including instructional supplements. Concerning technology, he said they will be one-to-one in 6th grade next year. He reported on their activities, achievements, awards, and enrollment. There was no action taken in this matter.

## 2. Report from Director of Schools.

Rob Britt, Director of Schools, gave a report. He gave his appreciation to John Webb, Principal of Union Grove Middle School. Mr. Britt explained the challenges of putting together the budget for Blount County Schools. He said they are producing some great results and he gave his appreciation to Blount County School teachers and the work they are doing. There was no action taken in this matter.

#### 3. Other.

Ron French gave his appreciation regarding the finalists for the National Merit winners from William Blount High School.

4. Next Meeting - May 2, 2017, 12:00 noon, location to be announced.

Chairman French announced the next Education Committee meeting would be at Montvale Elementary School on May 2, 2017, 12:00 noon.

#### 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 meeting adjourned. The Education Committee adjourned at 1:05 p.m. on April 4, 2017.