



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Education Committee

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Tuesday, May 2, 2017

12:00 PM

Blount County Schools Central Office

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#### ROLL CALL

Chairman Ron French called the meeting to order and welcomed everyone to the meeting. The roll was taken by Chairman French. Chairman French declared there was a quorum. In addition to the Education Committee members, others present were: Rob Britt - Director of Schools, Troy Logan - Schools Fiscal Administrator, Marla Holbert - Schools Communications Coordinator, Amy Beth Miller, and School Board Members Jim Compton, Robby Kirkland, and Debbie Sudhoff. The following proceedings were held to wit:

**Present** 6 - Commissioner Brad Bowers, Commissioner Grady Caskey, Commissioner Dodd Crowe, Commissioner Ron French, Commissioner Karen Miller, and Commissioner Tom Stinnett

**Absent** 3 - Commissioner Mike Akard, Commissioner Shawn Carter Sr., and Commissioner Jamie Daly

#### A. SETTING OF AGENDA.

A motion was made by Dodd Crowe, and seconded by Karen Miller, to set the agenda. A voice vote was taken, with Chairman French declaring the motion passed and the agenda set.

#### B. APPROVAL OF MINUTES.

##### 1. [Education Committee Meeting Minutes April 4, 2017.](#)

**Attachments:** [Education Committee Meeting Minutes April 4 2017.pdf](#)

A motion was made by Grady Caskey, and seconded by Brad Bowers, to approve the minutes. A voice vote was taken with Chairman French declaring 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.

There was no Maintenance/Construction Report given.

##### 2. Financial Report.

Troy Logan gave a Financial Report. Mr. Logan reported on the current year's

budget. He said they had received their split dollar adjustment and it had gone down from 60.67% to 59.59%. He said this is based on ADA and it would be around \$700,000.00 in lost revenues. He said there were no budget amendments for this month. Grady Caskey asked about a bill that passed regarding funds that go to the teachers. Troy Logan said this would go to the teachers to spend on supplies, and after it is received, the effect would be on next year's budget. There was no action taken in this matter.

## **E. UNFINISHED BUSINESS.**

## **F. NEW BUSINESS:**

### **1. Report from Director of Schools.**

Rob Britt - Director of Blount County Schools gave a report. Mr. Britt reported on the renovation project plan. The committee discussed testing requirements. There was no action taken in this matter.

### **2. Other.**

The committee discussed authority of the School Board at the local level. Ron French suggested the possibility of considering appointing a resolution committee. There was no action taken in this matter.

### **3. Next meeting - May 30, 2017, Blount County Schools Central Office.**

Chairman French announced the next meeting will be on June 6, 2017, 12:00 p.m., at the Blount County Schools Central Office.

## **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 meeting adjourned on Tuesday, May 2, 2017, at 12:50 p.m.