



Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Education Committee

Tuesday, June 6, 2017

12:00 PM

Blount County Schools Central Office

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Education Committee was held on Tuesday, June 6, 2017, at 12:00 pm, at the Blount County Schools Central Office in Maryville, Tennessee. There were 5 present and 4 absent. Chairman Ron French called the meeting to order and welcomed everyone to the meeting. The roll was taken by Chairman French. Commissioner Carter arrived after the roll was taken. 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, Gary Farmer - Maintenance and Facilities Coordinator, Amy Beth Miller, and School Board Members Fred Goins, Charles Finley, Jim Compton, Robby Kirkland, Bill Padgett, and Debbie Sudhoff. The following proceedings were held to wit:

- Present** 5 - Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Dodd Crowe, Commissioner Ron French, and Commissioner Karen Miller
- Absent** 4 - Commissioner Mike Akard, Commissioner Grady Caskey, Commissioner Jamie Daly, and Commissioner Tom Stinnett

A. SETTING OF AGENDA

A motion was made by Dodd Crowe, and seconded by Brad Bowers, 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 May 2, 2017.](#)

Attachments: [Education Committee meeting minutes May 2, 2017.pdf](#)

A motion was made by Brad Bowers, and seconded by Shawn Carter, 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.

Gary Farmer reported on the projects of 2016-17 at Eagleton Elementary and

Eagleton Middle, Porter Elementary, Rockford Elementary, Lanier Elementary, Everett, including roof projects, HVAC, and boiler projects, etc. He said they are nearing completion on several projects at the high schools and Middlesettlements and Montvale. Mr. Farmer stated the 2017-18 fiscal year projects will start out with Heritage Middle School and Heritage Vocational School gymnasiums. There was no action taken in this matter.

2. Financial Report.

A Financial Report was given by Troy Logan. Mr. Logan reported on the current fiscal year budget, a 3 year agreement regarding chromebooks, as well as next year's budget, and the financing of capital projects. The committee discussed BEP fund estimates. There was no action taken in this matter.

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Report from Director of Schools.

Rob Britt, Director of Schools, gave a report. Mr. Britt explained the process concerning ESSA. The committee discussed issues concerning testing. Mr. Britt stated they had a good school year, especially concerning safety. He said they were focused on planning for next year. He explained an upcoming celebration regarding the 150 year anniversary. He also explained student enrollment and a projected annexation by the city. He explained alternative educational programs. There was no action taken in this matter.

2. Other.

Commissioner Dodd Crowe made a request regarding proposing the possibility of requesting a joint resolution from the School Board and the County Commission concerning mandates concerning ESSA. A motion was made by Dodd Crowe, and seconded by Brad Bowers, that the proposed draft resolution be typed and forwarded to the School Board for review, and their attorney for review, and after approval of the School Board, the resolution forwarded to the County Commission for possible action. A voice vote was taken with Chairman French declaring the motion passed.

3. Next meeting - October 3, 2017 - Blount County Schools Central Office.

Chairman French announced, due to fall break, the next meeting will be October 10, 2017, 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.

A motion was made by Shawn Carter, and seconded by Dodd Crowe, to adjourn the meeting. A voice vote was taken with Chairman French declaring the meeting adjourned. The Education Committee meeting adjourned on June 6, 2017, at 12:53 p.m.