Blount County

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Education Committee

Ron French - Chairman
Mike Akard
Brad Bowers
Shawn Carter, Sr.
Grady Caskey - Vice Chairman
Dodd Crowe
Jamie Daly
Karen Miller
Tom Stinnett

Tuesday, February 27, 2018 **12:00 PM** **William Blount High School**
219 County Farm Road
Maryville, TN 37801

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Education Committee was held on Tuesday, February 27, 2018 at 12:00 p.m. at William Blount High School (WBHS) in Maryville, Tennessee. Chairman Ron French called the meeting to order and welcomed everyone. The roll call was taken by Chairman French. There were 7 present and 2 absent. Vice Chairman Caskey arrived after the roll call. Chairman French declared there was a quorum. In addition to the Education Committee members, others present were: Rob Britt - Director of Schools, Marla Holbert - Communications Director, Troy Logan - Fiscal Administrator, Terry "Mutt" Baldwin - Maintenance Foreman, Rob Clark - WBHS Principal, Billy Conning - WBHS Agriculture Teacher, Amy Beth Miller - The Daily Times, Bill Steverson - Michael Brady Inc., Barry Brooke - LawlerWood LLC, and School Board Members Jim Compton, Bill Padgett and Fred Goins.

Present 7 - Commissioner Mike Akard, Commissioner Shawn Carter Sr., Commissioner Grady Caskey, Commissioner Dodd Crowe, Commissioner Jamie Daly, Commissioner Ron French, and Commissioner Karen Miller

Absent 2 - Commissioner Brad Bowers, and Commissioner Tom Stinnett

A. SETTING OF AGENDA.

A motion was made by Commissioner Carter, seconded by Commissioner Daly, to set the agenda. A voice vote was taken. The Chairman declared the motion to have passed.

B. APPROVAL OF MINUTES.

Education Committee Meeting Minutes for January 30, 2018.

Attachments: Education Committee Meeting Minutes 2018-Jan-30.pdf

A motion was made by Commissioner Crowe, seconded by Commissioner Carter, to approve the minutes. 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.

1. Maintenance/Construction Report.

Mr. Troy Logan gave the Maintenance/Construction report. Mr. Logan provided the Committee with a list of completed reroofing projects; and spoke of the status of current, ongoing projects at various schools.

Mr. Bill Steverson and Mr. Barry Brooke gave an update regarding the major repairs needed at both high school football stadiums.

There was no action taken on this item.

2. Financial Report.

A Financial Report was given by Mr. Troy Logan. Mr. Logan spoke of the sales tax revenues; the current fiscal year; the budget preparation for 2018-19 fiscal year; and the fund balance reported as of June 30, 2017.

There was no action taken on this item.

E. UNFINISHED BUSINESS.

1. Discussion/Possible Action Regarding a Joint Resolution to the State of Tennessee.

Chairman French opened the floor for discussion. Commissioner Crowe reiterated the need for the Board of Education to review and support.

A motion was made by Commissioner Caskey, seconded by Commissioner Carter, to postpone this item until the next Education Committee meeting. A voice vote was taken. The Chairman declared the motion to have passed.

F. NEW BUSINESS.

1. Report from William Blount High School Principal.

Mr. Rob Clark, the Principal of WBHS, introduced Mr. Conning, Agriculture Teacher at WBHS and recipient of Blount County School's High School Teacher of the Year Award. Mr. Conning spoke of his background with Blount County Schools, and the agriculture program at WBHS.

Mr. Clark presented a recruitment video viewed by eighth graders. Mr. Clark spoke of the opportunities offered to WBHS students; school events; security; and the school's renovation project.

There was no action taken on this item.

2. Report from Director of Schools.

Mr. Rob Britt commended Mr. Clark and his staff on their successes. Mr. Britt spoke of the school system's safety, and strategies to improve school safety and security; and preparation for the strategic reading plan.

There was no action taken on this item.

3. Other.

Commissioner Crowe spoke of his tour with the eighth graders to WBHS CTE (Career Technical Education) that was conducted by the students, and commended Mr. Clark on a job well done.

There was no action taken on this item.

4. Next meeting - April 3, 2018 at 12:00 p.m. - location to be announced.

Chairman French announced the next Education Committee meeting would be at Heritage High School on April 3, 2018 at 12:00 p.m.

G. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

H. ADJOURNMENT.

Chairman French declared the meeting adjourned. The Education Committee meeting adjourned at 1:00 p.m. on February 27, 2018.