



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Draft

Education Committee

Tuesday, April 2, 2019

12:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Education Committee was held on Tuesday, April 2, 2019 at 12:00 p.m. at the Blount County Courthouse in Maryville Tennessee. Education Committee Chairman Dodd Crowe called the meeting to order. The roll call was taken by County Clerk Gaye Hasty. There were 7 present and 2 absent. The Chairman declared there to be a quorum. In addition to the Education Committee members, others present were: Troy Logan - Fiscal Administrator; Terry "Mutt" Baldwin - Maintenance Foreman; Board of Education members - Diane Bain, Fred Goins, Bill Padgett, Debbie Sudhoff; County Commissioners - Ron French, Jared Anderson, Nick Bright; County Mayor Ed Mitchell; County Finance Director Randy Vineyard; and members of the public; Director of Blount County Schools Rob Britt arrived late. The following proceedings were held, to wit:

- Present** 7 - Commissioner Mike Akard, Vice Chair Brad Bowers, Chairperson Dodd Crowe, Commissioner Staci Lawhorn, Commissioner Joe McCulley, Commissioner Steve Mikels, and Commissioner Dawn Reagan
- Absent** 2 - Commissioner Jim Hammontree, and Commissioner Tom Stinnett

A. SETTING OF AGENDA.

A motion was made by Vice Chair Bowers, seconded by Commissioner Reagan, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 7 - Commissioner Akard, Vice Chair Bowers, Chairperson Crowe, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, and Commissioner Reagan
- No:** 0
- Absent:** 2 - Commissioner Hammontree, and Commissioner Stinnett
- Abstain:** 0

B. APPROVAL OF MINUTES.

1. [Education Committee Meeting Minutes for February 5, 2019.](#)

Attachments: [Education Committee Meeting Minutes 2019-Feb-05](#)

A motion was made by Commissioner Mikels, seconded by Commissioner Reagan, that the Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 7 - Commissioner Akard, Vice Chair Bowers, Chairperson Crowe, Commissioner Lawhorn, Commissioner McCulley, Commissioner Mikels, and Commissioner Reagan

No: 0

Absent: 2 - Commissioner Hammontree, and Commissioner Stinnett

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. REPORTS.

1. Maintenance/Construction Report.

Terry "Mutt" Baldwin gave a Maintenance/Construction report of various projects at the schools to include replacements of hot water heaters, a repaired chiller at WBHS and siding on a portable classroom at Fairview Elementary. He reported that there were 219 closed work orders and 131 work orders in progress.

There was no action taken.

2. Financial Report.

Fiscal Administrator Troy Logan stated that two budget increases would be reviewed by the Board of Education at the next meeting.

There was no action taken.

E. UNFINISHED BUSINESS.

F. NEW BUSINESS.

1. Report from the Director of Schools.

Fiscal Administrator Troy Logan spoke on behalf of the Director of Schools Rob Britt. Mr. Logan distributed copies of the budget summary that will be presented to the Budget Committee for the 2019-2020 Fiscal Year.

There was no action taken.

2. Other.

There was no action taken.

G. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

3. Next Meeting - April 30, 2019 - location to be announced.

The committee agreed to meet again on April 30, 2019, at 12:00 noon at Montvale Elementary School.

H. ADJOURNMENT.

The Chairman declared the Education committee meeting adjourned at 1:10 p.m. on Tuesday, April 2, 2019.