



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Education Committee

Tuesday, June 4, 2019

12:00 PM

Blount County Schools Central Office
831 Grandview Dr., Maryville, TN 37803

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Education Committee was held on Tuesday, June 4, 2019, at 12:00 PM at Blount County Schools Central Office in Maryville, Tennessee. Education Committee Chairman Dodd Crowe called the meeting to order. The roll call was taken by the Chairman. There were 5 present and 4 absent. The Chairman declared there to be a quorum. In addition to the Education Committee members, others present were: Rob Britt - Director of Blount County Schools; Troy Logan - Fiscal Administrator; Terry "Mutt" Baldwin - Maintenance Foreman; Board of Education members Diane Bain, Fred Goins, and Debbie Sudhoff; and County Commissioner Nick Bright. The following proceedings were held, to wit:

- Present** 5 - Vice Chair Brad Bowers, Chairperson Dodd Crowe, Commissioner Staci Lawhorn, Commissioner Steve Mikels, and Commissioner Tom Stinnett
- Absent** 4 - Commissioner Mike Akard, Commissioner Jim Hammontree, Commissioner Joe McCulley, and Commissioner Dawn Reagan

A. SETTING OF AGENDA.

A motion was made by Vice Chair Bowers, seconded by Commissioner Mikels, to set the agenda. A voice vote was taken. The Chairman declared the motion to have passed.

B. APPROVAL OF MINUTES.

1. [Education Committee Meeting Minutes for April 30, 2019.](#)

Attachments: [MeetingMinutes2019-Apr-30](#)

A motion was made by Commissioner Lawhorn, seconded by Commissioner Bowers, that the minutes be approved. There was no vote taken.

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. REPORTS.

1. Maintenance/Construction Report.

Terry "Mutt" Baldwin gave the Maintenance and Construction report of various projects at the schools to include installation of a new cooling tower at Prospect; the block building and storage shed were painted at Porter; installed new parking gates at Fairview; repaired a chiller leak at William Blount; installed a new vent system for boilers at Heritage High School. He also reported for the month of May there were 183 closed work orders, and 162 work orders in-progress. Current projects are the renovation and asbestos abatement at Everett Learning Opportunity Center; William Blount Career & Technical building re-roof; and a new sprinkler system and fence repairs at Eagleton. There was no action taken.

2. Financial Report.

Troy Logan gave the Financial report that included an update of BCS year-end budget; BEP funding; and a resolution for leasing Chromebooks on the June 2019 Commission agenda. He reported that there are no budget amendments for June. There was no action taken.

E. UNFINISHED BUSINESS.

The Chairman reported that a resolution was passed at the May 16, 2019 Commission meeting to add School Board members as ex-officio, non-voting members to the Education Committee. The School Board will recommend two (2) of their members to the Commission for consideration.

F. NEW BUSINESS.**1. Report from the Director of Schools.**

Rob Britt did not give a report, but answered questions from the committee. Commissioner Mikels requested the student enrollment and capacity at each school. Commissioner Bowers inquired about redistricting the school zones. Chairman Crowe made an inquiry about health insurance options (the State's plan vs. the County's self-insured plan). There was no action taken.

2. Blount County School Board.

There was no action.

3. Other.

A motion was made by Commissioner Mikels, seconded by Commissioner Bowers, to set the next Education Committee meeting for Tuesday, September 3, 2019, at 12:00 PM. A voice vote was taken. The Chairman declared the motion to have passed.

4. Next Meeting - October 1, 2019 - location to be announced.**G. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.**

H. ADJOURNMENT.

The Chairman declared the Education Committee meeting to be adjourned at 1:06 PM on June 4, 2019.