



# Blount County

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes 2

### Education Committee

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Tuesday, February 28, 2017

12:00 PM

Eagleton Middle School

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#### ROLL CALL

Chairman Ron French called the meeting to order and welcomed everyone to the meeting. Chairman French thanked Tony Shultz, Principal of Eagleton Middle School, for allowing the committee to meet at the school. Chairman French called the roll. There were 6 members present and 3 members absent. Chairman French declared there was a quorum. In addition to the Education Committee, others present were: Jim Compton, Charles Finley, Rob Britt, Troy Logan, Gary Farmer, Marla Holbert, Tony Shultz, Job Iles, and Amy Miller. The following proceedings were held to wit:

- Present** 6 - Commissioner Shawn Carter Sr., Commissioner Grady Caskey, Commissioner Dodd Crowe, Commissioner Jamie Daly, Commissioner Ron French, and Commissioner Tom Stinnett
- Absent** 3 - Commissioner Mike Akard, Commissioner Brad Bowers, and Commissioner Karen Miller

#### A. SETTING OF AGENDA

A motion to set the agenda was made by Commissioner Crowe and seconded by Commissioner Daly. A voice vote was taken with Chairman French declaring the motion passed and the agenda set.

#### B. APPROVAL OF MINUTES

1. [Minutes of January 31, 2017, Education Committee Meeting.](#)

A motion was made by Commissioner Caskey, seconded by Commissioner Crowe that the minutes of the January 31, 2017 Education Committee meeting be approved. A voice vote was taken. Chairman French 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.](#)

Gary Farmer gave a report on maintenance and construction projects. He reported on the replacement of the 1961 boilers at Eagleton Middle School, and the bid for the back section of the roof. The committee discussed other projects. There was no action taken in this matter.

**2. [Financial Report.](#)**

Troy Logan gave a Financial Report. Mr. Logan explained upcoming budget requests in the current fiscal year. He stated they are continuing to work on the budget, but they are waiting on the BEP numbers. He stated they would be presenting their budget to the Budget Committee at the Library on April 7, 2017. He reported on the sales tax for February. There was no action taken in this matter.

**E. UNFINISHED BUSINESS.**

There was no Unfinished Business to discuss.

**F. NEW BUSINESS.****1. [Report from Principal.](#)**

Tony Shultz, Principal of Eagleton Middle School, gave an overview of Eagleton Middle School. He and Job Iles, Assistant Principal, gave an update on Chromebooks, students needs, activities, achievements, attendance, enrichments, athletics, structural needs, etc. There was no action taken in this matter.

**2. [Report from Director of Schools.](#)**

Rob Britt, Director of Schools, gave a report. The committee discussed the ACT test scores. There was no action taken in this matter.

**3. [Other New Business.](#)**

There was no Other New Business.

**4. [Next Meeting - April 4, 2017, 12:00 noon, location to be announced.](#)**

Chairman French announced the next meeting will be on April 4, 2017, 12:00 noon, at Union Grove Middle School.

**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 adjourned on February 28, 2017, at 12:53 p.m.