



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, April 3, 2018

12:00 PM

Heritage High School
3741 E. Lamar Alexander Pkwy.
Maryville, Tennessee 37804

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Education Committee was held on Tuesday, April 3, 2018 at 12:00 p.m. at Heritage High School (HHS) 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. 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, Jake Jones - HHS Principal, and Amy Beth Miller - The Daily Times. The following proceedings were held to wit:

- Present** 7 - Commissioner Mike Akard, Commissioner Brad Bowers, Commissioner Shawn Carter Sr., Commissioner Grady Caskey, Commissioner Dodd Crowe, Commissioner Jamie Daly, and Commissioner Ron French
- Absent** 2 - Commissioner Karen Miller, and Commissioner Tom Stinnett

A. SETTING OF AGENDA.

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

B. APPROVAL OF MINUTES.

1. [Education Committee Meeting Minutes for February 27, 2018.](#)

Attachments: [Education Committee Meeting Minutes 2018-Feb-27.pdf](#)

A motion was made by Commissioner Akard and seconded by Commissioner 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 THE AGENDA.

There was no public input on Items on the Agenda.

D. REPORTS.**1. Maintenance/Construction Report.**

Terry "Mutt" Baldwin gave a Maintenance and Construction Report. He stated the roof was complete at Eagleton Middle School. He also reported on the projects at Heritage High School and William Blount High School. There was further discussion regarding the Science Labs at the High Schools. There was no action taken in this matter.

2. Financial Report.

Troy Logan gave a Financial Report. He reported on current budget amendments. Rob Britt reported the Board of Education had approved a balanced budget for 2018-19, and this would be presented to the Budget Committee. He explained some of the positions requested in the budget, as well as a 3% increase for salaries. He said they do not know how much money they are going to get from the BEP funding. There was no action taken in this matter.

E. UNFINISHED BUSINESS.**1. Discussion/Possible Action Regarding a Joint Resolution to the State of Tennessee.**

Commissioner Crowe made a motion, which was seconded by Commissioner Bowers, that the Education Committee forward the resolution to the Agenda Committee to forward to the full Commission. A voice vote was taken with Chairman French declaring the motion to have passed and the resolution would be forwarded to the Agenda Committee.

F. NEW BUSINESS.**1. Report from the Heritage High School Principal.**

Jake Jones, Principal of Heritage High School, gave a report. He said they have about 1,500 students at Heritage High School. He said approximately 380 students were taking the ACT test that day. He explained ACT scores in regards to meeting requirements and being prepared for college and careers. He spoke about student achievements, testing, academics, curriculum, and opportunities for courses that would be added next year. He also spoke about additional securities that were being added. There was no action taken in this matter.

2. Report from the Director of Schools.

Rob Britt, Director of Schools, gave a report and answered questions from members regarding renovation projects. There was no action taken in this matter.

3. Other.

Chairman French thanked the Education Committee for the accomplishment of visiting all schools, except two, in the County Schools System during this term. There was no action taken in this matter.

4. Next Meeting - May 1, 2018 at 12:00 p.m. - location to be announced.

Due to Election Day being on May 1, the committee decided to reschedule the next Education Committee meeting from May 1 to May 3, 2018, 12:00 noon, and to hold the next Education Committee meeting at Carpenters Elementary 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 meeting adjourned. The Education Committee meeting adjourned on April 3, 2018, at 12:59 p.m.