

**AGENDA OF THE REGULAR MEETING OF THE
BOARD OF SCHOOL COMMISSIONERS
DECEMBER 30, 2014 – 3:00 P.M.
PATRIOT ACADEMY**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

CONSENT AGENDA ITEMS

1. Approval of Minutes – Regular Meeting November 20, 2014
2. Overnight Field Trips –
 - (a) JCHS Forensic Team – Emory University Competition – Atlanta, GA – January 23-26, 2015
 - (b) JCHS Forensic Team – Carson-Newman University National Invitational – February 26-28, 2015
 - (c) JCHS Forensic Team – National Forensic League State Championships – Brentwood, TN – March 6-7, 2015
 - (d) Jefferson Middle Beta Club – Trip to Chicago, IL – May 11-15, 2015
 - (e) JCHS Baseball – Ooltewah Invitational Baseball Tournament – March 19-21, 2015

ITEMS FOR DISCUSSION

1. Teachers
2. Students
3. Citizens

ITEMS FOR INFORMATION – DIRECTOR OF SCHOOLS

1. Financial Reports
2. Update on Patriot Academy Funds
3. Other

NEW BUSINESS

1. Building 8 – Guaranteed Maximum Price

New Business – continued

2. Approval – General Budget Amendment #7, Federal Budget Amendment #7, Food Service Budget Amendment #2
3. Approval – Schools Internal Audit – McFarland and Gann
4. Approval – Resolution No. 2014-22 – Declare Surplus Property – Student Nutrition Department and Central Office (Exhibit 1)
5. Other

UNFINISHED BUSINESS

1. Board Policies for Review and Adoption (Second Reading) **1.704 Charter Schools, 5.111 Utilization of Career Level Educators-Needs to be rescinded, 5.112 Extended Contracts, 2.806 Bids and Quotations, 2.808 Purchase Orders & Contracts, 5.110 Compensation Guides & Contracts**

ADJOURN

**ITEMS FOR INFORMATION
PERSONNEL
DECEMBER 30, 2014**

Retirement

Jan Stinson – JCHS Family Consumer Science – effective 12/19/14
Jim Smith – JCHS Math – effective 6/26/15

Resignation

Stephen Doute – Mt. Horeb Elementary Custodian – effective 11/24/14
Barbara Rowntree – Jefferson Elementary Instructional Assistant – effective 1/9/15
Johnny Stansberry – School Bus Driver – effective 12/8/14

Leave of Absence

Glenda Foraker – White Pine Special Education – beginning 11/10/14 and ending 4/27/15
Ashby Anderson – Piedmont Grade 1 – beginning 12/1/14 and ending 12/5/14
Jennifer Smelcer – Jefferson Middle Language Arts – beginning 12/5/14 and ending 12/12/14
Ruth Moore – Maury Middle Student Nutrition Assistant (p-t) – beginning 11/17/14 with the ending date to be determined later
Karen Rodgers – JCHS Business – beginning 9/15/14 with the ending date to be determined Later
Brigitte Devotie – Mt Horeb Special Education Assistant – beginning 1/20/15 and ending 1/30/15

Transfer

Victoria Roberts – from New Market Instructional Assistant (p-t) to New Market Instructional Assistant (full-time) – effective 11/10/14 (replacing Saylor)
Cecilia Bradley – from JCHS Student Nutrition Assistant (p-t) to JCHS Student Nutrition Assistant Manager – effective 12/8/14 (replacing Witkap)
Susan Billingham – from JCHS Student Nutrition Assistant to JCHS Student Nutrition Financial Assistant Manager - effective 12/8/14 (replacing Morris)

Assignment

Larry Lindsey – Adult Education Teacher (p-t) in Cocke County – effective 12/2/14 (replacing Taylor)
Ashley King – Rush Strong Special Education Instructional Assistant – effective 12/1/14 (replacing O’Toole)
Karen Surratt – Dandridge Grade 3 – effective 1/5/15 (replacing Craig)
Andy Bolger – Maury Middle Custodian (p-t) – effective 12/1/14

Items for Information
Personnel
December 30, 2014

Assignment - continued

Dianne Reagan – Mt. Horeb Elementary Bookkeeper – effective 12/1/14 (replacing Bales)

Ashley Stiffler – Dandridge Elementary Grade 3 (Interim) – effective 12/5/14 through 3/9/15
(for Anders)

Lindsey Daniels – Dandridge Elementary Grade 3 (Interim) – effective 1/5/15 through 5/23/15
(for Jenkins)

Joshua Hensley – White Pine Special Education (Interim) – effective 12/19/14 through 4/24/15
(for Foraker)

Amber Mullins – Piedmont Elementary Special Education Assistant – effective 1/6/15 (replacing Walker)