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# Anderson County Board of Commissioners

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## **Presentations & Acknowledgements - 6:00 p.m.**

Resolution honoring ASAP of Anderson County presented by Commissioner Isbel  
Anderson County EMS Director Nathan Sweet - Presentations & Acknowledgements

Resolution honoring Phyllis Groover presented by Commissioner McKamey

Resolution honoring Lin Chilcoat presented by Commissioner Scott

UT Extension Month presented by Commissioner Meredith

## **Consent Agenda**

**Monday, March 16, 2015 @ 6:30 p.m.**

**1. Approval of January 2015 County Commission Minutes**

**2. Approval of Notary and Bonds**

**3. Courtesy Resolutions**

- ASAP of Anderson County
- Resolution honoring Phyllis Groover
- Resolution honoring Lin Chilcoat
- UT Extension Month
- National Public Safety Telecommunications Week

**4. Reports**

**A. Director of Schools**

- Written Report

**B. County Mayor**

**C. Law Director**

- Written Report

**5. Committee Reports**

- a. ADA Minutes (3.2.15)
- b. Conservation Board Minutes (1.12.15) (2.9.15) (3.9.15)

**6. New Business**

- Norwood Elementary School requests \$500.00 from Waste Mgt. Funds for new calculators for the 3<sup>rd</sup> grade students. Sponsored by Commissioner White.
- North Clinton Elementary School requests \$500.00 from Waste Mgt. Funds for 6<sup>th</sup> grade trip to Washington D.C. Sponsored by Commissioner Alderson.

**Respectfully Submitted,**  
Robert McKamey, Chairman

**Anderson County, Tennessee**  
**Board of Commissioners**  
**RESOLUTION**

**A RESOLUTION HONORING ALLIES FOR SUBSTANCE ABUSE  
PREVENTION OF ANDERSON COUNTY**

**WHEREAS**, Allies for Substance Abuse Prevention of Anderson County was established in October 2008 to prevention and reduce substance abuse and underage drinking in Anderson County; and

**WHEREAS**, Allies for Substance Abuse Prevention of Anderson County mission is to prevent and reduce youth substance abuse in Anderson County by collaborating with community partners to implement effective intervention strategies; and

**WHEREAS**, Allies for Substance Abuse Prevention of Anderson County has worked with local governments, law enforcements, school systems and community leaders to reduce underage drinking by 43 percent in the last two years; and

**WHEREAS**, Allies for Substance Abuse Prevention of Anderson County won a GOT OUTCOMES! Coalition of Excellence award by the Community Anti-Drug Coalitions of America (CADCA) in the “Milestones Award” category for their efforts to reduce underage drinking rates in the community; and

**WHEREAS**, the GOT OUTCOMES! Awards sponsored by CADCA’s National Coalition Institute gives national recognition to coalitions that make a strong case for their contribution to population level substance outcomes by utilizing an inclusive, data-driven, and comprehensive community problem solving process; Coalition complete a competitive and rigorous two-phase application process and are judge by a panel of experts at the federal, state and local levels; and

**WHEREAS**, Allies for Substance Abuse Prevention of Anderson County was recognized at the Awards Luncheon at CADCA’s 2015 National Leadership Forum in Washington D.C. on February 5, 2015; and;

**NOW THEREFORE, BE IT RESOLVED**, by the Anderson County Board of Commissioners meeting regular session this 17<sup>th</sup> day of February 2015 that we honor and congratulate Allies for Substance Abuse Prevention of Anderson County for their efforts to make Anderson County a safer and healthier county.

**RESOLVED, DULY PASSED, APPROVED AND EFFECTIVE** this 17<sup>th</sup> day of February 2015.

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Robert McKamey, Anderson Co. Commission

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Terry Frank, Anderson County Mayor

**ATTEST:**

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Jeff Cole, Anderson County Clerk



# PROCLAMATION



**WHEREAS,** each year, the second week of April is dedicated to the men and women who serve as public safety telecommunicators; and

**WHEREAS,** the official name of the week is National Public Safety Telecommunications Week, as signed by President George Bush in 1992; and

**WHEREAS,** in the intervening years, it has become known by several names including National Dispatchers Week and International Telecommunicators Week; and

**WHEREAS,** what is important is that Public Safety Dispatchers receive the recognition they so rightly deserve.

**NOW, THEREFORE, BE IT RESOLVED,** by the Anderson County Emergency Communications District Board of Directors, in conjunction with the Anderson County Board of Commissioners, does hereby proclaim the week of April 12<sup>th</sup> through April 18<sup>th</sup>, 2015,

## NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

in Anderson County, Tennessee, and that all citizens be urged to join with this Board in honoring the Public Safety Dispatchers, saluting their achievements and expressing sincere appreciation for their dedicated public service to Anderson County.

**IN WITNESS WHEREOF,** this the 16<sup>th</sup> day of March, 2015.

Mark Lucas, Chairman  
Emergency Communications District  
Board of Directors

Robert McKamey, Chairman  
Anderson County  
Board of Commissioners



**Office of the Director of Schools**  
101 South Main Street, Suite 501  
Clinton, Tennessee 37716  
Office: (865) 463-2800, x 2801  
Fax: (865) 457-9157

**Larry M. Foster, Director**

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**MEMORANDUM**

TO: County Commission Members  
Mrs. Terry Frank, County Mayor  
Mr. Chris Phillips, Finance Director

FROM: Larry M. Foster, Director of Schools *Larry M. Foster*

DATE: February 11, 2015

RE: Report to County Commission

Listed below are informational items that may be of interest to you. The January 2015 board minutes are attached for review.

**BOARD RETREAT**

The Anderson County Board of Education will meet Friday, February 27 from 6:00 – 8:30 PM. and reconvene Saturday morning from 8:00 – 11:30 AM to talk about the budget as well as other issues facing the board. Mr. Woodward is working with department-heads and their budget. Just a reminder – if we adopt last year's budget we would be out approximately \$800,000. This is a result of using \$500,000 of fund balance to help in balancing the budget, and an estimated \$300,000 increase in the salary step. Now the board must look at growing costs such as insurance and other costs over which we have no control. The governor's proposal for increasing teacher salaries will cost the county local dollars due to having more teachers than the minimum provided for through the BEP and we only receive 72.56 percent from the state through Basic Education Program (BEP) funding. The governor's budget for teachers is \$100 million dollars, which amounts to a four percent pool that local education associations (LEA's) will have available as they make local decisions to increase teacher's pay. Presently, we are in stability and do not know what this amount will be for our system. The governor's proposed budget includes nearly \$44 million dollars to fully fund the BEP. This amount may include the change in health insurance reimbursement from 10 months currently to 12 months recommended by the BEP Committee. Again, we are not sure what this amount will be due to our system being in stability due to a drop in enrollment. I am told there are approximately 77 school districts that are in stability which means that we and they are in a hold harmless stage for one year for funding due to a drop in enrollment. It is too early to determine the impact this funding will have on us. Currently we are earning \$28,888,000 from the state through the BEP.

## **ESG PROJECT**

The maintenance department conducted their final walk-through to close out our energy project with Energy Systems Group (ESG). There are some very minor details that need to be taken care of, but the overall project is such that energy saving measures are occurring. The project allowed major capital equipment to be purchased to replace old and less efficient equipment. I have included several before and after images below showing some of the major projects. Please notice the lighting in classrooms. Also, our teachers have stated that the acoustics have made a huge difference in instruction.

Briceville Elementary:



Clinton Middle:



Additional photos can be found at this [link](#). Thank you for supporting this project. It certainly is value-added for us. We will be having an open house and our regular

school board meeting on March 13, 2015 at Briceville Elementary School. ESG will be there as well to share more about the project prior to the meeting. Invitations will be forthcoming.

## **LEGISLATION**

The Anderson County Board of Education will attend the TSBA sponsored *Day on the Hill* next Tuesday, February 17. The board passed a resolution requesting the State of Tennessee to fully fund health insurance premiums at 12 months rather than the current ten month funding. This has been promised before but never funded. Also, there are two bills, House Bill 3 and Senate Bill 0004 that will address Tennessee Reading and Math Standards. These are not companion bills and the “devil is in the details.” I am sure these two bills will gain a lot of attention. House Speaker Harwell has appointed two House Education Committees with sub-committees. They are *House Education Administration and Planning Calendar*, and *House Education Instruction and Programs*. Both committees operate independently of each other. This will keep educational lobbyists busy trying to cover both committee meetings.

## **ACHS RENNOVATION**

The bathrooms at the entrance to Anderson County High School have been renovated over winter break and into January of this year. The school opened in 1982 and 32 years of wear and tear warranted a major renovation. They are more presentable to our public, especially those attending ACHS basketball games.



Mens restroom



Ladies restroom



## **DISTRICT CHAMPS**

Congratulations are in order to our Norris Middle School Boys Basketball Team. They won the East Tennessee AA Sectional Championship in Pigeon Forge on Saturday of this past week over Soldiers Memorial 42-33. The team's record for the season is 20 – 3 and Coach Cummings was named Coach of the Year for Area 2. Additionally, each starting player was named to the East Tennessee Sectional's All-Tournament Team. We look forward to next year!



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**Larry M. Foster, Director**

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**MEMORANDUM**

TO: County Commission Members  
Mrs. Terry Frank, County Mayor  
Mr. Chris Phillips, Finance Director

FROM: Larry M. Foster, Director of Schools *Larry M. Foster*

DATE: March 11, 2015

RE: Report to County Commission

Listed below are informational items that may be of interest to you. The February 2015 board minutes are attached for review.

**WEATHER/ WAIVER**

Anderson County Schools are back in session after two weeks of back-to-back closure due to the weather. We have missed a total of 13 days and had only nine (9) days built into the calendar for inclement weather. Therefore, we have four (4) days to make up to meet the statute requiring school to be in session for 180 days. We are recommending the following to the board of education at their meeting on Thursday, March 13, 2015:

**MEMORANDUM**

TO: Board of Education Members

FROM: Larry M. Foster

DATE: March 6, 2015

RE: Waiver due to inclement weather

*We had nine (9) days built into the calendar for snow and have exceeded that number by four (4) days. We are requesting a waiver for up to three (3) days allowed by the state. The waiver request from districts will be dealt with on a case-by-case basis. Therefore, we are asking that you approve April 6 and May 18 as makeup days for students and that we extend the school calendar in the event the waiver is not approved.*

*Attached is a copy of the correspondence from the commissioner of education.*

We hope the commissioner of education will grant us a waiver for three (3) of the snow days since Governor Haslam declared a *Level 2 State of Emergency – Major Disaster* due to the extreme weather conditions throughout the state.

This winter has been extremely hard on our roofs causing leaks in many of our schools. Our maintenance department is to be commended for their work during this critical time.

## **BUDGET**

Due to the inclement weather, the board of education retreat scheduled February 27 and 28 was postponed. The budget committee and board met Tuesday, March 10 to look at a draft budget proposal of \$54,818,650. This draft budget is out of balance by \$887,884. This budget includes scheduled step increases in the salary schedule of \$365,250 and \$522,634 in inflationary costs. The budget does not include any across the board or cost of living raises for classified or certified employees. Additionally, the budget does not include any requests from department heads. These items were discussed at the budget committee meeting on March 10.

Currently we do not know exactly what the state flow-through monies will be. The governor has allocated nearly \$100 million (\$97,600,000) for teacher compensation/increase. Many teachers and media have reported this as a four (4) percent raise. Currently, the governor's proposed budget has not been passed and we have not received any correspondence from the state. I reported last month that we are in stability and are receiving \$28,888,000 from the state, but actually earning only \$28,483,000 and are \$405,000 short of the amount that we are getting for this year.

Our teachers and support staff have not had a raise since the 2012-2013 fiscal year and at that time they were given a 2.5 percent raise. In the 2013-2014 fiscal year, they received a small one-time bonus of \$300.00. Rising costs are exceeding our growth.

## **LEADERSHIP CLASS**

The Anderson County Leadership 201 class attended a leadership symposium on March 4, 2015 in Nashville. The symposium included a talk from Rep. John Ragan on leadership. He also shared his role in creating and presenting a bill to the group. The group heard from two lobbyists; Lee Harrell from TSBA, and Wayne Miller from TOSS about how they keep up with committee discussions concerning bills and their role in influencing legislators regarding such bills.

The group was able to attend a Senate Education Committee meeting to hear discussion about issues that affect them at the local level.

The class is made up of teachers in our system that are aspiring leaders who want to be involved in an administrative role. There are 18 members enrolled and we meet once per month after school. Please see the photos below.



## **GEAR UP**

GEAR UP Anderson County continues to make great strides in helping develop a college going culture throughout our schools. We recently were made aware that we had the second highest percentage of students of all 17 GEAR UP counties who met the FAFSA (Free Application for Federal Student Aid) filing deadline for Tennessee Promise, the new two year full tuition scholarship program that is part of the Drive to 55. As of February 23, 452 of our 518 seniors have filed a FAFSA to become eligible for Pell grants, Tennessee Student Assistance Awards, and a variety of other need based college funding. Completing FAFSAs for 83 percent of our students is a reflection of what can happen when parents, teachers, counselors, support staff and community volunteers come together in an effort to take our students to the next level. This milestone was achieved through an early January FAFSA party, evening workshops, individual appointments, and phone hot line help that engaged a variety of staff and community volunteers to aid parents and students. This was truly a team effort to help our students stay Tennessee Promise eligible. This represents a 20 percent increase in FAFSA completion over last year, one of the highest marks in percentage and pure number of FAFSAs completed across our state.

GEAR UP funds continue to make college and job site visits a regular part of the curriculum and GEAR UP funding provides opportunities for student skill clubs to participate in competitions, purchases materials to increase rigor and opportunity in the classroom, and maintain a phone line for parents to call at any time to talk with the site coordinator about post-secondary plans, procedures for enrolling in college, and concerns related to college and career readiness. The GEAR UP cohort of the Class of 2018 celebrated their first semester success with an awards ceremony in which 50 percent of our freshmen were recognized for having a 3.0 GPA. That is the minimum requirement for a Hope Lottery Scholarship of \$16,000 per student. The goal is for our students and parents to internalize the high expectations that will lead them to the colleges of their dreams and make their career aspirations a reality. With 20 seniors scoring in the top 5 percent of ACT test takers across the country, the addition of two TCAT evening programs at ACCTC, and the development of our staff's mission to help students see themselves as "college bound," the landscape of our schools is changing in a positive way.

## **STUDENT ACHIEVEMENT**

Miss Abbey List was honored at our February board meeting for achieving a perfect score on the 2013-2014 writing assessment. She was a student at Norris Middle School at the time of the assessment and is currently enrolled as a freshman at Anderson County High School (ACHS). ACHS Principal Andrea Russell advised the board that Abbey achieved a perfect score on her Chemistry EOC last semester as well.

All Tennessee students in grades 3 – 11 took the writing assessment during the 2013 - 2014 school year. Of these 480,658 students, only 100 scored a perfect score.

### **PHOTO OPP**

I recently reported to you that Preston Weaver, a teacher at Clinton Middle School, was able to meet with President Obama during his visit to Knoxville and Clinton. Please see the official photo from the White House, below.



### **OPEN HOUSE/ BOARD MEETING**

As a reminder, please join us for an Open House scheduled at 5:30 PM on Thursday, March 12 at Briceville Elementary School that will showcase energy savings projects throughout the district followed by our regularly scheduled board meeting at 6:30 PM at the school.



#### **Anderson County Schools Open House**

Briceville Elementary School  
103 Slatestone Rd.  
Briceville, TN 37710

March 12, 2015  
5:30 PM Open House  
6:30 PM Board Meeting

RSVP 865-463-2800, x 2800  
[www.acs.ac](http://www.acs.ac)

## **TEACHER OF THE YEAR BANQUET**

Please join Anderson County and Clinton City Schools for our annual *Teacher of the Year* banquet at 6:30 PM on Tuesday, March 31 at First Baptist Life Development Center in Clinton.

**ANDERSON COUNTY BOARD OF EDUCATION**  
**101 S. Main Street**  
**Clinton, TN 37716**  
**January 8, 2015**  
**6:30 PM**

<b>Members</b>	<b>Present</b>	<b>Absent</b>
John Burrell, Chairman	√	
Don Bell	√	
Dail Cantrell	√	
Scott Gillenwaters	√	
Glenda Langenberg	√	
Teresa Portwood	√	
Rickey Rose	√	
Jo Williams	√	
Larry M. Foster, Director		√
Greg Deal, Deputy Director for School and Student Affairs	√	

**Others in Attendance**

Shelby Haun, Terri Ferry, Dawn Brummett, Marty Brummett, Ella Brummett, Karen Cupples, Ted Fletcher, Sue Voskamp, Paula Sellers, Margaret Burrell, Suzi Schmidt, Katrina Oakley, Tim Parrott, Joe Forgety, Donovan Picarella, Jessi Piccarella, John Cole, Cole Fritts, Kim Thomas, Joey Sparks, Anna Hurt, Jim Woodward, RaeAnn Owens

**I. CALL TO ORDER**

Dr. Burrell, chairman, called the meeting to order at 6:30 PM as a regular monthly meeting of the Board of Education. Dail Cantrell led the pledge of allegiance.

**II. RECOGNITION OF GUESTS**

None.

**III. CITIZENS TO BE HEARD**

None.

**IV. APPROVAL OF AGENDA**

**Motion** by Glenda Langenberg and seconded by Rickey Rose to approve the agenda.  
**Motion carried.**

**V. APPROVAL OF CONSENT AGENDA**

A. Regular Meeting Minutes – [December 15, 2014](#)

- B. Human Resources [Staffing Report](#)
- C. [Field Trips](#)
- D. [Professional Leave](#)

**EXECUTIVE APPROVAL** (for information only)

None.

**Motion** by Scott Gillenwaters and seconded by Don Bell to approve the consent agenda.  
**Motion carried.**

**VI. COMMENTS FROM THE CHAIR**

- A. Day on the Hill is scheduled in February. Dr. Burrell asked board members to contact the board secretary if they do not plan to attend as reservations have already been made.

**VII. DIRECTOR'S REPORT**

- A. Something Good – Fairview Elementary School Principal Karen Cupples introduced Counselor Kristen Parrott who described the character education program at Fairview that includes detailed lessons about character traits. Their students participate in activities such as reading and writing announcements, and word of the week. A representative from each class who demonstrates a character trait is recognized each month during assembly. Students Kayce Baldwin, Emma Lane, Luke Baldwin, Casey Fritts, Haley Howard, McKenna Miller, Braden Miller and Ella Brummett relayed to the board the characteristics for which they were recognized this year.
- B. Fairview Elementary School is the recipient of the Golden Broom award.
- C. Dr. Parrott shared information on a recently awarded mental health grant for \$9.75 million dollars from the Safe and Supportive Schools program. The total amount of the grant will be split between three school systems including Anderson County, for five years. The amount coming to ACS is unknown as it still has to go before the legislative finance committee. The funds are to be used for preventive care, decreasing the dropout rate and mental health. The monies should furnish a minimum of four therapists. More information will be shared as it comes to the system.

**VIII. STUDENT SERVICES**

- A. The [Discipline Report](#) was approved as presented.

**IX. COMMITTEE REPORTS**

- A. Scott Gillenwaters presented the [Budget](#) Committee report. There were no appropriations or transfers to approve this month. **Motion** by Scott Gillenwaters and seconded by Rickey Rose to approve the budget calendar as presented. **Motion carried.**
- B. Teresa Portwood presented the [Personnel](#) Committee report. **Motion** by Teresa Portwood and seconded by Rickey Rose to approve the results of the director of schools' evaluation. **Motion carried.** Mr. Foster received a score 4.4 out of a possible 5.
- C. Jo Williams presented the [Policy](#) Committee report. **Motion** by Jo Williams and seconded by Glenda Langenberg to approve the new energy policy as presented. **Motion carried.** There was no action taken on policy **6.200 Attendance**. Mr. Deal will review with principals and report back to the board.
- D. Don Bell presented the [Building & Grounds](#) Committee report. **Motion** by Don Bell and seconded by Dail Cantrell to approve the purchase and installation of an LED sign at Anderson County High School. **Motion carried.** **Motion** by Don Bell and seconded by Rickey Rose to approve a request from Anderson County Water Authority for an easement to locate a sewer pump on ACS property located on Mountain View Road subject to a review of the document by our attorney. **Motion carried.**

**X. ACTION ITEMS**

- A. **Motion** by Rickey Rose and seconded by Jo Williams to approve a [request](#) from Dr. Parrott to attend the TSBA Director's Academy. **Motion carried.**

**XI. FINANCIAL REPORT**

**APPROPRIATIONS**

None.

**TRANSFERS**

None.

Adjourned at 6:55 PM.

Respectfully submitted by Pam Crawford, recording secretary.

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Dr. Burrell, Chairman

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Larry M. Foster, Director of Schools

**ANDERSON COUNTY BOARD OF EDUCATION****101 S. Main Street****Clinton, TN 37716****February 12, 2015****6:30 PM****Members**

John Burrell, Chairman  
Don Bell  
Dail Cantrell  
Scott Gillenwaters  
Glenda Langenberg  
Teresa Portwood  
Rickey Rose  
Jo Williams  
Larry M. Foster, Director

**Present**

√  
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**Absent****Others in Attendance**

Jim Woodward, Stanton Martin, Kirby Logan, III, Gabby McCarty, Tori Beaty, Kendyl Gresham, Haylee Strohl, Nathan Murray, Jackson Munch, Blake Chapman, Brady Garren, Austin Elliott, Cody Taylor, Marcus Love, Ryan Masy, Andy Fox, Michael Carroll, Stone Hatmaker, Lin Fox, Jeff Harshbarger, Rodney Elliott, Jennifer Garren, Shirley Muncy, Kayla Watson, Cassidy Faulconer, Chris Goodwyne, Travis Martin, Preston Martin, Tamara Logan, Jenny Martin, Joe Forgety, Tobie Carroll, Dorothy McAfee, Sue Byrd, Andrea Russell, Eric Snider, Logan Wampler, Rob Cummings, Katrina Oakley, Shelby Haun, Doug Hatmaker, Lynn Ward, Katie Wilson, Melanie Lamberson, Rachel Minardo, Margaret Burrell, Penny Herrell, Cleo Ellis, Susan Fowler, Anna Hurt.

**I. CALL TO ORDER**

Dr. Burrell, chairman, called the meeting to order at 6:30 PM as a regular monthly meeting of the Board of Education. Dail Cantrell led the pledge of allegiance.

**II. RECOGNITION OF GUESTS**

Principal Jeff Harshbarger introduced the Norris Middle School boys' basketball team - 2015 East Tennessee AA Sectional Champions.

**III. CITIZENS TO BE HEARD**

None.

**IV. APPROVAL OF AGENDA**

**Motion** by Jo Williams and seconded by Scott Gillenwaters to approve the agenda.  
**Motion carried.**

**V. APPROVAL OF CONSENT AGENDA**

- A. Regular Meeting Minutes – [January 8, 2015](#)
- B. Human Resources [Staffing Report](#)
- C. [Field Trips](#)
- D. [Professional Leave](#)

**EXECUTIVE APPROVAL** (for information only)

- A. [Field trips](#) 1, [field trip](#) 2, [field trip](#) 3

**Motion** by Scott Gillenwaters and seconded by Jo Williams to approve the consent agenda. **Motion carried.**

**VI. COMMENTS FROM THE CHAIR**

- A. Dr. Burrell stated Board Attorney Sal Varsalona had a death in the family and was unable to attend the meeting to discuss the TEA lawsuit. A **motion** was made by Dail Cantrell and seconded by Scott Gillenwaters to enter appearance and advise procedural aspects. **Motion carried.**

**Motion** by Dail Cantrell and seconded by Don Bell to move forward with the liquor by drink tax litigation. **Motion carried.**

**VII. DIRECTOR'S REPORT**

- A. Something Good – Andrea Russell introduced Student Government Representatives Jake Wade, Gabby McCarty, Kendall Gresham and Tori Beaty sponsored by Kayla Watson at ACHS. The students explained their theme “live to be heard” and how it makes life at ACHS better and is a place of pride. They showed a video titled “Did you know?” that described events or features at ACHS that the public may not know.

ACHS student Aileen Berry was introduced as a National Merit Finalist.

- B. Briceville Elementary School is the recipient of the Golden Broom award.
- C. Shelby Haun provided the Headstart Annual [Report](#).
- D. Jeff Harshbarger introduced student Abbey List who achieved a perfect score on the 2014 writing test. Mr. Harshbarger said only 100 students statewide achieved that distinction. Norris Middle School teacher Rachel Pemberton thanked Abbey and her family who she said are very supportive of Abbey and the system. ACHS Principal Andrea Russell also stated Abbey achieved a perfect score on the Chemistry EOC last semester at ACHS.

- E. The board received information on the Sewer Pump station location on Mountain View Road.

#### VIII. STUDENT SERVICES

- A. The [Discipline Report](#) was approved as presented.

#### IX. COMMITTEE REPORTS

- A. Scott Gillenwaters presented the Budget Committee report. **Motion** by Scott Gillenwaters and seconded by Jo Williams to approve appropriations 1 a-c. **Motion carried.** **Motion** by Scott Gillenwaters and seconded by Don Bell to approve transfers 2 a-h. **Motion carried.** **Motion** by Scott Gillenwaters and seconded by Glenda Langenberg to approve funding for Classworks curriculum as presented. **Motion carried.** **Motion** by Scott Gillenwaters and seconded by Rickey Rose to approve the BEP [Resolution](#) as presented. **Motion carried.**
- B. Jo Williams presented the Policy Committee report. **Motion** by Jo Williams and seconded by Scott Gillenwaters to approve **6.202 Attendance** on first and final reading. **Motion carried.** **Motion** by Jo Williams and seconded by Dail Cantrell to approve **5.801 Director of Schools Recruitment and Selection** on first reading. **Motion carried.** **Motion** by Jo Williams and seconded by Scott Gillenwaters to approve the **Energy Policy** on second reading. The motion was amended by Dr. Burrell to appoint Frank Hillon as Energy Coach. **Motion carried.** Mrs. Williams stated she just received a revised policy on student records [policy](#) today that is due in Nashville on March 1. **Motion** by Jo Williams and seconded by Glenda Langenberg to approve the policy on first reading. She added there are four additional policies pertaining to student records that she hopes TSBA will work to incorporate all into one policy. Greg Deal said the state adopted data transparency accessibility but it hasn't been incorporation into current policy. The system must notify parents of their right to access data and timeliness of response and security issues. We will change the title of our current student records policy to "Cumulative Records" and name the new one "Student Records." **Motion carried.**

#### X. ACTION ITEMS

- A. **Motion** by Dail Cantrell and seconded by Jo Williams to approve the high school [athletic schedules](#). **Motion carried.**
- B. **Motion** by Dail Cantrell and Teresa Portwood to approve in-school [baseball game](#) at and track meet at Anderson County High School. **Motion carried.**
- C. **Motion** by Scott Gillenwaters and seconded by Rickey Rose to approve a request to move the March Board meeting to Briceville Elementary School and include an open house prior to the meeting to showcase the improvements made by Energy Systems Group. **Motion carried.**

D. **Motion** by Glenda Langenberg to approve board member visits to Clinton High School, Clinton Middle School and Clinch River Community School. **Motion carried.**

E. **Motion** by Rickey Rose and seconded by Glenda Langenberg to approve special course renewal. **Motion carried.**

## XI. Financial Report

### APPROPRIATIONS

1(a)	141-48610-ABE; Donations - Adult Basic Education; Gratuity fees received from Educational Testing for providing the hub for that service.	\$300.00
1(b)	142.901; IDEA Part B; To Appropriate carry over funds which have been approved by the State Department of Education for this use.	\$710,139.43
1(c)	142.961; Professional Development; To appropriate the funds received from the Reading Recovery Council for the expenses to train a Reading Recovery Teacher Leader.	\$14,130.00

### TRANSFERS

2(a)	141-49800; Transfers In - Indirect Cost; Transfer is to correct budgetary data entry. The indirect cost budget was inadvertently entered as Premiums on Debt Issued.	\$233,750.00
2(b)	141-72210; To restore funds for schools' library supplies and materials code. These funds were inadvertently reduced during the last budget process.	\$27,074.11
2(c)	141-72520; Human Resources; To provide funding for contractual payment for UpSlope Solutions, LLC per contractual agreement and \$500 for future contingencies.	\$2,500.00
2(d)	141-76100; To transfer the residual amount from the purchase of the 409 Douglas Lane Property to the proper account to offset the cost of demolition of the old structure.	\$1,666.66
2(e)	142.433; 21 <sup>st</sup> Century Learning Community Grant/LEAPS; To transfer funds for salaries, fringes, and supplies for the LEAPS Grant.	\$24,075.00
2(f)	145.13; Head Start; To transfer funds for salary adjustments due to certification advancements in education and revision in the salary schedule. Additionally there is an increase in the projection for the vehicle replacement due to decision to purchase a van rather than a smaller car.	\$13,070.42
2(g)	145.14; Early Head Start; Adjustment in director's salary due to revised salary schedule, increase in other supplies to purchase diapers and wipes for EHS centers; Decrease in medical insurance due to employee changes throughout the enrollment period.	\$3,848.75
2(h)	145.15; T&TA; Transfer is required to increase travel code and the instructional supplies code to support training and provide literacy materials for PLC trainings.	\$3,328.00

Respectfully submitted by Pam Crawford, recording secretary.

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Dr. Burrell, Chairman

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Larry M. Foster, Director of Schools

**OFFICE OF THE COUNTY LAW DIRECTOR  
ANDERSON COUNTY, TENNESSEE**

101 South Main Street, Suite 310  
CLINTON, TENNESSEE 37716

N. JAY YEAGER  
Law Director

TELEPHONE: (865) 457-6290  
FACSIMILE: (865) 457-3775  
Email: jyeager@aclawdirector.com

**MEMORANDUM**

**TO:** Ms. Mary Murphy

**CC:** County Commission

**FROM:** N. Jay Yeager

**DATE:** February 11, 2015

**RE:** Law Director's Report –February 17, 2015- County Commission Meeting

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Please add the following items to the County Commission Agenda under the Law Director's Report:

A. Contract Approvals:

1. Morristown Auto. Sprinkler Co. – ACDF
2. DEA Rocky Top – Overtime Reimbursement – Sheriff's Dept.
3. Electrical Weapons – Sheriff's Policy – Sheriff's Dept.
4. Roane County Animal Shelter – Mayor
5. Aubrey Nehring – Consultant Services – Schools
6. Nolo Consulting, LLC – Anderson Co. Preschool – Schools
7. Smoky Mountain Water – General Sessions Court
8. Design Innovation Architects, Inc. – Rocky Top Elementary School – Schools
9. LISSCO – HVAC Parts Discount – Schools
10. Meth Task Force Overtime – Sheriff's Dept.
11. Buckingham Subdivision – Bond No. 1084628 – Public Works
12. ETHRA – Emory Valley Road – Lease Agreement -

B. Lawsuit Updates

- 1) Scarborough, William v. AC (Dismissed by Plaintiff)

C. Public Nuisance Lawsuit Approval – Chicken production in residential subdivision. (Needs County Commission approval to file against property owner)

**OFFICE OF THE COUNTY LAW DIRECTOR  
ANDERSON COUNTY, TENNESSEE**

101 South Main Street, Suite 310  
CLINTON, TENNESSEE 37716

N. JAY YEAGER  
Law Director

TELEPHONE: (865) 457-6290  
FACSIMILE: (865) 457-3775  
Email: jyeager@aclawdirector.com

**MEMORANDUM**

**TO:** Ms. Mary Murphy

**CC:** County Commission

**FROM:** N. Jay Yeager

**DATE:** March 11, 2015

**RE:** Law Director's Report –March 16, 2015- County Commission Meeting

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Please add the following items to the County Commission Agenda under the Law Director's Report:

- A. Contract Approvals:
  - 1. Hospice Patient Transportation Agreement – EMS
  - 2. Classworks – Schools
  - 3. Jonathan Hodge – Schools
  - 4. Moody's Lawn Service – Anderson Co. Parks
  - 5. Computer Systems Plus – Public Works
  - 6. Classworks – Schools
  - 7. Knoxville Harley-Davidson, Inc. – ACSD
  - 8. Harassment Policy – Human Resources
  - 9. Chestnut Ridge Dev.-Buckingham Subdivision – Cont. Certificate – Public Works
  - 10. Andersonville Bus Lines – Schools
  - 11. Roane County Animal Shelter – MOU
- B. Lawsuit Updates
  - 1) Scarborough, William v. AC (Dismissed by Plaintiff)
- C. Public Nuisance Lawsuit Approval – Chicken production in residential subdivision. (Needs County Commission approval to file against property owner)
- D. Centurion Development – Settlement proposal for delinquent tax fees. (Needs County Commission approval)
- E. Resolutions
  - 1) County Commission Meeting dates and times. (Requested by Rules Committee)
  - 2) Allies for Substance Abuse. (Requested by Commissioner Isbel)
  - 3) Resolution Honoring Phyllis Groover. (Requested By Commissioner McKamey)
  - 4) Resolution Honoring Lin Chilcoat. (Requested by Commissioner Scott)
  - 5) UT Extension Month. (Requested by Commissioner Meredith)

Anderson County ADA Oversight Committee  
Minutes for March 2, 2015 meeting

Present: Commissioners Jerry Creasey and Steve Emert, ADA County Coordinator Roger Lloyd, and Louise McKown

Because of the two weeks of ice and snow in February, Roger reported that the additional accessible parking signs he ordered for the Health Department, Senior Center and Anderson County Park will finally be delivered to the Highway Department the first week in March. Gary Long also told Roger that because of the weather, he had not been able to give him an estimate to pave the area in front of the bath house at Anderson County Park. The committee expected this would be the case.

Louise reported that Paul Shilling told Jerry and her at the January Conservation Board meeting that Marlow Park is the only park with water fountains.

Louise and Commissioner Creasey will drive by the Oak Ridge General Sessions Courthouse to look at accessible parking spaces. John Shuey told Louise before the meeting that he has concerned that we may have still some unaddressed problems there. John said he probably can fix them. We will get back with John if we see any.

The next meeting will be April 6, 2015.

Minutes written and submitted by Louise McKown, chair of the committee

ANDERSON COUNTY CONSERVATION BOARD  
MINUTES  
January 12, 2015

<u>Members:</u>	<u>Meeting Status</u>
Tracy Wandell, Chairman	present
Earl Cagle	present
Bill Andrews	Absent
Brenda Currier	present
Karen Lively	Absent

Paul Schilling, Park Manager  
Jerry Creasy  
Louise McCown

The Anderson County Conservation Board was called to order at 4:00 on January 12th by TracyWandell, Chairman.

1<sup>st</sup> item of business- Motion by Earl Cagle to approve November 2014 minutes. Second by Brenda Currier. Motion carried.

2<sup>nd</sup> item of business-Park report by Park Manager Paul Schilling.

3<sup>rd</sup> item of business-Report by Louise McCown for ADA Committee concerning request for ADA request.

4<sup>th</sup> item of business-Motion by Earl Cagle to accept letter of resignation from secretary. Second by Brenda Currier. Motion Carried.

5<sup>th</sup> item of business-Motion by Brenda Currier suggesting Amy Emert, accounting office, to replace Brenda Currier for Conservation Board Secretary. Seconded by Earl Cagle. Pending approval of Bill Andrews and Karen Lively Motion Carried.

6<sup>th</sup> item of business-Motion by Brenda Currier to purchase gas line for shop in Powell Clinch. Motion seconded by Earl Gagle.

7<sup>th</sup> item of business- Motion by Brenda Currier to add gas line to gas line to restroom by office. Motion seconded by Earl Gagle.

Motion to adjourn by Earl Cagle. Second by Brenda Currier. Motion Carried

Next meeting  
February 9, 2015

ANDERSON COUNTY CONSERVATION BOARD  
MINUTES  
February 9, 2015

<u>Members:</u>	<u>Meeting Status</u>
Tracy Wandell, Chairman	Present
Earl Cagle	Present
Bill Andrews	Present
Brenda Currier	Present
Karen Lively	Absent

Paul Schilling, Park Manager  
Amy Emert  
Phil Warfield

The Anderson County Conservation Board was called to order at 4:00 on February 9th by TracyWandell, Chairman.

**1<sup>st</sup> Item of Business-** Motion by Earl Cagle to approve January 2015 minutes, Second by Brenda Currier. Motion carried.

**2<sup>nd</sup> Item of Business-** Park reportpresented by Park Manager Paul Schilling. Motion by Earl Cagle to have public hearing to discuss Lost Bottom land release back to TV, Second by Bill Andrews.

**3<sup>rd</sup> Item of Business-** Financial review of Revenues and Expenditures, Camping Revenue and Winter Storage.

**4<sup>th</sup> Item of Business-**Motion by Earl Cagle to accept Amy Emert as secretary for ACCB, Second by Bill Andrews. Motion Carried.

Motion to adjourn by Earl Cagle. Second by Bill Andrews. Motion Carried

Next meeting  
March 9, 2015

ANDERSON COUNTY CONSERVATION BOARD  
MINUTES  
March 9, 2015

<u>Members:</u>	<u>Meeting Status</u>
Phil Warfield, Chairman	Present
Earl Cagle	Present
Bill Andrews	Absent
Brenda Currier	Present
Karen Lively	Present

Paul Schilling, Park Manager  
Amy Emert, Secretary

The Anderson County Conservation Board was called to order at 4:00 on March 9th by Phil Warfield, Chairman.

**1<sup>st</sup> Item of Business-** Motion by Brenda Currier to approve February 2015 minutes, Second by Earl Cagle. Motion carried.

**2<sup>nd</sup> Item of Business-** Park report presented by Park Manager Paul Schilling.

**3<sup>rd</sup> Item of Business-** Motion by Brenda Currier and seconded by Earl Cagle, to change lots C10, C12, C14, C16, C18 and C20 to long term lots. Anderson County park will be holding a drawing for the 6 long term spots to be filled. If the spots are leased as long term then they will revert back to short term. Drawing will be held April 18, 2015 at 9:00 A.M. Winner must be present to win. Motioned Carried

**4<sup>th</sup> Item of Business-** Financial review of Revenues and Expenditures, Camping Revenue and Winter Storage.

Motion to adjourn by Earl Cagle. Second by Brenda Currier. Motion Carried

Next meeting  
April 13, 2015



"Home of the Jaguars"

**Norwood Elementary School**

809 E. Tri-Co Blvd.

Oliver Springs, TN 37840

Phone (865) 435-2519

Fax (865) 435-2758

[www.nwes.acs.ac](http://www.nwes.acs.ac)

January 22, 2015

Dear Mr. Foster & Anderson County Commission,

The staff and students at Norwood Elementary School would like to ask for your support. Our 3<sup>rd</sup> grade students are in need of new calculators. The calculators they have been using are in disrepair and are out dated. We are in need of 50 new TI-15 calculators and the expected cost of this purchase would be approximately \$650.00. With the support of Jerry White, we would like to ask for a grant of \$500.00 from the County Commission to use toward this purchase.

Thank you for your consideration, and your continued support.

Sincerely,

Karri Hobby  
Principal

*Approved  
MA 1-22-15  
Sent via email to  
Mary Murphy &  
Karri Hobby  
1-26-15*

# North Clinton Elementary

Mindy Wilson-6<sup>th</sup> grade teacher  
North Clinton Elementary School  
305 Beets St.  
Clinton, TN 37716

Anderson County Commission  
Re: Grant request  
Clinton, TN 37716

Dear Anderson County Commissioners:

My name is Mindy Wilson and I am the 6<sup>th</sup> grade teacher, as well as the AAA Safety Patrol Sponsor/Coordinator at North Clinton Elementary School. My goal as a safety patrol coordinator is to ensure my students gain safety awareness, leadership, teamwork and citizenship principles. Operating AAA Safety Patrol at our school not only benefits the students, but also the school and community as well. AAA offers exemplary safety patrol volunteers the opportunity to visit our nation's capital.

Growing successful students goes beyond the classroom and involves hands-on learning and experiences. I do not want the financial status of our student's families to impact their opportunity to experience interactive learning outside of the classroom.

I would like to help offset the cost of the Washington D.C trip therefor allowing more of our students the opportunity to attend. The trip would be an interactive learning adventure that many of our families would not be able to provide. As you all are aware, North Clinton Elementary receives Title 1 funds due to our economically challenged population

The Waste Management Grant can help North Clinton Elementary by providing funds in the form of a grant to help pay for the extended educational trip to Washington D.C. I am asking the Anderson County Commission to graciously donate the funds ~~\$450~~ <sup>Sec. 7</sup> from the Waste Management Grant in order to offer 5<sup>th</sup> grade students the opportunity to expand upon their educational understanding. I have attached a cost analysis of the trip. We are thankful for our county and all the support we receive.

Thank you in advance for your consideration and support.

Sincerely,

Mindy Wilson- 6<sup>th</sup> grade teacher  
North Clinton Elementary School

*Mindy Wilson*

Letter of Request: Waste Management Grant.

. Principal - Matt Murphy - Matt Murphy / Principal

. Director: Dr. Violette *Ticki Tiolette*

Anderson County Commission: Mark Alderson  
is Commission Sponsor

-rom: Mindy Wilson - 6th grade  
North Clinton Elem.  
865-457-2784