

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
MARCH 25, 2015
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Wednesday, March 25, 2015, in the Harry B. "Mickey" McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Board Members: Steve Marsh, Chairman, presiding; Johnelle Jackson, Vice Chairman; Harry B. McClurg, Julie Rochelle, Charles Cameron, Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and thirty five (35) visitors, when the following proceedings were conducted.

Board Chairman Marsh called the meeting to order. The audience participated in a moment of silence and the pledge of allegiance.

Board Chairman Marsh asked for comments from the audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the February 25, 2015, Regular Board Meeting and Financial Reports for January, 2015. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented a representative from each school who gave an update of activities for their individual school. The Alcoa Elementary School 3rd grade class, gave a presentation of Biographies to the Board. Dyran Bledsoe updated the Board on Alcoa Middle School's Blount County Poetry Winners and Monique Maples gave a presentation on preparations for T-Cap testing. Dr. Scott Porter updated the Board on activities at Alcoa High School including DECA State Winners.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented Mr. Barry Brooke, of Lawler-Wood, who updated the Board on the new high school project and presented them with a written copy of the monthly update.

Dr. Bell recommended the approval on second reading of Board Policy 3.600 to bring the policy in compliance with the discrepancy between the TCRS eligibility requirements for full service retirement and the insurance eligibility requirements of the Alcoa City Schools insurance plan in place at the time of employee's retirement. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve the revision of Board Policy 3.600 (Insurance Management). After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet and the Board rescheduled the April Board Meeting to Monday, April 20, 2015.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:45 p.m.

Secretary to the Board

Chairman to the Board