

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
FEBRUARY 10, 2014
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Monday, February 10, 2014, 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 Chair; Harry B. McClurg, Julie Rochelle, Charles Cameron; Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and twenty four (24) 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 January 21, 2014, Regular Board Meeting. Motion was made by Board Member McClurg and duly seconded by Board Member Jackson to approve the above named consent item. Motion passed by unanimous vote.

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 presented Alcoa Elementary Principal Merna Schott, Kristi Snyder and Mike DeLozier from Alcoa Middle School, and Alcoa High School Principal Scott Porter, to share events from their schools. Mr. Kip Jones from Alcoa Elementary, explained how he uses books, that he has written, to council students. Mrs. Snyder and Mike DeLozier gave an update of the online writing assessment given at the Middle School the previous week. Dr. Porter announced Alcoa High School has two finalist for the National Merit Scholarship.

Dr. Bell recommended the approval on second reading Board Policy 6.413 (Prevention and Treatment of Sport Related Concussions). Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve Board Policy 6.413 on second reading. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the Alcoa City Schools Differentiated Pay Plan for the 2014-2015 school year. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve the Differentiated Pay Plan for the 2014-2015 school year. Dr. Bell presented a power point presentation explaining the plan. After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 6:10 p.m.

Secretary to the Board
Approved March 18, 2014

Chairman to the Board
Approved March 18, 2014