

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

NOVEMBER 28, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, November 28, 2017, in the Mickey McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Julie Rochelle, Chair, presiding; Clayton Bledsoe: Harry (Mickey) McClurg: Steve Marsh: Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and sixty one (61) visitors, when the following proceedings were conducted.

Board Chair Rochelle called the meeting to order. The audience participated in a moment of silence.

Board Chair Rochelle ask for comments from the Audience..

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the October 24, 1917, Regular Board Meeting and the Financial Report for the month of August, 2017. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented representatives from Elementary, Intermediate, Middle, High School, Educator Support Center and CTE who gave brief updates on their schools or departments.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented the Monthly Construction Report and ask Barry Brooke, of Lawler Wood to update the Board on the current ongoing Intermediate School repairs and expansion; Track/Soccer Complex; and the Football Field House. Dr. Bell also gave an update on repairs to the High School Baseball Field.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval on First Reading revisions of Board Policy 2.806 (Bids and Quotations). The policy includes the threshold of government agencies for sealed, competitive bids. The Tennessee legislature increased this threshold from \$10,000 to \$25,000 and include All purchases above 40% of, and up to the dollar amount threshold set by state law, including those of individual schools, may be made in the open market without newspaper notice, but shall whenever possible, be based on

competitive bids. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve on First Reading revisions to Board Policy 2.806 (Bids and Quotations) which would bring Alcoa City Schools in compliance with State of Tennessee, Public Chapter 457 and State of Tennessee, Public Chapter 415, 2017). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on First Reading revisions to Board Policy 5.110 (Compensation Guides & Contracts). Effective 7/1/18, the years of experience of all newly employed teachers hired on or after 7/1/18 are accepted on the index up to the maximum of fifteen (15) years. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve on First Reading revisions to Board Policy 5.110 (Compensation Guides & Contracts). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on First Reading a new Credit Recovery policy incorporating State Board of Education Policy 2.103 section 7 detailing state board policy. Alcoa has followed this State policy for many years but has never officially adopted a local Board Policy. Motion was made to adopt this new Credit Recovery policy on First Reading by Board Member Marsh and duly seconded by Board Member Rochelle. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a revision to Board Policy 5.102 (Classifications and Qualifications). The revision would allow part-time employees to work on in more than one job capacity and days other than scheduled school days (Fall, Spring, Winter, Summer Breaks) not to exceed a cumulative total of more than twenty-nine (29) hours per week. Motion was made by Board Member McClurg and duly seconded by Board Member Marsh to approve this revision on First Reading to Board Policy 5.102 (Classifications and Qualifications). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of twelve (12) Alcoa City Schools Teacher for Tenure Status. The twelve teachers include: Beth Atchley, Gina Feldblum, Joy Gornto, Davonda Hall, Traci Jennings, Kip Jones, Linds Rodrigues, Kristi Snyder, David Sweetland, Chiesa Williams, Michael Erhart, and Catherine Lawrence. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve the twelve (12) Teachers listed above for Tenure Status in Alcoa City Schools. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet and gave an explanation of 2016-17 overall testing results.

Board Chairman Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 6:00 p.m.

Secretary to the Board

Approved December 19, 2017

Chair to the Board

Approved December 19, 2017