

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

JANUARY 17, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, January 17, 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: Charles Cameron: Steve Marsh: Mickey McClurg, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and thirty five (35) visitors, when the following proceedings were conducted.

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

Board Chair Rochelle, and the Board recognized the Bus Driver, Bud Sweet and students (Daron Wilson, Teiasha Johnson, Iveth Hernandez-Cannalas and Candelaria Aguilar-Serrano) who assisted with student evacuation during a bus fire incident involving Alcoa City School students. The bus was owned by John Clabough. Dr. Bell commended the Bus Driver and the students stating, "We had the right people step up at the right time, and because of them we had an incident instead of a tragedy". Board Member McClurg called them all Heroes.

Board Chair Rochelle ask for comments from the Audience.

Ms. Brandy Rohrer addressed the Board with her concerns of a culture of disrespect among Alcoa City Schools staff toward students.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the December 20, 2016, Regular Board Meeting and the financial statements for the month of November, 2016. Motion was made by Board Member Marsh and duly seconded by Board Member McClurg to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented Jennifer Dossett,, who gave a brief report of highlights from each department within the Educator Support Center.

Dr. Bell presented Staff who have achieved Level 1 & Level 2 Google National Certification.

Tom Larson-Level 1 & 2

Dr. Sara Williams-Level 1 & 2

Olivia Ritter-Level 1 & 2

Patrick Whitecotten-Level 1

Madison Costner-Level 1

Brandy Robinson-Level 1

David Gornto-Level 1

Christine Tragis-Level 1

Joy Gornto-Level 1

Christi Daugherty-Level 1

Glenn Vitale-Level 1

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 Dome Lighting project, and the Intermediate School project.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval of an Exception for Board Member Bledsoe from New Board Member Orientation for the 2016-2017 TSBA training cycle. TCA 49-2-20(1)(6) states "All Board members shall be properly trained during their service on the board of education. In addition, all newly-elected members of a local board of education shall attend a fourteen hour orientation during their first year in office. The only orientation meeting for the 16-17 school year was held January 12-13, 2017 and Mr. Bledsoe was unable to attend. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to grant Mr. Bledsoe an exception for the New Board Member Orientation for the 16-17 school year cycle. After general discussion, the motion passed by unanimous vote.

Dr. Bell recommended the approval on second reading, of a revision to Board Policy 4.600 (Grading System), this revision would include the addition of the Tennessee State Board of Education's Uniform Grading Policy System, and the corresponding numerical averages and a statement declaring Alcoa City Schools will follow guidelines for Honors Courses as described in the Uniform Grading Policy (3.301) established by the State Board of Education. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve on second reading the revisions to Board Policy 4.600 (Grading System). After general discussion, the motion passed by unanimous vote.

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

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

Secretary to the Board

Approved February 23, 2017

Chair to the Board

Approved February 23, 2017