

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
October 16, 2012
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, October 16, 2012, 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 twelve (12) 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 and there were none.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the September 19, 2012, Regular Board Meeting and the September 27, 2012 called Board Meeting. 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 the Board with a Personnel Report of retirements, resignations, non-renewals, position status changes, new hires, and internal transfers.

Ms. Merna Schott, Principal, Alcoa Elementary School, presented Riley McDonald, a student in Alcoa City Schools. The Board and the audience watched a video clip from a local tv station that featured Riley and her decision to donate school supplies to Roane County Schools. The report also explained that Riley, for her recent birthday, had asked for school supplies from her friends, instead of traditional gifts, and how she decided to donate these supplies to the Roane County System.

Mr. Jim Kirk, Principal, Alcoa Middle School, introduced Ms. Vandy Kamp and Alcoa Middle School Counselor, Lisa Williamson who informed the Board of the upcoming Sister to Sister Summit on Thursday, November 1, 2012, to be held at Maryville College.

Dr. Scott Porter, Principal, Alcoa High School, presented Alcoa High Band Director, Bryant Adler and several of the Alcoa High Band Members who were congratulated on Superior Ratings at a recent band competition this year.

Dr. Bell recommended the approval on first reading, of revisions to Board Policy 6.313 (Discipline Procedures) regarding school attire. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve on first

reading the TSBA recommended changes in Board Policy 6.313. Infractions regarding school attire will be considered as a Level 1 Misbehavior. After general discussion the motion passed by unanimous vote.

Dr. Bell presented Mr. Barry Brooke, of Lawler-Wood, who updated the Board on the new High School Project. Mr. Brooke also presented a contract with the Lewis Group for the balance of design and engineering work on the new Alcoa High School.

Dr. Bell recommended the Board approve the contract with The Lewis Group as presented by Barry Brooke pending approval of the Board Attorney. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve the contract for the balance of design and engineering work on the new Alcoa High School pending approval of the Board Attorney. After general discussion 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 5:40 p.m.

Secretary to the Board
Approved November 20, 2012

Chairman to the Board
Approved November 20, 2012