

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
November 20, 2012
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, November 20, 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 seventeen (17) 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 October 16, 2012, Regular Board Meeting and the Financial Reports for June, July, August, and September 2012. Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle 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.

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.

Ms. Merna Schott, Principal, Alcoa Elementary School, reported the school fed a total of 1,400 during the annual Thanksgiving Feast. She also informed the Board of a visit and donation to the school from alumni Randall Cobb, who currently is an NFL Football player. Randall met with 3rd and 4th grade students as well as presented the school with a donation for "Blessings in a Backpack." This program enables food to be sent home with students on a regular basis.

Mr. Jim Kirk, Principal, Alcoa Middle School, introduced AMS teacher, Mary Beth Warwick who updated the Board on the positive results from using Discovery Education Assessment.

Dr. Scott Porter, Principal, Alcoa High School, presented CTE and Food Service Director, Karleen Brooker who updated the Board on the new AHS herb garden. There were several DECA students also present who told of how creating the herb garden has had a positive effect in their lives.

Dr. Bell recommended the approval on second 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 Cameron to approve on second 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 recommended the Board approve the annual Surety Bond No. 82C004781 for City of Alcoa Recorder, John Troyer for the period of May 23, 2012 through May 23, 2013. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve Surety Bond No. 82C004781. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the Board approve the purchase of twenty-two (22) interactive white boards for classrooms using a bid secured by Knox County School with the vendor PCS of Louisville, Tennessee. Costs include the price of the board and installation. The cost of \$35,000.00 has been approved in this year's General Purpose Budget. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve using pricing on a bid awarded by Knox County for interactive white boards made by Promethean and submitted by PCS of Louisville, Tennessee. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the Board approve the contract with RU Resources presented by Barry Brooke, pending approval of the Board Attorney, to prepare an Environmental Study and Compliance Documentation for TDEC approval of the new Alcoa High School site. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve this contract with RU Resources as stated above. After general discussion motion passed by unanimous vote.

Dr. Bell presented the Board the 2013-2014 Academic School Calendar for their approval. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the 2013-2014 Academic School Calendar. After general discussion the motion passed by unanimous vote.

Dr. Bell presented the 2012-2013 Tennessee Department of Education Local Education Agency Compliance Report to the Board for their approval. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve this report. After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet and gave a short explanation of the results of the State Report Card for Alcoa City Schools.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:55 p.m.

Secretary to the Board
Approved December 18, 2012

Chairman to the Board
Approved December 18, 2012