

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
JANUARY 21, 2014
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, January 21, 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 was absent and Assistant Director of Schools, Dr. John Campbell performed Dr. Bell's roll at the meeting; Recorder, Gennie Cardwell, and sixteen (16) 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. City of Alcoa Mayor, Don Mull presented to the Board, a shadowbox containing a horseshoe, or muleshoe, that was uncovered during the excavation for the new Alcoa High School and given to Mayor Mull by community members Mr. and Mrs. Hubbard. It had been determined the shoe was most likely lost on the West Plant site around 1913 which was the time frame of the building of the Alcoa West Plant. Mayor Mull suggested the shadowbox be displayed in the new High School.

Dr. John Campbell, Assistant Director of Schools, recommended that the Board approve the minutes of the December 17, 2013, Regular Board Meeting and Financial Statements for the month of November 2013. 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. Campbell 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. Campbell presented Dr. Keri Prigmore from Alcoa Middle School, and Alcoa High School Principal Scott Porter, to share events from their schools. Dr. Prigmore informed the Board of a program she has started at the Middle School where she meets with parents and community leaders and gives them hands on experience with Common Core programs used in the Alcoa System. Alcoa Band Director Bryant Adler presented two (2) 7th grade students who were selected to the All East Tennessee Band. Alcoa High School Athletic Director, Josh Stephens, informed the Board that the AHS Wrestling Team had qualified for State Competition for the first time in school history.

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

Dr. Campbell 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 5:45 p.m.

Secretary to the Board
Approved February 10, 2014

Chairman to the Board
Approved February 10, 2014