

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
OCTOBER 15, 2013
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, October 15, 2013, 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 nineteen (19) 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.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the September 17, 2013 Regular Board Meeting and Financial Statements for the months of July and August 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. 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.

Dr. Bell presented Elementary Principal Merna Schott, Middle School Principal Jim Kirk and High School Principal Scott Porter, to share events from their schools..

Dr. Bell recommended the approval of an Out-of-State Field Trip for the Alcoa High School Yearbook and Marketing students to Boston, Massachusetts to attend the Journalism Education Association and National Scholastic Press Association Convention. They will leave on Monday, November 13, 2013 and return on Sunday, November 17, 2013. Approximately 8-10 students will participate along with Teachers Joy Gornto and Karleen Brooker. Motion was made by Board Member Rochelle and duly seconded by Board Member Jackson to approve this Out-of-State Field Trip. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2013-2014 Tennessee Department of Education Local Education Agency Compliance Report. As of October 2013 Alcoa City Schools are compliant with the guidelines set forth in the documents. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve this report. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of a resolution supporting the amendment of PC 305 which became law in the Spring of 2013. It allows local county governments to enter into a

written agreement with an LEA for appropriation of funds for education for non-recurring expenditures, and for those funds to be excluded from maintenance of effort with no split dollars. The resolution asks to clarify and/or repeal the law relative to non-apportionment of school funds between counties and special school districts and municipal school districts located with the county. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve this resolution. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of a BEP reserve, within the general purpose fund balance, in the amount of \$867.00 be set up due to revenue shortfalls for the year ended June 30, 2013. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the establishment of a BEP reserve in the amount of \$867.00 for the fiscal year ending June 30, 2013. After general discussion the 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 19, 2013

Chairman to the Board
Approved November 19, 2013