

**ALCOA CITY BOARD OF EDUCATION**

**ALCOA, TENNESSEE**

**MAY 10, 2018**

**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Thursday, May 10, 2018, in the Mickey McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Julie Rochelle, Chair; Steve Marsh, Vice Chair; Clayton Bledsoe; Harry (Mickey) McClurg; Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and twenty five (25) visitors, when the following proceedings were conducted.

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

Dr. Bell presented a representative from each school to share event updates from each of their respective schools or departments.

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the April 23, 2018, Regular Board Meeting and the Financial Reports for the month of March, 2018. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented a representative from each school to share event updates from each of their respective schools or departments.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell recognized and Ms. Rochelle presented four employees with Google 1 Certification pins and 2 employees with Google 2 Certification pins.

Google Certification 1-Dr. Kim Hawkins

Morgan Hodson

Heather Lowery

Angela Phelps

Google Certification 2-Dr. Kim Hawkins

Glenn Vitale

Dr. Bell recognized 5 employees with 25 years' service with Alcoa City Schools. They will receive a \$1,000.00 bonus and be reimbursed up to \$250.00 for jewelry. The five employees are: Brad McBride; Han Snyder; Kay Brown; Gerald Sands; Julie Ailshie.

Dr. Bell presented the Monthly Construction Report.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval of the 2018-2019 General Purpose School Budget in the amount of \$21,737,500.00. Motion was made by Board Member Marsh and duly seconded by Board Member Rochelle to approve the 2018-2019 General Purpose School Budget. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2018-2019 Food Service/Nutrition Budget in the amount of \$1,031,000.00. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve the 2018-2019 Food Service/Nutrition Budget. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2018-2019 Extended Day Budget in the amount of \$253,000.00. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve the 2018-2019 Extended Day Budget. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2018-2019 Carl Perkins Federal Revenues and Expenditures Budget in the amount of \$17,791.60. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve the 2018-2019 Carl Perkins Federal Revenues and Expenditures Budget. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2018-2019 Consolidated Funding Budget for all ESEA and IDEA programs. The Budgets are as follows:

Regular Special Education Budget \$1,593,989.08

Title 1 \$326,237.00

Title 2 \$41,948.00

Title 3 \$8,196.00

Title 4 \$10,000.00

IDEA Part B \$278,202.00

IDES SPED Pre-School \$8,327.00

Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve the 2018-2019 Consolidated Funding Budget. After general discussion motion passed by unanimous vote.

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

Board Chair Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 5:30p.m.

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Secretary to the Board

Approved June 19, 2018

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Chair to the Board

Approved June 19, 2018