

# **ALCOA CITY BOARD OF EDUCATION**

**ALCOA, TENNESSEE**

**OCTOBER 18, 2016**

## **REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, October 18, 2016, in the Auditorium at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Steve Marsh, Chairman, presiding; Johnelle Jackson, Vice Chair; Julie Rochelle, Harry "Mickey" McClurg, and 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 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. Two parents addressed the Board with concerns they had brought to the Board's attention in the past and had not yet been resolved to their satisfaction.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the September 20, 2016, Regular Board Meeting and the July 2016 Financial Report. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented representatives from each school who gave an update of staff, student, and community events taking place at each of the schools.

Dr. Bell presented Mr. Barry Brooke, of Lawler-Wood, who updated the Board on the New High School project, the Soccer Field restroom/concession stand project, and the Intermediate School project.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval of an annual out-of-state field trip by the Alcoa High School Travel Club, instructed by Christy Daugherty, to Italy during the summer of 2017. Approximately 9 students will participate. They plan to depart Tuesday, June 6, 2017 and return on Thursday, June 15, 2017. Motion was made by Board Member Rochelle and duly seconded by Board Member Jackson to approve the out-of-state field trip by the Alcoa High School Travel Club to Italy. After general discussion,

motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2016 Tennessee Department of Education Local Education Agency Compliance Report. The report states Alcoa City Schools is in compliance in the various areas described in the report. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the 2016 Tennessee Department of Education Local Education Agency Compliance report for Alcoa City Schools. After general discussion, motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board reset the Regular November 2016 Board Meeting to Thursday, November 10, 2016.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:45 p.m.

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Secretary to the Board

Approved November 10, 2016

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Chairman to the Board

Approved November 10, 2016