

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
APRIL 16, 2013
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Wednesday, April 16, 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 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.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the March 27, 2013, Regular Board Meeting and the Financial Reports for February 2013. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson 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.

Dr. Bell presented two of our School Principals, Jim Kirk and Scott Porter, to share events from their schools. Mr. Kirk presented student, Christina Richardson, who won the Local and East Tennessee Poetry Contest. She read her award-winning poem. The Board congratulated her on her accomplishment and encouraged her to continue to pursue her passion for poetry.

Dr. Bell recommended the approval of an out-of-state field trip to Anaheim, California by the AHS DECA TEAM, departing on April 23, 2013 and returning on April 28, 2013, to participate in the DECA National Conference. Three (3) students will be participating in the conference and the AHS DECA Advisor, Joy Gornto, will supervise the trip. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve the out-of-state field trip for the AHS DECA Club to Anaheim, California on April 23, 2013 through April 28, 2013. After general discussion the motion passed by unanimous vote.

Dr. Bell presented the recommendations of the Reading Adoption Committee for the upcoming 2013-2014 academic year:

Reading 3-6: Houghton-Mifflin Harcourt, "Journeys" (for supplemental use)

Alt Reading: Scholastic, "Read 180" (for middle grades intervention)

Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve the recommendations of the Reading Adoption Committee. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of a proposal for the design, purchase, and installation of a security camera system for Alcoa Elementary School and Alcoa Middle School. The funds to purchase this system were approved in April of 2012. After determining the type of system appropriate for our needs, a request for proposal was issued and advertised. One vendor, Gallaher and Associates, responded to the RFP. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve Gallaher and Associates for the design, purchase, and installation of a security camera system for Alcoa Elementary School and Alcoa Middle School. After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet as well as a legislative update and report from the Teacher Recognition/Incentive Committee. The number one suggestion from this committee was to reinstate, annually, the payment of unused sick days earned each year by full time employees. Dr. Bell asked the Board to set a date for a Budget Work Session before the next Board Meeting. After general discussion the Board agreed upon Thursday, May 16, 2013 at 5:00 p.m. for the 2013-14 Budget Work Session.

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 May 21, 2013

Chairman to the Board
Approved May 21, 2013