

**ALCOA CITY BOARD OF EDUCATION  
ALCOA, TENNESSEE  
DECEMBER 18, 2012  
REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, December 18, 2012, in the Alcoa High School Auditorium. 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 eighty five (85) 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.

Mr. Brian Bell introduced Judge David Duggan who proceeded to conduct the swearing in of Re-Elected Board Members, Steve Marsh, Johnelle Jackson, and Charles Cameron. The floor was then opened for nominations for Board Chairman. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to nominate Steve Marsh as Board Chairman. No other nominations were made and Mr. Marsh was elected unanimously as Board Chairman. The floor was then opened for nominations for Board Vice Chair. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to nominate Johnelle Jackson as Vice Chair. No other nominations were made and Ms. Jackson was elected unanimously as Board Vice Chair.

Board Chairman Marsh asked for comments from the audience and there were none.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the November 20, 2012, Regular Board Meeting and the Financial Reports for October, 2012. Motion was made by Board Member McClurg 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.

The Board enjoyed Christmas Songs performed by the Alcoa Elementary School Tuesday Choir, conducted by Ms. Lisa Russell and also a performance by the Alcoa High School Singers, conducted by Mr. Trent Gilmore.

Dr. Bell recommended the approval on first reading, of revisions to Board Policy 6.304 (Student Discrimination/Harassment and Bullying/Intimidation). Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve on first reading the TSBA recommended changes in Board Policy 6.304, Student Discrimination/Harassment and Bullying/Intimidation. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the Board approve the Tri-County Agreement between Alcoa City, Alcoa Public Building Authority and Alcoa Board of Education regarding construction of New High School. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve the Tri-County Agreement. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the Board approve the approval of Telephone/Intercom system bid from Gallaher and Associates for the Alcoa Middle School in the amount of \$78,105.00. Because of several power surges we are having major problems with the current phone system at Alcoa Middle School. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve a bid for \$78,105.00 from Gallaher and Associates to replace the Telephone/Intercom system at 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 and gave a short explanation of the results of the State Report Card for Alcoa City Schools.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 6:00 p.m.

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Secretary to the Board  
Approved January 15, 2013

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Chairman to the Board  
Approved January 15, 2013