

# ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

AUGUST 15, 2017

## REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, August 15, 2017, in the Mickey McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Julie Rochelle, Chair, presiding; Clayton Bledsoe: Steve Marsh: Harry (Mickey) McClurg: Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and seventeen (17) visitors, when the following proceedings were conducted.

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

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the July 25, 2017, Regular Board Meeting. 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 representatives from Alcoa Elementary, Alcoa Middle, along with Ms. Glenda Thomas representing the Alcoa Educator Support Center who gave brief updates on their schools or departments. Ms. Thomas gave a report on the success of Alcoa City Schools random drug testing program that has now been in effect for one (1) year.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented the Monthly Construction Report.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval on Second Reading revisions to Board Policy 6.204 (Non-Resident Students). Revisions to current policy include a more detailed criteria for reducing the number of tuition students in grade spans (k-3, 4-8, 9-12). Motion was made by Board Member Marsh and duly seconded by Board Member McClurg to approve on Second Reading revisions to Board Policy 6.204 (Non-Resident Students). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on First Reading revisions to Board Policy 3.500 (Food Service Management). Revisions to current policy include a meal charge policy. The policy would be amended by adding the following: Students who are unable to pay for a meal at the time of service will be allowed to take a reimbursable meal. The unpaid meal becomes a debt, and repayment will be expected, at the reduced or regular price, according to the student's Free/Reduced Lunch Status. The school district may engage in payment collection activities for lunch charges that are unpaid. Motion was made by Board Member McClurg and duly seconded by Board Member Bledsoe to approve on First Reading revisions to Board Policy 3.500 (Food Service Management). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a MOU between Alcoa City Board of Education and the City of Alcoa Police Department regarding the SRO Program. Motion was made by Board Member Marsh ad duly seconded by Board Member Bledsoe to approve the updated MOU with the City of Alcoa Police Department regarding the SRO Program in Alcoa City Schools. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a General Purpose Budget Amendment for the Fiscal Year 2016-2017. Mr. Tom Shamblin presented a spreadsheet with the proposed fiscal year ending budget amendments

Dr. Bell recommended the approval of a General Purpose Budget Amendment for the Fiscal Year 2016-2017. Mr. Tom Shamblin presented a spreadsheet with the proposed fiscal year ending budget amendments listed. The net result was an increase to the Fiscal Year End General Purpose School Budget of \$530,000.

Motion was made by Board Member Marsh and duly seconded by Board Member McClurg to approve this Fiscal Year 2016-2017 General Purpose Budget Amendment. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. Board agreed to reschedule the September Regular Board Meeting from Tuesday, September 19, 2017 to Tuesday, September 26, 2017.

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

---

Secretary to the Board

Approved September 26, 2017

---

Chair to the Board

Approved September 26, 2017