

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
AUGUST 25, 2015
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, August 25, 2015, 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 fourteen (14) 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 July 22, 2015, Regular Board Meeting. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the above named consent item. Motion passed by unanimous vote.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented Alcoa Elementary School Principal Merna Schott who updated the Board on the progress of the Alcoa Elementary School outdoor classroom. Ms. Schott has been working with an Alcoa High Alumni, Chuck Norris, to design and construct this outdoor classroom. Alcoa Intermediate School Principal, Michelle Knight, announced funding for the 1st phase of a proposed playground and construction should begin soon. Alcoa Middle School Principal, Dr. Scott Porter, updated the Board on receiving a grant of \$95,000.00 for improvements at the middle school. Among items to be funded are a computer lab and a paraprofessional. Rebecca Stone, Alcoa High Principal, updated the Board on the student and community events that have taken place at the New High School within the last month.

Dr. Bell presented Mr. Barry Brooke, of Lawler-Wood, who updated the Board on the new high school.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval of an out-of-state field trip by the Alcoa High German Club to Alpine Helen, Georgia, October 8, 2015. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to approve this out-of-state field trip by the Alcoa High German Club to Alpine Helen, Georgia. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip by the Alcoa High Wrestling Team to a tournament in Hilton Head, South Carolina, December 29, 2015 thru January 1, 2016. Motion was made by Board Member Jackson and duly seconded by Board

Member Cameron to approve this out-of-state field trip to Hilton Head, South Carolina by the Alcoa High Wrestling Team. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip by the Alcoa High Wrestling Team to a tournament in Canton, Georgia, December 11, 2015 thru December 12, 2015. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve the Alcoa High Wrestling Team out-of-state field trip to Canton, Georgia. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of Children's Mobile Dentistry to provide no cost dental services to the Alcoa Elementary, Alcoa Intermediate, and Alcoa Middle Schools students for the 2015-16 School Year. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve Children's Mobile Dentistry to provide dental services for the 2015-16 school year to the students of Alcoa City Schools. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of Surety Bond No. 82C004781 for the Period of May 23, 2015 thru May 23, 2016 for John Troyer, Treasurer of the City of Alcoa. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve the surety bond. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on 1st reading revisions to Board Policy 6.4001 (Student Surveys, Analyses and Evaluations). Tennessee Department of Education has developed a student records model policy of which we would like to adopt for Alcoa City Schools. Motion made by Board Member Cameron and duly seconded by Board Member Rochelle to pass on 1st reading revisions to Board Policy 6.4001 (Student Surveys, Analyses and Evaluations). After general discussion motion passed by unanimous vote.

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

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 600 p.m.

Secretary to the Board
Approved September 15, 2015

Chairman to the Board
Approved September 15, 2015