

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

MAY 16, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, May 16, 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: Charles Cameron: Steve Marsh., Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and ten (30) visitors, when the following proceedings were conducted.

Board Chair Rochelle called the meeting to order. The audience participated in a moment of silence and pledge of allegiance to the flag.

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the April 18, 2017, Regular Board Meeting along with the minutes of the April 25, 2017 Work Session and the financial statements for the month of March, 2017. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented representatives from Elementary, Middle School, High School, Educator Support Center and CTE who gave brief updates on their schools or departments.

Dr. Bell presented the Monthly Personnel Report.

Two Alcoa City Schools employees were recognized for 25 years of service with Alcoa City Schools.

Mary Wilder & Myra Lawhon

Dr. Bell recognized employees who have received Google 1, Google 2, and Google 3 certification from January, 2017 to date.

Dr. Bell presented the Monthly Construction Report.

Dr. Bell presented the Monthly Legacy Fund Report.

Board of Education expressed wishes to vote on increase to 2017-2018 Tuition in crease separate from Budget documents. Motion was made by Board Member Marsh and duly seconded by Board Member Rochelle to vote on increasing Tuition Cost for the 2017-2018 school year, separate from Budget documents. After general discussion motion passed by unanimous vote.

Board of Education put to a vote an increase to Non Resident Tuition for the 2017-2018 school year from the current rate of \$700.00 per year per student to \$800.00 per year per student. Motion was made by Board Member Bledsoe and duly seconded by Board Member Marsh to keep the Non Resident Tuition for the 2017-2018 at the current rate of \$700.00 per student. After general discussion motion passed with a vote of four (4) yes and (1) no vote.

Dr. Bell recommended the approval of the 2017-2018 General Purpose School Budget with an amendment to the Revenue Account Tuition being changed from the amount of \$312,000.00 to the amount of \$273,000.00 and the Use of Fund Balance being changed from the amount of \$42,000.00 to the amount of \$81,000.00 which results in no overall change to the 2017-2018 General Purpose School Budget Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve the 2017-2018 General Purpose School Budget in the amount of \$20,911,000.00 with the above revisions. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2017-2018 Food Service/Nutrition Budget in the amount of \$1,020,000.00. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to adopt the 2017-2018 Food Service/Nutrition Budget in

the amount of \$1,020,000.00 as presented. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2017-2018 Extended Day Budget in the amount of \$233,000.00. Motion was made by Board Member Bledsoe and duly seconded by Board Member Cameron to adopt the 2017-2018 Extended Day Budget in the amount of \$233,000.00 as presented. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2017-2018 Carl Perkins Federal Revenues and Expenditures Budget in the amount of \$17,952.95. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to adopt the 2017-2018 Carl Perkins Federal Revenues and Expenditures Budget in the amount of \$17,952.95 as presented. After general discussion motion passed by unanimous vote.

Dr. Bell recommended inviting public discussion regarding the proposed use of all federal funding as requested through the ePlan – ESEA/IDEA Consolidated Application process for the 2017-2018 school year as well as approving the Fiscal Year 2018 ESEA/IDEA Consolidated Application for all federal funding and any needed budget revision, addendums, or transfer of funds for the Title 1, Title II-A, Title III, IDEA-Part B, IDEA Pre-K, and General Purpose/SPED Local.

2017-2018 Federal Allocations for Alcoa City Schools:

Title 1:	\$313,483.73
Title II-A	\$53,712.14
Title III	\$7,651.60
IDEA	\$370,592.00
IDEA-Pre-K	\$8,328.00
General Purpose/SPED Local	\$1,548,840.15

Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the recommendation as presented for all above listed Federal Allocation for the 2017-2018 Fiscal Year. After general discussion motion passed by unanimous vote.

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

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

Secretary to the Board

Chair to the Board

Approved June 20, 2017

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