

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
SEPTEMBER 16, 2014
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, September 16, 2014, 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 Chairman; Harry B. McClurg, Julie Rochelle, Charles Cameron, Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and eighteen (18) 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 August 16, 2014, Regular Board Meeting. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve the above named consent item. Motion passed by unanimous vote.

Dr. Bell presented a representative from each school who gave an update of activities for their individual school.

Dr. Bell presented the Monthly Personnel Report.

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 recommended the approval of the 2014-15 Extended Contract Plan for a total of \$30,970.00. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to approve the Extended Contract Program Proposal for 2014-15. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2015-2016 Academic School Calendar. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve the 2015-2016 Academic Calendar as presented by Dr. Bell. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the end of fiscal year 2013-2014 re-allocation of budget line items and increasing the budget by \$225,000. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve the motion to reallocate and increase the 2013-2014 fiscal year budget. 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 Buy-a-Brick campaign, enrollment update, and the 2015-2016 school start/end times.

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

Secretary to the Board
Approved October 21, 2014

Chairman to the Board
Approved October 21, 2014