

**ALCOA CITY BOARD OF EDUCATION**  
**ALCOA, TENNESSEE**  
**OCTOBER 29, 2015**  
**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Thursday, October 29, 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, , Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and twenty one (21) 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 September 15, 2015, Regular Board Meeting and the Financial Reports for the months ending June 30, 2015 and July 31, 2015. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented representatives from each school who gave an update of student and community events taking place at their schools.

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

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval on 1st reading adoption of new Board Policy 3.218 (Service Animals in District Facilities). While no students in Alcoa City Schools have requested the use of a service animal, TSBA recommends that a service animal policy be in place and has recommended this TSBA model policy. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to pass on 1st reading Board Policy 3.218 (Service Animals in District Facilities). After general discussion motion passed by unanimous vote.

Dr. Bell recommended approval of tenure for Alcoa Intermediate School Teacher Lauren Greer. Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to grant tenure to Ms. Lauren Greer. After general discussion motion passed by unanimous vote.

Alcoa City Schools Board of Education's Annual Self Evaluation with the overall score of 5.333 out of a possible 6 was discussed, as was the Alcoa City Schools Superintendent's Annual

Evaluation with the overall score of 3.726 out of a possible 4. The Board was pleased with both results.

Dr. Bell recommended the approval of an out-of-state field trip to New York City for the Alcoa High School DECA Club, departing Wednesday, December 9, 2015 and returning Sunday, December 15, 2015. The trip is part of the national *DECA New York Experience*. Approximately 6 students along with advisors Mrs. Joy Gornto and Mrs. Karleen Brooker will participate. Motion was made to approve the New York City DECA field trip by Board Member Rochelle and duly seconded by Board Member McClurg. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The November, Board Meeting will be Monday, November 30, 2015.

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 November 30, 2015

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Chairman to the Board  
Approved November 30, 2015