

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
MAY 29, 2014
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Thursday, May 29, 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 Chair; Harry B. McClurg, Julie Rochelle, Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and twenty-five (25) 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. Two parents addressed the Board with issues concerning their students. Three Alcoa Elementary pre-school teachers and one parent asked the Board to reconsider the funding of the locally funded pre-school class at Alcoa Elementary for the 2014-15 school year.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the April 15, 2014, Regular Board Meeting and the financial reports for March 2014, along with the Family Resource Center Annual 2013-14 Report. 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 Alcoa High Principal Scott Porter, who recognized teachers who are retiring from Alcoa High School at the end of the 2013-14 school year. They include Lana Boyd and Sonya Marsh, who were present at the meeting, along with Ralph Miller and Horace Stephens who were unable to attend.

Dr. Bell presented the Monthly Personnel Report. The Board also recognized Alcoa Middle School Teacher Angela Bolton in appreciation for her 25 years of service in Alcoa City Schools.

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 2014-2015 General Funds Budget in the amount of \$17,750,000. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve the 2014-2015 General Funds Budget, as it was presented at the May 27, 2014 Board Work Session, in the amount of \$17,750,000. After general discussion the motion passed with a vote of 3 yes and 1 no.

Dr. Bell recommended the approval of the 2014-2015 School Nutrition Budget in the amount of \$930,000. Motion was made by Board Member McClurg and duly seconded by Board Member Jackson to approve the 2014-2015 School Nutrition Budget. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2014-2015 Extended Day Program Budget in the amount of \$206,000. Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to approve the 2014-2015 Extended Day Program Budget. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2014-2015 Carl Perkins IV Federal Budget for the year 2014-2015 in the amount of \$21,332.00. Motion was made by Board Member Rochelle and duly seconded by Board Member Jackson to approve the 2014-2015 Carl Perkins IV Federal Budget. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the Fiscal Year 2015 ESEA/IDEA Consolidated Application for all federal funding, and any needed budget revisions, addendums, or transfer of funds for the Title I, Title II-A, Title III, IDEA Pre-K, and General Purpose/SPED Local. Also that the Alcoa Board of Education invite public discussion regarding the proposed use of all federal funding as requested through the ePlan – ESEA/IDEA Consolidated Application process for the 2014-2015 school year. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to invite public discussion regarding the proposed use of these funds and to approve the 2014-2015 Federal Allocation for Alcoa City Schools as listed along with any budgets revision, addendums, or transfers. After general discussion the motion passed by unanimous vote.

2014-2015 FEDERAL ALLOCATIONS FOR ALCOA CITY SCHOOLS:

General Purpose/SPED Local:	\$1,159,012.00
IDEA-Pre-K:	\$7,836.00
IDEA:	\$336,386.00
Title III:	\$8,941.00
Title II-A:	\$60,295.00
Title I:	\$345,650.00

Dr. Bell recommended the approval of the establishment of a school nurse program for Alcoa City Schools (to include: two positions, provisional job descriptions, pay scales). Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the establishment of a school nurse program for Alcoa City Schools to begin July 1, 2014. After general discussion the 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 6:30 p.m.

Secretary to the Board
Approved June 17, 2014

Chairman to the Board
Approved June 17, 2014