

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

FEBRUARY 23, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Thursday, February 23, 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: Steve Marsh, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and thirty two (32) visitors, when the following proceedings were conducted.

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

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the January 17, 2017, Regular Board Meeting and the financial statements for the month of December 2016. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the above named consent items. Motion passed by unanimous vote.

Representatives from each school along with the CTE Director and Educator Support Center gave updates of all the exciting student and staff events from their schools.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented the Monthly Construction Report.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended, after request from Board Member McClurg, that the revisions to Board Policy 3.602 (Worker's Compensation) be tabled until further review by the Board.

Dr. Bell recommended the approval of an Out-of-State Field Trip to Anaheim, California for the Alcoa High School DECA students who will participate in the DECA National Convention, Tuesday, April 25, 2017 and return Sunday, April 30, 2017. Approximately twelve students will participate. Mrs. Joy Gornto, DECA advisor, and one parent will supervise the students. Motion was made by Board Member Marsh and duly seconded by Board Chair Rochelle to approve this Out-of-State Field Trip to Anaheim, California for the Alcoa High School DECA students. After general discussion motion was passed by

unanimous vote.

Dr. Bell recommended the approval of an Out-of-State Field Trip to Myrtle Beach, South Carolina for the Alcoa High School BC Robotics students who will participate in the Palmetto Regional First Robotics Tournament, March 1, 2017 and return Sunday, March 5, 2017. Three adults will supervise. Motion was made by Board Chair Rochelle and duly seconded by Board Member Marsh to approve this Out-of-State Field Trip to Myrtle Beach, South Carolina for the Alcoa High School BC Robotics students. After general discussion motion was 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 5:50p.m.

Secretary to the Board

Approved March 14, 2017

Chair to the Board

Approved March 14, 2017