

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

APRIL 23, 2018

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, April 23, 2018, in the Mickey McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Julie Rochelle, Chair; Steve Marsh, Vice Chair; Clayton Bledsoe; Harry (Mickey) McClurg; Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and twenty two (22) visitors, when the following proceedings were conducted.

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

Dr. Bell presented a representative from each school to share event updates from each of their respective schools or departments.

Board Vice Chair Marsh ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the March 27, 2018, Regular Board Meeting and the Financial Reports for the month of February, 2018. 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.

Dr. Bell presented the Monthly Personnel Report. Dr. Bell recommended that the Board enter into a collaboration with ACS Coordinated School Health, and Winbigler Medical to implement a school-linked health care service for insured faculty, staff, and insured dependents (18 years or older). The goal of the clinic is to provide a comprehensive system of staff/faculty-based health care services available to our insured employees and adult dependents, on our campus. Motion was made by Board Member Cameron to approve the Alcoa Care Clinic and duly seconded by Board Member Bledsoe. Motion passed by unanimous vote.

Dr. Bell presented the Monthly Construction Report and ask Barry Brooke, of Lawler Wood to update the Board on the current ongoing Intermediate School repairs and expansion; Track/Soccer Complex; Football Field House; and AHS Baseball Field.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval on Second Reading revisions to Board Policy 6.200 (attendance) to bring our policy into compliance with State Law TCA 49-6-3007, Public Chapter 379, a Progressive Truancy Intervention Plan. This revision will provide students and parents with a three tier effect of Truancy Violations and by State Law each student will be given a written copy of the Attendance Policy on or before the First Day of School each year. Motion was made by Board Member Marsh and duly seconded by Board Member McClurg to approve revision to Board Policy 6.200. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the blanket adoption of all state approved textbooks from Section C of the State's Textbook Adoption Cycle. This would give Alcoa City Schools the flexibility to select the textbooks that we feel would serve our staff and students best. Motion was made by Board Member Camero and duly seconded by Board Chair Rochelle to approve blanket adoption of all state approved textbooks from Section C of the TN Textbook Adoption Cycle. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a budget transfer in the amount of \$63,000.00 from General School Fund Fund Balance to AHS General Fund Athletics account. Alcoa High School has had unprecedented success in Athletics this school year. Boy's Golf, Girls' Soccer, Cross Country, Individual and Team Wrestling, Girl's and Boys' Basketball, and Cheerleading have all represented AHS at the State level. AHS General Athletics have spent over \$63,000.00 in lodging, food, and transportation to fund this athletic success. Still to come this spring would be Boys' Soccer, Baseball, Softball, and Track and Field State Competition. The transfer would help in funding the cost of great success at the State Competition level for AHS Sports this school year. Motion was made by Board Member Cameron to transfer \$63,000.00 from Alcoa City Schools General School Fund Fund Balance to Alcoa High School General Fund Athletics Account and duly seconded by Board Chair Rochelle. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board Meeting scheduled for Tuesday, May 15, 2018 was rescheduled for Thursday, May 10, 2018, after the Budget Work Session. Budget Work Sessions were scheduled for Tuesday, May 1, 2018 at 4:00p.m. and Thursday, May 10, 2018 at 3:00p.m. These Work Sessions will be held in the ACS Board Room.

Board Chair Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 6:00 p.m.

Secretary to the Board

Approved May 10, 2018

Chair to the Board

Approved May 10, 2018

