

**ALCOA CITY BOARD OF EDUCATION**  
**ALCOA, TENNESSEE**  
**JUNE 17, 2014**  
**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, June 17, 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, Charles Cameron, Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and seven (7) 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 May 27, 2014, Board Work Session and the May 29, 2014, Regular Board Meeting along with the financial reports for April, 2014. Motion was made by Board Member McClurg and duly seconded by Board Member Jackson to approve the above named consent items. Motion passed by unanimous vote.

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 purchase of a Special Education Bus not to exceed the cost of \$90,000.00. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to authorize the purchase of a Special Education Bus not to exceed the cost of \$90,000.0. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the purchase of 25 Apple Desktop Computers and 30 Apple Laptop Computers with AppleCare Protection Plan, Microsoft Office, and Mini Display Ports, at a total cost of \$67,258.50. These would be replacement computers and the funding would come from Tech Readiness and E- Rate funds. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to authorize the purchase of these replacement computers. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the naming of the Football Press Box the "Bob and Dottie Kidd Family Press Box". The Kidd family has made a very generous donation to be used to put brick on the exterior of our football press box. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to name the Football Press Box the "Bob and Dottie Kidd Family Press Box" and to send the family a thank you note from the Board of Education for the generous donation. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of Surety Bond No. 82C994781 for the period of May 23, 2014 through May 23, 2015. Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to approve the Surety Bond. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the purchase and installation of an electronic message board for the football stadium. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to purchase an electronic message board for the football stadium. 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 asked for any reports from the Board. Mrs. Rochelle gave the Board a flyer for *Save the Date! "Battle of the Bands" a Blast From the Past* to be held July 12, 2014 from 6:00 – 9:00 P.M. at the Vernon Osborne Gym, Alcoa Middle School.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:30 p.m.

---

Secretary to the Board  
Approved July 15, 2014

---

Chairman to the Board  
Approved July 15, 2014