

**ALCOA CITY BOARD OF EDUCATION**  
**ALCOA, TENNESSEE**  
**MARCH 29, 2016**  
**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, March 29, 2016, in the Harry B. "Mickey" McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Steve Marsh, Chairman, presiding; Julie Rochelle, Harry B. "Mickey" McClurg, and Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and thirty five (35) 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 February 16, 2016, Regular Board Meeting, the minutes of the February 18, 2016 Work Session, and the Financial Reports for the month ending January 31, 2016. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron 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 and the soccer field restroom/concession stand project .

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell presented the following policy revision: Board Policy 5.310 (Vacations and Holidays)

The board policy revision was explained and after discussion the revision was tabled by the Board pending further review and possible revisions.

Dr. Bell asked the Board to approve a dissertation research project of former staff member, Kelly Wallace. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve Ms. Wallace to conduct research at Alcoa High School for her dissertation. Motion passed by unanimous vote. Kelly is currently a student at the University of Tennessee.

Dr. Bell recommended the Board approve an out-of-state field trip to Atlanta, Georgia by the Alcoa High School Singers to perform at the Oakhurst Presbyterian Church Gospelfest. They would be leaving Friday, April 29, 2016 and returning Saturday, April 30, 2016. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to approve the out-of-state field trip by the Alcoa High School Singers. Motion passed by unanimous vote.

Dr. Bell recommended the Board approve an out-of-state field trip to King's Island Cincinnati, Ohio by the Alcoa Middle School Choruses. They would be leaving and returning Saturday, April 23, 2016. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the Alcoa Middle School Choruses out-of-state field trip to Cincinnati, Ohio. Motion passed by unanimous vote.

Dr. Bell recommended the Board approve the cellular phone bid to Verizon, and Internet access bid to Educators Network of America. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve the cellular phone bid to Verizon and Internet access bid to Educators Network of America. After discussion the motion passed by unanimous vote.

Dr. Bell recommended the Board approve the transfer of funds in fund balance to be used for the soccer field restroom/concession stand project, and that any funds left from high school construction be transferred to the system's fund balance account. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve this transfer of funds in fund balance to be used for the soccer field restroom/concession stand project and any funds left from high school construction be transferred to the system's fund balance. Motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board scheduled a work session on April 12, 2016 to be updated on the drug policy project, and moved the next Regular Board Meeting to Thursday, April 28, 2016.

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

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Secretary to the Board  
Approved February 16, 2016

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Chairman to the Board  
Approved February 16, 2016