

**ALCOA CITY BOARD OF EDUCATION**

**ALCOA, TENNESSEE**

**DECEMBER 20, 2016**

**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, December 20, 2016, in the Mickey McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Steve Marsh, Chairman, presiding; Clayton Bledsoe: Mickey McClurg: Julie Rochelle: and Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; 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 ask for comments from the Audience.

Board Chairman Marsh introduced Judge David Duggan who proceeded to conduct the swearing in of Elected and Re-Elected Board Members, Clayton Bledsoe, Charles Cameron, and Steve Marsh.

Dr. Brian Bell opened the floor for nominations for Board Chairman. Motion was made by Board Member Cameron to nominate Steve Marsh as Board Chairman. Motion was made by Board Member McClurg and duly seconded by Board Member Bledsoe to nominate Julie Rochelle as Board Chairman. Vote was two for Steve Marsh and three for Julie Rochelle. Julie Rochelle was elected Board Chairman. Board Chairman Rochelle then opened the floor for nominations for Board Vice Chair. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to nominate Steve Marsh as Vice Chair. No other nominations were made and Board Member Marsh was elected unanimously as Board Vice Chair.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the November 10, 2016, Regular Board Meeting and the financial statements for the month of October, 2016. Motion was made by Board Member McClurg and duly seconded by Board Member Marsh to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented representatives from each school who gave an update of staff, student, and community events taking place at each of the schools.

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 Dome Lighting project, and the Intermediate School project.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval on first reading, of a revision to Board Policy 4.600 (Grading System ), this revision would include the addition of the Tennessee State Board of Education's Uniform Grading Policy System, and the corresponding numerical averages and a statement declaring Alcoa City Schools will follow guidelines for Honors Courses as described in the Uniform Grading Policy (3.301) established by the State Board of Education. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve on first reading the revisions to Board Policy 4.600 (Grading System). After general discussion, the motion passed by unanimous vote.

Dr. Bell recommended to defer until the January, 2017 Regular Board Meeting the revisions to Board Policy 3.602 (Worker's Compensation). This was at the request of Board Attorney, John Owings who ask for more time to research the policy revisions. Board agreed to defer action on the policy revisions to Board Policy 3.602 (Worker's Compensation).

Dr. Bell recommended Four (4) Alcoa City Schools Teachers for Tenure Status. Those teachers include, Michael Baumann, David Baumann, Jodi Blair, and Chelsi Long. Motion was made by Board Member McClurg and duly seconded by Board Member Marsh to approve tenure status for Alcoa City Schools Teachers Michael Baumann, David Baumann, Jodi Blair, and Chelsi Long. After general discussion, motion passed by unanimous vote.

Dr. Bell recommended the approval of an Out of State Field Trip by the Alcoa High School Wrestling Team, coached by Brian Gossett, to participate in a *Holiday Duels* Wrestling Tournament to be held in Fort Payne, Alabama, January 16, 2017 and return the same evening. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve the Out of State Field Trip by the Alcoa High School Wrestling Team to Fort Payne, Alabama. After general discussion, motion passed by unanimous vote.

Dr. Bell recommended the approval of an Out of State Field Trip by the Alcoa High School Wrestling Team, coached by Brian Gossett, to participate in the *Robbinsville Duels* Wrestling Tournament to be held in Robbinsville, North Carolina, December 23, 2016 and return the same evening. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve the Out of State Field Trip by the Alcoa High School Wrestling Team to Robbinsville, North Carolina. After general discussion, motion passed by unanimous vote.

Dr. Bell recommended the approval an expenditure of not more than \$15,000 for brick and cornice

stone evaluation at Alcoa Intermediate School. Merit Construction (working through Alcoa City Schools Attorney, John Owings) would conduct the evaluation and report the findings to the Board. Motion was made by Board Member Marsh and duly seconded by Board Member McClurg to approve the expenditure of up to \$15,000 for the evaluation of structural repairs at Alcoa Intermediate School. After general discussion, motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet.

Board Members commented on their enjoyment of several school events they attended during the month of December.

Board Chairman Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 5:40p.m.

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Secretary to the Board

Approved January 17, 2017

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Chairman to the Board

Approved January 17, 2017