

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
MAY 21, 2013
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, May 21, 2013, 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 seventeen (17) 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 April 16, 2013, Regular Board Meeting and the Financial Reports for March 2013. 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 Board with a Personnel Report of retirements, resignations, non-renewals, position status changes, new hires, and internal transfers.

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. The proposed date of the official Groundbreaking Ceremony for the new Alcoa High School is scheduled for 10:00 A.M., Thursday, June 20, 2013.

Dr. Bell presented our School Principals, Merna Schott, Jim Kirk, and Scott Porter, to share events from their schools. Ms. Schott updated the Board on the success of Agricultural Week at Alcoa Elementary. The students visited with farmers who showed the students how farms effect their lives each day. Mr. Kirk reported that AMS student, Christina Richardson, who read her Local and East Tennessee Poetry Contest winning poem at the April Board Meeting, has also won the overall State of Tennessee Poetry Contest. Dr. Porter thanked the Board for their support over the past year and announced that AHS had a total of 129 out of 130 to graduate this year. AHS Band Teacher, Bryant Adler, has been selected to participate in an all expense paid foreign ambassador program to England this summer. This program also awards the teacher's school with a donation of \$2,500.00.

Dr. Bell presented Alcoa High School Principal, Dr. Scott Porter who informed the Board of the transition to block scheduling for the 2013-2014 school year at the high school level.

Dr. Bell presented the recommendation that Alcoa City Schools continue the state-funded Coordinated School Health Program for the 2013-2014 school year. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the recommendation of the continuation of the Coordinated School Health Program for the 2013-2014 school year. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2013-2014 General Funds Budget. The major highlights were presented and discussed at a work session on Thursday, May 16, 2013. Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to approve the 2013-2014 General Funds Budget in the amount of \$17,545,000. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2013-2014 School Nutrition Budget. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the 2013-2014 School Nutrition Budget in the amount of \$930,000. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2013-2014 Extended Day Budget. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the 2013-2014 Extended Day Budget in the amount of \$206,000. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2013-2014 Carl Perkins IV Federal Budget Summary. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve the Carl Perkins IV Federal Budget Summary for the year 2013-2014 in the amount of \$19,825. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of designation of previously appropriated capital improvement funds for the purchase of a point-of-sales system for the school nutrition program to be used at all three schools. These funds were previously approved for paving and lighting of a high school parking lot, and for roofing at the middle school gym. Costs were less than appropriated and the remaining funds are available for other projects. Motion was made by Board Member McClurg and duly seconded by Board Member Jackson to approve the designation of the \$29,602.23 of the previously appropriated funds for the purchase of a system-wide point of sales system for school nutrition. After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet as well as the Alcoa City Schools Long Range Plan Implementation Schedule.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:45 p.m.

Secretary to the Board
Approved June 18, 2013

Chairman to the Board
Approved June 18, 2013