

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

FEBRUARY 20, 2018

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, February 20, 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, presiding; Clayton Bledsoe: Harry (Mickey) McClurg: Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and sixteen (16) visitors, when the following proceedings were conducted.

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

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the January 23, 2018, Regular Board Meeting and the Financial Reports for the months of October, November, and December, 2017. Motion was made by Board Member Bledsoe and duly seconded by Board Member Marsh to approve the above named consent items. Motion passed by unanimous vote.

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

Dr. Bell presented the Monthly Personnel Report.

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; and the Football Field House.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval on Second Reading revisions to Board Policy 5.117, Procedure for Granting Tenure. This revision will bring us in compliance with state law. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to adopt on Second Reading revisions to Board Policy 5.117, Procedure for Granting Tenure. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on First Reading revisions to Board Policy 4.600, Grading

System. This revision will bring us in compliance with Tennessee State Board of Education's Uniform Grading Policy System and the corresponding percentage points. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve revisions to Board Policy 4.600. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on First Reading revisions to Board Policy 5.305, Family Medical Leave. This revision will bring us in compliance with Federal FMLA Law. This revision will allow accumulated sick leave to be used for maternity leave as well as adoption of a child. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve revisions to Board Policy 5.305. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an Out-of-State Field Trip to Myrtle Beach, South Carolina for the Alcoa High School First Robotics students to compete in the First Robotics Palmetto Regional Tournament. They would travel with parents Wednesday, February 28, 2018 and return Sunday, March 2, 2018. Approximately 5 students will participate. AHS STEM teacher Shawn Kerr is the club sponsor. Motion was made by Board Member Cameron and duly seconded by Board Member Bledsoe. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of Alcoa City Schools immediately joining the HPS School Food Service Purchasing Program and using the program through the 2018-19 school year. Motion was made by Board Member McClurg and duly seconded by Board Member Bledsoe to approve ACS to immediately join the HPS Food Service Purchasing Program and using the program through the 2018-19 school year. 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 March 20, 2018 was rescheduled for March 27, 2018 and the Board Meeting scheduled for April 17, 2018 was rescheduled for April 24, 2018.

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

Secretary to the Board

Approved March 27, 2018

Chair to the Board

Approved March 27, 2018