

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
MAY 17, 2016
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, May 17, 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; Johnelle Jackson, Vice Chair; Julie Rochelle, Harry B. "Mickey" McClurg, and Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and twenty-eight (28) 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. Three sets of parents voiced concerns about student issues to the Board.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the April 28, 2016, Regular Board Meeting and the Financial Reports for the month ending March 31, 2016. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg 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, the Soccer Field restroom/concession stand project, and the Intermediate School project.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell presented the following policy revision for approval on second reading:
Board Policy 5.310 (Vacations and Holidays)

The Board Policy revision was explained and motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve on second reading the policy revision to Board Policy 5.310 (Vacation and Holidays). Motion passed by unanimous vote.

Dr. Bell presented the following new policy for approval on second reading:
Board Policy 6.3071 (Random Drug Testing)

The new Board Policy was explained and motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to approve on second reading Board Policy 6.3071 (Random Drug Testing). Motion passed by unanimous vote.

Dr. Bell presented the following policy revision for approval on second reading:
Board Policy 5.106 (Application and Employment)

The Board Policy revision was explained and motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve on second reading Board Policy 5.106 (Application and Employment). Motion passed by unanimous vote.

Dr. Bell recommended the Board approve spending up to \$99,715.50 to replace machines in labs in AIS and AMS. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the replacement of computer labs at AIS and AMS. Motion passed by unanimous vote.

Dr. Bell recommended the Board approve the 2016-2017 General funds Budget of \$19,790,000.00. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to approve the 2016-2017 General Funds Budget. Motion passed by unanimous vote.

Dr. Bell recommended the Board approve the 2016-2017 Food Service/Nutrition Budget of \$971,800.00. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the 2016-2017 Food Service/Nutrition Budget. Motion passed by unanimous vote.

Dr. Bell recommended the Board approve the 2016-2017 Extended Day Budget of \$230,000.00. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve the 2016-2017 Extended Day Budget. Motion passed by unanimous vote.

Dr. Bell recommended the Board approve the 2016-2017 Carl Perkins Federal Revenues and Expenditures of \$22,642.53. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve the 2016-2017 Carl Perkins Federal Revenues and Expenditures. Motion passed by unanimous vote.

Dr. Bell recommended the Board approve the 2016-2017 Consolidated Funding Budgets for all ESEA and IDEA Programs. Motion was made by Board Member McClurg and duly seconded by Board Member Jackson to approve the 2016-2017 Consolidated Funding Budgets for all ESEA and IDEA Programs in the amount of \$2,281,005.35. Motion passed by unanimous vote.

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

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 21, 2016

Chairman to the Board
Approved June 21, 2016