

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

AUGUST 23, 2016

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, August 23, 2016, in the Auditorium at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Steve Marsh, Chairman, presiding; Johnelle Jacskon: Julie Rochelle: Harry B. "Mickey" McClurg: and Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and forty five (45) 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. Karleen Brooker, Lamar Dunn, Joy Gornto, Keenen Sudderth, address the Board with words of encouragement and praise for the dedication to our system. Kari Burton addressed the Board with concerns regarding diversity issues within the Alcoa School system.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the July 14, 2016 Board Work Session, the July 19, 2016 Regular Board Meeting. 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 staff, student and community events and training taking place at each of the 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 ask Mrs. Keri Burton, who has a student at Alcoa High School, to attend and report to the Board her thoughts on the Alcoa City Schools System-Wide Cultural Diversity Training held on August 15,

2016.

Dr. Bell recommended the approval of the funding for the implementation of the first year of the 4-year Technology Plan (Alcoa Connects), in the amount of \$55,876.00 from General Fund Balance. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve \$55,876.00 from General Fund Balance for the purpose of funding the first year expense of the 4-year Technology Plan. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of amendments to the 2015-2016 General Purpose Budget. These adjustments increase the budget from \$18,725,000 to \$19,210,000. This is an increase of \$485,000. Motion was made by Board Member Jackson and duly seconded to approve the amendments and increase of \$485,000 to the 2015-2016 General Purpose Budget. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2016-2017 Agreement for Student Dental Services between the Elgin Foundation and Alcoa City Schools. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the 2016-2017 Student Dental Services agreement between the Elgin Foundation and Alcoa City Schools. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval to name the new outdoor classroom after Mr. Hardy DeYoung. The construction of the outdoor classroom was an Eagle Scout project by Alcoa High School Senior, Kevin Riley. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to name the new outdoor classroom after Mr. Hardy DeYoung, a long time Alcoa High School Science teacher. After general discussion motion passed by unanimous vote.

Board Chairman Marsh ask Board Recorder, Gennie Cardwell to report to the Board summary results of the Board Self Evaluation and the Board Evaluation of the Director of Schools. The Board Self Evaluation overall summary was a 5.264 out of a possible 6 and the Board Evaluation of the Director of Schools was a 3.64 out of a possible 4.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board reset the Regular November, 2016 Board Meeting to Tuesday, November 22, 2016.

Each of the Board Members thanked everyone for attending the meeting and spoke of the success of the second annual Alcoa City Schools Foundation GALA. Board Chairman Marsh ask the Board if they would like to put an item on the September, 2016 Regular Board Meeting Agenda with regard to extending the contract of the Director of Schools. The contract is set to expire June 30, 2017. It was the

wishes of the majority of Board Members to add this Agenda item to the Regular Board Meeting in September 2016.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 6:15p.m.

Secretary to the Board

Approved September 20, 2016

Chairman to the Board

Approved September 20, 2016