

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
APRIL 28, 2016
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Thursday, April 28, 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; 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-three (23) 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 March 29, 2016, Regular Board Meeting; the minutes of the April 12, 2016 Board Work Session; and the Financial Reports for the month ending February 29, 2016. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron 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 Tennessee State Senator Doug Overby who presented State of Tennessee Joint Legislative Resolutions recognizing the accomplishments of four Alcoa High School students who are 2016 Tennessee Individual State Wrestling Champions.

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: Board Policy 5.310 (Vacations and Holidays)

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

Dr. Bell presented the following new policy: Board Policy 6.3071 (Random Drug Testing)

The new Board Policy was explained and motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve on first reading Board Policy 6.3071 (Random Drug Testing). Motion passed by unanimous vote including Board Member Johnelle Jackson who was absent from the meeting and voted by proxy.

Dr. Bell presented the following policy revision: Board Policy 5.106 (Application and Employment)

The Board Policy revision was explained and motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve on first reading Board Policy 5.106 (Application and Employment). Motion passed by unanimous vote including Board Member Johnelle Jackson who was absent from the meeting and voted by proxy.

Dr. Bell recommended the Board approve an out-of-state field trip to Six Flags over Georgia Amusement Park to include Alcoa High School Beginning Singers who have fulfilled all performance obligations for the 2015-2016 school year. They would be leaving Saturday, May 7, 2016 and returning Saturday, May 7, 2016. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve the out-of-state field trip by the Alcoa High School Beginning Singers. Motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board selected May 16, 2016 for a work session. The session will begin at 6:00 p.m. and the focus will be on the proposed 2016-17 School Budgets.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:50 p.m.

Secretary to the Board
Approved May 17, 2016

Chairman to the Board
Approved May 17, 2016