

**ALCOA CITY BOARD OF EDUCATION**  
**ALCOA, TENNESSEE**  
**AUGUST 19, 2014**  
**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, August 19, 2014, 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: Johnelle Jackson, Vice Chairman, presiding; Harry B. McClurg, Julie Rochelle, Charles Cameron, Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and eighteen (18) visitors, when the following proceedings were conducted.

Board Vice Chairman Jackson called the meeting to order. The audience participated in a moment of silence and the pledge of allegiance.

Board Vice Chairman Jackson asked for comments from the audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the June 17, 2014, Regular Board Meeting. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the above named consent item. Motion passed by unanimous vote.

Dr. Bell presented a representative from each school who gave an update of activities for their individual school.

Dr. Bell presented the Monthly Personnel Report.

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.

Dr. Bell recommended the approval on second reading of a revision to Board Policy 5.303 (Personal and Professional Leave). This revision would allow classified as well as certified employees who earn personal days and do not use them to roll them into sick leave. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve the revision to Board Policy 5.303. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip for the Alcoa High School Band to participate in the Outback Bowl in Tampa, Florida December 28, 2014 thru January 2, 2015. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to approve this out-of-state field trip for the Alcoa High School Band. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip for the Alcoa High School German Classes to participate in Oktoberfest in Alpine Helen, Georgia, October 2, 2014. Motion was made by Board Member Cameron and duly seconded by Board Member McClurg to approve this out-of-state field trip for the Alcoa High School German Classes. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended to table until next month’s Board Meeting, the 2014-15 Extended Learning Program Proposal for Alcoa City Schools. Motion was made by Board Member Cameron and duly seconded by Board member McClurg to table this item until the September, 2014 Board Meeting. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the adoption of Houghton Mifflin Harcourt textbook “Ancient World History: Patterns of Interaction”. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve the adoption of the above named textbook not on the state contract social studies textbook list. After general discussion the motion passed by unanimous vote.

Dr. Bell presented the Board with the results of the Board of Education annual self-evaluation as well as the results of the annual Board of Education evaluation of the Director of Schools. The overall results of the Board of Education self evaluation was 5.71 out of a possible high score of 6.0 and a score of 3.71 out of a possible high score of 4.0 for the evaluation of the Director of Schools.

Dr. Bell updated the Board on the approval by the Executive Committee to purchase 30 laptop computers and mobile charging cart.

Dr. Bell recommended the approval of the end of fiscal year 2013-2014 re-allocation of budget line items and increasing the budget by \$433,000. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the motion to reallocate and increase the 2013-2014 fiscal year budget. 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 2013-2014 AMO results, 2014-2015 payroll changes, Presidential Awards for Excellence in Math and Science Teaching Competition and the Alcoa High School’s herb garden.

Board Vice Chairman Jackson thanked everyone for attending the meeting. With no other business the meeting was adjourned at 6:00 p.m.

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Secretary to the Board  
Approved September 16, 2014

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Chairman to the Board  
Approved September 16, 2014