

**ALCOA CITY BOARD OF EDUCATION**

**ALCOA, TENNESSEE**

**JULY 19, 2016**

**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, July 19, 2016, in the Auditorium 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 sixty five (65) 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.

Dr. Bell presented the Monthly Personnel Report.

Board Chairman Marsh asked for comments from the audience. Twelve people from the group "Parent Warriors" voiced concerns about student issues to the Board. Former Alcoa Middle School Principal spoke in support of the Alcoa City Schools system, staff, and students.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the June 21, 2016 Regular Board Meeting and the Financial Reports for the month ending May 31, 2016. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented representatives from each school and Debbie Smith, 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 recommended the approval to increase an AHS Math position from part time teacher to full time teacher. This change is needed because of an increase in enrollment. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve the increase of an

AHS Math position from part time to full time teacher. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval to provide \$375.00 stipends for each Google Certification that each certified employee, paraprofessional, front office worker, and central office personnel earns. They would earn the Google Certification during the current school year and the stipend would become a part of the next school year's contract or letter of employment. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve \$375.00 stipends for each Google Certification earned and added to next school year contract or letter of employment. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of Surety Bond No 32S503510 for the period of June 30, 2016 through June 30, 2017. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the 2016-2017 Surety Bond. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2016-2017 Agreement for Student Transportation with Rocky Top Tours. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the 2016-2017 Agreement for Student Transportation with Rocky Top Tours, LLC with the addition to the agreement the following statement: Bus Drivers are not allowed to use cell phones while driving. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet and addressed concerns voiced by the "Parent Warrior" group.

Each of the Board Members thanked everyone for attending the meeting and voicing their concerns. They each assured everyone present that they cared deeply for every student in the Alcoa City Schools system.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 6:35p.m.

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Secretary to the Board

Approved August 16, 2016

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Chairman to the Board

Approved August 16, 2016