

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

NOVEMBER 10, 2016

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Thursday, November 10, 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; Mickey McClurg, Julie Rochelle, 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 representatives from each school who gave an update of staff, student, and community events taking place at each of the schools. Included was a one-on-one 2nd grade student with Board Member google classroom presentation; 5th grade student reporters technology based news clip; AMS students presenting J-Teen Club community and school projects; and AHS Stem Student presentations.

Board Chairman Marsh asked for comments from the audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the October 18, 2016, Regular Board Meeting and the financial statements for the months of August and September, 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 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 of an annual out-of-state field trip by the Alcoa High School Baseball Team, coached by Steve Dunn, to participate in the Cal Ripken Experience Baseball Tournament to be held March 13 thru March 19, 2017 in Myrtle Beach, South Carolina. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to approve the out-of-state field trip by the Alcoa High School Baseball Team to Myrtle Beach, South Carolina. After general discussion, motion

passed by unanimous vote.

Dr. Bell recommended the approval of the academic calendar for 2017-2018. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve Draft B academic calendar for 2017-2018. After general discussion, motion passed by unanimous vote.

Dr. Bell recommended the formation of the Alcoa High School Athletic Hall of Fame. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve the formation of the Alcoa High School Athletic Hall of Fame. After general discussion, motion passed by unanimous vote.

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

Board Member Rochelle updated the Board on the State School Board Annual meeting. All four schools, the Educator Support Center, and the Board thanked Board Member Jackson for her service and support as a Board Member for the last 15 (Fifteen) years. Board Member Jackson thanked everyone for their kindness and support and then welcomed new Board Member Elect, Clayton Bledsoe.

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

Secretary to the Board

Approved December 20, 2016

Chairman to the Board

Approved December 20, 2016