

**ALCOA CITY BOARD OF EDUCATION**  
**ALCOA, TENNESSEE**  
**SEPTEMBER 17, 2013**  
**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, September 17, 2013, in the Alcoa High School Auditorium at Alcoa High School. On roll call, the following officials were present: Board Members: Steve Marsh, Chairman, presiding; Johnelle Jackson, Vice Chair; Harry B. McClurg, Julie Rochelle, Charles Cameron; Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell, and thirty five (35) 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 August 20, 2013 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 the Board with a Personnel Report of retirements, resignations, non-renewals, position status changes, new hires, and internal transfers.

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 presented Elementary Principal Merna Schott, and High School Principal Scott Porter, to share events from their schools. Alcoa Middle School Principal, Jim Kirk was not present because of a conflict with the AMS Chorus concert at the Clayton Art's Center.

Dr. Bell recommended the approval on second reading changes in Board Policy 5.201 (Separation Practices for Non-Tenured Teachers) and 5.203 (Nonrenewal). This is to update the date of written notice of non-renewal to non-tenured teachers from "prior to May 15<sup>th</sup>" to the new date, as found in TCA 49-5-409, of "prior to June 15<sup>th</sup>." Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to approve the date change on second reading in Board Policy 5.201 and 5.203. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval on second reading changes in Board Policy 6.200 (Attendance). To comply with state law our policy should read "unexcused" instead of "excused or unexcused" under the heading of Driver's License Revocation. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve the change in wording in Board Policy 6.200 from "excused or unexcused" to "unexcused". After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval on second reading changes in Board Policy 1.407 (School Board Records). These recommended policy changes address numerous issues that may be faced when requests are made for open records. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve the changes in Board Policy 1.407. 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 Wrestling Team to a Dual Meet Tournament at Liberty High School in Pickens, South Carolina on Friday, December 20, 2013 and return on Saturday, December 21, 2013. Mr. Brian Gossett is the Alcoa High School Wrestling Coach sponsoring this trip. Motion was made by Board Member Jackson and duly seconded by Board Member Cameron to approve this Out-of-State Field Trip. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of an Out-of-State Field Trip by the Alcoa High School Band, directed by Bryant Adler to the University of Virginia in Wise Virginia for a band competition. The students would depart on Saturday, October 19, 2013 and return that same night. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve this Out-of-State Field Trip. 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 current system enrollment and 2013-2014 Annual Measurable Objectives.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:45 p.m.

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Secretary to the Board  
Approved October 15, 2013

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Chairman to the Board  
Approved October 15, 2013