

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

SEPTEMBER 26, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, September 26, 2017, in the Mickey McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Julie Rochelle, Chair, presiding; Clayton Bledsoe: Charles Cameron: Steve Marsh:, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and twenty (20) visitors, when the following proceedings were conducted.

Board Chair Rochelle called the meeting to order. The audience participated in a moment of

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the August 15, 1917, Regular Board Meeting. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented representatives from Elementary, High School, Educator Support Center and CTE who gave brief updates on their schools or departments.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented the Monthly Construction Report and ask Barry Brooke, of Lawler Wood to update the Board on the proposed Estimated Cost of Programming & Project Budgeting to complete the Alcoa Intermediate School Expansion & Exterior Renovation @ \$156,750.00, design a Track & Field and Soccer Complex @ \$95,243.00, and design a Football Fieldhouse that includes public restrooms @ \$47,895.00 The total project would total \$299,888.00. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to rescind the Motion adopted at the July 25, 2017 Board Meeting (\$540,960.00) for mason repairs to Alcoa Intermediate School and approve Lawler Wood and The Lewis Group to begin work on initial design of Intermediate School expansion, detailed design of new Alcoa High School track/soccer complex, and football fieldhouse that includes public restrooms at Goddard Field at an estimated total cost for all three projects of \$299,888.00. A second sub motion was made by Board Member Bledsoe to table the item and the Board to meet with Dr. Bell for further discussion. The sub motion died for lack of a second. After general discussion motion passed by a vote of 3 yes votes and 1 no vote.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval on First Reading revisions of Board Policy 4.501 9 (School Volunteers). The policy includes guidelines for School Volunteers and overnight fieldtrip chaperones. The revision gives direction for the number of hours volunteers can be in the schools per month before mandating background checks. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve on First Reading revisions to Board Policy 4.5019 (School Volunteers) which would include background checks for volunteers who are in the schools more than twenty hours or serve as chaperones for overnight field trips. The policy would restrict volunteers or chaperones from accessing confidential student records. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on First Reading new Board Policy 4.210 (Student Work-based Learning Experiences). 2016-2017 was the first year that students received credit under the TDOE's new Credit-Bearing Work Based Learning Policy. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve on First Reading Board Policy 4.210 (Student Work-based Learning Experiences) where Alcoa City Schools will follow all general requirements established in the TDOE General Policies for

Bearing Work Based Learning Policy. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve on First Reading Board Policy 4.210 (Student Work-based Learning Experiences) where Alcoa City Schools will follow all general requirements established in the TDOE General Policies for Credit-Bearing Work-based Learning. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip to Helen, Georgia for the Alcoa High School German Club. This field trip is directed by Ken Brown and would take place Tuesday, October 5th (fall break). They would leave that morning and return around midnight. Approximately 25 students would participate. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve the out-of-state field trip by the Alcoa High German Club to Helen, GA on October 5, 2017. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip to Pickins County, Georgia Friday, January 19, 2018 and return on Saturday, January 20, 2018 by the Alcoa High School Wrestling Team. Coach Brian Gossett and two other adults will chaperone 20 student participants. Motion was made by Board Member Marsh and duly seconded by Board Member Rochelle to approve the out-of-state field trip by the Alcoa High School Wrestling Team to Pickins County, Georgia. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip to Myrtle Beach, South Carolina Friday, December 15, 2017 thru Monday, December 27, 2017 by the Alcoa High School Wrestling Team. Coach Brian Gossett and two other adults will chaperone 20 students. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve the out-of-state field trip to Myrtle Beach, South Carolina by the Alcoa High School Wrestling Team. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an Emergency purchase to replace Alcoa Middle School cafeteria freezer. This is the original freezer to the building from the mid 1960's. Replacement demolition and replacement would take place during Winter Break by Strategic Equipment, LLC of Knoxville, TN at a price of \$35,215.14. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the Emergency purchase to replace Alcoa Middle School cafeteria freezer during Winter Break 2017. After general discussion motion passed by unanimous vote.

The Board received copies of the 2017 Alcoa Board of Education annual self-evaluation and annual Board evaluation of the Alcoa Director of Schools. The Board's composite evaluation score was 77.22% out of a possible 100% and the Director of Schools composite evaluation score was 3.59 out of a 4.00.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board moved the October regular scheduled Board Meeting from Tuesday, October 17, 2017 to Tuesday, October 24, 2017. The Board will also meet in a joint work session with the Alcoa City Commission at the Alcoa Municipal Building Monday, October 30, 2017 at 7:30a.m.

Board Chairman Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 6:20 p.m.

Secretary to the Board

Approved October 24, 2017

Chair to the Board

Approved April 24, 2017