

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
JUNE 16, 2015
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, June 16, 2015, 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: Steve Marsh, Chairman, presiding; Johnelle Jackson, Vice Chair; Harry B. McClurg, Julie Rochelle, Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and fourteen (14) 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 May 18, 2015, Budget Work Session, the May 19, 2015 Regular Board Meeting and the Financial Reports for April 2015. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented Alcoa Elementary School Principal Merna Schott who updated the Board on the progress of the Alcoa Elementary School outdoor classroom. Ms. Schott has been working with an Alcoa High Alumni to design and construct this outdoor classroom. She asked for the Board's approval to continue and fund the cost from a grant the school had been awarded. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to authorize Ms. Schott to proceed with the completion of the outdoor classroom at Alcoa Elementary School. Motion passed by unanimous vote.

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 revisions to Board Policy 5.102 (Classification and Qualifications). This would mandate that part-time employees would be allowed to work in only one (1) job capacity, and that part-time employees would be limited to twenty-nine (29) hours per week in accordance with part-time employee guidelines as set forth by the Affordable Care Act. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to approve on second reading the revisions to Board Policy 5.102. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the recommendations of the Alcoa City Schools' Textbook Adoption Committee. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to accept the Textbook Adoption Committee's

recommendation for textbook adoption. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of an additional Instruction and Intervention Coach for the 2015-2016 school year. This additional Coach would be funded with the Title I ESEA Grant. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve the additional Instruction and Intervention Coach for the 2015-2016 school year. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended Alcoa Board of Education to grant permission for the Fund Raising Committee to oversee the expenditure of funds raised from the "Our Legacy, Their Future" campaign. If approved, the Board will be provided with regular updates regarding the amount of money received and how the money is spent. Individual expenditures of \$10,000 or more will be brought to the Board for approval. Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to grant permission of the Fund Raising Committee to oversee the expenditure of the funds raised through the "Our Legacy, Their Future" campaign. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended approval of a full-time position of Central Office Receptionist/Bookkeeper-in-training for the 2015-2016 school year. Motion was made to approve this position for the Central Office by Board Member Cameron and duly seconded by Board Member Jackson. After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. Board Member Cameron requested that the August 2015 Regular Board Meeting be changed from August 18, 2015 to August 25, 2015. All Board Members agreed and the meeting date was changed.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:35 p.m.

Secretary to the Board
Approved July 21, 2015

Chairman to the Board
Approved July 21, 2015