

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
FEBRUARY 16, 2016
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, February 16, 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; Julie Rochelle and Harry B. "Mickey" McClurg, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and twenty three (23) 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 January 19, 2016, Regular Board Meeting and the Financial Reports for the month ending December 31, 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 the Monthly Personnel Report.

Dr. Bell presented representatives from each school, who gave an update of student and community events taking place at their schools.

Dr. Bell presented Mr. Barry Brooke, of Lawler-Wood, who updated the Board on the new high school project.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell presented the following nine policy revisions:

- Board Policy 4.203 (Early College Placement)
- Board Policy 4.205 (Enrollment in College Level Courses)
- Board Policy 4.209 (Alternative Credit Options)
- Board Policy 4.600 (Grading System)
- Board Policy 4.601 (Reporting Student Progress)
- Board Policy 4.602 (Senior Scholars)
- Board Policy 4.604 (Accelerated Credit)
- Board Policy 4.605 (Graduation Requirements)
- Board Policy 4.700 (Testing Programs)

Each Board Policy revision was explained and a motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to approve on second reading all the above listed Board Policy Revisions. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the purchase and installation of choral risers from Ernie Morris, Inc. A gift presented to the Alcoa High School Legacy Fund, earmarked for Choral Risers, will cover the majority of the cost, installation, and storage equipment of the risers. Existing Legacy Funds will provide the remainder of the costs. Motion was made by Board Member McClurg and duly seconded by Board Member Jackson to approve the purchase of Choral Risers from Ernie Morris, Inc. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of ENA to provide local and long distance service through the Federal E-Rate program for Alcoa City Schools. Motion was made by Board Member Rochelle and duly seconded by Board Member Jackson to approve ENA as the provider for local and long distance service through the Federal E-Rate program for Alcoa City Schools. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a \$20.00 camera rental fee for the Alcoa High School photography class. The fee would cover repair and maintenance of school owned cameras used by students in this class. The fee would not apply to students who use their own personal cameras or students who qualify for free or reduced lunch. Motion was made by Board Member Rochelle to approve this fee. The motion died for lack of a second.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board decided to move the dates of the March and April Board Meetings as follows: Tuesday, March 29, 2016 and Thursday, April 28, 2016.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:50 p.m.

Secretary to the Board
Approved March 29, 2016

Chairman to the Board
Approved March 29, 2016