

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

JUNE 19, 2018

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, June 19, 2018, in the Mickey McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Julie Rochelle, Chair; Steve Marsh, Vice Chair; Clayton Bledsoe; Harry (Mickey) McClurg; Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and eleven (11) visitors, when the following proceedings were conducted.

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

Dr. Bell presented a representative from each school to share event updates from each of their respective schools or departments.

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the May 10, 2018, Regular Board Meeting and the Financial Reports for the month of April, 2018. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented a representative from each school to share event updates from each of their respective schools or departments.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented the Monthly Construction Report.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval of an out of State Field Trip by the Alcoa High Baseball Team to participate in the Spring Training activities in Cocoa Beach, Florida, March 19, 2019 thru March 23, 2019. This would be during 2019 Spring Break. Motion was made by Board Member Marsh and duly

seconded by Board Member McClurg to approve the out of state field trip to Cocoa Beach, Florida by the Alcoa High Baseball Team. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out of State Field Trip by the Alcoa High HOSA club to compete in the HOSA International Competition in the Emergency Medical Technical Competition to be held June 26, 2018 thru July 1, 2018 in Dallas, Texas. Two students and two teacher will participate. These two students won the Emergency Medical Technical State Competition. Motion was made by Board Member Bledsoe and duly seconded by Board Member Cameron to approve the out of state field trip to Dallas, Texas by the Alcoa High HOSA Club. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out of State Field Trip by the Alcoa High Band for the 2018 annual Band Camp to be held July 8, 2018 thru July 13, 2018 at Kentucky Christian University in Grayson, Kentucky. Sixty five students and five adult chaperones will participate. Motion was made by Board Member Bledsoe and duly seconded by Board Member Marsh to approve the out of state field trip to Grayson, Kentucky by the Alcoa High Band. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out of State Field Trip by the Alcoa Middle School Tornado Club for the 2019 annual incentive trip to be held May 5, 2019 thru May 9, 2019 in Orland/Walt Disney World, Florida. Approximately sixty students and fifteen adult chaperones will participate. Motion was made by Board Member Cameron and duly seconded by Board Member Bledsoe to approve the out of state field trip to Orlando/Walt Disney World, Florida by the Alcoa Middle School Tornado Club. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a new Kindergarten/1st grade teaching position for the Alcoa City School system. Dr. Bell presented the Board with current and projected student enrollment numbers which place K-3 grade at a pupil teacher ratio at 19.57 to one. Motion was made by Board Member Cameron and duly seconded by Board Member Bledsoe to add a new Kindergarten/1st grade teaching position for the 2018-2019 school year. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of amendments to the 2017-18 General Purpose Budget in the amount of an increase of \$639,000.00. The 2017-2018 budget is currently \$20,911,000.00 and would increase by \$639,000.00 to a total of \$21,550,000.00. Dr. Bell introduced Alcoa Schools Finance Director,

Tom Shamblin who explained in detail all of the adjustments to the Board. Alcoa City Schools has had a very expensive year for Legal Fees along with Maintenance of Plant repairs. Motion was made by Board Chair Rochelle and duly seconded to approve the adjustments and increase to the 2017-2018 General Purpose School Budget in the amount of \$639,000.00. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board decided to have a called Work Session July 10, 2018 for discussion of expansion design of the Alcoa Intermediate School and updates of the Soccer and Track complex project. Dr. Bell also informed the Board of Alcoa City Schools being awarded a Safety Grant which he would like to use to fund an additional SRO for Alcoa City Schools. Since this would be an ongoing expense to the School System and would require matching funds that was not included in the 2018-2019 General Purpose Budget he is not bringing this for action of the Board at this time.

Board Chair Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 6:00 p.m.

Secretary to the Board

Approved July 17, 2018

Chair to the Board

Approved July 17, 2018