

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

June 20, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, June 20, 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 silence and pledge of allegiance to the flag.

Board Chair Rochelle ask for comments from the Audience.

Ms. Tiffany Hatcher and Ms. Amilia Brown addressed the Board with concerns regarding Tuition students.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the May 15, 2017, Work Session along with the May 16, 2017 Regular Board Meeting and the financial statements for the month of April, 2017. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented representatives from Elementary, Intermediate, Middle School, 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.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval of the checks from Russell Brock for \$598.99 and the check from Mr. and Mrs. Richard Easterday for \$500.00 be accepted by the Board to be applied to the balance of unpaid lunchroom student balances for the school year ending June 30, 2017. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to apply the two checks to 2017 year end outstanding lunchroom student balances. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the addition of a full time wellness teacher and a part time math teacher at Alcoa High School. Projected first day enrollment for the 2017-18 school year is 682 students. Motion was made by Board Member Cameron and seconded by Board Member McClurg to add a full time wellness teacher and part time math teacher at Alcoa High School . After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a bid of \$12,390.29 from McClurg's Carpet for the installation of new carpet in the Alcoa Middle School Library. Motion was made by Board Member Bledsoe and duly seconded by Board Member Cameron to approve the bid to replace the carpet in the Library at Alcoa Middle School. After general discussion motion was passed by unanimous vote with Board Member McClurg abstaining.

Dr. Bell recommended the approval of a Memorandum of Agreement with Well Child Management Services for comprehensive health screenings and referrals, comprehensive eye health care exams, and fluoride treatments to our student in Pre-K to 12th grade. This is of no cost to Alcoa City Schools and provides services to our students. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the MOU between Well-Child and Alcoa City Schools. After general Discussion motion passed by unanimous vote.

Dr. Bell ask the Board to approve an addendum to the original agenda of the June 20, 2017 Board Meeting. Motion was made by Board Member McClurg and duly seconded by

Board Member Cameron to add an additional item to the Board Agenda for the June 20, 2017 Board Meeting. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on first reading of a revision to Board Policy 1.407 (School Board Records). This revision will bring our current Board Policy in State Law Compliance. Motion was made by Board Member Marsh and duly seconded by Board Chair Rochelle to approve on first reading the revision to Board Policy 1.407 (School Board Records). After general discussion motion was passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. Board Member Marsh ask the Board to reschedule the July 18, 2017 Regular Board Meeting to July 25, 2017. All Board Members agreed to this request.

Board Chairman 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 25, 2017

Chair to the Board

Approved June 25, 2017