

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

DECEMBER 19, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, December 19, 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: Harry (Mickey) McClurg: Steve Marsh: Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and five (5) visitors, when the following proceedings were conducted.

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

Board Chair Rochelle ask for comments from the Audience..

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the November 28, 1917, Regular Board Meeting and the Financial Report for the month of September , 2017. Motion was made by Board Member Rochelle and duly seconded by Board Member Marsh to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell ask to wait till his report where he gave an update of the 1st semester highlights for each school.

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 current ongoing Intermediate School repairs and expansion; Track/Soccer Complex; and the Football Field House..

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended to table the approval on Second Reading revisions of Board Policy 2.806 (Bids and Quotations). The policy includes the threshold of government agencies for sealed, competitive bids. The Tennessee legislature increased this threshold from \$10,000 to \$25,000 and include All purchases above 40% of, and up to the dollar amount threshold set by state law, including those of individual schools, may be made in the open market without newspaper notice, but shall whenever possible, be based on competitive bids. It was discovered that to take advantage of this State Policy the

district would have to either use their local government purchasing agent or have their own purchasing agent. We are using the City of Alcoa Purchasing Agent. We must wait until the City of Alcoa approves this policy before we may approve it on second reading. Motion was made by Board Member McClurg and duly seconded by Board Member Bledsoe to table the approval on Second Reading revisions to Board Policy 2.806 (Bids and Quotations) which would bring Alcoa City Schools in compliance with State of Tennessee, Public Chapter 457 and State of Tennessee, Public Chapter 415, 2017). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on Second Reading revisions to Board Policy 5.110 (Compensation Guides & Contracts). Effective 7/1/18, the years of experience of all newly employed teachers hired on or after 7/1/18 are accepted on the index up to the maximum of fifteen (15) years. Motion was made by Board Member Cameron and duly seconded by Board Member Bledsoe to approve on Second Reading revisions to Board Policy 5.110 (Compensation Guides & Contracts). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on Second Reading a new Credit Recovery policy incorporating State Board of Education Policy 2.103 section 7 detailing state board policy. Alcoa has followed this State policy for many years but has never officially adopted a local Board Policy. Motion was made to adopt this new Credit Recovery policy on Second Reading by Board Member Marsh and duly seconded by Board Member Rochelle. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a revision to Board Policy 5.102 (Classifications and Qualifications). The revision would allow part-time employees to work on in more than one job capacity and days other than scheduled school days (Fall, Spring, Winter, Summer Breaks) not to exceed a cumulative total of more than twenty-nine (29) hours per week. Motion was made by Board Member Marsh and duly seconded by Board Member McClurg to approve this revision on Second Reading to Board Policy 5.102 (Classifications and Qualifications). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2017 Tennessee Department of Education Local Education Agency Compliance report. Motion was made by Board Member Marsh and duly seconded by Board Member McClurg to approve the 2017 Local Education Agency Compliance Report. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet and gave an overview of the 1st semester of the 2017-18 School year.

Board Chairman Rochelle thanked everyone for attending the meeting. The Board ask to look into having a monthly work session before each Board Meeting. With no other business the Board Meeting

was adjourned at 5:40 p.m.

Secretary to the Board

Approved January 16, 2018

Chair to the Board

Approved January 16, 2018