

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
NOVEMBER 30, 2015
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Monday, November 30, 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 Chairman, Steve Marsh, presiding; Board Members Julie Rochelle, and Charles Cameron; Director of Schools and Secretary to Board, Dr. Brian Bell; Recorder, Gennie Cardwell; and nineteen (19) 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 October 29, 2015, Regular Board Meeting and the Financial Reports for the months ending August 31, 2015 and September 30, 2015. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle 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 recommended the approval on 2nd reading adoption of new Board Policy 3.218 (Service Animals in District Facilities). While no students in Alcoa City Schools have requested the use of a service animal, TSBA recommends that a service animal policy be in place and has written this model policy. Motion was made by Board Member Rochelle and duly seconded by Board Member Cameron to pass on 2nd reading Board Policy 3.218 (Service Animals in District Facilities). After general discussion motion passed by unanimous vote.

Dr. Bell recommended approval of using reserve funds in the amount of \$59,192.16 to be used as matching funds for the E-Rate project. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve the using reserve funds in the amount of \$59,192.16 for the E-Rate Project. After general discussion motion passed by unanimous vote.

Dr. Bell recommended approval of the Elementary Dental Program Agreement to provide services to Alcoa Elementary, Intermediate, and Middle Schools students of the Alcoa School

System for the 2015-2016 School Year. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve this agreement with two revisions when approved by Dr. Brian Bell and ACS Lawyer, John Owens. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:45 p.m.

Secretary to the Board
Approved December 15, 2015

Chairman to the Board
Approved December 15, 2015