

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
DECEMBER 15, 2015
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, December 15, 2015, in the Harry B. "Mickey" McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Chairman, Steve Marsh, presiding; Vice Chair, Johnelle Jackson; Board Members, Harry (Mickey) McClurg, Julie Rochelle, and Charles Cameron; Director of Schools and Secretary to Board, 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 November 30, 2015, Regular Board Meeting and the Financial Reports for the month ending October 31, 2015. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron 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 and presented them with a written copy of the monthly update.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval of an out-of-state field trip for the Alcoa BC Robotics Team to Myrtle Beach, South Carolina, to compete in the First Robotics Palmetto Regional Tournament. The students will depart on Wednesday, February 24, 2016 and return on Saturday, February 27, 2016. Approximately 10 students will participate. Mr. Shawn Kerr and Mrs. Maryanne Thaldorf will supervise. Motion was made by Board Member Jackson to approve the out-of-state field trip for Alcoa BC Robotics Team to Myrtle Beach, South Carolina and duly seconded by Board Member Rochelle. 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 5:20 p.m.

Secretary to the Board
Approved January 19, 2016

Chairman to the Board
Approved January 19, 2015