

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

AUGUST 21, 2018

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, August 21, 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, Board Member; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and fifteen (27) 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. Bell presented a representative from each school to share event updates from each of their respective schools or departments. Representatives from the Hall Community Project Hope updated the Board on the gardens and produce grown by 5 Alcoa Middle School Students along with the students distributing the produce to elderly community members. They hope to expand the program to 10 students this school year.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the July 10, 2018 Board Work Session and the minutes of the July 17, 2018, Regular Board Meeting. Motion was made by Board Member Cameron and duly seconded by Board Member Bledsoe to approve the above named consent items. Motion passed by unanimous vote.

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 for the Alcoa High School Economics class to the Federal Reserve Board in Atlanta Georgia. They would depart Tuesday, February 5, 2019 and return that evening. Motion was made by Board Member Cameron and duly seconded by

Board Member Bledsoe to approve the Alcoa High School Economics class field trip to the Federal Reserve Board in Atlanta, Georgia. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out of state field trip for Alcoa High School German Club to Helen, Georgia to attend the OKTOBERFEST Thursday, October 11, 2018. They would depart that morning and return that evening. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve the field trip for Alcoa High School German Club to Helen, Georgia. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the annual Surety Bond #32S50303510 of the City of Alcoa and Alcoa City Schools for the 2018-2019 year. Motion was made by Board Member Bledsoe and duly seconded by Board Chair Rochelle to approve the 2018-2019 surety bond #32S503510. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the annual contract for bus transportation services with Rocky Top Tours, LLC for the 2018-2019 School Year. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve the 2018-2019 transportation services contract with Rocky Top Tours, LLC. 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 Friday, September 14, 2018 for discussion of items on the September 18, 2018 Board Agenda. . Dr. Bell reminded the Board of the upcoming TSBA Fall District Meeting September 25, 2018, TSBA Annual Meeting November 1, 2018 and the moving of the Regular Board Meeting from November 20, 2018 to November 13, 2018. Dr. Bell gave an update of current enrollment within the Alcoa City Schools by grade level and a total system wide enrollment total of 2112.

Board Chair Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 5:40p.m.

Secretary to the Board

Approved September 18, 2018

Chair to the Board

Approved September 18, 2018