

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

APRIL 18, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, April 18, 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 ten (30) visitors, when the following proceedings were conducted.

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

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the March 14, 1917, Regular Board Meeting and the financial statements for the month of February, 2017. 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 representatives from Elementary, 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 on Second Reading of new Board Policy 6.505 (Students in Foster Care). The policy includes student enrollment procedures, factors in student placement considerations, and guidelines in the transportation of students. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve on Second Reading Board Policy 6.505 (Students in Foster Care). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on Second Reading revisions to Board Policy 6.503 (Homeless Students). Revisions to current policy include a more detailed procedure for enrollment, factors in student placement, guidance for Homeless student record keeping, and a more detailed accountability list for services provided to homeless students. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve on Second Reading revisions to Board Policy 6.503 (Homeless Students). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on Second Reading revisions to Board Policy 4.207 (English Learners). Revisions to current policy include the name of the policy (from Limited English Proficient/Language Minority Students, to English Learners), English Language Instruction program definitions, and parental notification requirements. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve on First Second Reading revisions to Board Policy 4.207 (English Learners). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on Second Reading revisions to Board Policy 6.313 (Discipline Procedures). Revision to current policy include the removal of "use of tobacco in unauthorized areas" from a Level II misbehavior and adds "use, possession, sale, and/or distribution of tobacco, drugs, and/or alcohol" to a Level III misbehavior. Motion was made by Board Member Cameron and duly seconded by Board Member

Level II misbehavior and adds “use, possession, sale, and/or distribution of tobacco, drugs, and/or alcohol” to a Level III misbehavior. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve on Second Reading revisions to Board Policy 6.313 (Discipline Procedures). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip to Charlotte, North Carolina for the Alcoa Middle School Choir. This is an incentive trip to Carowinds, Saturday, May 6, 2017. Trent Gilmore and seventeen other adults will chaperone. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the out-of-state field trip by the Alcoa Middle School Choir to Carowinds in Charlotte, North Carolina, May 6, 2017. After general discussion motion passed by unanimous vote.

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

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

Secretary to the Board

Approved April 18, 2017

Chair to the Board

Approved April 18, 2017