

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

SEPTEMBER 20, 2018

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Thursday, September 20, 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, Charles Cameron, Harry (Mickey) McClurg, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and twenty five (25) 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.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the August 17, 2018 Board Work Session and the minutes of the August 21, 2018, Regular Board Meeting. Motion was made by Board Member Marsh 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 awarding General Contractor for Alcoa Intermediate School Project to Joseph Construction. Joseph Construction was the low bidder for the Project and was the recommendation of Barry Brooke representing Lawler-Wood. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to accept the low bid and hire Joseph Construction as General Contractor for the Alcoa Intermediate School Project. After general discussion motion passed

by unanimous vote.

Dr. Bell recommended the approval on First Reading Board Policy 3.603 (District Water Testing). A new state law (Public Chapter 977) requires every state board of education to develop a policy on reducing potential sources of lead contamination in drinking water in public schools. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve on 1st reading Board Policy 3.603 (District Water Testing). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2019-2020 School Calendar. The biggest change in this calendar is the reduction of Spring Break from two weeks to one week to allow more academic instruction time before the TN Ready Testing. School would dismiss for summer break one week earlier in May. Motion was made to adopt Draft B 2019-2020 School Calendar by Board Member Marsh and duly seconded by Board Member Cameron. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of amendments to the 2017-2018 school budget. These amendments would equate to an increase of \$164,000.00. This would end the year with a total budget of \$21,714,000.00. Motion was made by Board Member McClurg and duly seconded by Board Member Marsh. After general discussion motion passed by unanimous vote.

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

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

Chair to the Board

Approved October 16, 2018

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