

**ALCOA CITY BOARD OF EDUCATION**  
**ALCOA, TENNESSEE**  
**JULY 15, 2014**  
**REGULAR MONTHLY MEETING**

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, July 15, 2014, in the Harry B. "Mickey" McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Board Members: Steve Marsh, Chairman, presiding; Johnelle Jackson, Vice Chair; Harry B. McClurg, Julie Rochelle, Charles Cameron, Director of Schools and Secretary to Board, Brian Bell; Recorder, Gennie Cardwell; and twenty four (24) 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 June 17, 2014, Regular Board Meeting along with the financial reports for May 2014. 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 Principals of each school who introduced the teachers who are new to their buildings this school year.

Dr. Bell presented the Monthly Personnel Report.

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 recommended the approval of a revision to Board Policy 5.303 (Personal and Professional Leave). This revision would allow classified as well as certified employees who earn personal days and do not use them to roll them into sick leave. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to approve the revision to Board Policy 5.303. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip for the Alcoa Middle School Tornado Club for Thursday, May 7<sup>th</sup>, 2015 through Tuesday, May 12<sup>th</sup>, 2015 to New York City. Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to approve this out-of-state field trip for the Alcoa Middle School Tornado Club. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the annual transportation agreement with Rocky Top Tours, LLC. for the 2014-2015 school year. Motion was made by Board Member McClurg and duly seconded by Board Member Cameron to approve the contract with Rocky Top Tours, LLC. for the 2014-2015 school year. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of using Children’s Mobile Dentistry to provide services for Alcoa Elementary School, Alcoa Middle School, and Alcoa High School for the 2014-2015 school year. Motion was made by Board Member Cameron and duly seconded by Board Member Jackson to approve Children’s Mobile Dentistry to provide services to all schools with the Alcoa City School District for the 2014-2015 school year. After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. Dr. Bell also introduced Mr. David Payne and Mr. Rick Ford to the Board. These gentlemen have been selected to facilitate the “Our Legacy” Alcoa City Schools Fundraising Campaign.

Board Chairman Marsh thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:50 p.m.

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Secretary to the Board  
Approved August 19, 2014

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Chairman to the Board  
Approved August 19, 2014