

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
JANUARY 15, 2013
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, January 15, 2013, 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 six (6) 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. Mr. Douglas Benson gave his thoughts on a better educational environment for students of Alcoa City Schools.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the December 18, 2012, Regular Board Meeting and the Financial Reports for November 2012. Motion was made by Board Member Jackson and duly seconded by Board Member McClurg to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented the Board with a Personnel Report of retirements, resignations, non-renewals, position status changes, new hires, and internal transfers.

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 two of our School Principals, Merna Schott and Scott Porter, to share events from their schools.

Dr. Bell recommended the approval on second reading, of revisions to Board Policy 6.304, Student Discrimination/Harassment and Bullying/Intimidation. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve on second reading the TSBA recommended changes in Board Policy 6.304, Student Discrimination/Harassment and Bullying/Intimidation. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the Board approve the approval of an intercom system bid from Gallaher and Associates for the Alcoa Middle School in the amount of \$32,651.00. The bid approved in December 2012 did not include the cost of the intercom system. Motion was made by Board Member Jackson and duly seconded by Board Member

Cameron to approve a bid for \$32,651.00 from Gallaher and Associates to install an intercom system at Alcoa Middle School. After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board rescheduled the Regular February Board Meeting to Thursday, February 14, 2013.

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

Secretary to the Board
Approved February 14, 2013

Chairman to the Board
Approved February 14, 2013