

ALCOA CITY BOARD OF EDUCATION
ALCOA, TENNESSEE
July 17, 2012
REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, July 17, 2012, 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, Board Attorney, John Owings, 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.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the June 14, 2012 Regular Board Meeting, and the Financial Reports for the month of May, 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 for the new school year. This item will become a regular monthly agenda item to provide timely updates to the Board.

Dr. Bell presented Mr. Barry Brook, of the Lewis Group, who updated the Board on the status of the Alcoa High School building project.

Alcoa Elementary School Principal, Merna Schott, introduced new employees from Alcoa Elementary for next school year and reminded the Board of the Sneak-A-Peak for the Elementary taking place during and after the Board Meeting. Alcoa Middle School Vice Principal, Steve Bledsoe updated the Board on DEA Assessment Training for the staff at the Middle School. Alcoa High School Principal, Dr. Scott Porter, introduced new employees from Alcoa High for the upcoming school year and informed the Board that the end of year audit was complete with no findings at the High School.

Dr. Bell recommended the approval of Children's Mobile Dentistry to provide services for Alcoa Elementary School for the 2012-2013 school year. Dr. Darrel Clabough was in the audience to answer any questions or concerns the Board might have about the program to bring dental services to qualified children of Alcoa Elementary School. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve Children's Mobile Dentistry to provide dental services for students at Alcoa Elementary School for the 2012-2013 School Year. After general discussion motion passed by unanimous vote.

Dr. Bell reported to the Board that most of our Food Service Procurement Contracts are in cooperation with Blount County Schools. As these Contracts become available they will be brought before the Board.

Dr. Bell recommended the approval of the 2012-2013 transportation agreement with Rocky Top Tours, LLC. Motion was made by Board Member McClurg and duly seconded by Board Member Rochelle to approve the 2012-2013 transportation agreement between Alcoa City Schools and Rocky Top Tours, LLC. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the bid to re-Roof Alcoa Middle School Gymnasium dressing room areas to CM Henley Company, LLC in the amount of \$63,675.00. Motion was made by Board Member McClurg and duly seconded by Board Member Jackson to approve the above stated bid from CM Henley Company, LLC in the amount of \$63,675.00. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an increase in the 2011-2012 General Purpose Budget in the amount of \$463,000. This would more properly reflect the actual revenues and expenditures for the 2011-2012 year end. Motion was made by Board Member Cameron and duly seconded by Board Member Rochelle to approve the budget increase of \$463,000 for the 2011-2012 General Purpose Budget. After general discussion 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 the dates of Tuesday, May 7, 2013 through Sunday, May 12, 2013, to Washington, DC and Williamsburg, VA and to the sites as outlined in the itinerary. Motion was made by Board Member Jackson and duly seconded by Board Member Rochelle to approve the Out-of-State Field Trip for the Alcoa Middle School Tornado Club to Washington, DC and Williamsburg, VA. After general discussion the motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2012-2017 Five -Year Strategic Plan for Alcoa City Schools. Motion was made by Board Member McClurg and duly seconded by Board Member Jackson to approve the Alcoa City Schools 2012-2017 Five-Year Strategic Plan. After general discussion the motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events and presented to the Board materials to be used for the Director's Evaluation and for the Board's Self-Evaluation. Board Members are to return the completed forms to the Central Office for tabulation prior to the next Board Meeting.

Board Chairman Marsh commented on the value of the information received at the recent TSBA Summer Law Institute held in Gatlinburg and thanked everyone for attending the meeting. With no other business the meeting was adjourned at 5:55 p.m.

Secretary to the Board
Approved August 16, 2012, 2012

Chairman to the Board
Approved August 16, 2012