

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

JULY 25, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, July 25, 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:, Harry (Mickey) McClurg: Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and twenty six (26) visitors, when the following proceedings were conducted.

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

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the June 20, 1917, Regular Board Meeting and the financial statements for the month of May, 2017. 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 representatives from Alcoa Intermediate, Alcoa Middle, Alcoa High Schools along with representatives of the Alcoa 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 Board Policy 1.407 (School Board Records). The policy brings our policy in line with TCA 10-7-503, to provide economical and efficient access to public records. Motion was made by Board Member Marsh and duly seconded by Board Member McClurg to approve on Second Reading Board Policy 1.407 (School Board Records). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on First Reading revisions to Board Policy 6.204 (Non-Resident Students). Revisions to current policy include a more detailed criteria for reducing the number of tuition students in grade spans (k-3, 4-8, 9-12). Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve on First Reading revisions to Board Policy 6.204 (Non-Resident Students). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on First Reading revisions to Board Policy 3.500 (Food Service Management). Revisions to current policy include a meal charge policy. The policy would be amended by adding the following: Students who are unable to pay for a meal at the time of service will be allowed to take a reimbursable meal. The unpaid meal becomes a debt, and repayment will be expected, at the reduced or regular price, according to the student's Free/Reduced Lunch Status. The school district may engage in payment collection activities for lunch charges that are unpaid. Motion was made by Board Member Marsh and duly seconded by Board Member Rochelle to approve on First Reading revisions to Board Policy 3.500 (Food Service Management). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a request by Alcoa Youth Football to construct a storage facility

Dr. Bell recommended the approval of a request by Alcoa Youth Football to construct a storage facility on school property (Alcoa Elementary School). Alcoa Youth football will pay 100% of cost. Once complete, Alcoa City Schools will own the facility. Motion was made by Board Member Bledsoe and duly seconded by Board Member Cameron to approve the request by Alcoa Youth Football to construct a storage facility on school property. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a request by Alcoa High School Soccer Booster Club to purchase and locate a pre-constructed storage shed near the soccer field at Alcoa Elementary School. Alcoa High School Soccer Boosters will pay 100% of cost. Once complete, Alcoa City Schools will own the facility. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve the request by Alcoa High School Soccer Booster Club to purchase a pre-constructed storage facility and locate this building on school property(Alcoa Elementary School). After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of Alcoa City Schools to participate in the Pool's Safety Partners Matching Grant Program. This year, we would apply for matching funds for Alcoa High School two way radios. The cost of the radios was \$6,669.00. The purpose of this grant is to provide a safer and hazard-free workplace. Motion was made by Board Member Rochelle and duly seconded by Board Member Marsh to participate in the 2017 Pool's Safety Partners Matching Grant Program. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of the 2017-2018 transportation agreement with Rocky Top Tours, LLC. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve the Student Transportation agreement for the school year of 2017-2018 with John Clabough, who operates under the name Rocky Top Tours, LLC. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an HVAC Coordinator position for Alcoa City Schools. This highly skilled position would be responsible for repair of HVAC equipment and preventive maintenance service for the entire school system facilities. This position would be part of the System maintenance staff, but answer directly to the Director of Schools. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve the HVAC Coordinator position for Alcoa City Schools. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of City of Alcoa Surety Bond Number 32S503510 for the period of June 30, 2017 through June 30, 2018. Each year the City of Alcoa, is required to have a surety bond guaranteeing the Treasurer of the City of Alcoa will ensure that all Debts incurred by Alcoa City Schools are properly paid. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to approve the 2017 – 2018 Surety Bond Number 32S503510. After general discussion motion passed by unanimous vote.

Dr. Bell introduced Barry Brooke of Lawler-Wood to give an update of projected costs for mason repair to Alcoa Intermediate School. The recommendation includes the approval of Merit Construction as the General Contractor for this project, and Lawler Wood as Project Manager, as well as the amount not to exceed \$540,906. Motion was made by Board Member Bledsoe and duly seconded by Board Member McClurg to approve the above recommendation to begin structural construction the 2nd week of May, 2018, to begin repair of windows immediately, and have a Structural Engineer do a quarterly review of the school for ongoing safety issues and report to Alcoa City School Attorney. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip New York City, NY for the Alcoa Middle School Travel Club. The students will depart Tuesday, May 15, 2018 and return on Sunday, May 20, 2018.

Approximately 95 students will participate with 30 adults scheduled as chaperons. Motion was made by Board Member Marsh and duly seconded by Board Member Rochelle to approve the out-of-state field trip by the Alcoa Middle School Travel Club to New York City, NY May 15, 2018 thru May 20, 2018. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet including a severe drainage issue on the Baseball Field which is used by Alcoa Middle and High Schools. After discussion Dr. Bell proposed a meeting be scheduled in the near future with the Board Members, AHS Baseball Coach Steve Dunn, Dr. Bell, a representative of C2RL, and Barry Brooke of Lawler-Wood to discuss the possible solution to the drainage problems at the Baseball Field and the cost associated with the solution.

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Board Chairman Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 6:25 p.m.

Secretary to the Board

Approved August 22, 2017

Chair to the Board

Approved August 22, 2017