

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

OCTOBER 24, 2017

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, October 24, 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: Harry (Mickey) McClurg: Steve Marsh:, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and twenty four (24) 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. Mr. Jerry Williams expressed concern over placement and correction of placement of a plaque for a purchased classroom at Alcoa High School.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the September 26, 1917, Regular Board Meeting and the Financial Report for the month of July, 2017. 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 representatives from Elementary, Intermediate, Middle, High School, 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 and ask Barry Brooke, of Lawler Wood to update the Board on the current ongoing Intermediate School repairs and expansion; Track/Soccer Complex; and the Football Field House. Board Member Bledsoe also gave an update on repairs to the High School Baseball Field.

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval on Second Reading revisions of Board Policy 4.501 9 (School Volunteers). The policy includes guidelines for School Volunteers and overnight fieldtrip chaperones. The revision gives direction for the number of hours volunteers can be in the schools per month before mandating background checks. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve on Second Reading revisions to Board Policy 4.5019 (School Volunteers)

which would include background checks for volunteers who are in the schools more than twenty hours or serve as chaperones for overnight field trips. The policy would restrict volunteers or chaperones from accessing confidential student records. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval on Second Reading new Board Policy 4.210 (Student Work-based Learning Experiences). 2016-2017 was the first year that students received credit under the TDOE's new Credit-Bearing Work Based Learning Policy. Motion was made by Board Member Rochelle and duly seconded by Board Member McClurg to approve on Second Reading Board Policy 4.210 (Student Work-based Learning Experiences) where Alcoa City Schools will follow all general requirements established in the TDOE General Policies for Credit-Bearing Work-based Learning. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of an out-of-state field trip to Ecuador for Alcoa High School students. This field trip under the direction of Art Teacher Minda Cedeno, and Spanish Teacher Mary Medina and would take place Thursday, May 24, 2018 and return on the afternoon of Saturday, June 2, 2018. Approximately 20 students would participate. Motion was made by Board Member Bledsoe and duly seconded by Board Member Marsh to approve the out-of-state field trip by the Alcoa High School students to Ecuador May 24, 2018 thru June 2, 2018. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of 2018-2019 School Calendar. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the proposed academic calendar for the 2018-2019 academic year. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a Tennessee Municipal League Motion for Safety Grant. Alcoa City Schools would purchase 50 (fifty) traffic safety cones for each school for a total of 200 (two hundred) cones. Motion was made by Board Member Marsh and duly seconded by Board Member Rochelle to approve the TML Safety Grant. After general discussion motion passed by unanimous vote.

Dr. Bell recommended the approval of a Tennessee Municipal League Property Conservation Grant. This would be a 50/50 matching grant that reimburses up to \$5,000 for the 2018-2019 school year. If approved this grant would be used for the purchase of additional security cameras for our schools. Motion was made by Board Member Marsh and duly seconded by Board Member Bledsoe to approve the TML Property Conservation Grant. After general discussion motion passed by unanimous vote

The Board received copies of the 2017 Educator's Support Center, Alcoa Elementary, Alcoa Intermediate, Alcoa Middle, and Alcoa High School School Leadership Survey.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board moved the November regular scheduled Board Meeting from Tuesday, November 21, 2017 to Tuesday, November 28, 2017. The Board will also meet in a joint work session with the Alcoa City Commission at the Alcoa Municipal Building Monday, October 30, 2017 at 7:45a.m.

Board Chairman Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 6:20 p.m.

Secretary to the Board

Chair to the Board

Approved November 28, 2017

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