

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

JULY 17, 2018

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, July 17, 2018, in the Mickey McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Julie Rochelle, Chair; Steve Marsh, Vice Chair; Clayton Bledsoe; Harry (Mickey) McClurg, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and twenty seven (27) visitors, when the following proceedings were conducted.

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

Dr. Bell presented a representative from each school to share event updates from each of their respective schools or departments.

Board Chair Rochelle ask for comments from the Audience.

Mr. Dale Lynch, from TOSS presented Dr. Brian Bell with the honor of being selected the 2019 East Tennessee Region School Superintendent of the Year.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the June 19, 2018, Regular Board Meeting and the Financial Reports for the month of May, 2018. 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 a representative from each school to share event updates from each of their respective schools or department along with new and transferred staff for the 2018-19 school year.

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 to update the Board Policy of use of Corporal Punishment as a

disciplinary action in Alcoa City Schools. In the current Board Policy Corporal Punishment is allowable as a disciplinary action in Alcoa City Schools although none of the last three Director of Schools have allowed Corporal Punishment to be used in the Alcoa City Schools. The new policy would be updated to remove Corporal Punishment as a method of disciplinary action taken in Alcoa City Schools. Motion was made by Board Chair Rochelle to update the Board Policy and remove Corporal Punishment as a method of disciplinary action from the Board Policy. The motion died for lack of second.

Dr. Bell updated the Board on upcoming events listed in the Board packet. The Board decided to have a called Work Session Friday, August 17, 2018 for discussion of items on the August 21, 2018 Board Agenda. Dr. Bell also informed the Board of Alcoa City Schools of an Executive Committee action to purchase a Maintenance Van to be used by the New HVAC System Wide Employee. Dr. Bell also updated the Board on progress of Batting Cage installation at the Baseball/Softball Complex.

Board Chair Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 6:00 p.m.

Secretary to the Board

Approved August 21, 2018

Chair to the Board

Approved August 21, 2018