

The Monroe County Board of Education met in regular session on Thursday, July 13, 2017 at 6:30 p.m. in the board room at the Central Office. The following eight board members were present: Mrs. Marsha Standridge, Vice Chairman, Ms. Jo Cagle, Dr. Jason Miller, Mrs. Faye Green, Mrs. Sharon Freeman, Ms. Sonya Lynn, Mr. DeWitt Upton and Dr. Larry Stein. Mrs. Janie Harrill was absent.

Item No. 1. The Vice Chairman called for approval of the Consent and Regular Agenda with the following addition to the Regular Agenda: Add to old business: Dr. Jason Miller, Appoint Student Board Member Committee; Mr. Phillip Carroll, request to increase funds for vehicle lease; Add to new business: Mr. Maurice Moser, request to increase adult breakfast prices; Ms. Sonya Lynn, request to increase substitute teacher pay; Mrs. Marsha Standridge, Gary Sharp Memorial. Ms. Jo Cagle made a motion second by Dr. Jason Miller to approve the additions to the regular agenda. Motion passed. Dr. Larry Stein made a motion, second by Mr. Dewitt Upton to approve the Consent and Regular agenda. Motion passed.

**Consent Agenda:**

1. Request to use Tellico Plains High School Alumni Center on 7/29/17 for a reunion, Madeline Lynn
2. Request to use Tellico Plains High School Alumni Center on 8/5/17 for a shower, Lindsay Moore
3. Request to use Vonore Elementary School Gym on 7/20/17 for a public meeting, Randy Plummer, TN Department of Transportation
4. Family Resource Center request to accept a \$2,000.00 donation from United Way of Monroe County
5. Tellico Plains High School request to accept the attached list of donations for the 2016-2017 school year
6. Tellico Plains High School request to sell a Yamaha piano and an Everett piano that they are no longer using
7. Sweetwater High School request to accept the following donations:  
JTEKT \$500.00  
Quarterback Club \$2,500.00
8. Approval of Special Education Contract with King's Daughters' School for the 2017-2018 school year  
**Executive Committee Approval on the following:**
9. Approval of Overnight Field Trip Request from Tellico Plains High School Boys Basketball team to attend camp at TN Tech University 6/2017 – 6/23/17, Andy Cooper
10. Approval of Overnight Field Trip Request from Sequoyah High School Journalism class to attend Camp Knoxville Yearbook Sessions at Knoxville Catholic High School 6/14-15/17
11. Request to use Tellico Plains Alumni Center on 7/1/17 for a Veteran Breakfast, Courtney Jenkins, River of Life Ministries
12. Approval of request from the Transportation Department to carry over funds from line items 307 – Communication and 729 – Equipment from the 16-17 budget to the 17-18 budget, Maurice Moser

13. Approval of Budget Amendments to finish year end 16-17
14. Approval to accept relinquishment of Sweetwater Bus Route #212 from D&J Buses
15. Approval to award Sweetwater Bus Route #212 to Linda McCall

Item No. 2. Ms. Jo Cagle made a motion, second by Dr. Larry Stein to approve the minutes from the June 8, 2017 regular meeting. Motion passed.

Item No. 3. Mr. Phillip Carroll, Maintenance Director requested approval to increase the current lease amount for maintenance vehicles from \$8,300 to \$11,000 due to the size increase needed for a maintenance truck. Dr. Larry Stein made a motion, second by Mr. DeWitt Upton to approve the request as presented.

Item No. 4. Mr. Phillip Carroll, Maintenance Director asked that the board decide if the Tellico Plains High School Access Road was to be a gravel access road or a paved road. Mr. Carroll explained to the board that for the project to move forward any further a decision would need to be made. After much discussion Ms. Sonya Lynn made a motion to take bids for a fully paved road. Ms. Lynn withdrew the motion to take bids for a fully paved road. After more discussion Ms. Lynn made a motion, second by Dr. Larry Stein to have a workshop before the August board meeting to discuss the access road. Motion passed.

Item No. 5. Dr. Jason Miller requested that the board form a committee to review Student Board Member Applications. It was agreed the applications would be ready to review by the end of August and the Student Board Representative would attend their first meeting in October. Volunteers for the committee were Dr. Jason Miller, Mr. Tim Blankenship Ms. Jo Cagle, Mrs. Sharon Freeman, Dr. Larry Stein and Mrs. Kristi Windsor. Dr. Jason Miller made a motion, second by Ms. Sonya Lynn to approve the Student Board Member committee. Motion passed.

Item No. 6. Dr. Larry Stein made a motion, second by Mrs. Faye Green to approve the following policies as recommended by the Policy Committee:

- 6.411 Student Wellness
  - 3.500 Food Services Management
  - 4.201 School Calendar
  - 4.700 Testing Programs
  - 6.413 Prevention & Treatment of Sports Related Concussions
  - 6.503 Homeless Students
  - 5.3021 Bereavement Leave
  - 5.302 Sick Leave
  - 1.404 Appeals to and Appearances Before the Board
  - 5.115 Assignment / Transfer
- Motion passed.

Item No. 7. The Director of Schools requested to transfer \$85,000 from fund balance to the Maintenance Budget to provide funds for a mobile unit for Sequoyah High School. Dr. Larry

Stein made a motion, second by Dr. Jason Miller to approve the request to transfer funds.  
Motion passed.

Item No. 8. Ms. Doris Matthew, board attorney, discussed with the board the Gaffney Athletic Preparatory Academy Charter Schools Application. She explained that no action would need to be taken due to the application not meeting the deadline stated in board policy and that the information presented had been confirmed with the State Board of Education as well.

Item No. 9. Mr. Maurice Moser, Transportation Director requested approval to change the wording in transportation contracts from "a resident of Monroe County" to "a resident of the State of Tennessee. Mr. Dewitt Upton made a motion, second by Ms. Sonya Lynn to approve the request. Motion passed.

Item No. 10. Mr. Maurice Moser, requested on behalf of the Food Service Department to increase adult breakfast prices from \$1.50 to \$1.75 beginning the 2017-2018 school year. Mr. Dewitt Upton made a motion, second by Ms. Jo Cagle to approve the price increase. Motion passed.

Item No. 11. Ms. Sonya Lynn discussed with the board the need to increase substitute pay from \$50.00 per day to \$60.00 per day. Ms. Lynn then made a motion, second by Ms. Jo Cagle to increase substitute pay to \$60.00 per day. Motion passed.

Item No. 12 . Mrs. Marsha Standridge discussed with the board a possible memorial for Technology Director Mr. Gary Sharp who passed away suddenly in July. After some discussion on ideas for the memorial the board agreed to bring ideas back to the board and place this item on the August agenda for discussion.

Item No. 13. The Director of Schools reported on the following: The roof at Madisonville Intermediate School is on schedule for completion; the first day for students is August 8, 2017 this is a 10:00 a.m. dismissal day and buses will not be running; each school will host an Open House and dates and times will be emailed to the board once they are set; applications for Student Board Members will be passed out to principals at the first Principals' meeting on July 26<sup>th</sup> and will be available to students once school starts.

Meeting adjourned at 7:50 p.m.

Janie Harrill 8-10-17  
Chairman Date

Tim Blankenship 8-10-17  
Secretary Date

Monroe County Board of Education  
Budget Amendment No: 0630-YE  
2016-2017  
141-General Purpose

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 30th day of June 2017 hereby amends as follows the Federal Projects budget

**141-General Purpose Schools**

**To move money to cover overage for Career Ladder for year end**

Decrease	141-71100-189	Other Salaries	\$	1,000.00		
Increase	141-71100-127	Career ladder			\$	1,000.00

Approved this 30th day of June 2017.

Janie Harrill, Chairman Janie L. Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education  
Budget Amendment No: 0614-01  
2016-2017  
141-General Purpose

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of June 2017 hereby amends as follows the Federal Projects budget

**141-General Purpose Schools**

**To write off bad debt balances for past years non payment of school lunches**

Decrease	141-72710-315	Contracts with Vehicle	\$ 25,800.91	
Increase	141-72710-343	Payments to Schools-Lunch		\$ 25,800.91

Approved this 14th day of June 2017.

Janie Harrill, Chairman

Janie Harrill

Tim Blankenship, Director of Schools

Tim Blankenship

**Monroe County Board of Education**  
**Budget Amendment No: 0614-02**  
**2016-2017**  
**141-General Purpose**

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of June 2017 hereby amends as follows the Federal Projects budget

**141-General Purpose Schools**

**To move funds with in the PREK Grant to expend all funds for year end.**

Decrease	141-73400-201-PREK3 Social Security	\$	273.40	
Decrease	141-73400-429-PREK3 Instructional Supplies	\$	11.37	
Decrease	141-73400-429-PREK1 Instructional Supplies	\$	242.35	
Decrease	141-73400-204-PREK3 Retirement	\$	285.73	
Increase	141-73400-163-PREK1 Assistants			\$ 468.00
Increase	141-73400-163-PREK2 Assistants			\$ 344.85
		\$	812.85	\$ 812.85

Approved this 14th day of June 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education  
Budget Amendment No: 0614-01  
2016-2017  
141-General Purpose

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of June 2017 hereby amends as follows the Federal Projects budget

**141-General Purpose Schools**

**To write off bad debt balances for past years non payment of school lunches**

Decrease	141-72710-315	Contracts with Vehicle	\$	25,800.91	
Increase	141- <del>72710</del> -343	Payments to Schools-Lunch			\$ 25,800.91
	7300				

Approved this 14th day of June 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

**Monroe County Board of Education  
Budget Amendment No: 0614-02  
2016-2017  
141-General Purpose**

**Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of June 2017 hereby amends as follows the Federal Projects budget**

**141-General Purpose Schools**

**To move funds with in the PREK Grant to expend all funds for year end.**

Decrease	141-73400-201-PREK3 Social Security	\$	273.40		
Decrease	141-73400-429-PREK3 Instructional Supplies	\$	11.37		
Decrease	141-73400-429-PREK1 Instructional Supplies	\$	242.35		
Decrease	141-73400-204-PREK3 Retirement	\$	285.73		
Increase	141-73400-163-PREK1 Assistants			\$	468.00
Increase	141-73400-163-PREK2 Assistants			\$	344.85
		\$	812.85	\$	812.85

Approved this 14th day of June 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship



Monroe County Board of Education  
Budget Amendment No: 0630-YE  
2016-2017  
141-General Purpose

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 30th day of June 2017 hereby amends as follows the Federal Projects budget

**141-General Purpose Schools**

**To move money to cover overage for Career Ladder for year end**

Decrease	141-71100-189	Other Salaries	\$	1,000.00		
Increase	141-71100-127	Career ladder			\$	1,000.00

Approved this 30th day of June 2017.

Janie Harrill, Chairman

Janie L. Harrill

Tim Blankenship, Director of Schools

Tim Blankenship