

The Monroe County Board of Education met in regular session Thursday, October 14, 2010 at 7:00 p.m. the Boardroom at the Director of Schools' Office. Nine Board Members present: Dr. Larry Stein, Chairman, Mrs. Janet Martin, Mr. Jerry Snyder, Mr. DeWitt Upton, Mr. Ron Eydt, Mr. Danny Isbill, Ms. Jo Cagle, Mr. Dave Evans and Ms. Sonya Lynn

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on October 14, 2010 with the following corrections and additional items: Change these Items in #10-14-9.-1 to Tellico Plains Elementary School and remove Item #10-14-9.-3 Sweetwater High School. Add a request for overnight out-of-state field trips from Sweetwater High School, Sequoyah High School and Tellico Plains High School. Also, add a request for afternoon bus service from Robert Theurer and a request to appear before the Board by Patty Williford, Monroe County Alcohol and Drug Task Force. Dr. Larry Stein made a motion, seconded by Mr. Dave Evans to add these items under New Business. Motion passed. Mr. Danny Isbill made a motion, seconded by Mrs. Janet Martin to approve the agenda as amended. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on September 9, 2010. Mr. Jerry Snyder made a motion, seconded by Mrs. Janet Martin to approve these minutes. Motion passed.

Item No. 3: Next on the agenda was a discussion of the terms of the Director of Schools' Contract. The Chairman passed out information to the Board on average salaries for Director of Schools in Tennessee. The Chairman recommended working out a scale for increment salary increases of \$1,250 per year for the next four years of the Director's contract and at the end of the current contract add a clause that states any raise that teachers receive the Director would also receive the same percentage. After a discussion, Mr. DeWitt Upton made a motion, seconded by Mr. Danny Isbill to table this item until the November meeting and to send the

Board information concerning the number of students, personnel, etc of the surrounding counties. Motion passed.

Item No. 4: Mr. Dave Evans made a motion, seconded by Mrs. Janet Martin to approve the following consent agenda:

1. Approval of the following Budget Amendments:

#10-10-1	Capital Projects	\$55,628.00
#10-10-2	General Purpose	\$386,812.82
#10-10-3	Federal Projects	\$888,481.40
2. Approval of the following Bus Drivers:
Shelia Dian Watson, Dorothy Lee Millsaps, Ronald Edward Weger
3. Request to discard the following and declare as surplus property:
 - a. HP Printer – Coker Creek Elementary School
 - b. Television – Tellico Plains High School
4. Request to use Tellico Plains Jr. High School – October 2010-March 2011 – Tellico Youth Basketball Jr. Pro
5. Request to use Madisonville Middle School Gym – October 30, 2010-March 4, 2011
6. Request to use Sequoyah High School – February 19, 2011 – Janie Harrill, Monroe County Republican Party
7. Request to use Sweetwater High School – November 6, 2010-November 13, 2010 and Saturdays January 3, 2011-February 26, 2011 – Aaron Small, Fairview Baptist Upward Basketball
8. Request to use Vonore Elementary School Cafeteria and Gym – November 6, 2010 – Misty Stamey, Fundraiser Superhero Dinner
9. Request to play three basketball games in one week – November 29, 2010-December 3, 2010 and January 17, 2011-January 21, 2011 – Russell Harris, Tellico Plains High School Principal
10. Approval of the executive committee action on the following:
 - a. Request to use Vonore Elementary School – Mondays beginning October 4, 2010 – Amy Liponoga, Get With It
 - b. Request to use Tellico Plains Jr. High school – September, 2010-May 2011 – Tabatha Wilson, Tellico Cub Scouts
 - c. Request to use Vonore Elementary School – September 25, 2010 – Laura Bennett, Vonore Youth Sports

Motion passed.

Item No. 5: Mr. Steve McSpadden appeared before the Board to present the Transportation Committee's recommendation to grant the following applicants the bus routes they have applied for: Sloan Bus Lines (W.E. Sloan) - #14, #16, #17 and #208; Michael Strickland - #211. Mr.

Jerry Snyder made a motion, seconded by Ms. Sonya Lynn to approve this recommendation.

Motion passed.

Item No. 6: Dr. Larry Stein made a motion, seconded by Mr. Danny Isbill to table approval of the revised Monroe County Board of Education Ethics policy as presented by Mr. Ron Eydt, 3rd District Board Member, until the November 11, 2010 regular meeting and allow the Board ample time to review the proposed Code of Ethics. Motion passed.

Item No. 7: Mr. Jeff Anderson, Sweetwater High School Teacher, appeared before the Board to request permission for an overnight out-of-state field trip to Disneyworld, Orlando, FL February 22-26, 2011. Mr. Jerry Snyder made a motion, seconded by Mr. Ron Eydt to approve this request. Motion passed.

Item No. 8: Mr. Danny Isbill made a motion, seconded by Mr. Ron Eydt to approve a request by Mr. John Wiggins, Sequoyah High School Teacher, for an overnight out-of-state field trip to the North American Livestock Exposition in Louisville, KY November 11-13, 2010. Motion passed.

Item No. 9: Mr. Ron Eydt made a motion, seconded by Ms. Jo Cagle to approve a request by Ms. Amanda Maddux and Mr. Travis Hamilton, Tellico Plains High School Teachers, for an overnight out-of-state field trip to the FFA Convention in Indianapolis, IN October 20-23, 2010. Motion passed.

Item No. 10: Mr. Robert Theurer appeared before the Board to request afternoon bus service to 3195 Tellico River Road (The Tellico Trout Hatchery). After a discussion Mr. Danny Isbill made a motion, seconded by Mr. Jerry Snyder to deny this request. Motion passed.

Item No. 11: Ms. Patty Williford, Monroe County Alcohol and Drug Task Force, appeared before the Board to present and discuss student survey data. After a discussion, the Board

requested that the school system's tobacco use policy be reviewed at the November 11, 2010 regular meeting.

Item No. 12: Dr. Larry Stein made a motion, seconded by Mr. Ron Eydt to approve a request by Mr. Gary Tucker, Tellico Plains High School Teacher, for an overnight out-of-state field trip for the girls' basketball team to participate in a tournament in Orlando, FL December 15-19, 2010. After a discussion, motion passed.

Item No. 13: Mr. Charles Underwood, Maintenance Supervisor, appeared before the Board to request permission to sell surplus items on GovDeals.com. Mr. DeWitt Upton made a motion, seconded by Mr. Jerry Snyder to approve this request. Motion passed.

Item No. 14: State of the School Presentations were presented by the following:

Mr. Robert Hooper, Tellico Plains Elementary School; Mr. Gus Davis, Madisonville Middle School; and Mr. Russell Harris, Tellico Plains High School.

Item No. 15: Mr. Dave Evans made a motion, seconded by Mr. Ron Eydt to approve the following coaches for the 2010-11 school year: Sequoyah High School – Fred Bonney, Volunteer Asst. Tennis; Tellico Plains Jr. High School – Rachel Humphreys, Soccer, Micki Walker, Cheerleading, Tammy Beck, Volunteer Asst. Soccer, Kevin Beck, Volunteer Asst. Soccer; Madisonville Middle School – Billy Walker, Volunteer Twirling. Motion passed.

Item No. 16: Ms. Janet Martin, 2nd District Board Member, led a discussion of Monroe County Board of Education Policy #6.206, *Transfers Within the System*. Mr. Dave Evans made a motion, seconded by Mr. Ron Eydt to approve the following changes to policy #6.206 lines #3-5
“The director of schools or his/her designee may make decisions on transfers within the system from the beginning of the school year until November 1. After November 1 all currently enrolled students in the Monroe County School System will have to come before the Board for transfer

consideration.” Change the wording to state: The director of schools or his/her designee may make decisions on transfers within the system. All currently enrolled students in the Monroe County School System will have to apply to the director of schools for transfer consideration.”

The Director will report to the Board a list of students transferred and the reason why once a month on the condition that there are transfers to report. Motion passed.

Item No. 17: The Director reported to the Board on the following: Attendance awards were presented to Coker Creek Elementary School, Tellico Plains Jr. High School and Tellico Plains High School; the TSBA Fall District Meeting held at Madisonville Primary School on September 21, 2010 has received numerous positive compliments; Sweetwater High School will have a presentation at the November regular meeting; test results will be presented to the Board as soon as they are available.

Item No. 18: The Chairman reminded the Board of the next regular meeting on November 11, 2010 in the boardroom at the Director of Schools’ Office at 7:00 p.m.

Meeting adjourned at 8:25 p.m.

Date _____

_____ Chairman

_____ Secretary