

The Monroe County Board of Education met in regular session on Thursday, August 10, 2017 at 6:30 p.m. in the board room at the Central Office. The following eight board members were present: Mrs. Janie Harrill, Chariman, 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.

Item No. 1. The Chairman read the Declaration of Conflict and all board members with relatives swore that any vote would be in the best interest of the school system regardless of it's effect on the relative.

Item No. 2. The Chairman called for approval of the Consent and Regular Agenda with the following addition to the Regular Agenda: Add to New Business – Request for approval to purchase a security system for the Central Office and the Alternative School, Phillip Carroll and Ms. Doris Matthews, Board Attorney – Use of Facilities. Dr. Larry Stein made a motion, second by Mr. Dewitt Upton to approve the agendas as amended. Motion passed.

Consent Agenda:

1. Request from Tellico Plains Elementary to host Compassion Ministries on August 26, 2017.
2. Request from Sweetwater High School to accept the following donations:
\$2,200 from SHS Tip Off Club \$50 Sweetwater Fitness
\$500 from City of Sweetwater
3. Request to use Madisonville Primary School parking lot on August 21, 2017, Kevin Peak
4. Request to use Tellico Plains High School on August 19, 2017 for a Big Game Drawing, TWRA, Steve Massengil
5. Request to use Tellico Plains High School Alumni Center on August 26, 2017 for a shower, Kristi Atkins
6. Approval of the 2017-2018 Monroe County Schools Disciplinary Hearing Authority
7. Approval of 2017- 2018 School Fees
8. Request for permission to apply for a CND Y12 Community Investment Fund \$15,000 grant through the East Tennessee Foundation, Monroe County Schools Coordinated Health
9. Request to use Madisonville Middle School parking lot on August 21, 2017, Kevin Peak
Executive Committee Approval of the following:
10. Request to use Vonore Elementary on July 22, 2017, Relay For Life, JTEKT
11. Approval to use August 21, 2017 as an Inclement Weather Day
12. Approval to change September 1, 2017 back to a Staff Development Day
13. Approval to relinquish the following bus contracts: D & J Buses Route #18 and Sherman Watson Route #6
14. Approval to award the following bus contracts: Route #18 to Ms. Katherine Baker and Route #6 to Mr. Larry Watson

Item No 3. The board recognized the following: Mrs. Amy Barbra, teacher at Madisonville Middle School for being chosen to serve as SCORE 2017-2018 Tennessee Educator Fellowship Member, Mr. Scott Hunt, SRO at Madisonville Primary School for being chosen as State of Tennessee SRO Officer of the Year and Aaron Lay, student at Sequoyah High School chosen as National Spokes Person for the Washington Youth Tour sponsored by Fort Loudon Electric.

Item No. 4. Mr. DeWitt Upton made a motion, second by Dr. Larry Stein, to approve the August 10,2017 Budget Amendments. Motion passed. **EXHIBIT I**

Item No. 5. Mrs. Marsha Standridge made a motion, second by Mrs. Faye Green, to approve the Director of Schools Evaluation Instrument for the 2017-2018 school year keeping the board's evaluation numbered 0-5. Dr. Larry Stein voted no, all other board members voted yes. Motion passed.

Item No. 6. Mr. Phillip Carroll appeared before the board to request direction for the Tellico Plains High School Access Road. Ms. Sonya Lynn made a motion, second by Ms. Jo Cagle that Mr. Carroll use the previously budgeted \$350,000.00 to build a usable road to be used only during school hours that road will include two (2) turn lanes onto Mecca Pike and the road would be tar and chip with fencing and gates to secure the area around the road. Ms. Lynn also amended the motion to state the road be built in the cheapest and safest way possible excluding the subdivision. Motion passed.

Item No. 7. Ms. Sonya Lynn then brought to the board's attention the breezeway at Tellico Plains High School that had been damaged during a storm the previous school year. Mr. Carroll stated to the board that the insurance had only paid \$8,500.00 toward the repair of the breezeway and that would not be enough to cover the cost. Ms. Sonya Lynn made a motion, second by Ms. Jo Cagle, to have Mr. Carroll to check pricing to repair the breezeway to be enclosed and not an open breezeway. Motion passed.

Item No. 8. Mr. Phillip Carroll, Maintenance Director, requested the board's permission to purchase security systems for the Central Office and the Alternative School. The Avigelon System would be purchased from System Integrations and would cost around \$35,000.00 for both buildings. Mrs. Marsha Standridge made a motion, second by Mr. DeWitt Upton, to purchase the security systems as presented. Motion passed.

Item No. 9. Mr. Maurice Moser, Transportation Director, requested the board's approval to reimburse bus contractors for half of the cost of bus tags and registrations for the 2017-2018 school year. Dr. Larry Stein made a motion, second by Mr. DeWitt Upton to approve the request as presented. Motion passed.

Item No. 10. Dr. Larry Stein made a motion, second by, Dr. Jason Miller to approve the SRO Contracts with the City of Madisonville, Town of Vonore and the Monroe County Sheriff's Department for the 2017-2018 school year. Motion passed.

Item No. 11. Mr. Tim Blankenship, Director of Schools brought to the board's attention a Use of Facilities Agreement that had been approved on March 9, 2017. The party requesting use had run an ad in the local paper advertising a cost of \$40.00 per plate. The Director and Ms. Doris Matthews, Board Attorney, reminded the board that school facilities could not be used for profit by individuals and organizations. The board decided to revise the Use of Facilities agreement to include an itemized form that would include the party requesting use to declare what would be charged and how the money would be used to ensure they are not using it for profit only to pay for the event itself. The revised form will be brought back to the board for review at the September, 2017 board meeting. The board also decided that since it was not questioned when approved and with it being a few days before the event to honor the approved request for facilities use.

Item No. 12. The Director of Schools reported on the following: Enrollment is currently 5302 in grades K-12; Central Office Supervisors were present at all schools during Open House and on the first day of school; Traffic and buses has been hectic but handled well; Had a productive meeting with the new TEA Representative this week and we are looking forward to having this line of communication.

Item No. 13. The Chairman reminded the board of registration for the Fall District Meeting in Roane County on September 19, 2017.

Item No. 14. The Chairman reminded the board of registration for the TSBA Annual Convention in Nashville November 2 – 5, 2017

Meeting adjourned at 7:40 p.m.

Janie Harrill 9-14-17
Chairman Date

Tim Blankenship 9-14-17
Secretary Date

Monroe County Board of Education
Budget Amendment No: 0914-01
2017-2018
141-General Purpose

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

141-General Purpose Schools

To bring in new state money for an equipment grant for the CTE Department

Increase	141-46640	CTE Equipment	\$ 145,937.00	
Increase	141-71300-730	Equipment		\$ 145,937.00

Approved this 14th day of September 2017.

Janie Harrill, Chairman Janie L. Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0914-02
2017-2018
142-Federal Projects

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

142-Federal Projects-IDEA Part B Special Ed
To bring in carryover amount from 16/17 into the 17/18 school year

Increase	142-47143-901	Special Education	\$	88,615.33	
Increase	142-71200-116-901	Teachers	\$		900.00
Increase	142-71200-163-901	Assistants	\$		8,841.00
Increase	142-71200-189-901	Other Salaries	\$		4,950.00
Increase	142-71200-399-901	Other contracted	\$		1,174.33
Increase	142-71200-429-901	Supplies	\$		9,950.00
Increase	142-71200-725-901	Equipment	\$		24,950.00
Increase	142-72220-355-901	Travel	\$		9,950.00
Increase	142-72220-499-901	Other Supplies	\$		7,950.00
Increase	142-72220-524-901	Inservice/Staff Development	\$		19,950.00
			\$	88,615.33	\$ 88,615.33

Approved this 14th day of September 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0914-03
2017-2018
141-General Purpose

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

141-General Purpose

To bring in money for winning scholarship money for Conditions for Learning for Travel and a Conference for the FRC budget (Shannon Wheeler)

Increase	141-46590-FRC	Other State	\$	600.00		
Increase	141-73300-355	Travel			\$	600.00

Approved this 14th day of September 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
 Budget Amendment No: 0914-04
 2017-2018
 141-General Purpose

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

141-General Purpose

Moving money out of local food service budget due to Lisa Arden being able to be the Supervisor per the State Dept of Ed

Decrease	141-73100-105	Supervisor	\$	40,411.00	
Decrease	141-73100-201	Social Security	\$	2,502.64	
Decrease	141-73100-204	Retirement	\$	3,666.80	
Decrease	141-73100-206	Life Insurance	\$	29.00	
Decrease	141-73100-207	Medical Insurance	\$	3,426.00	
Decrease	141-73100-212	Medicare	\$	585.20	
Increase	141-72710-105	Supervisor		\$	40,411.00
Increase	141-72710-201	Social Security		\$	2,502.64
Increase	141-72710-204	Retirement		\$	3,666.80
Increase	141-72710-206	Life Insurance		\$	29.00
Increase	141-72710-207	Medical Insurance		\$	3,426.00
Increase	141-72710-212	Medicare		\$	585.20
				\$	50,620.64
				\$	50,620.64

Approved this 14th day of September 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0914-05
2017-2018
141-General Purpose

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

141-General Purpose

**To pay invoices from last fiscal year, must move money from fund balance to cover.
Standard procedure. No new money**

Decrease	141-39000	Fund Balance	\$	59.90	
Increase	141-72120-330	Operating Lease Payments		\$	59.90

Approved this 14th day of September 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0914-06
2017-2018
141-General Purpose

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

141-General Purpose

To bring in money into Maintenance budget for the sale of scrap

Increase	141-44530	Sale of Materials	\$	539.41	
Increase	141-72620-717	Equipment			\$ 539.41

Approved this 14th day of September 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0914-07
2017-2018
141-General Purpose

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

141-General Purpose

To bring in money into Maintenance budget for the sale of scrap

Decrease	141-39000	Fund Balance	\$	175.00	
Increase	141-72710-451-UNIF	Uniforms		\$	175.00

Approved this 14th day of September 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0914-08
2017-2018
141-General Purpose

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

142-Federal Projects-121 Focus Grant
To bring in Carryover money from the 16/17 school year

Increase	142-47141-121	Federal Funds	\$	13,062.14	
Increase	142-71100-189-121	Other Salaries		\$	400.00
Increase	142-71100-201-121	Social Security		\$	24.80
Increase	142-71100-204-121	Retirement		\$	36.32
Increase	142-71100-212-121	Medicare		\$	5.80
Increase	142-71100-722-121	Equipment		\$	12,595.22
			\$	13,062.14	\$ 13,062.14

Approved this 14th day of September 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship