

The Monroe County Board of Education met in regular session on November 9, 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, Mrs. Faye Green, Mrs. Sharon Freeman, Ms. Sonya Lynn, Mr. DeWitt Upton and Dr. Larry Stein. Dr. Jason Miller was absent.

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 to make the following changes to the regular agenda: add to the consent agenda a request to reimburse Sequoyah \$6,900.00 for fire ant treatment on the sports fields to be paid from the Maintenance Budget; pull from the consent agenda item 11-9-3 for discussion under new business; add to budget amendments No. 1109-14 \$70,000.00 to move money within the Maintenance Budget due to unplanned repairs. Dr. Larry Stein made a motion to approve, second by Ms. Jo Cagle. Motion passed.

Item No. 3. The Director recognized the following:

The staff of the Monroe County Buzz and the Monroe County School Health Office for their outstanding efforts in raising over \$7,000.00 for the Monroe County Schools Children's Fund. Hope West, teacher at Rural Vale Elementary, was recognized for receiving the LTVEC STEAM Grant for her classroom.

Item No 4. The Chairman called for approval of the following Consent Agenda Items:

1. Tellico Plains Elementary request to accept a \$100.00 donation from Notchey Creek Baptist Church Women's Missionary Union
2. Coker Creek Elementary request to accept the following donations:

\$50.00 Sweetwater Valley Collision	\$100.00 Mason Furniture
\$100.00 Volunteer Federal	\$50.00 Restorations Pro
\$100.00 Frerichs Sawmill	\$50.00 Coker Creek Village, Inc.
\$100.00 Rose's Well Drilling	\$50.00 Skinner Auto Parts Inc.
3. Sequoyah High School request to accept the following donations:

\$100.00 Tellico Village Property Owners Assoc.
\$100.00 Jordan & Mary Reif
4. Sweetwater High School request to accept a donation of \$1,073.88 from Vonore Baptist Church
5. Vonore Middle School request to accept the following donations:

\$225.00 Rachel Kohn	\$500.00 Rarity Bay Fellowship
\$20.00 Ray & Patty Wallace	\$110.00 Ron & Lorene Steffes
\$20.00 Kathy & Barney Mead	\$20.00 Jeff & Mary Van Hyning
\$25.00 Edgar & Muriel Phoebus	\$20.00 David & Anne Foote
\$20.00 Jed & Jocelyn Norden	\$20.00 B & D Polacsek
\$20.00 Daryl & Shari Jackson	\$20.00 Thomas & Sue Kelley
\$20.00 Jack & Pat McDonald	\$20.00 Tom & Joan Davey
\$20.00 Kathy & Jeff Laws	\$20.00 Gary & Suzanne Balakier

- \$100.00 Tony Balio
\$50.00 Rarity Bay Women's Club
- \$20.00 Phil & Hiltrud Maxay
\$100.00 Simmons Bank
6. Madisonville Middle School request to accept a \$495.00 donation from JTEKT
 7. Request to use TPHS Alumni Center on 11/25/17 for a class reunion, Shirley Millsaps
 8. Request to use TPHS Alumni Center on 11/17/17 for a birthday party, Nancy Lance
 9. Request to use TPHS Cafeteria on 11/11/17 for a benefit, Kallie Bivens
 10. Request from Vonore Elementary School to discard the following items from their Title I Inventory: Computers 15, 3, 18 and Computer CPU's #00490 & #00491
 11. Request to use Tellico Plains Elementary 11/11/17-3/31/17, Youth Basketball, Eric Watson
 12. Overnight Field Trip Request from Sweetwater High School Agriculture Class to attend the North American Intercontinental Livestock Show in Louisville, KY 11/10-11/13/17, Kevin McKnight
 13. Request to sell the following items on Govdeals: Locker sets from MMS, assorted battery drills and power drills (broken non working) and a stand up electric grinder (bad motor), Monroe County School Maintenance Dept.
 14. Family Resource Center request to accept monetary donations of approximately \$7,000.00 and food donations from the Monroe County Buzz Fest
 15. Request from Coker Creek Elementary to host a high school basketball game on December 7, 2017 between Woody Gap and Hiwassee Dam immediately following CCES regular game
 16. Request for approval of additional Food Services position as recommended by state auditors, School Nutrition
 17. Request for approval to increase student and adult meal prices as required by state auditors, School Nutrition
 18. Request for approval to reimburse Sequoyah High School \$6,900.00 for fire ant treatment on the sports field. This will be paid out of the Maintenance Budget line item 141-72620-335.
Executive Committee Approval on the following:
 19. Request to use TPHS Alumni Center on 10/22/17 for a birthday party, Brett Yates
 20. Request to use TPHS Alumni Center on 10/20/17 for a class reunion, Carrie Swanson
 21. Request to use TPHS Alumni Center on 10/15/17 for a party, Dana Best
 22. Request to use RVES every Wednesday of the 2017-2018 school year for Boy Scout Meetings, Traci Freeman
 23. Approval of overnight field trip request Sequoyah High School & Madisonville Middle School Band Students to Atlanta, GA for Bands of America Contest on 10/27-10/28/17, Linda Trout

Ms Jo Cagle made a motion to approve the Consent Agenda, second by Dr. Larry Stein. Motion passed.

Item No. 5. The Chairman called for approval of the minutes from the regular meeting on October 5, 2017. Mrs. Marsha Standridge made a motion to approve, second by Ms. Sonya Lynn. Motion passed.

Item No. 6. The Chairman called for approval of the November Budget Amendments. Ms. Jo Cagle made a motion to approve, second by Mrs. Marsha Standridge. Motion passed.

Item No. 6. The board discussed the Use of Facilities request pulled from the Consent Agenda. The board decided that Mr. Jay McDonald (Anytime Fitness) would need to issue another informational letter to parents and assure that all funds would be collected at Anytime Fitness and not at the school.

Item No. 7. The Chairman called for approval of the following policies for 1st reading:

- 1.407 School District Records
- 2.703 Audits
- 3.202 Emergency Preparedness Plan
- 3.400 Student Transportation Management
- 4.301 Interscholastic Athletics
- 5.600 Staff Rights & Responsibilities
- 1.901 Charter School Applications
- 5.117 Teacher Tenure
- 6.2011 Voluntary Pre-K Attendance
- 1.400 School Board Meetings
- 4.700 Testing Programs
- 5.701 Substitute Teachers

Mr. Dewitt Upton made a motion to approve the policies for 1st reading, second by Mrs. Faye Green. Motion passed.

Item No. 8. Mrs. Lee Anne Strickland presented 2016-2017 Test Scores

Item No. 9. The Director of Schools reported on the following: Veterans Day Programs across the county, ACT Scores and informed the board that Mr. Alonzo Bell would be the new Technology Director

Item No. 10. State of the school video presentations were given by Madisonville Primary School and Sweetwater High School.

Meeting adjourned at 7:20 p.m.



Chairman

Date



Secretary

Date

Monroe County Board of Education
Budget Amendment No: 1109-01
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools
To refund insurance from last fiscal year

Decrease	141-39000	Fund Balance	\$	467.38	
Increase	141-71100-116	Teachers		\$	467.38

Approved this 9th day of November 2017.

Janie Harrill, Chairman

Janie Harrill

Tim Blankenship, Director of Schools

Tim Blankenship

Monroe County Board of Education
 Budget Amendment No: 1109-02
 2017-2018
 141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools

To reduce revenue and expenditures by the grant amount finalized from the state in October

Decrease	141-72130-170-SSA	School Of Resource Ofi	\$	25.00	
Decrease	141-72130-201-SSA	Social Security	\$	1.00	
Decrease	141-72130-204-SSA	Retirement	\$	4.00	
Decrease	141-72130-207-SSA	Insurance	\$	250.00	
Decrease	141-72130-299-SSA	Other Fringe Benefits	\$	193.00	
Decrease	141-72130-524-SSA	Inservice	\$	87.00	
Decrease	141-46590-SSA	Other State Education			\$ 560.00
			\$	560.00	\$ 560.00

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1109-03
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools
To bring in donation for Family Resource Center

Increase	141-44990-CHILD	Other Local	\$	6,938.00	
Increase	141-73300-599-CHILD	Other Supplies			\$ 6,938.00

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1109-04
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools
To bring in grant money for the Kindergarten Entry Inventory Grant

Increase	141-46590-KEI	Other State Revenue	\$	3,800.00	
Increase	141-71100-429-KEI	Instructional Supplies			\$ 3,800.00

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
 Budget Amendment No: 1109-05
 2017-2018
 142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects-Title V
To bring in Title V money from the State

Increase	142-47142-501	Title V	\$ 96,098.35	
Increase	142-71100-163-501	Educational Assistants	\$	25,150.00
Increase	142-71100-198-501	Non-Certified Teachers	\$	5,000.00
Increase	142-71100-201-501	Social Security	\$	1,870.00
Increase	142-71100-204-501	Retirement	\$	2,138.00
Increase	142-71100-206-501	Life Insurance	\$	90.00
Increase	142-71100-207-501	Medical Insurance	\$	15,000.00
Increase	142-71100-210-501	Unemployment Compensation	\$	90.00
Increase	142-71100-212-501	Medicare	\$	582.00
Increase	142-71100-299-501	Other Fringe Benefits	\$	300.00
Increase	142-71100-399-501	Other Contracted Services	\$	15,000.00
Increase	142-71100-722-501	Regular Instruction Equipment	\$	3,028.35
Increase	142-72130-399-501	Other Contracted Services	\$	7,850.00
Increase	142-72130-499-501	Other Supplies and Materials	\$	4,500.00
Increase	142-72130-524-501	In-Service Staff Development	\$	15,500.00
			\$ 96,098.35	\$ 96,098.35

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1109-06
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose budget

141-General Purpose Schools

To move money with in the budget to correct longevity pay

Decrease	141-72320-307	Communication	\$	100.00		
Increase	141-72320-186	Longevity			\$	100.00
Decrease	141-72620-307	Communication	\$	120.00		
Increase	141-72620-186	Longevity			\$	120.00

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1109-07
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects

To move money with in the budget to correct longevity pay

Decrease	142-72210-189-010	Other Salaries & Wage	\$	500.00	
Increase	142-72210-186-010	Longevity			\$ 500.00
Decrease	142-72220-124-901	Psychological Personne	\$	90.00	
Increase	142-72220-186-901	Longevity			\$ 90.00

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1109-08
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose budget

141-General Purpose

To bring money in through the Maintenance Dept. for the sale of scrap

Increase	141-44530	Sale of Equipment	\$	1,131.28	
Increase	141-72620-717	Equipment			\$ 1,131.28

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1109-09
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose budget

141-General Purpose

To bring money in for donations for uniforms for Transportation and donation for the back to school bash for coordinated school health

Increase	141-44990-BTSB	Other Local	\$	130.00	
Increase	141-44990-UNIF	Other Local	\$	100.00	
Increase	141-72120-599-BTSB	Other Charges			\$ 130.00
Increase	141-72710-451	Uniforms			\$ 100.00

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
 Budget Amendment No: 1109-10
 2017-2018
 141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose budget

141-General Purpose

To bring money in from federal funds for the High Cost for the Special Education Department

Increase	141-47143-HCOST	Special Education	\$ 175,569.27	
Decrease	141-71200-399	Other Contracted Servi	\$ 10,000.00	
Increase	141-71200-116	Teachers	\$	54,000.00
Increase	141-71200-163	Educational Assistants	\$	24,797.00
Increase	141-71200-171	Speech Pathologist	\$	40,000.00
Increase	141-71200-189	Other Salaries	\$	6,013.27
Increase	141-71200-310	Contracts with Other Public Agencies	\$	55,000.00
Increase	141-71200-725	Special Education Equipment	\$	5,000.00
Increase	141-71200-499	Other Supplies	\$	759.00
			\$ 185,569.27	\$ 185,569.27

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1109-11
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose budget

141-General Purpose

To bring money in through the K-3 Literacy Unit Starter Pilot grant

Increase	141-46590-K-3	Other State	\$	3,900.00	
Increase	141-71100-429-K-3	Instructional Supplies			\$ 3,900.00

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
 Budget Amendment No: 1109-12
 2017-2018
 142-Federal Programs

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the Federal Programs budget

142-Federal Programs 121-Focus Grant
To make an adjustment to the Focus Grant, wrong retirement amount budgeted

Decrease	142-71100-722-121	Equipment	\$	6.11	
Decrease	142-72210-201-121	Social Security	\$	1.50	
Decrease	142-72210-212-121	Medicare	\$	0.35	
Increase	142-72210-204-121	Retirement			\$ 7.96
			\$	7.96	\$ 7.96

Approved this 9th day of November 2017.

Janie Harrill, Chairman *Janie Harrill*

Tim Blankenship, Director of Schools *Tim Blankenship*

Increase	141-71100-499-SHART Other Supplies	\$	250.00
Increase	141-71100-499-TPART Other Supplies	\$	250.00
		<u>\$</u>	<u>34,551.00</u>
		\$	34,551.00

Approved this 9th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
 Budget Amendment No: 1109-13
 2017-2018
 141-General Purpose

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 9th day of November 2017 hereby amends as follows the General Purpose budget

141-General Purpose
To allocate Enrichment funds to each school

Decrease	141-72210-432	Library	\$	14,237.00	
Decrease	141-71100-499	Other Supplies	\$	18,932.00	
Decrease	141-71100-429	Instructional	\$	1,382.00	
Increase	141-72210-432-LLCES	Library	\$	240.00	
Increase	141-72210-432-LMIS	Library	\$	1,295.00	
Increase	141-72210-432-LMMS	Library	\$	1,307.50	
Increase	141-72210-432-LMPS	Library	\$	1,132.50	
Increase	141-72210-432-LRVES	Library	\$	615.00	
Increase	141-72210-432-LTPES	Library	\$	832.50	
Increase	141-72210-432-LTPJH	Library	\$	745.00	
Increase	141-72210-432-LVES	Library	\$	947.50	
Increase	141-72210-432-LVMS	Library	\$	840.00	
Increase	141-72210-432-LSEQ	Library	\$	2,946.00	
Increase	141-72210-432-LSHS	Library	\$	1,950.00	
Increase	141-72210-432-LTPHS	Library	\$	1,386.00	
Increase	141-71100-499-ENCC	Other Supplies	\$	96.00	
Increase	141-71100-499-ENMI	Other Supplies	\$	518.00	
Increase	141-71100-499-ENMM	Other Supplies	\$	523.00	
Increase	141-71100-499-ENMP	Other Supplies	\$	453.00	
Increase	141-71100-499-ENRV	Other Supplies	\$	246.00	
Increase	141-71100-499-ENTE	Other Supplies	\$	333.00	
Increase	141-71100-499-ENTJ	Other Supplies	\$	298.00	
Increase	141-71100-499-ENVE	Other Supplies	\$	379.00	
Increase	141-71100-499-ENVM	Other Supplies	\$	336.00	
Increase	141-71100-429-SCSE	Instructional	\$	554.00	
Increase	141-71100-429-SCSH	Instructional	\$	481.00	
Increase	141-71100-429-SCTP	Instructional	\$	347.00	
Increase	141-71100-499-SQBNI	Other Supplies	\$	5,000.00	
Increase	141-71100-499-SWBN	Other Supplies	\$	5,000.00	
Increase	141-71100-499-TPBNI	Other Supplies	\$	5,000.00	
Increase	141-71100-499-SQARI	Other Supplies	\$	250.00	

Monroe County Board of Education
Budget Amendment No: 1109-14
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 09th day of November 2017 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools

To move money with in the Maintenance budget due to unplanned repairs

Decrease	141-72620-336	Maintenance and Rep: \$	70,000.00	
Increase	141-72620-335	Maintenance and Repair Buildings	\$	70,000.00

Approved this 09th day of November 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship