

The Monroe County Board of Education met in regular session on January 11, 2018 at 6:30 p.m. in the board room at the Central Office. The following nine 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, Dr. Larry Stein and Dr. Jason Miller.

Item # 1. The Chairman read the Declaration of Conflict, all board members with relatives working for the school system swore that all votes would be made in the best interest of the school system regardless of the effect it would have on the relative.

Item #2. The Board recognized Sweetwater High School for being awarded the A. F. Bridges State Award of Excellence by TSSAA and Rural Vale Elementary student Bubba Paris for participating in the State Beta Club Convention in Nashville.

Item # 3. The Chairman called for approval of the Consent and Regular Agendas with the following amendments: Add to New Business Tim Blankenship request to advertise for bids for RFP for building projects; Remove from the Regular Agenda recognition of Beta Club Students from Madisonville Middle School, Lacey Mason – Coordinated School Health Update and Vonore Middle School State of the School Video Presentation. Dr. Larry Stein made a motion, second by Mr. DeWitt Upton, to approve the agendas as amended. Motion passed.

Item # 4. Mr. DeWitt Upton made a motion, second by Dr. Larry Stein to approve the minutes from the December 14, 2017 regular meeting. Motion passed.

Item # 5. Mr. DeWitt Upton made a motion, second by Ms. Jo Cagle to approve the January Budget Amendments. Motion passed. EXHIBIT I

Item # 6. Mr. Tim Blankenship, Director of Schools requested to change the May 4, 2018 Staff Development Day to May 1, 2018 due to the primary election. Mr. DeWitt Upton made a motion, second by Ms. Jo Cagle to approve as requested. Motion passed.

Item # 7. Mr. Tim Blankenship, Director of Schools made a recommendation to the Board to advertise for bids according to SBP 2.806 for RFP for Madisonville Middle School, Tellico Plains Jr. High and Sweetwater High School gymnasium and classroom building. The bids would be run in local and Knoxville newspapers as well as posting on the web. Mr. DeWitt Upton made a motion, second by Dr. Jason Miller to approve the recommendation as presented. Motion passed.

Item # 8. Mr. Tim Blankenship, Director of Schools, presented Principals' recommendations for grades 5-8 regarding Chrome Books and Technology needs for the 2018-2019 school year at an approximate cost of \$219,000.00. Dr. Larry Stein made a motion, second by Mr. DeWitt Upton, to approve the recommendations as presented. Motion passed. Exhibit II

Monroe County Board of Education
Budget Amendment No: 0111-01
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 11th day of January 2018 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools

To receive money from TNRMT for roof damage due to fire to add back to Maintenance budget

Increase	141-49700	Insurance Recovery	\$	8,413.00	
Increase	141-72620-336	Maintenance and Repair			\$ 8,413.00

Approved this 11th day of January 2018.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0111-02
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 11th day of January 2018 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools

To move money from fund balance to put into the Maintenance budget for unexpected losses. The board approved this move in the December meeting

Decrease	141-39000	Fund Balance	\$	212,000.00	
Increase	141-72620-335-PORT	Maintenance and Repair	\$	19,500.00	
Increase	141-72620-335	Maintenance and Repair	\$	122,500.00	
Increase	141-72620-336	Maintenance and Repair	\$	70,000.00	
			\$	212,000.00	\$ 212,000.00

Approved this 11th day of January 2018.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0111-03
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 11th day of January 2018 hereby amends as follows the Federal Programs budget

142-Federal Projects

To adjust funds for Title I according to state guidelines. Reducing Title I by \$13,783

Decrease	142-71100-599-108	Other Charges	\$	13,645.17	
Decrease	142-72130-599-108	Other Charges	\$	137.83	
Decrease	142-47141-108	Title I Grants			\$ 13,783.00
			\$	13,783.00	\$ 13,783.00

Approved this 11th day of January 2018.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0111-04
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 11th day of January 2018 hereby amends as follows the Federal Programs budget

142-Federal Projects

To adjust funds for Title II according to state guidelines. Reducing Title II by \$1,353

Decrease	142-72210-524-207	Inservice	\$	1,353.00	
Decrease	142-47189-207	Title II			\$ 1,353.00

Approved this 11th day of January 2018.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0111-05
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 11th day of January 2018 hereby amends as follows the Federal Programs budget

142-Federal Projects

To adjust funds for CTE Carl Perkins according to state guidelines. Increasing by \$4,727.12

Increase	142-47131-801	Vocational	\$	4,727.12	
Increase	142-72130-524-801	Inservice/Staff Development	\$		4,727.12

Approved this 11th day of January 2018.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0111-06
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 11th day of January 2018 hereby amends as follows the General Purpose Schools budget

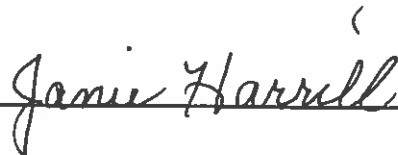
141-General Purpose schools

To bring in money for scrap metal purchase and buzz fest. Correcting revenue to reflect actual

Increase	141-44990-CHILD	Other Local	\$	262.00	
Increase	141-44530	Sale of equipment	\$	527.25	
Increase	141-72120-599-CHILD	Other Charges			\$ 262.00
Increase	141-72620-717	Equipment			\$ 527.25

Approved this 11th day of January 2018.

Janie Harrill, Chairman



Tim Blankenship, Director of Schools



Monroe County Board of Education
Budget Amendment No: 0111-07
2017-2018
143-Food Service

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 11th day of January 2018 hereby amends as follows the Food Service budget

143-Food Service

To bring in Revenue from ETHRA for the after school supper program

Increase	143-44990	Other Local	\$	1,662.86	
Increase	143-73100-422	Food Supplies			\$ 1,662.86

Approved this 11th day of January 2018.

Janie Harrill, Chairman

Janie Harrill

Tim Blankenship, Director of Schools

Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 0111-08
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 11th day of January 2018 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools

To move money within the Board of Education Budget to cover overage

Decrease	141-72310-510	Trustee's Commission	\$	4,000.00		
Increase	141-72310-599	Other Charges			\$	4,000.00

Approved this 11th day of January 2018.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

2018 – 2019 Technology Needs for 5 - 8

TPJR – 2 Chromebook labs of 30 with cart, 40 wireless mice, and pc lab when new school is built.

RV – 2 Chromebook labs of 30 with cart. Checking on list of projectors to find ones to replace. Applying for E-rate for better wireless coverage and network drops in rooms.

MMS – New Chromebook lab with cart, pc lab when new school is built, and 30 wireless mice for the new cart.

VMS – Pc lab of 30 and 3 Chromebook labs with cart for 5th grade teachers. This will give all 5th grade teachers a Chromebook lab. Applying for E-rate for better wireless coverage and network drops in rooms.

MIS – 3 Chromebook labs

Cost break down

11 Chromebook carts with 30 Chromebooks in each cart and mice =\$121,000

3 Computer labs including tables and chairs = \$68,000

E-rate money for wireless and network drops = \$30,000

Projectors will come from Title I funds.

Approximate Cost = \$219,000