MINUTES MONROE COUNTY BOARD OF EDUCATION MARCH 11, 2010

The Monroe County Board of Education met in regular session Thursday, March 11, 2010 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Nine Board Members present: Dr. Larry Stein, Chairman, Mrs. Lisa McLemore, Mrs. Sonya Lynn, Mr. Jerry Snyder, Mr. Danny Isbill, Mrs. Janet Martin, Mr. Dean Williams, Mr. DeWitt Upton and Mr. Ron Eydt.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on March 11, 2010. Mrs. Lisa McLemore made a motion, seconded by Mr. Jerry Snyder to approve the agenda. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on February 11, 2010. Mrs. Lisa McLemore made a motion, seconded by Mrs. Janet Martin to approve the minutes. Motion passed.

Item No. 3: The Director recognized the following: Patty Thomas, Sequoyah High School, and HOSA student participants; Amanda Vance, Mike Garren & Christi Amburn for Response to Intervention (RTI) Program; Gus Davis, Madisonville Middle School Principal, Amanda Vance & Mike Garren for the Tennessee Department of Education's Exemplary Program Award for Inclusion.

Item No. 4: Mr. DeWitt Upton made a motion, seconded by Mr. Danny Isbill to approve the following consent agenda:

1. Approval of the following budget amendments:

#10-14	Education Capital Projects	$1,898,583.74
#10-15	General Purpose Schools	2,495.00

2. Request for overnight trip to Gatlinburg, TN for FFA State Convention – 3/28-31/2010 – Amanda Maddux & Travis Hamilton, Tellico Plains High School
3. Request for overnight trip to Nashville, TN for Ford AAA Competition – 5/5-6/2010 – Bryan Williamson, Sequoyah High School
4. Request for overnight trip to Pigeon Forge, TN for Beta Club – 4/29-30/2010 – Traci Freeman & Ann Hooper, Rural Vale Elementary School

5. Request for overnight trip to Marriott Cool Springs for Key Club Convention – 3/19-21, 2010 – Lindsay Greenwood Liszeski, Sequoyah High School
6. Request for overnight trip to Nashville, TN for State HOSA Competition – 4/5-7/2010 – Patty Thomas, Sequoyah High School
7. Request for overnight trip to Chattanooga, TN for FBLA State Conference & Competition – 4/19-21/2010 – Rodney Bibee & Terry Womack, Sweetwater High School
8. Request to use Madisonville Primary School for fund raiser – 4/17/2010 – Mary Hendershot, MACA
9. Request to use Madisonville Middle School gym for AAU basketball practice – March-June 2010 – Scarlett Simpson
10. Request to use Madisonville Middle School gym for AAU basketball practice – March-June 2010 – Kevin Standridge
11. Request to use Madisonville Middle School gym for AAU basketball practice – April-June 2010 – Charlie Lee & Gary Butler
12. Request to use Rural Vale Elementary School baseball field for youth baseball's 2010-11 season – Erick Watson
13. Request to use Vonore Elementary School gym for alumni basketball games – 4/10/2010 – Kevin Kiser
14. Request to use Vonore Elementary School for Holly Shaffer fund raiser – 4/17/2010 – Samuel A. Boone, Vonore Lodge No. 658
15. Request to use Vonore Middle School gym for Sequoyah AAU Girls basketball – Kevin Millikan
16. Request to use Sequoyah High School gym for AAU basketball – March-June 2010 – Kevin Standridge
17. Request to use Sweetwater High School cafeteria for class reunion – 4/25/2010 – SHS Class of 1950
18. Request to use Tellico Plains High School gym for after prom party – 4/24-25/2010 – Tonia Norwood, Monroe County Alcohol & Drug Task Force

Motion passed.

Item No. 5: Mr. Charles Underwood appeared before the Board to present an update on proposed building projects and that if the Board got the go ahead to do the projects they would have to be done in stages. Mr. Underwood gave the Board preliminary plans for Tellico Plains Elementary School for their review. Mr. Underwood informed the Board that he will try to have cost estimates ready for the Board at the June meeting.

Item No. 6: Mr. Ron Eydt, 3rd District Board Member, discussed the renovation of the six remaining classrooms of the old Madisonville Primary School.

Item No. 7: Mrs. Lisa McLemore made a motion, seconded by Mr. DeWitt Upton to approve the proposed 2011-2012 school calendar. After a discussion a roll call vote was taken. Mr. Ron Eydt, Mr. Danny Isbill, Mrs. Sonya Lynn, Mrs. Janet Martin, Mrs. Lisa McLemore, Mr. Jerry Snyder, Mr. DeWitt Upton and Mr. Dean Williams voted yes. Dr. Larry Stein voted no. Motion passed. **(EXHIBIT I)**

Item No. 8: Mr. DeWitt Upton made a motion, seconded by Mrs. Lisa McLemore to approve a Transportation Information Brochure as recommended by the Monroe County Board of Education's Transportation Committee. Motion passed. **(EXHIBIT II)**

Item No. 9: The Chairman recognized the three student board members and informed them they were welcome to submit items to be discussed on the agenda.

Item No. 10: The Director reported to the Board on the following: Rural Vale Elementary School, Sweetwater High School and Madisonville Middle School received attendance awards; the Monroe Academy has 21 graduates (as of 3/11/10); Tennessee in the top fifteen to receive Race To The Top funds.

Item No. 11: The Chairman reminded the Board of the next regular meeting on Thursday, April 8, 2010 at 7:00 p.m. in the Boardroom at the Director of Schools' Office.

Meeting adjourned at 7:40 p.m.

Date_____ _____Chairman

_____Secretary