

The Monroe County Board of Education met in regular session Thursday, December 10, 2009 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, Mr. Dewitt Upton, Mr. Ron Eydt, Mr. Dean Williams, Mrs. Sonya Lynn, Mr. Danny Isbill, Mr. Jerry Snyder and Mrs. Janet Martin.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on December 12, 2009. Mrs. Lisa McLemore made a motion, seconded by Mr. Danny Isbill to approve the agenda. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on November 12, 2009. Mr. Danny Isbill made a motion, seconded by Mrs. Lisa McLemore to approve the minutes. Motion passed.

Item No. 3: Mrs. Lisa McLemore made a motion, seconded by Mr. Ron Eydt to approve the following consent agenda:

1. Request to use Sequoyah High School for Foster Parent Association Meeting & Training – 1/12/10 & 2nd Tuesday of Each Month – Jeannie Barger, TN Dept. of Children's Services
2. Request to use Sequoyah High School for Fundraising Banquet – 1/16/10 – Rick Saunders, Southern App. NWTF
3. Request to use Madisonville Primary School for Fundraiser/Fashion Show – 4/17/10 - Keep Monroe County Beautiful
4. Request to use Sweetwater High School Cafeteria for Chili Supper – 1/26/10 – Monroe County Democrat Party
5. Approval of the executive committee action on the following:
 - a. Request to use Tellico Plains High School Gym for Basketball SpinTacular – 11/15/09 – Mitchell R. Payne

Motion passed.

Item No. 4: Mr. Dean Williams made a motion, seconded by Mr. Jerry Snyder to approve a request to change the dates of the Madisonville Middle School field trip to New York City to March 29, 2010 – April 3, 2010. Motion passed.

Item No. 5: Mrs. Lisa McLemore made a motion, seconded by Mr. Ron Eydt to approve the following bus driver: Leon Houston Jenkins. Motion passed.

Item No. 6: Mr. Charles Underwood, Maintenance Director, presented an update of the Monroe County School System's Five Year Plan.

Item No. 7: Mr. Dean Williams made a motion, seconded by Mr. Jerry Snyder to approve the following volunteer coaches: Sequoyah High School - Allyson Mason, Andy Cooper, James Banks & Larry Lynn; Sweetwater High School – Tracy Latham, Jason Upton, Robin Bowden; Rural Vale Elementary – Claire Cheek. Motion passed.

Item No. 8: State of the School Reports were presented by the following – Kristi Windsor, Madisonville Middle School; Russell Harris, Tellico Plains High School; and Rick Saunders, Monroe County Academy.

Item No. 9: The Director discussed information concerning new State Programs.

Item No. 10: The Director reported to the Board on the following: presentation to Madisonville Primary School of TSBA's Second Place School of the Year Award for the new Madisonville Primary School building. The Director presented attendance awards to Sweetwater High School and Madisonville Intermediate School. The Director informed the Board that Amanda Vance had been hired as Special Education Director for the Monroe County School System effective January 4, 2010. The Director recognized LTVEC Teachers of the Year – Lana Gibby, Vonore Elementary School and Mr. Gary Tucker, Tellico Plains High School. The Director presented certificates to the first semester School Board Student Representatives. The Director informed the Board that they had been given audit reports on each school to review for the January Board meeting.

Item No. 11: The Chairman reminded the Board of the next regular meeting on January 14, 2010.

Meeting adjourned at 7:50 p.m.

Date: _____ Chairman

_____ Secretary