

MINUTES MONROE COUNTY BOARD OF EDUCATION JANUARY 13, 2011

The Monroe County Board of Education met in regular session Thursday, January 13, 2011 at 7:00 p.m. the Boardroom at the Director of Schools' Office. Seven Board Members present: Dr. Larry Stein, Chairman, Mrs. Janet Martin, Mr. Jerry Snyder, Mr. DeWitt Upton, Mr. Danny Isbill, Ms. Jo Cagle and Mr. Dave Evans. Mr. Ron Eydt and Ms. Sonya Lynn were absent.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on January 13, 2011. Mr. Danny Isbill 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 December 9, 2010. Ms. Jo Cagle made a motion, seconded by Mrs. Janet Martin to approve the minutes. Motion passed.

Item No. 3: Mr. Dave Evans made a motion, seconded by Mr. Jerry Snyder to approve the following consent agenda:

1. Approval of the following Budget Amendment(s):

#11-1-08	Federal Projects	\$13,490.00
#11-1-09	General Purpose Schools	\$1,500.00
2. Request to use Madisonville Middle School Gym for basketball practice January 2011 – March 2011 – David Bolinger, Sports and Civic Club
3. Request to use Madisonville Middle School Gym for rally – February 26, 2011 – Janie Harrill, Monroe County Republican Party
4. Request to play three basketball games the week of January 24, 2011 – Shawn Yates, Tellico Plains High School Athletic Director
5. Approval of the executive committee action on the following:
 - a. Request to play three basketball games the week of January 3, 2011 – Gus Davis, Madisonville Middle School Principal
 - b. Request to play three basketball games the week of January 10, 2011 – Gus Davis, Madisonville Middle School Principal
 - c. Request to play three basketball games (one day game) the week of January 10, 2011 – Debi Tipton, Vonore Middle School Principal
 - d. Request to use Madisonville Middle School Gym for toy distribution – December 18, 2011 – Kevin Peak, Madisonville Police Department

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- e. Request to play three basketball games the week of January 10, 2011 – Jill Franklin, Coker Creek Elementary School Principal

Motion passed. After discussion of make-up games due to inclement weather, the Chairman recommended that the Board give the Director of Schools the option of approving these requests at this time. Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve this recommendation. Motion passed.

Item No. 4: A request to appear before the Board by Christina Teague, Madisonville Middle School parent, was deferred to the February 10, 2011. Ms. Teague was not able to attend the meeting due to weather conditions.

Item No. 5: Ms. Susan Emert, Mitchell, Emert & Hill, P.C. appeared before the Board to discuss the Monroe County Schools Activity Funds Audit.

Item No. 6: Mr. Danny Isbill made a motion, seconded by Mr. Jerry Snyder to approve the certification that Monroe County School System is in compliance with all Tennessee statutes and state board of education rules. Motion passed.

Item No. 7: Mr. David Watts, Sweetwater High School Principal, presented the Sweetwater High School “State of the School Report” to the Board.

Item No. 8: Mr. Mike Garren, Supervisor, presented the Monroe County School System Report Card / AYP to the Board.

Item No. 9: Mr. Danny Isbill made a motion, seconded by Mr. Jerry Snyder to approve the following policies as recommended by TSBA: changes/additions to #4.502, Parent/Family Involvement, and a new policy #4.5021, Family Engagement (w/ Administrative Procedures attached). Motion passed.

Item No. 10: Mrs. Janet Martin made a motion, seconded by Ms. Jo Cagle to approve the following overnight / out-of-state field trips:

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1. TN Junior Science and Humanities Symposium in Knoxville, TN – February 24-26, 2011 – Mitchel Witt and Tonya Brown, Tellico Plains High School
2. National Farm Show in Louisville, KY – February 16-19, 2011 – Amanda Maddux, Tellico Plains High School FFA
3. TN FAA Convention in Gatlinburg, TN – March 27-30, 2011 – Amanda Maddux, Tellico Plains High School FFA

Motion passed.

Item No. 11: The Director reported to the Board on the following: congratulated Sweetwater High School on their progress; encouraged schools and board members to participate in School Board Appreciation Week January 23-29, 2011; discussed stockpiled days and make-up days due to inclement weather and informed the Board that if more days were missed options will be discussed with the Board.

Item No. 12: The Chairman informed the Board that January 23-29, 2011 is School Board Appreciation Week in Tennessee.

Item No. 13: The Chairman reminded the Board that TSBA Day on the Hill is February 22, 2011.

Item No. 14: The Chairman reminded the Board of the next regular meeting on Thursday, February 10, 2011 at 7:00 p.m. in the boardroom at the Director of Schools' Office.

Meeting adjourned at 7:55 p.m.

Date _____ Chair

_____ Secretary