

**MINUTES    MONROE COUNTY BOARD OF EDUCATION    DECEMBER 9, 2010**

The Monroe County Board of Education met in regular session Thursday, December 9, 2010 at 7:00 p.m. the Boardroom at the Director of Schools' Office. Nine Board Members present: Dr. Larry Stein, Chairman, Mrs. Janet Martin, Mr. Jerry Snyder, Mr. DeWitt Upton, Mr. Ron Eydt, Mr. Danny Isbill, Ms. Jo Cagle, Mr. Dave Evans and Ms. Sonya Lynn

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on December 9, 2010 with the addition of a discussion of "Imagination Library" under New Business as requested by Mr. Dave Evans. Mr. Dave Evans made a motion, seconded by Ms. Sonya Lynn to approve the agenda as amended. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on October 14, 2010. Mr. Jerry Snyder made a motion, seconded by Ms. Jo Cagle to approve the minutes. Motion passed.

Item No. 3: Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve the following consent agenda:

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

#11-12-06	General Purpose Schools	\$54,699.76
#11-12-07	Federal Projects	\$81,911.61
2. Request to use Sequoyah High School for Annual Fundraising Banquet – January 22, 2011 – Rick Saunders, Southern Appalachian Wild Turkey Federation
3. Request to use Sequoyah High School for fundraiser – February 25, 26, 2011 – Good Shepherd Center
4. Approval of the Executive Committee Action on the Following:
  - a. Request to use Rural Vale School for Cub Scouts beginning 11/23/10 – Tabatha Wilson
  - b. Request to use Coker Creek Elementary School for Christmas Shoe Boxes – December 4, 2010 – Coker Creek Churches

Motion passed.

Item No. 4: The Director presented information to the Board on the following as requested at the November 11, 2010 regular meeting: Students / chaperones attending an overnight field trip to TN FFA Convention in Gatlinburg, TN March 27-30, 2011 - Sequoyah High School,

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John Wiggins. The Director also presented the Board with a copy of the new “Field Trip Request” form.

Item No. 5: Mr. Dave Evans made a motion, seconded by Mr. Jerry Snyder to approve changes to Monroe County Board of Education Policy #6.206, *Transfers Within the System*. Motion passed.

Item No. 6: The Board discussed information presented by Mr. Dave Evans concerning “Imagination Library”. “Imagination Library” is operated by Sweetwater Education Foundation and serves children all across Monroe County. After further discussion, Mr. Dave Evans made a motion, seconded by Mr. DeWitt Upton to make a one time donation of \$1,500 to “Imagination Library” from the Monroe County Board of Education. Motion passed.

Item No. 7: “State of the School” reports were presented by the following: Mr. Stanley Shadden, Rural Vale Elementary School and Mr. Rick Saunders, Monroe Academy.

Item No. 8: The Director reported to the Board on the following: Attendance Awards were presented to Tellico Plains High School, Tellico Plains Jr. High School, Vonore Middle School and Rural Vale Elementary School; test scores have not been received at this time; Sweetwater High School will present their “State of the School” report after scores are received; schools are preparing for upcoming Spring testing. The Director stated that he appreciated all of the hard work that supervisors, principals, teachers, support staff and students are doing in the Monroe County Schools System.

Item No. 9: The Chairman reminded the Board of the next regular meeting on January 13, 2011 at 7:00 p.m. in the Boardroom at the Director of Schools’ Office.

Meeting adjourned at 7:20 p.m.

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Date \_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary