

The Monroe County Board of Education met in regular session Thursday, April 3, 2008 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Seven Board Members present: Mr. Regan Dalton, Chairman, Mr. Larry Stein, Mrs. Doris Davis, Mrs. Sonya Lynn, Mrs. Lisa McLemore, and Mr. Dewitt Upton. Mrs. Jean Allison, Mr. Dean Williams and Mr. Rusty Vineyard were absent.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on April 3, 2008. Mrs. Doris Davis made a motion, seconded by Lisa McLemore, to approve the agenda with the exception of Item 4-3-3. #1, Budget Amendments, to be pulled out for discussion.

Motion Passed

Item No. 2: The Chairman asked for approval of the minutes for the regular meeting on March 13, 2008. Mr. Larry Stein made a motion, seconded by Mrs. Lisa McLemore, to approve the minutes with the following amendments: Item No. 4 to state that Mrs. Doris Davis abstained from voting and to amend Item No. 8 to state that Mrs. Jean Allison passed. Motion Passed

Item No. 3: Mrs. Lisa McLemore made a motion, seconded by Mrs. Sonya Lynn, to approve the following consent agenda as amended.

1. Approval of bus driver for the 2007-08 school year: Michael H. Panzgraf
2. Request to use Vonore Middle School for basketball tournament – May 3, 2008 – JTEKT Automotive.
3. Approval of the executive committee action on the following:
 - a. Request to use Sequoyah High School for a chili supper – March 15, 2008 – Monroe Foster Parent Association
 - b. Request to use Sweetwater High School for Relay for Life Benefit Game – March 29, 2008 – Joseph Smith, Junior Pro
 - c. Request for overnight field trip to National History Day State Competition in Memphis – April 4-6, 2008 – Lance McConkey, Sequoyah High School
 - d. Request to use Vonore Middle School for AAU basketball practice – 3/19/08 – 5/14/08 (Wednesdays 5-6:30 p.m.)

Motion Passed

Item No. 4: After discussion of budget amendments Mrs. Lisa McLemore made a motion, seconded by Mrs. Sonya Lynn to approve the following budget amendments:

Amendment #08-18	General Purpose Schools	\$76,612.80
Amendment #08-19	Federal Projects	\$3,276.67

Motion Passed

Item No. 5: Mrs. Lisa McLemore made a motion, seconded by Mrs. Sonya Lynn to approve the Director's recommendation to grant tenure to Tiffany Moser, teacher at Coker Creek Elementary School. Motion Passed

Item No. 6: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Christine Ayers, teacher at Madisonville Primary School. Motion Passed

Item No. 7: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Matthew Conley, teacher at Madisonville Middle School. Motion Passed

Item No. 8: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Teresa Kirkland, teacher at Madisonville Middle School. Motion Passed

Item No. 9: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Jamie Wall, teacher at Madisonville Middle School. Motion Passed

Item No. 10: Mrs. Lisa McLemore made a motion, seconded by Mrs. Sonya Lynn to approve the Director's recommendation to grant tenure to Laura Beth Johnson, teacher at Tellico Plains Elementary. Motion Passed

Item No. 11: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Kristin Cochran, teacher at Vonore Elementary School. Motion Passed

Item No. 12: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Rebecca Condon, teacher at Vonore Elementary School. Motion Passed

Item No. 13: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Deborah Plemons, teacher at Vonore Elementary School. Motion Passed

Item No. 14: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Josh Cooper, teacher at Vonore Middle School. Motion Passed

Item No. 15: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Todd Federer, teacher at Vonore Middle School. Motion Passed

Item No. 16: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Sheryl Davis, teacher at Sequoyah High School. Motion Passed

Item No. 17: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Steve Hall, teacher at Sequoyah High School. Motion Passed

Item No. 18: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Lance McConkey, teacher at Sequoyah High School. Motion Passed

Item No. 19: Mrs. Doris Davis made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Misty White, teacher at Sequoyah High School. Motion Passed

Item No. 20: Mr. Larry Stein made a motion, seconded by Mr. Dewitt Upton to approve the Director's recommendation to grant tenure to Jessica Thomas, teacher at Sweetwater High School. Motion Passed

Item No. 21: Mrs. Sonya Lynn made a motion, seconded by Mrs. Lisa McLemore to approve the Director's recommendation to grant tenure to Lance Hamilton, teacher at Tellico Plains High School. Motion Passed

Item No. 22: Mrs. Lisa McLemore made a motion, seconded by Mrs. Doris Davis to approve the Director's recommendation to grant tenure to Matt Moser, art teacher at Tellico Plains Elementary, Tellico Plains Jr. High and Tellico Plains High School. Motion Passed

Item No. 23: Mrs. Sonia Hardin gave an update on the Memorandum of Agreement between Chota Community Health Service, Inc. and the Monroe County Department of Education.

Item No. 24: Mr. Larry Stein made a motion, seconded by Mrs. Doris Davis, to approve changes to the following policies as recommended by TSBA:

1. The following policies were rewritten and organized:
 - a. 5.200 Separation Practices for Tenured Teachers
 - b. 5.201 Separation Practices for Non-tenured Teachers
 - c. 5.202 Separation Practices for Non-Certified Employees
2. Delete the following policies due to re-organization of the above policies:
 - a. 5.203 Nonrenewal
 - b. 5.204 Resignation
 - c. 5.205 Retirement

- 3. Policy 5.306 Military Leave – Updated
- 4. Policy 5.801 Director of Schools Recruitment and Selection – Policy Language Updated

Motion Passed

Item No. 25: Mr. Larry Stein made a motion, seconded by Mr. Dewitt Upton to approve the Proposed 2009-2010 School Calendar. Mrs. Sonya Lynn voted no. Motion Passed

Item No. 26: Mr. Larry Stein made a motion, seconded by Mrs. Doris Davis to approve the proposed School Board Meeting Calendar for 2008-2009. Motion Passed

Item No. 27: The Director reported to the board on the following: The Director reported that construction is going well at Rural Vale Elementary. Open house at Rural Vale Elementary will be August 3, 2008 from 2:00 – 4:00 pm. Reminder Ground Breaking Ceremony at Madisonville Primary School at 1:00 pm on April 14, 2008. Reminder of Surplus Sale at the Central Office on April 12, 2008 at 10:00 am. Reminder of Transportation Committee Meeting on April 14, 2008 at the Central Office.

Item No. 28: Mr. Dewitt Upton made a motion, seconded by Mr. Larry Stein to approve dual credit through the Hiwassee College Upward Bound Program. Motion Passed

Item No. 29: Mr. Larry Stein made a motion, seconded by Mr. Dewitt Upton to approve the textbook adoption for the 2008-2009 school year. **(EXHIBIT I)**

Item No. 30: The Chairman asked the Board to set a date for a policy workshop. The Board scheduled the workshop for April 28, 2008 at 5:30 p.m.

Item No. 31: The Chairman reminded the Board of the next regular meeting on May 8, 2008.

Meeting adjourned at 7:35 p.m.

Date _____ Chair

_____ Secretary