

The Monroe County Board of Education met in regular session Thursday, April 5, 2007 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Eight Board Members present: Mrs. Doris Davis, Chair, Mrs. Jean Allison, Mrs. Sonya Lynn, Mr. DeWitt Upton, Mr. Larry Stein, Mrs. Lisa McLemore, Mr. Regan Dalton and Mr. Rusty Vineyard. Mr. Dean Williams was absent.

Item No. 1: The Chair asked for approval of the agenda for the regular meeting on April 5, 2007 with the following amendments to the agenda: Item 4-5-2 change to approve the minutes of the regular meeting on March 8, 2007 and the called meeting on March 26, 2007; Item 4-5-4 #1 delete #07-51 from approval of budget amendments; and Item 4-5-6 add Mike Guillemet to recommendation of tenured teachers effective 2007-2008. Mr. Rusty Vineyard made a motion, seconded by Mrs. Lisa McLemore to approve the agenda as amended. Motion passed.

Item No. 2: The Chair asked for approval of the minutes of the regular meeting on March 8, 2007 and the called meeting on March 26, 2007. Mr. Rusty Vineyard made a motion, seconded by Mrs. Sonya Lynn to approve these minutes. Motion passed.

Item No. 3: The Board recognized students and teachers for their accomplishments.

**(EXHIBIT I)**

Item No. 4: Mr. Rusty Vineyard made a motion, seconded by Mr. Larry Stein to approve the following consent agenda:

1. Approval of the following Budget Amendments:

#07-49	General Purpose Schools	\$554,305.26
#07-50	Federal Projects – Carl Perkins	\$0.24
2. Local Textbook Adoption – 2007-08 **(EXHIBIT II)**
3. Request for overnight trip to the Art Institute of Atlanta, Georgia – April 24-26, 2007 – Leah McCall, Tellico Plains High School
4. Confirmation of the executive committee action on the following:
  - a. Change in location of interviews for Director of Schools
  - b. Request to use Madisonville Middle School Gym – March 2007-May 2007 – Charlie Lee, AAU Basketball

- c. Request to use Vonore Elementary School – March 24, 2007 – Molly Cooper
- d. Request to use Coker Creek Elementary School – March 2007 – August 2007 – Little League Baseball
- e. Request to use Madisonville Middle School – March 2007 – May 2007 – Amanda Nichols, AYSO Soccer
- f. Request to use Vonore Middle School – March 2007 – May 2007 – Keith Bookout, AAU
- g. Request for overnight trip to the State Basketball Tournament in Murfreesboro, TN – March 14 & 15, 2007 – Shawn Yates, Tellico Plains High School
- h. Request for overnight trip to Tennessee State History Day Competition at the University of Memphis – March 30 & 31, 2007 – Joan McFall, Vonore Middle School

Motion passed.

Item No. 5: Mr. Charles Underwood appeared before the Board to update the Board on Rural Vale Elementary and Madisonville Primary building projects. He informed the Board that plans will be ready next week and will receive bids on May 8, 2007. Mr. Underwood discussed with the Board options for the Rural Vale water treatment plant. After a discussion Mrs. Sonya Lynn made a motion, seconded by Mr. Larry Stein to give Mr. Underwood permission to negotiate the purchase of up to five acres @ \$5,000 per acre for Rural Vale Elementary School. Motion passed. Mr. Underwood informed the Board that traffic flow will be a concern at Madisonville Primary School. Mr. Underwood also informed the Board that during the construction process Rural Vale Elementary will be without a gym and a cafeteria part of the time. He discussed that the gym area will be built first and get that done as soon as possible and possibly at spring break next year move the cafeteria workers to Tellico Plains High School to prepare meals and transport the meals to Rural Vale Elementary in storage containers. A discussion followed.

Item No.6: Mrs. Jean Allison made a motion, seconded by Mr. DeWitt Upton to approve the Director's recommendation to grant tenure to Yonna Anderson, teacher at Madisonville Primary School. Motion passed.

Item No.7: Mrs. Jean Allison made a motion, seconded by Mr. DeWitt Upton to approve the Director's recommendation to grant tenure to Angela Britton, teacher at Madisonville Primary School. Motion passed.

Item No.8: Mrs. Jean Allison made a motion, seconded by Mr. DeWitt Upton to approve the Director's recommendation to grant tenure to Cheryl S. Christman, teacher at Madisonville Primary School. Motion passed.

Item No.9: Mrs. Jean Allison made a motion, seconded by Mr. DeWitt Upton to approve the Director's recommendation to grant tenure to Melissa Moree, teacher at Madisonville Intermediate School. Motion passed.

Item No.10: Mr. Regan Dalton made a motion, seconded by Mrs. Sonya Lynn to approve the Director's recommendation to grant tenure to Melissa Debety, teacher at Tellico Plains Elementary School. Motion passed.

Item No.11: Mrs. Lisa McLemore made a motion, seconded by Mr. Regan Dalton to approve the Director's recommendation to grant tenure to Ezra Plemons, teacher at Tellico Plains Elementary School. Motion passed.

Item No.12: Mr. Regan Dalton made a motion, seconded by Mrs. Lisa McLemore to approve the Director's recommendation to grant tenure to Sharon McKinnon, teacher at Tellico Plains Jr. High School. Motion passed.

Item No.13: Mrs. Jean Allison made a motion, seconded by Mr. DeWitt Upton to approve the Director's recommendation to grant tenure to Colleen Russell, teacher at Vonore Elementary School. Motion passed.

Item No.14: Mr. Larry Stein made a motion, seconded by Mr. DeWitt Upton to approve the Director's recommendation to grant tenure to Anne Beaver, teacher at Sweetwater High School. Motion passed.

Item No.15: Mr. DeWitt Upton made a motion, seconded by Mr. Rusty Vineyard to approve the Director's recommendation to grant tenure to David Watts, principal at Sweetwater High School. Motion passed.

Item No.16: Mrs. Jean Allison made a motion, seconded by Mr. DeWitt Upton to approve the Director's recommendation to grant tenure to Mike Guillemet, teacher at Sequoyah High School. Motion passed.

Item No.17: Mr. Rusty Vineyard made a motion, seconded by Mr. DeWitt Upton to approve changes to policy #3.202 as recommended by TSBA. Motion passed.

Item No. 18: Mr. DeWitt Upton made a motion, seconded by Mr. Rusty Vineyard to approve changes to policy #6.412 as recommended by TSBA. Motion passed.

Item No. 19: Mrs. Lisa McLemore made a motion, seconded by Mr. Regan Dalton to approve the School Board Meeting Calendar for 2007-2008 with the October 2007 meeting changed to October 15, 2007. Motion passed. **(EXHIBIT III)**

Item No. 20: Mr. Larry Stein made a motion, seconded by Mrs. Sonya Lynn to approve the application for approval of special course, Peer Tutoring, for Sequoyah High School. Motion passed.

Item No. 21: The Director reported to the Board on the following: Sweetwater High School FFA is having their spring plant sale; the Director presented information on additional funding for At-Risk Needs, per pupil spending, and state tax on cigarettes.

Item No. 22: The Chair reminded the Board of the reception for teachers going on tenure following the Board meeting.

Item No. 23: The Chair reminded the Board of the schedule of interviews, called meetings and the public forum in the search process for a Director of Schools.

Item No. 24: The Chair reminded the Board of the workshop scheduled for Monday, April 23, 2007 at 5:30 p.m. in the Boardroom at the Director of Schools' Office.

Item No. 25: The Chair reminded the Board of the next regular meeting on Thursday, May 10, 2007 at 7:00 p.m. in the Boardroom at the Director of Schools' Office.

Meeting adjourned at 8:00 p.m.

Date \_\_\_\_\_

\_\_\_\_\_ Chair

\_\_\_\_\_ Secretary