

The Monroe County Board of Education met in regular session Thursday, June 10, 2010 at 7:00 p.m. at the Madisonville Primary School. Seven Board Members present: Dr. Larry Stein, Chairman, Mrs. Lisa McLemore, Mrs. Sonya Lynn, Mrs. Janet Martin, Mr. Dean Williams, Mr. Jerry Snyder and Mr. DeWitt Upton. Mr. Ron Eydt and Mr. Danny Isbill were absent.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on June 10, 2010 with the following amendments: add policy #5.803, Evaluation of the Director of Schools, for discussion and pull Item #2 from the consent agenda for discussion. Mrs. Sonya Lynn made a motion, seconded by Mr. Dean Williams to approve the agenda as amended. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on May 13, 2010. Mr. Dean Williams made a motion, seconded by Mr. Jerry Snyder to approve the minutes of the regular meeting on May 13, 2010. Motion passed.

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

1. Approval of the following budget amendments:

#10-19	General Purpose Schools	\$175,168.18
#10-20	Federal Projects	\$135,951.61
#10-21	School Cafeteria	\$190,450.87
2. Request to use Tellico Plains High School Cafeteria for county-Wide Republican Rally June 11, 2010 – Betty Latham
3. Request to use Vonore Elementary School for a Cheer Camp June 21, 22, 24, 2010 – Laura Bennett, Vonore Youth Sports Cheerleading
4. Request to use Vonore Elementary School for Republican Party Meet & Greet Candidates June 26, 2010 – Paulette Summey, 2nd District Co-Chair
5. Request to use Sweetwater High School for 5K Fundraiser Race for Young Lives September 25, 2010 – Joleen Darragh, Young Lives of Sweetwater
6. Request to use Vonore Elementary School for practice, camps, games, and banquets July 2010 – July 2011 – P.J. McKee, Vonore Youth Sports
7. Request for overnight/out-of-state trip for Cody Bivens to the Interior Design National Competition in Chicago, IL July 4-9, 2010 – Leah McCall, Tellico Plains High School Teacher/Sponsor
8. Approval of the executive committee action on the following:

- a. Request to use Rural Vale Elementary School for benefit singing for the family of Lindsay Freeman May 21, 2010 – Joann Bivens

Motion passed.

Item No. 4: Next was a discussion of Item# 2 of the consent agenda, Student Discipline Guidelines. The Director informed the Board that a committee of teachers is formed, based on the Monroe County Education Association's negotiated contract, to periodically review board policies relevant to classroom instruction. The review is conducted to ensure that policies are conducive to classroom management. The committee recommended no change to board policy #6.313, Discipline Procedures. After further discussion, Mrs. Lisa McLemore made a motion, seconded by Mr. DeWitt Upton to affirm the action of the committee. Motion passed.

Item No. 5: Mrs. Sonya Lynn requested information from the Chairman concerning the Director of Schools' Evaluation/Performance Review. The Chairman informed the Board that an evaluation/performance review form would be mailed to them by the end of the next week.

Item No. 6: Mr. Steve McSpadden, Transportation Director, appeared before the Board to request authorization to advertise and accept applications for the pending 2010-2014 Transportation Services Contract. Mr. Dean Williams made a motion, seconded by Mr. Jerry Snyder to approve this request. Motion passed.

Item No. 7: The Director requested approval of a Use Agreement between Monroe County Board of Education and Cleveland State Community College. Mr. DeWitt Upton made a motion, seconded by Mr. Jerry Snyder to approve this request. Motion passed.

Item No. 8: The Director reported to the Board on the following: attendance certificates for the 9th month – Coker Creek Elementary School, Tellico Plains Jr. High School and Sequoyah High School; plaques for highest overall attendance for 2009-10 school year – Sweetwater High School, Tellico Plains Jr. High School and Rural Vale Elementary School; the system has

submitted scope of work for Race to the Top – not approved at this time, but favorable reviews from State; summer programs going on in schools across the county; presented information from TSBA about Education Reform in Tennessee; has been a successful end-of-year for school system.

Item No. 9: The Chairman reminded the Board of the workshop on July 8, 2010 @ 5:30 p.m. to be held at Madisonville Primary School due to work being done at the Director of Schools’ Office.

Item No. 10: The Chairman reminded the Board of the next regular meeting on Thursday, July 8, 2010 @ 7:00 p.m. to be held at Madisonville Primary School due to work being done at the Director of Schools’ Office.

Meeting adjourned at 7:20 p.m.

Date _____

_____ Chairman

_____ Secretary