

The Monroe County Board of Education met in regular session Thursday, June 11, 2009 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Seven Board Members present: Dr. Larry Stein, Chairman, Mrs. Lisa McLemore, Mr. Danny Isbill, Mrs. Becky Ogle, Mr. DeWitt Upton, Mr. Ron Eydt, and Mr. Dean Williams. Mrs. Sonya Lynn and Mr. Jerry Snyder were absent.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on June 11, 2009. Mr. DeWitt Upton made a motion, seconded by Mr. Danny Isbill to approve the agenda. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on May 14, 2009. Mr. DeWitt Upton made a motion, seconded by Mrs. Lisa McLemore to approve the minutes. Motion passed.

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

1. Approval of the following budget amendments:

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| #09-17 | Federal Projects | \$ 35,304.87 |
| #09-18 | General Purpose Schools | \$410,009.97 |
| #09-19 | Food Service | \$ 32,715.00 |
| #09-20 | Educational Capital Projects | \$862,028.17 |
2. Request to use Tellico Plains Jr. High School for Class of 1954 & 55 Reunion – July 4, 2009 – Frank Murphy
3. Request to use Tellico Plains High School Football Field for Friday Night Movie Night – July 10, 2009 – Jennifer Bledsoe, Monroe County Drug & Alcohol Task Force
4. Request for overnight field trip to Opryland Hotel in Nashville, TN for STAR Interior Design Competition – July 13, 2009 – Leah McCall, Tellico Plains High School
5. Approval of the executive committee action on the following:
 - a. Request to use Tellico Plains High School Cafeteria for Republican Party Meeting – May 29, 2009 – April White
 - b. Approval of application for special courses, Interdisciplinary Studies - Darlene Lovingood, Monroe County School System

Motion passed.

Item No. 4: The Board discussed policy #4.302, Field Trips and Excursions, and the option of adding wording to the policy that would allow approval of all trips related to students advancing in a competition. After further discussion, the Board requested that the policy be placed on the July 9, 2009 agenda and to include the wording for the updated policy.

Item No. 5: The Board discussed the issue of forming an Ethics Committee for the Board. After a discussion, Mr. Danny Isbill made a motion, seconded by Mrs. Lisa McLemore not to form an Ethics Committee. A roll call vote was taken. Mr. Ron Eydt, Mr. Danny Isbill, Mrs. Lisa McLemore, Mrs. Becky Ogle, Mr. Larry Stein and Mr. DeWitt Upton voted yes. Mr. Dean Williams abstained. Motion passed.

Item No. 6: Next on the agenda was a discussion of considering options on compensation for principals required to attend Board Meetings.

Item No. 7: Mr. Dean Williams made a motion, seconded by Mrs. Becky Ogle to approve a request by Rebecca Rogers to transfer her son, Stephen Elliott, from Tellico Plains Elementary School to Vonore Elementary School. Motion passed.

Item No. 8: Mr. Dean Williams made a motion, seconded by Mrs. Becky Ogle to approve a request by Leslie Addis, Vonore Elementary School teacher, to take Sara Self, Sequoyah High School student, to Orlando, Florida for Teen Trendsetters Training. Motion passed.

Item No. 9: Mr. Rick Saunders, Mrs. Janie Evans and Mrs. Jane Davenport appeared before the Board on behalf of the Monroe Academy to discuss and present information on Virtual Learning/Distance Learning and e-Learning.

Item No. 10: The Director reported to the Board on the following: Madisonville Primary School building is nearing completions and inspections are scheduled for the month of June and final state inspection for July 6, 2009. The plans are to begin moving into the building July 8,

2009. Coker Creek Elementary School and Sequoyah High School received 9th Month Attendance Awards; Coker Creek Elementary School received a grant for \$21,000; work is nearing completion on the wall at Tellico Plains High School.

Item No. 11: Dr. Elton Frerichs, Secondary Supervisor, appeared before the Board to present information to the Board on Carnegie Unit Requirements for Grades 9-12 and a new proposed policy for Weighted Courses. Mrs. Becky Ogle made a motion, seconded by Mr. Ron Eydt to approve changing the section to policy #4.603 to the proposed Carnegie Unit Requirements for Grades 9-12 and to approve the proposed policy on Weighted Courses. Motion passed.

Item No. 12: The Chairman reminded the Board of the next regular meeting on Thursday, July 9, 2009 in the Boardroom at the Director of Schools' Office.

Meeting adjourned at 8:45 p.m.

Date _____

_____ Chairman

_____ Secretary