

The Monroe County Board of Education met in regular session Thursday, July 8, 2010 at 7:00 p.m. at the Madisonville Primary School. Nine Board Members present: Dr. Larry Stein, Chairman, Mrs. Lisa McLemore, Mrs. Sonya Lynn, Mrs. Janet Martin, Mr. Dean Williams, Mr. Jerry Snyder, Mr. DeWitt Upton, Mr. Ron Eydt and Mr. Danny Isbill.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on July 8, 2010 with the following amendments: correct date of August 12, 2010 Board meeting; add Vonore Elementary School and Tellico Plains Building Projects; add Transportation Services Contract; and add discussion of Key Policy. Dr. Larry Stein made a motion seconded by Mrs. Lisa McLemore to approve the agenda as corrected and amended. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on June 10, 2010. Mrs. Lisa McLemore made a motion, seconded by Mr. Jerry Snyder to approve the minutes of the regular meeting on June 10, 2010. Motion passed.

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

1. Approval of the executive committee action on the following:
  - a. Budget Amendments
  - b. Request to use Madisonville Intermediate School for Democrat Rally June 25, 2010 – Ken Miller
  - c. Request to use Madisonville Middle School for Randy White for Sheriff Rally June 26, 2010 – John Johnson

Motion passed.

Item No. 4: Next was a discussion of the Vonore Elementary School and Tellico Plains Elementary School building projects. Mr. Dean Williams made a motion, seconded by Mr. Ron Eydt to send the building projects to Monroe County Commission for approval. A roll call vote was taken. Mr. Ron Eydt, Mrs. Sonya Lynn, Mrs. Lisa McLemore, Dr. Larry Stein and Mr.

Dean Williams voted yes. Mr. Danny Isbill, Mrs. Janet Martin, Mr. Jerry Snyder and Mr. DeWitt Upton voted no. Motion passed.

Item No. 5: Mr. Dean Williams made a motion, seconded by Mrs. Sonya Lynn to approve the 2010-2014 Transportation Services Contract with the following change: the minimum route will be increased from 57 miles to 62 miles if funds are available with a contingency plan if funds are not available for this a meeting will be called to approve the minimum route at 57 miles. Motion passed.

Item No. 6: Mr. Danny Isbill made a motion, seconded by Mrs. Lisa McLemore to accept the Energy Efficient Schools Initiative Incentive Grant Acceptance for \$20,250 to install energy efficient HVAC at the Monroe County Director of Schools' Office. Motion passed.

Item No. 7: Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve the bus route applications for 2010-2014. Motion passed. **(EXHIBIT I)**

Item No. 8: Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve the school fees requested for 2010-2011 school year. A roll call vote was taken. Mr. Ron Eydt, Mr. Danny Isbill, Mrs. Lisa McLemore, Mrs. Janet Martin, Mr. Jerry Snyder, Dr. Larry Stein, Mr. DeWitt Upton and Mr. Dean Williams voted yes. Mrs. Sonya Lynn voted no. Motion passed. **(EXHIBIT II)**

Item No. 9: Mrs. Sonya Lynn discussed the Monroe County Schools' key policy and field house doors being left unlocked. The Director informed the Board he would verify this information and discuss with principals.

Item No. 10: The Director reported to the Board on the following: the school system has placed over 200 Promethean Boards county-wide; added a Parent Involvement Accountability Coordinator; has had good early 5<sup>th</sup> grade writing scores; RTI system awards; moved the Monroe

Academy and Adult Education to the building located on Madisonville Primary School grounds; formed a new partnership with Cleveland State Community College; going back to using Hiwassee College for Dual Enrollment; working to restore cafeteria monitor positions back to the budget; summer work is going on all across the county (painting, roof repairs, overhauled air conditioning units, etc.).

Item No. 11: The Chairman discussed the Director of Schools' Performance Review for 2009-2010 with the Board and presented the results. **(EXHIBIT III)** The Chairman stated that all across the board there was an average of B to B+ and with all that the Director of Schools deals with Mr. Lowry has done an excellent job. The Chairman stated that Mr. Lowry has completed three years of his contract and has three years left beginning September 1, 2010. Dr. Larry Stein, Chairman, made a motion, seconded by Mr. Ron Eydt to extend the Director of Schools' contract one year making the Director of Schools' contract four years. A roll call vote was taken. Mr. Ron Eydt, Mr. Danny Isbill, Mrs. Lisa McLemore, Mrs. Janet Martin, Mr. Jerry Snyder, Dr. Larry Stein, and Mr. DeWitt Upton voted yes. Mrs. Sonya Lynn voted no. Mr. Dean Williams abstained. Motion passed.

Item No. 12: The Chairman reminded the Board of the next regular meeting on Thursday, August 12, 2010

Meeting adjourned at 7:50 p.m.

Date\_\_\_\_\_

\_\_\_\_\_Chairman

\_\_\_\_\_Secretary