

MINUTES MONROE COUNTY BOARD OF EDUCATION SEPTEMBER 14, 2017

The Monroe County Board of Education met in regular session on Thursday, September 14, 2017 at 6:30 p.m. in the board room at the Director of Schools' Office. The following eight board members were present: Mrs. Janie Harrill, Chariman, Mrs. Faye Green, Mrs, Sharon Freeman, Mrs. Marsha Standridge, Vice Chariman, Dr. Larry Stein, Dr. Jason Miller, Mr. DeWitt Upton and Ms. Sonya Lynn. Ms. Jo Cagle was absent

Item No. 1. The Chairman read the Declaration of Conflict and all board members with relatives employed by the school system swore that any vote made would be in the best interest of the school system regardless of the effect it had on the relative.

Item No. 2. Dr. Larry Stein made a motion, second by Mrs. Marsha Standridge, to approve the regular and consent agendas with the following addition to the regular agenda: Add Dr. Jason Miller to discuss adding a new full time maintenance position for mowing. Motion passed.

1. Request from Tellico Plains Elementary to remove the following items from their Title I Inventory: 3 Dell Monitors, 7 Dell CPUs, 3 Dell Keyboards, 1 monitor and 3 keyboards.
2. Coker Creek Elementary request to accept the following donations:

\$50.00 Peoples Bank	\$100.00 Coker Creek Village
\$150.00 Volunteer Federal	\$50.00 Monroe Industrial Machine Shop
\$250.00 James Sirmans	\$50.00 Frerichs Sawmill
\$4.62 The Kula Foundation	\$200.00 JTEKT Automotive
\$50.00 John Forgety	\$500.00 Mona's Estate Sales
\$200.00 Shaun Kirkland	\$100.00 Treva Smallin
\$50.00 Shorty's Market	\$250.00 Mitch Ingram
\$200.00 Cdm Homes LLC	\$300.00 Chota Community Health Services
\$100.00 Mason Furniture	\$1,000.00 Enos & Laverta Peels
\$356.11 Coker Creek PTO	\$100.00 Marshall Frinks
3. Sweetwater High School request to accept the following donations:

\$5,000.00 City of Sweetwater	\$100.00 El Jacal
\$75.00 City Barber Shop	\$125.00 First Assembly
\$125.00 Fat Hats	\$125. Foster Family Eyecare
\$225.00 Hardees	\$225.00 Little Caesars
\$225.00 Sweetwater Valley Collision	\$325.00 New Weigh
\$685.00 City of Sweetwater	\$480.00 City of Sweetwater
\$600.00 Quarterback Club	
4. Madisonville Middle School request to accept the following donations:

\$61.76 The Kula Foundation	\$2.71 The Kula Foundation
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5. Request to use Tellico Plains Elementary on 9/21-22/17 for cheer competition, Cassi Ferguson
6. Request to use Sweetwater High School gym on 9/23/17 for an alumni basketball game, Heather Jaramillo
7. Request to use Tellico Plains High School Alumni Center on 12/9/17 for a party, Kelli Wear
8. Request to use Tellico Plains High School Alumni Center on 12/16/17 for a anniversary, Kressa Mason

9. Request to use Madisonville Intermediate School 2017-2018 school year for Girl Scout #40068, Stephanie Dockery
 10. Request to use Vonore Elementary the month of December for cheerleading competition practice, Lacey Hudgins
 11. Approval of a three (3) year contract with MSDSONline, Phillip Carroll, Maintenance Department
 12. Approval of Application for Use of Facilities
- EXECUTIVE COMMITTEE APPROVAL
13. Request to use Tellico Plains Alumni Center on 8/11/17 for a party, Sarah Woods
 14. Request to use Sequoyah High School parking lot on 8/19/17 for training, Monroe County Rescue Squad
 15. Approval to purchase 25 cafeteria tables for Tellico Plains High School from the Maintenance Budget quoted cost of \$32,668.50
 16. Approval of contract with Kingston Academy to provide Special Education Services
 17. Request to use Tellico Plains Alumni Center on 9/3/18 for a party, Amber Graves

Item No. 3. Dr. Jason Miller made a motion, second by Dr. Larry Stein, to approve the minutes from the regular meeting on August 10, 2017. Motion passed.

Item No. 4. Dr. Larry Stein made a motion, second by Dr. Jason Miller, to approve the September Budget Amendments. Motion passed.

Item No. 5. Dr. Larry Stein made a motion, second by Mrs. Faye Green, to approve purchasing the following items out of the board budget: a plaque in the amount of \$228.00 for Monroe County Board of Education Employees who have passed away during service and the purchase of a plaque in the amount of \$1,249.00 in memory of Mr. Gary Sharp, Technology Director who passed away in July 2017. Motion passed.

Item No. 6. Dr. Larry Stein made a motion, second by Dr. Jason Miller, to approve a request from Ms. Debi Tipton, Principal at Sequoyah High School, to finance up to \$15,000.00 for a new lawn mower for Sequoyah High School that would be paid for out of athletic funds. Motion passed.

Item No. 7. Mrs. Marsha Standridge made a motion, second by Mrs. Faye Green, to approve a request from Mrs. Jackie Harris, Monroe County Health Department, to do "Safe Dates" classes in the schools. Motion passed.

Item No. 8. Ms. Sonya Lynn made a motion, second by Mrs. Marsha Standridge, to reimburse the high schools for overages on utility bills for the month of June 2017 including the Alumni Center at Tellico Plains High School and to pay 100% of all utility bills for the high schools, including the Alumni Center at Tellico Plains High School, beginning the 2017-2018 school year. Motion passed.

Item No. 9. Dr. Jason Miller made a motion, second by Ms. Sonya Lynn, to add a new full time maintenance position for mowing. Mr. Phillip Carroll stated that there was enough money in the maintenance budget to cover the cost of the new employee. Motion passed.

MINUTES MONROE COUNTY BOARD OF EDUCATION SEPTEMBER 14, 2017

Item No. 10. Mrs. Marsha Standridge made a motion, second by Mr. Dewitt Upton, to elect Mrs. Janie Harrill as Board Chairman and Mrs. Marsha Standridge as Vice Chairman for 2017-2018. Mrs. Harrill asked if there were any volunteers for the two positions, there were none. Motion passed.

Item No. 11. Mrs. Marsha Standridge made a motion, second by Dr. Larry Stein, to elect the following committee members for 2017-2018:

Transportation Committee – Mrs. Sonya Lynn, Mr. DeWitt Upton and Mrs. Janie Harrill

Policy Committee – Mrs. Faye Green, Mrs. Sharon Freeman, Dr. Jason Miller, Ms. Sonya Lynn and Mrs. Marsha Standridge

Ethics Committee – Dr. Larry Stein, Ms. Jo Cagle, Mrs. Janie Harrill and Ms. Doris Matthews

TLN Representatives – Mr. DeWitt Upton, Mrs. Janie Harrill, Mrs. Sharon Freeman and Ms. Jo Cagle

Motion passed.

Item No. 12. The Director of Schools reported on the following items: Overall enrollment is 5409 in grades Pre-K – 8; Per BOE policy 3.208 each school is providing a list of needs that will be presented to the board in October; the Coordinated School Health Office has organized with tremendous effort the collection of school supplies that will be sent to Texas for Hurricane Harvey relief.

Item No. 13. The Chairman reminded the board of the Fall District Meeting on September 19, 2017 at Harriman High School in Roane County.

Item No. 14. The Chairman reminded the board of registration for the TSBA Annual Convention November 2 – 5, 2017.

Meeting adjourned at 6:45 p.m.

Janie L. Harrill
Chairman

Tim Blankenship
Secretary

10-5-17
Date

10-5-17
Date

**MONROE COUNTY BOARD OF EDUCATION
BUDGET AMENDMENTS**

October 5, 2017

BOE Amendment #1005-01	142-Federal Projects	\$635,139.06
To receive carryover money from the 16/17 school year for Title I		
BOE Amendment #1005-02	142-Federal Projects	\$104,424.08
To receive carryover money from the 16/17 school year for Consolidated Admin		
BOE Amendment #1005-03	141-General Purpose	\$2,943.00
To record D. McDaniel Salary 10% local under the Prek Grant		
BOE Amendment #1005-04	143-Food Service	\$300.00
To move money with the Food Service budget to cover training for Lisa Arden		
BOE Amendment #1005-05	141-General Purpose Schools	\$1,022.20
To bring money in through the Maintenance department for the sale of scrap		
BOE Amendment #1005-06	142-Federal Projects	\$89,846.17
To receive carryover money from the 16/17 school year for Title II		
BOE Amendment #1005-07	142-Federal Projects	\$13,062.14
To receive carryover money from the 16/17 school year to finish out the Focus Grant at Rural Vale		
BOE Amendment #1005-08	141-General Purpose	\$33,000.00
To move money with in the Instructional and Other Student Support budgets to cover overages		

Monroe County Board of Education
Budget Amendment No: 1005-01
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects-108 Title I

To receive carryover money from the 16/17 school year for Title I

Increase	142-47141-108	Title I	\$ 635,139.06	
Increase	142-71100-116-108	Teachers	\$	14,012.00
Increase	142-71100-163-108	Educational Asst	\$	10,103.75
Increase	142-71100-198-108	Subs	\$	15,450.00
Increase	142-71100-201-108	Social Security	\$	2,450.19
Increase	142-71100-204-108	Retirement	\$	9,084.62
Increase	142-71100-207-108	Medical Insurance	\$	35,547.00
Increase	142-71100-212-108	Medicare	\$	572.19
Increase	142-71100-299-108	Other Fringe	\$	502.49
Increase	142-71100-399-108	Other Contracted Services	\$	62,218.00
Increase	142-71100-429-108	Instructional Supplies	\$	3,120.78
Increase	142-71100-599-108	Other Charges	\$	210,000.00
Increase	142-71100-722-108	Regular Instruction	\$	52,000.00
Increase	142-72130-123-108	Guidance Personnel	\$	5,000.00
Increase	142-72130-201-108	Social Security	\$	309.99
Increase	142-72130-204-108	Retirement	\$	454.00
Increase	142-72130-207-108	Medical Insurance	\$	8,785.11
Increase	142-72130-212-108	Medicare	\$	72.51
Increase	142-72130-299-108	Other Fringe	\$	42.49
Increase	142-72130-599-108	Other Charges	\$	10,820.68
Increase	142-72210-189-108	Other Salaries	\$	90,356.80
Increase	142-72210-201-108	Social Security	\$	9,632.12
Increase	142-72210-204-108	Retirement	\$	14,106.40
Increase	142-72210-207-108	Medical Insurance	\$	13,774.38
Increase	142-72210-212-108	Medicare	\$	2,252.67
Increase	142-72210-299-108	Other Fringe	\$	470.89
Increase	142-72210-524-108	Inservice/Staff Development	\$	64,000.00
			\$ 635,139.06	\$ 635,139.06

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
 Budget Amendment No: 1005-02
 2017-2018
 142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects-010 Consolidated Admin
To receive carryover money from the 16/17 school year for Consolidated Admin

Increase	142-49800-010	Consolidated Admin	\$ 104,424.08	
Increase	142-72210-105-010	Supervisor	\$	33,348.20
Increase	142-72210-161-010	Secretary	\$	18,471.80
Increase	142-72210-189-010	Other Salaries	\$	26,000.00
Increase	142-72210-201-010	Social Security	\$	61.32
Increase	142-72210-204-010	Retirement	\$	68.21
Increase	142-72210-206-010	Life Insurance	\$	57.00
Increase	142-72210-210-010	Unemployment	\$	90.00
Increase	142-72210-212-010	Medicare	\$	14.34
Increase	142-72210-299-010	Other Fringe Benefits	\$	7.21
Increase	142-72210-330-010	Operating Lease Payments	\$	5,000.00
Increase	142-72210-355-010	Travel	\$	3,000.00
Increase	142-72210-499-010	Other Supplies	\$	8,306.00
Increase	142-72210-524-010	In-service/ Staff Development	\$	7,000.00
Increase	142-72210-790-010	Other Equipment	\$	3,000.00
			\$ 104,424.08	\$ 104,424.08

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-03
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools
To record 10% of D. McDaniel salary as local Prek Grant

Decrease	141-72220-161	Secretary	\$	2,943.00	
Increase	141-73400-161	Secretary			\$ 2,943.00

Approved this 5th day of October 2017.

Janie Harrill, Chairman *Janie Harrill*

Tim Blankenship, Director of Schools *Tim Blankenship*

Monroe County Board of Education
Budget Amendment No: 1005-04
2017-2018
143-Food Service

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Food Service budget

143-Food Service

To move money with in the Food Service budget to Training

Decrease	143-73100-599	Other Charges	\$	300.00	
Increase	143-73100-524	Inservice			\$ 300.00

Approved this 5th day of October 2017.

Janie Harrill, Chairman *Janie Harrill*

Tim Blankenship, Director of Schools *Tim Blankenship*

Monroe County Board of Education
Budget Amendment No: 1005-05
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the General Purpose budget

141-General Purpose Schools

To bring money in through the Maintenance department for the sale of scrap

Increase	141-44530	Sale of Equipment	\$	1,022.20	
Increase	141-72620-717	Equipment			\$ 1,022.20

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
 Budget Amendment No: 1005-06
 2017-2018
 142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects- Title II

To receive carryover money from the 16/17 school year for Title II

Increase	142-47189-207	Title II	\$ 89,846.17	
Increase	142-72210-189-207	Other Salaries		\$ 10,551.55
Increase	142-72210-201-207	Social Security		\$ 653.94
Increase	142-72210-204-207	Retirement		\$ 746.82
Increase	142-72210-212-207	Medicare		\$ 152.93
Increase	142-72210-524-207	In-Service		\$ 77,740.93
			<u>\$ 89,846.17</u>	<u>\$ 89,846.17</u>

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-07
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects- Focus Grant

To receive carryover money from the 16/17 school year for the Focus Grant for Rural Vale

Increase	142-47141-121	Federal Revenue	\$	13,062.14	
Increase	142-71100-722-121	Equipment	\$		12,603.18
Increase	142-72210-189-121	Other Salaries	\$		400.00
Increase	142-72210-201-121	Social Security	\$		24.80
Increase	142-72210-204-121	Retirement	\$		28.36
Increase	142-72210-212-121	Medicare	\$		5.80
			\$	13,062.14	\$ 13,062.14

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-08
2017-2018
141-General Purpose

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the General Purpose budget

141-General Purpose

To move money with in the budget to cover overages

Decrease	141-72130-499	Other Supplies	\$ 3,000.00	
Increase	141-72130-322	Testing		\$ 3,000.00
Decrease	141-71100-499	Other Supplies	\$ 30,000.00	
Increase	141-71100-429	Instructional		\$ 30,000.00
			\$ 33,000.00	\$ 33,000.00

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship