

The Monroe County Board of Education met in regular session on Thursday, December 10, 2015 in the board room at the Central Office. The following six board members were present: Dr. Larry Stein, Chairman, Mr. Jerry Snyder, Mrs. Marsha Standridge, Mrs. Janie Harrill, Mr. Dewitt Upton and Ms. Sonya Lynn. Ms. Jo Cagle, Dr. Jason Miller and Mr. Steve Rogers, Vice Chairman were absent.

Item No. 1. Dr. Larry Stein made a motion, second by Mr. Jerry Snyder, to approve the December 10, 2015 Agenda with following amendments: Add to the Consent Agenda the following: Request from Phillip Carroll to sell or scrap maintenance equipment, request from Coker Creek Elementary to play three ballgames in one week. Add to New Business: Updates on Vonore Middle School roof and approval to hire services for clean up. Motion passed.

Item No. 2. Dr. Larry Stein read the Declaration of Conflicts and board members swore any votes made would be in the best interest of the school system regardless of its effect on any relative that is employed by the school system.

Item No. 3. Mr. Jerry Snyder made a motion, second by Mrs. Janie Harrill, to approve the minutes from the regular meeting on November 12, 2015. Motion passed.

Item No. 4. State Representative Dr. John Fogerty presented the school system with a proclamation recognizing Monroe County Schools as an Award School System.

Item No. 5. Mrs. Marsha Standridge made a motion, second by Mr. DeWitt Upton to approve the following consent agenda:

1. Madisonville Middle School, request to accept a donation of \$1,000.00 from Sweetwater Hospital Association for the MMS Fitness Trail
2. Sweetwater High School, request to accept the following donations:
 - \$250.00 from Bonnie Cleveland for History Club
 - \$1,000.00 from Smith Management (McDonalds)
 - \$1,000.00 from Kimberly Clark Foundation for Cross Country expenses
 - \$200.00 from Fowler Construction for History Club
3. Vonore Middle School, request to accept a donation of \$125.00 from Cassie Clampet for athletics
4. Coker Creek Elementary, request to accept a donation of \$7,000.00 from Kimberly Clark Foundation for the General Fund
5. Request to use Sequoyah High School on January 23, 2016 – National Wild Turkey Federation Fundraising Banquet, Rick Saunders
6. Request to use Tellico Plains Jr. High, December 12, 2015 – March 12, 2016 – Tellico Youth Basketball
7. Request to use Madisonville Intermediate School, December 15, 2015 – March 19, 2016 – Madisonville Sports and Civics Club
8. Request from Madisonville Intermediate School to discard the attached list of items from the Title I Inventory

9. Request from Phillip Carroll, Maintenance Director to sell or scrap the attached list of maintenance equipment.
10. Request from Coker Creek Elementary to play three basketball games the week of December 14-18, 2015

Executive Committee Approval On The Following:

11. Request to use Tellico Plains Elementary, November 21, 2015 – March 12, 2016 – Tellico Youth Basketball
12. Request to use Madisonville Intermediate School, December 1, 2015 – May, 2016 – Girl Scout Troop 21007
13. Request to use Coker Creek Elementary, December 1, 2015 – February 28, 2016 – Jr Pro Basketball
14. Request from Sequoyah High School to play three (3) basketball games the week of December 7, 2015 – December 11, 2015
15. Approval on October 28, 2015 to advance Britton Buses \$10,000.00 to cover unexpected payroll increases due to assuming 10 additional bus routes from Sloan Bus Lines. This \$10,000.00 will be deducted from the first payroll on the new routes. Approval for buses for the 10 new routes assumed by Brittons Buses to be leased in Monroe County Schools name for 30 days.
16. Approval to advertise Coker Creek Bus Route #46
Motion passed.

Item No. 6. Mr. Jerry Snyder made a motion, second by Ms. Sonya Lynn, to approve the December budget amendments. Motion passed. **EXHIBIT I**

Item No. 7. Mrs. Marsha Standridge made a motion, second by Ms. Sonya Lynn to approve the following policies at second reading: SBP 2.802 Payroll Procedures and SBP 5.118 Background Investigations. Motion passed.

Item No. 8. Mr. Maurice Moser, Transportation Director request permission to have new motors put in Special Education Buses #90, #91 and #93 at a cost of \$32,178.31 per bus these motors would have a 5 year / 100,000 mile warranty. After some discussion Ms. Sonya Lynn made a motion, second by Mrs. Janie Harrill, to recinded the motion from the November meeting to sell the buses at \$4,000 each. Motion passed. Ms. Sonya Lynn then made a motion, second by Mrs. Janie Harrill, to have new motors put in the buses as presented by the Transportation Director. Motion passed.

Item No. 9. Mrs. Janie Harrill made a motion, second by Mr. Jerry Snyder, to award the eight bus routes relinquished by Tommy Curtis to Brad Long beginning January 5, 2016 as recommended by the Transportation Committee. Motion passed.

Item No. 10. Ms. Sonya Lynn made a motion, second by Mr. Jerry Snyder, to award Coker Creek route #46 to Ann Brown beginning January 5, 2016 as recommended by the Transportation Committee. Motion passed.

Item No. 11. Mr. Phillip Carroll, Maintenance Director, updated the board on the roof at Vonore Middle School. Mr. Carroll also requested permission to hire the company with the lowest quote and most effective procedure to do mold clean up at Vonore Middle School he estimates that the cost will be around \$10,000. Mrs. Janie Harrill made a motion, second by Ms. Sonya Lynn for Mr. Carroll to hire the company with the lowest quote and most effective procedure to continue with clean up at Vonore Middle School.

Item No. 12. The board discussed the Directors evaluation and were pleased with the results. Mr. Blankenship received an overall average of 3.56 from the board.

Item No. 13. Mr. Blankenship reported that Vonore Elementary and Vonore Middle Schools combined was going great and reminded the board that buses will not run the last day before winter break on December 18th which is an early dismissal day.

Item No. 14. Ms. Sonya Lynn addressed the board concerning roofing issues at Madisonville Primary, Madisonville Intermediate and Vonore Middle Schools. Ms. Lynn stated that they had students to educate and that she was proud of the Director for moving the students to Vonore Elementary School. Ms. Lynn said that she was proud of the board for cutting the budget and working hard. Ms. Lynn also made a motion, second by Mr. Jerry Snyder, to have Mr. Carroll look into prices and grants for purchasing generators for the high schools since they are used by the community in emergency situations. Motion passed.

Item No. 15. State of the School Video Presentations were given by Rural Vale Elementary, Sweetwater High School and Tellico Plains High School.

Item No. 16. Mr. Jerry Snyder made a motion, second by, Mrs. Janie Harrill to adjourn the meeting. Motion passed.

Meeting adjourned at 8:30 p.m.


Chariman

1/14/2016
Date


Secretary

1/14/2016
Date

Monroe County Board of Education
 Budget Amendment No: 1210-06
 2015-2016
 141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 10th day of December 2015 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools

To move money to cover Kathy Smith's payout in the Summer 73100

Decrease	71100-449	Textbooks	\$	13,526.89	
Increase	73100-105	Supervisor	\$	11,592.16	
Increase	73100-201	Social Security	\$	718.71	
Increase	73100-204	Retirement	\$	1,047.94	
Increase	73100-212	Medicare	\$	168.08	
			<hr/>		
			\$	13,526.89	\$ 13,526.89

Approved this 10th day of December 2015.

Larry Stein, Board Chairman W. Larry Stein

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1210-05
2015-2016
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 10th day of December 2015 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools
To move money within the Director of Schools budget to cover overages
72320

Decrease	72320-435	Office Supplies	\$	1,462.54		
Increase	72320-320	Dues and Memberships	\$		611.00	
Increase	72320-348	Postal Charges	\$		590.18	
	72320-599	Other Charges	\$		261.36	
			<hr/>			
			\$	1,462.54	\$	1,462.54

Approved this 10th day of December 2015.

Larry Stein, Board Chairman W. Larry Stein

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1210-04
2015-2016
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 10th day of December 2015 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools
To move money within the Instructional budget for overages.
71100

Decrease	71100-399	Other Contracted	\$	5,230.77		
Increase	71100-429	Instructional supplies	\$		5,165.77	
Increase	71100-524	Inservice	\$		65.00	
			<hr/>			
			\$	5,230.77	\$	5,230.77

Approved this 10th day of December 2015.

Larry Stein, Board Chairman W. Larry Stein

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1210-02
2015-2016
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 10th day of December 2015 hereby amends as follows the Federal Projects budget

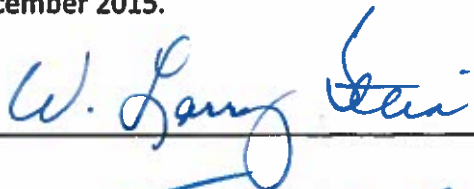
142-Federal Projects-207 Title II

To budget carryover money received in this year's budget from 2014-2015 school year.

Increase	142-47189	Revenue Title II	\$	43,530.21	
Increase	142-72210-189-207	Other Salaries	\$	21,685.52	
Increase	142-72210-201-207	Social Security	\$	705.42	
Increase	142-72210-204-207	Retirement	\$	806.68	
Increase	142-72210-207-207	insurance	\$	640.50	
Increase	142-72210-212-207	Medicare	\$	164.98	
Increase	142-72210-355-207	Travel	\$	6,000.00	
Increase	142-72210-499-207	Other Supplies	\$	700.00	
Increase	142-72210-524-207	Inservice/Staff Dev	\$	12,827.11	
			\$	43,530.21	\$ 43,530.21

Approved this 10th day of December 2015.

Larry Stein, Board Chairman



Tim Blankenship, Director of Schools



Monroe County Board of Education
Budget Amendment No: 1210-01
2015-2016
142-Federal Projects

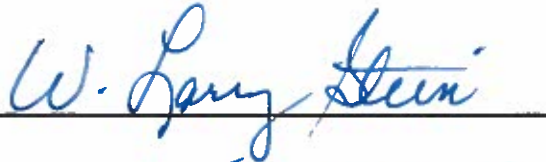
Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 10th day of December 2015 hereby amends as follows the Federal Projects budget

142-Federal Projects-801 Carl Perkins
To move money with in the Carl Perkins budget to better utilized funds

Increase	142-72230-105-801	Supervisor	\$	901.00	
Increase	142-72230-212-801	Medicare	\$	13.50	
Increase	142-72130-201-801	Social Security	\$	34.00	
Increase	142-72130-212-801	Medicare	\$	8.00	
Decrease	142-72230-355-801	Travel	\$		460.50
Decrease	142-72130-189-801	Other Salaries	\$		42.00
Decrease	142-71300-730-801	Equipment	\$		454.00
			\$	956.50	\$ 956.50

Approved this 10th day of December 2015.

Larry Stein, Board Chairman



Tim Blankenship, Director of Schools

