The Monroe County Board of Education met in regular session Thursday, July 14, 2011 at 7:00 p.m. the Boardroom at the Director of Schools' office. Nine Board Members present: Dr. Larry Stein, Chairman, Mr. Jerry Snyder, Mr. DeWitt Upton, Mr. Danny Isbill, Ms. Jo Cagle, Mr. Dave Evans, Mr. Ron Eydt, Mrs. Janet Martin, and Ms. Sonya Lynn.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on July 14, 2011. Mr. Jerry Snyder made a motion, seconded by Mr. Danny Isbill to approve the agenda. Ms. Sonya Lynn requested that the agenda be amended to pull out Item 7-14-3 #6 for discussion, Executive Committee approval of a resolution to set up year end reserves – Resolution No. 0625-1. Mr. Jerry Snyder made a motion, seconded by Ms. Jo Cagle to approve the agenda as amended. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on June 9, 2011. Mr. Ron Eydt made a motion, seconded by Mrs. Janet Martin to approve the minutes. Motion passed.

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

1. Approval of Budget Amendments **(EXHIBIT I)**
2. Request to use Sequoyah High School August 4-6, 2011 for basketball camp – Sonny J. Foundation, Tony Jones
3. Request to use Madisonville Middle School Gym July 27, 2011 for baseball reunion – Mac Coley
4. Request to use Sequoyah High School July 31, 2011 for Troopers Drum and Bugle Corp's – Keith Trout
5. Request to use Sequoyah High School Baseball Field for baseball camp July 2011 – Adam Kefauver

Motion passed.

Item No. 4: Next was a discussion of Item #6 of the consent agenda's executive committee approval as requested by Ms. Sonya Lynn: Approval of a resolution to set up year end reserves. The Director explained to the Board that this resolution allows that any reserves, if needed, can

be set aside for end of year situations, in cases where the Government has not sent needed money or there is a shortfall. Mr. Jerry Snyder made a motion, seconded by Mr. Dave Evans to approve the action of the executive committee. Motion passed.

Item No. 5: The Board discussed changing the grading period from six weeks to nine weeks. The Director informed the Board that this change is necessary in order to meet the new standards from the State Department of Education and that many systems across the state are going to the nine weeks grading period. The Director informed the Board that this will not affect the school calendar already approved. Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve this grading period change. Motion passed.

Item No. 6: The Director reported to the Board on the following: BEP allocations in July showing approximately $168,000 more than last year; supervisors are processing/compiling TCAP results; the Director recognized new Finance Director, Elizabeth Hicks; the Director also recognized Cynthia Gaskey, Assistant Finance Director for the school system, and Lisa Kirkland, Accounts Payable, both are retiring from the Finance Department.

Item No. 7: The Chairman reminded the Board of the next regular meeting on Thursday, August 11, 2011 at 7:00 p.m. in the boardroom at the Director of Schools' Office.

Meeting adjourned at 7:15 p.m.

Date _____ _____Chair

_____Secretary