

MINUTES MONROE COUNTY BOARD OF EDUCATION

July 9, 2013

The Monroe County Board of Education met in regular session Tuesday July 9, 2013 at 7:00 p. m. in the boardroom at the Director of School's Office, seven Board Members present: Dr. Bob Lovingood, Chairman, Mr. Jerry Snyder, Mrs. Janet Martin, Ms. Jo Cagle, Ms. Sonya Lynn, Mr. DeWitt Upton and Dr. Larry Stein. Mrs. Janie Harrill and Mr. Steve Rogers was absent.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on July 9, 2013, with the following amendments: add to consent agenda request of school facilities for fundraiser at Sweetwater High to 7-9-4a and request of school facilities for softball hitting lessons at Sweetwater softball field to 7-9-4b. Mr. Jerry Snyder made a motion to approve, seconded by Mr. Larry Stein 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 13, 2013. Mr. DeWitt Upton made a motion, seconded by Ms. Jo Cagle to approve the minutes of the regular meeting on June 13, 2013. Motion passed.

Item No. 3: Recognition of Brady Brown, Rural Vale Elementary School – 4th Place State Science Competition. The Director of Schools presented him with plaque.

Item No. 4: Consent Agenda

1. Request to use Madisonville Primary School for FLEC district meeting August 27, 2013. Ms. Jo Cagle made motion, seconded by Mrs. Janet Martin to approve the request. Motion passed.
2. Request to use Sequoyah High School for hot air balloon rides July 20, 2013 rain date July 21, 2013. Mr. Larry Stein made motion,

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seconded by Ms. Sonia Lynn. Mr. Jerry Snyder voted no. Motion passed.

A. Request to use Sweetwater High School for fundraiser for Jasmine Latham on July 27, 2013. Mr. Larry Stein made motion, seconded by Mr. Jerry Snyder. Motion passed.

B. Request to use Sweetwater High School softball field for softball hitting lessons for children. Mr. Larry Stein made motion, seconded by Mr. Jerry Snyder. Motion passed.

Item No. 5: Old Business:

Transportation Director, Steve McSpadden discussed replacement for bus Route # 2, to the Monroe County School System. The Transportation Committee received one application after running a two week ad for Route # 2 from Mr. Larry E. Watson. Mr. Larry Watson was approved to run the route. Mrs. Janet Martin made motion, seconded by Mr. DeWitt Upton. Motion passed.

Item No. 6: The Director discussed his finding on Dual Enrollment English classes with Hiwassee College. The Director suggested putting Hiwassee College on one year probation after that there would be an annual review. With a strong accountability system, Dr. Tricoli will meet with the Director of Schools on a regular basis. Keeping track that students are receiving credit for courses they have taken when they transfer to other colleges. Dr. Lovingood asked for assurance from Dr. Tricoli that efforts would be made to assure the transfer of credits. Dr. Tricoli advised that when students enrolled in the courses they would be advised as to transferability.

Mr. Snyder asked that after this year, the board be provided with a report regarding transferability of courses. Dr. Stein expressed concern about the long term issue of class transfer problems with Hiwassee College. Dr. Tricoli responded with the issue that many high school students are not requesting college transcripts. Mr. Dewitt Upton made motion, seconded by, Mr. Jerry Snyder. Motion passed

New Business:

Item No. 7: Robert Ritchey – Ritchey’s Bus Service requested to relinquish route number 22 from their contract to Monroe County School System as of July 1, 2013. The Transportation Committee will run an ad for two weeks in newspapers. Dr. Stein moved to authorize the Transportation Committee and the Executive Committee to fill that vacancy once the bids are in to fill. Mr. Larry Stein made motion, seconded by Mrs. Janet Martin. Motion passed.

Item No. 8: Ferran Kefauver with the Monroe Health Council discussed RAM – Remote Area Medical Clinic. After explaining the benefits of this event to the public, she requested the use of Sequoyah High School on January 18th and 19th 2014 for this event. Mr. Larry Stein made motion, seconded by Ms. Sonya Lynn. Motion passed.

Item No. 9: Barbara Morgan, Assistant Finance Director, presented for approval of the following budget amendments for the Monroe County Board of Education.

- a. Amendment# 0709-01, Special Education Discretionary Grant, Transition, Sub fund 892. To add funds for working with children with disabilities July 1, 2013 to June 30, 2014, for \$50,000.00
- b. Amendment# 0709-02, Special Education-IDEA Discretionary Grant Sub fund 893. To add funds for the discretionary grant for writing for children with disabilities from July 1, 2013 to June 30, 2014, for \$10,740.00.
- c. Amendment # 0709-03, Special Education – IDEA Grant Sub fund 894. To add funds for the discretionary grant for reading and language arts for children with disabilities from July 1, 2013 to June 30, 2014, for \$77,884.00.

Jo Cagle made motion, seconded by Janet Martin. Motion passed.

Item No. 10. Coordinated School Health Supervisor, Sonia Hardin discussed the Diabetes Prevention Initiative Grant. She requested of the board to adopt a resolution to allow Coordinated School Health to accept the grant funds for the project Monroe in Motion for extension of the program from MIS to all county middle schools. The funds appropriated are \$15,000.00 a year for two years and require no matching funds. Ms. Jo Cagle made motion, seconded by Jerry Snyder. Motion passed.

Sonia also requested permission to move forward with another federal grant with The Women’s Wellness and Maternity Center who is partnering with Blue Cross Blue Shield to address childhood Obesity.

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Mr. DeWitt Upton made motion, seconded by Sonia Lynn. Motion passed.

Item No. 11. Keith Trout – Sequoyah Music Association request to use the yearly funding provided to the Sequoyah High School Band program, to make yearly payments on a \$25,000.00 loan which Sequoyah Music Association will secure through Volunteer Federal Savings and Loan. This loan will be repaid in one yearly installment over a five year period. This loan will be used to purchase new instruments for the Sequoyah High School Band Program. Motion made by Mr. Larry Stein, seconded by Mr. Jerry Snyder. Motion passed. *EXHIBIT I*

Item No. 12. Information only – strike from agenda.

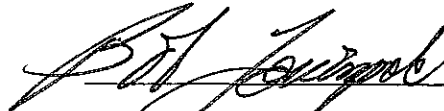
Item No. 13. The Director of Schools report: The Director reported on the summer programs in the schools. Also mentioned from follow up of the budget meeting the rising cost in running the school cafeterias and the school system lending money to help the cafeteria budget due to the increase in operating cost. After discussion with the Food Services Supervisor Kathy Davis, as to what can be done to keep from raising student prices. The Director of Schools, asked the board to approve raising school lunches on staff from \$2.50 to \$3.00 and visitors from \$3.00 to \$3.50 with all staff and visitors paying for their lunches. Mr. Larry Stein made motion, seconded by Mr. DeWitt Upton. Motion passed.

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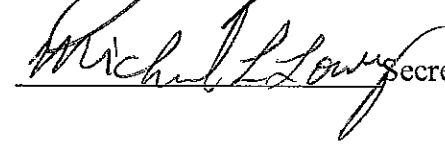
Item No. 14. The Chairman reminded the Board of the next regular meeting on
Thursday, August 8, 2013 at 7:00 p. m.

The meeting adjourned at 7:45 p. m.

Date: 8 - 8 - 13



Chairman



Secretary

AGREEMENT

This agreement, made and entered into on the 9th day of July, 2013, by and between the **MONROE COUNTY BOARD OF EDUCATION**, party of the first part and, the **SEQUOYAH MUSIC ASSOCIATION**, party of the second part;

WITNESSETH: For and in consideration of the covenants and conditions contained herein, the parties agree as follows:

1. Party of the Second Part intends to secure a loan from Volunteer Federal Savings & Loan Association, for the sum of Twenty-five Thousand (\$25,000.00) Dollars. The parties agree that the note secured by the Sequoyah Music Association will be paid by Party of the First Part, the Monroe County Board of Education. Party of the Second Part intends to purchase musical instruments for the Sequoyah High School Band.

2. The Party of the First Part acknowledges that the Sequoyah High School Band receives Five Thousand (\$5,000.00) Dollars per year and all Parties agree the note secured by the Sequoyah Music Association will be repaid using the Five Thousand (\$5,000.00) Dollars supplement paid to the Sequoyah High School Band. Party of the First Part agrees to pay the Five Thousand (\$5,000.00) due Sequoyah High School Band directly to Volunteer Federal Savings & Loan Association, for a period of five (5) years. Party of the Second

Part, Sequoyah Music Association, agrees to pay all interest and any other expenses on the loan.

This agreement contains all the covenants between the parties and cannot be changed unless in writing.

**PARTY OF THE FIRST PART:
MONROE COUNTY BOARD OF EDUCATION**

By: 
DIRECTOR

**PARTY OF THE SECOND PART:
SEQUOYAH MUSIC ASSOCIATION**

BY: 