

The Monroe County Board of Education met in regular session on Thursday, March 12, 2015 at 7:00 p.m. in the board room at the Director of Schools' Office. The following nine board members were present: Dr. Larry Stein, Chairman, Ms. Jo Cagle, Mr. Jerry Snyder, Mr. Steve Rogers, Mrs. Marsha Standridge, Mrs. Janie Harrill, Dr. Bob Lovingood, Mr. DeWitt Upton and Ms. Sonya Lynn.

Item No. 1. Mrs. Janie Harrill made a motion, second by Ms. Jo Cagle to approve the March 12, 2015 regular agenda. Motion passed.

Item No. 2. Dr. Larry Stein made a motion, second by Mr. Jerry Snyder to approve the March 12, 2015 regular agenda as amended with the following items added: Add to Consent Agenda – Request to SHS, AAU Basketball 3/14/15-7/20/15, Request to use VMS, AAU Basketball 3/23/15-5/20/15, Request to use TPHS Alumni Center – Jannette Holt, Request to use MMS, Republican Party 3/23/15, Request to use VMS, Jerry Denham 3/11/15-5/21/15, Request to use MMS, Umpire Clinic 3/12/15, CCES request to accept donation of \$25.00. Add to New Business the following overnight field trip requests SQHS Virtual Enterprise Class, Sequoyah High School Color Guard, Sequoyah High School Baseball Team, Coker Creek Elementary School. Motion passed.

Item No. 3. Vince Weigel, State Beta Club Convention 2nd Place Winner was recognized for his achievement.

Item No 4. Board Members acknowledged any family members working for the school system.

Item No. 5. Dr. Bob Lovingood made a motion, second by Mrs. Marsha Standridge to approve the following Consent Agenda:

1. Approval of the minutes from the Regular Meeting on February 12, 2015
2. Request to discard Computer 4 Serial #00045452021597 from the Title I Inventory at Vonore Elementary School
3. Coker Creek Elementary request to accept the following donations:
 - a. \$50.00 from Carolyn Kelley
 - b. \$50.00 from Andrew Freiberg
 - c. \$100.00 from Tellico Family Wellness Center
 - d. \$25.00 from Randy McNally
4. Request to use Tellico Plains High School Football Field for a Turkey Shoot on March 14, 2015 – Freddie Kelley and Jo Cagle
5. Request to use Sweetwater High School – AAU Basketball, 3/14/15-7/20/15, Jason Upton
6. Request to use Tellico Plains Alumni Center – 50 Year Reunion, 11/25/15 – Jannette Holt
7. Request to use Vonore Middle School Gym – AAU Basketball, 3/23/15-5/20/15 – Jason Freeman
8. Request to use Madisonville Middle School – Republican Party, 3/23/15 – Janie Harrill
9. Request to use Vonore Middle School – Jerry Denham, Photographer, 3/11/15-5/21/15
10. Request to use Madisonville Middle School – Umpire Clinic, 3/12/15 – Sammy Raper

Motion passed.

Item No. 6. Mr. Jerry Snyder made a motion, second by Mrs. Janie Harrill to approve the March 2015 Budget Amendments. Motion passed. EXHIBIT I

Item No. 7. Dr. Bob Lovingood made a motion, second by Ms. Jo Cagle to approve the following Policy Committee Members: Ms. Sonya Lynn, Dr. Larry Stein and Mrs. Marsha Standridge. Motion passed.

Item No. 8. Mr. Terry Harris, Transportation and Maintenance Director updated the board on bus routes in the Madisonville and Vonore areas and reported that Transfinder is currently working on the Tellico area routes. The bids for high school activity buses were opened today and would be awarded on Thursday, April 19, 2015.

Item No. 9. Mrs. Marsha Standridge made a motion, second by Ms. Jo Cagle to approve the following overnight field trip requests.

1. Sequoyah High School Virtual Enterprise Class – Virginia Beach Regional Trade Fair Competition on 3/16/15-3/20/15 – Amy Harrill
2. Sequoyah High School Color Guard – Carolina Indoor Performance Association at Western Carolina University on 3/27-28/2015 in Cullowhee, NC – Linda Trout
3. Sequoyah High School Baseball Team – Baseball Tournament at Pigeon Forge High School, Sevierville, 3/27-28/15 – Brad Schrock
4. Sequoyah High School Baseball Team – Baseball Tournament at Ooltewah High School, Cleveland, TN 3/20-21/15 – Brad Schrock
5. Coker Creek Elementary School – Wilderness of the Smokies, Sevierville, TN 5/18-19/15 – Trista Jones

Motion passed.

Item No. 10. State of the School Presentations were given by Mrs. Melissa Carter, Principal at Rural Vale Elementary and Mr. Maurice Moser, Principal at Monroe Academy

Item No. 11. Dr. Bob Lovingood made a motion, second by Ms. Jo Cagle to approve the 2016-2017 School Calendar. Motion passed. EXHIBIT II

Item No. 12. Mr. Terry Harris, Transportation and Facilities Director, requested permission to bid mowing services for the Monroe County School System based on a five (5) year contract. After discussion comparing services and the affordability of these verses in house mowing, Dr. Bob Lovingood made a motion, second by Mr. Jerry Snyder to take bids on the mowing services with a five (5) year contract and to also take bids on two mowers in case mowing services were unaffordable. Motion passed.

Item No. 13. Ms. Janie Harrill brought before the board the possibility of starting school at 8:15 a.m. instead of 8:00 a.m. After much discussion Mr. Jerry Snyder made a motion, second by Dr. Bob Lovingood to table this to the April 2015 board meeting seeking further information. Motion passed.

Item No. 14. Mr. Steve Rogers made a recommendation to the board to change the start time of the regular monthly board meetings from 7:00 p.m. to 6:00 p.m. After discussion Mr. Steve Rogers made a motion, second by Mr. Jerry Snyder to change the start time of the regular monthly meeting to 6:00 p.m. during the months of April, May and June as a trial. A roll call vote was taken Ms. Sonya Lynn and Mr. DeWitt Upton voted no, Dr. Bob Lovingood, Mrs. Janie Harrill, Mrs. Marsha Standridge, Mr. Steve Rogers, Mr. Jerry Snyder, Ms. Jo Cagle and Dr. Larry Stein voted yes. Motion passed.

Item No. 15. Mr. Tim Blankenship, Director of Schools reported on the following: Monroe County will receive \$600,000 in BEP funding for the 2015-2016 school year, Differentiated Pay Plan must be

submitted to the state by June 30, 2015, Salary Equity money received this year was \$100,000 this was used for extended contract in the 2015-2016 school year this will be cut to \$69,000, the waiver submitted to the commissioner concerning inclement weather days has been approved, currently have plans to pilot a new CTE class, Legal & Corrections, at Sequoyah High School next year.

Item No. 16. A budget workshop was scheduled at 5:00 p.m. on April 9th 2015 before the regular monthly board meeting at 6:00 p.m.

Item No. 17. Mr. Jerry Snyder made a motion, second by Ms. Jo Cagle to adjourn. Motion passed.

Steve Rogers
Chairman

4/9/15
Date

Tim Blankenship
Secretary

4-9-15
Date

**MONROE COUNTY BOARD OF EDUCATION
RECAPITULATION OF BUDGET AMENDMENTS**

March 12, 2015

BOE Amendment #0312-01	\$	15,051.30
143-Cafeteria		
To budget revenue received from state		
BOE Amendment #0312-02	\$	12,000.00
141-General Purpose Schools		
To move money to better allocate in Maintenance budget		
BOE Amendment #0312-03	\$	69,160.00
141-General Purpose Schools		
To move money to better allocate in Maintenance budget		

Monroe County Board of Education
 Budget Amendment No: 0312-01
 2014-2015
 143-Cafeteria

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 12th day of March 2015 hereby amends as follows the Cafeteria

Central Cafeteria-143

To budget revenue received from state

Increase	47114-COMMO	USDA-OTHER	\$	6,677.46	
Increase	47114	USDA-OTHER	\$	7,598.12	
Increase	43570-SFSP	Recipts from Schools	\$	425.56	
Decrease	73100-189-SFSP	Other Salaries		350.16	
Increase	34555	Fund Balance	\$		14,275.58
Increase	73100-165-SFSP	Cafeteria Personnel	\$		425.56
Increase	73100-165-SFSP	Cafeteria Personnel	\$		350.16
			\$	15,051.30	\$ 15,051.30

Approved this 12th day of March 2015.

Larry Stein, Board Chairman W. Larry Stein

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 00312-02
2014-2015
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 12th day of March 2015 hereby amends as follows the General Purpose Schools

General Purpose Schools-141

To move money with in the Maintenance of Plant to cover overages

Decrease	72620-355	Maintenance and Repair	\$ 12,000.00
Increase	72620-355-MMS	Maintenance and Repair	\$ 10,000.00
	72620-355-SAFETY	Maintenance and Repair	\$ 2,000.00
			<u>\$ 12,000.00</u>

Approved this 12th day of March 2015.

Larry Stein, Board Chairman W. Larry Stein

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
 Budget Amendment No: 0312-03
 2014-2015
 141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 12th day of March 2015 hereby amends as follows the General Purpose Schools

General Purpose Schools

To move money with in the Operation of Plant budget to cover overage

Increase	72610-399	Other Contracted Services	\$ 69,160.00
Decrease	72610-399-CCES	Other Contracted Services	\$ 8,230.00
	72610-399-MIS	Other Contracted Services	\$ 6,230.00
	72610-399-MMS	Other Contracted Services	\$ 3,430.00
	72610-399-MPS	Other Contracted Services	\$ 5,630.00
	72610-399-RVES	Other Contracted Services	\$ 8,730.00
	72610-399-SEQ	Other Contracted Services	\$ 3,230.00
	72610-399-SHS	Other Contracted Services	\$ 3,730.00
	72610-399-TPES	Other Contracted Services	\$ 6,730.00
	72610-399-TPHS	Other Contracted Services	\$ 5,730.00
	72610-399-TPJHS	Other Contracted Services	\$ 8,230.00
	72610-399-VES	Other Contracted Services	\$ 2,530.00
	72610-399-VMS	Other Contracted Services	\$ 6,730.00
			<u>\$ 69,160.00</u>

Approved this 12th day of March 2015.

Larry Stein, Board Chairman W. Larry Stein

Tim Blankenship, Director of Schools Tim Blankenship

**MONROE COUNTY SCHOOLS
2016-2017 School Calendar**

First day of Class – August 8, 2016 – 10:00 a.m. dismissal with teachers working all day
Last day of class - May 24, 2017 - Students will be dismissed at 10:00 a.m.

STATE REQUIRED INSERVICE TRAINING DAYS – 5

½ County – Wide / ½ day School-Based	August 4, 2016
1 Administrative Day	August 5, 2016
3 Days	Principal Discretion

BOARD DESIGNATED ADMINISTRATIVE DAYS - 4

Administrative Days (school based in-service)	August 2 and 3, 2016
1 day to close school	May 23, 2017
Parent Conference	1 Day

HOLIDAYS

Labor Day (1 day)	September 5, 2016
Fall Break (5 days)	October 3-7, 2016
Thanksgiving (3 days)	November 23-25, 2016
Winter Break (10 days)	December 20, 2016 @ 10:00 a.m. through January 3, 2017 (inclusive) Students return on January 5, 2017
Martin Luther King Day (1 day)	January 16, 2017
Presidents' Day (1 day)	February 20, 2017
Spring Break (5 days)	March 27-31, 2017
Spring Break (1 day)	April 14, 2017

STAFF DEVELOPMENT (Students do not attend these days)

September 2, 2016	
November 8, 2016	Presidential Election
January 4, 2017	(May be used for make-up snow day if more than 9 days are missed.)
February 17, 2017	(May be used for make-up snow day if more than 9 days are missed.)

ACTUAL DAYS TAUGHT PER MONTH

August	18 days	January	19 days
September	21 days	February	19 days
October	16 days	March	18 days
November	19 days	April	19 days
December	<u>14 days</u>	May	<u>17 days</u>
TOTAL	88 days	TOTAL	92 days

SCHOOLS WILL RECOGNIZE VETERANS' DAY ON November, 2016

State guidelines will be followed for make-up snow days.

Semester exams will be given before winter break.