MINUTES MONROE COUNTY BOARD OF EDUCATION APRIL 12, 2012

The Monroe County Board of Education met in regular session Thursday, April 12, 2012 at 7:00 p.m. the Boardroom at the Director of Schools' office. Seven Board Members present: Dr. Larry Stein, Chairman, Mr. Danny Isbill, Mr. DeWitt Upton, Mr. Dave Evans, Mr. Ron Eydt, Ms. Jo Cagle, and Mrs. Sonya Lynn. Mrs. Janet Martin and Mr. Jerry Snyder were absent

Item No. 1: Dr. Larry Stein made a motion, seconded by Mr. Danny Isbill to amend the agenda as follows: add recognition of Tellico Plains High School and Sequoyah High School girls' and boys' basketball teams; appearance before the Board by Dr. Tricoli from Hiwassee College to discuss Tiger Games; add budget amendment #0412-5; move approval of Middle School Athletics Policy Handbook to the May 10, 2012 regular meeting; appearance before the Board by Sonia Hardin to discuss a Memorandum of Understanding with Cherokee Health Systems; and schedule a budget workshop. Motion passed

Item No. 2: The Chairman asked for approval of the minutes for the regular meeting on March 8, 2012. Mr. Dave Evans made a motion, seconded by Ms. Jo Cagle to approve the minutes. Motion passed.

Item No. 3: The Director recognized Tellico Plains High School and Sequoyah High School girls' and boys' basketball teams with a plaque and certificates.

Item No. 4: Dr. Tricoli, Hiwassee College President, appeared before the Board to discuss Tiger Games held at Hiwassee College that involved Sequoyah High School, Sweetwater High School and Tellico Plains High School students.

Item No. 5: Mr. Danny Isbill made a motion, seconded by Mr. Ron Eydt to approve the following consent agenda:

1. Approval of the following Budget Amendments:

#0412-1	Federal Projects	$13,000.00
#0412-2	Federal Projects	$164,049.96
#0412-3	General Purpose Schools	$1,400.00

#0412-4	General Purpose Schools	$25,000.00
#0412-5	School Nutrition	$16,500.00
#0412-6	General Purpose	$340,000.00

2. Request to use Tellico Plains High School Gym for Tornado Relief Concert April 21. 2012 – Carroll Hamilton
3. Request to use Sweetwater High School for Spring Rabies Clinic May 5, 2012 –Teresa Harrill, Monroe County Health Department
4. Request to use Madisonville Primary School for 2nd Annual Zumbathon Charity Event Mary 5, 2012 – United Way of Monroe County
5. Request to use Sweetwater High School for Karate Tournament October 20, 2012 – Gregg White
6. Request for overnight trip to HOSA State Conference in Nashville, TN April 16-18, 2012 – Dorothy Monroe, Sweetwater High School
7. Request for overnight trip to FBLA State Conference in Chattanooga, TN April 16-18, 2012 – Rodney Bibee & Terry Womack, Sweetwater High School
8. Request for overnight trip to HOSA State Conference in Nashville, TN April 16-18, 2012 – Patty Thomas, Sequoyah High School
9. Request for overnight trip to Skills USA Competition in Chattanooga, TN April 23-25, 2012 – Bryan Williamson, Sequoyah High School T&I Auto Mechanics
10. Request for overnight trip to Ford AAA Auto Skills in Nashville, TN May 2-3, 2012 – Bryan Williamson, , Sequoyah High School T&I Auto Mechanics
11. Request for overnight trip for annual Rural Vale Junior Beta Club reward trip in Pigeon Forge, TN May 10-11, 2012 – Traci Freeman & Ann Hooper, Rural Vale Elementary School
12. Approval of the executive committee action on the following:
    a. Request to use Madisonville Middle School Gym for AAU Basketball Practice 3/20/12 – 5/12/12 – Charlie Lee
    b. Request to use Vonore Middle School for Vonore Youth Baseball 3/13/12 – 4/3012 – Vonore Youth Baseball
    c. Request to use Sequoyah High School for AAU Basketball Practice Tuesday & Thursday nights – Bradley Gunter, Heat AAU Basketball
    d. Request to use Tellico Plains Jr. High School for AAU Basketball Practice Wednesday afternoons when gym is available 3/14/12 – 6/1/12 – Tyler Love AAU
    e. Request to use Tellico Plains Jr. High School for 3 on 3 Tournament 4/7/12 – TN Shakers Basketball
    f. Request to use Sequoyah High School for Benefit Concert for Lowell Russell 4/15/12 – Mickey Milam, Help the Good Guys

Motion passed.

<u>Item No. 6:</u> Mr. Randy Ragsdale, parent, requested to appear before the Board to discuss a school bus incident. Mr. Ragsdale did not attend the meeting.

Item No. 7: Captain David Kirkland, SRO, and Sheriff Bill Bivens requested to appear before the Board to discuss a school bus incident. Captain Kirkland and Sheriff Bivens did not address the Board due to Mr. Ragsdale not attending the meeting.

Item No. 8: Approval of the Middle School Athletics Policy Handbook was moved to the May 10, 2012 regular meeting.

Item No. 9: Mrs. Sonia Hardin, School Health Coordinator, appeared before the Board to request approval of a Memorandum of Understanding with Cherokee Health Systems. Mr. Dave Evans made a motion, seconded by Mr. Danny Isbill to approve this Memorandum of Understanding. Motion passed.

Item No. 10: The Tellico Plains Air Association appeared before the Board to discuss school safety and the airport. The Association requested that the Board purchase the fencing materials and they would provide the labor to construct a fence between the airport and Tellico Plains Jr. High School and Tellico Plains Elementary School. After a discussion, Dr. Larry Stein made a motion, seconded by Mr. DeWitt Upton to give Mr. Charles Underwood, Maintenance Supervisor, permission to work with the Association on the fencing. Motion passed.

Item No. 11: Mrs. Connie Repass appeared before the Board to request an investigation into an incident involving her son and a bus driver. After a discussion, Mr. Danny Isbill made a motion, seconded by Mr. Ron Eydt for the Transportation Committee to meet and investigate this matter and bring back information to the May 10, 2012 regular meeting. Motion passed.

Item No. 12: Mr. Larry Mason appeared before the Board to discuss Monroe County Board of Education policy #3.206, Community Use of Facilities. Mr. Mason asked the Board to consider amending the part of the policy stating that "All school recreational and athletic facilities are to be closed on Sundays". The Chairman appointed Mr. Danny Isbill, Mr. DeWitt Upton and Mr.

Ron Eydt as a committee to review this request and bring back information to the May 10, 2012 regular meeting.

Item No. 13: Mr. Dave Evans made a motion, seconded by Ms. Jo Cagle to approve the 2012-2012 textbook adoption. Motion passed. **(EXHIBIT I)**

Item No. 14: Mr. DeWitt Upton made a motion, seconded by Mr. Dave Evans to approve a request by Mr. Dan Schlafer, Title I and Federal Programs Director, to accept federal funding for Titles I-A, II-A, III and VI for school year 2012-2013. Motion passed.

Item No. 15: Next on the agenda was a discussion of the Director of Schools' Performance Review. The Chairman instructed Board Members to return their Performance Reviews by the May meeting. Mr. Danny Isbill made a motion, seconded by Ms. Jo Cagle to discuss the results and the Director's contract at the June 14, 2012 regular meeting. Motion passed.

Item No. 16: The Director reported to the Board on the following: Rural Vale Elementary School, Madisonville Middle School and Sweetwater High School received attendance awards; recognition of tornado relief volunteers from the Central Office, Tellico area schools and Board Member Jo Cagle; update on State budget; Family Resource Center funds have been restored in the budget at the present time. The Director updated the Board on the air conditioning for Sequoyah High School gym and requested permission from the Board to proceed with the proposal for Sequoyah High School to receive a loan of $70,000 through Fort Loudoun Electric Company along with grant money and donations to complete funding for the air conditioning. Mr. Dave Evans made a motion, seconded by Mr. Danny Isbill to grant the Director permission to proceed. Motion passed.

Item No. 17: Mr. Dave Evans made a motion, seconded by Mr. Danny Isbill to schedule a budget workshop May 7, 2012 at 5:00 p.m. in the boardroom at the Director of Schools' Office. Motion passed.

Item No. 18: The Chairman reminded the Board of the groundbreaking ceremonies Thursday, April 19, 2012 at Vonore Elementary School at 9:00 a.m. and Tellico Plans Elementary School at 11:00 a.m.

Item No. 19: The Chairman reminded the Board of the workshop on self-evaluation and policies Wednesday, April 25, 2012 in the Amburgy Conference Room in the Barker Learning Center at Hiwassee College.

Item No. 20: The Chairman reminded the Board of the next regular meeting May 10, 2012 at 7:00 p.m. The Chairman informed the Board that the meeting has been moved to Madisonville Primary School.

Meeting adjourned at 7:55 p.m.

Date_____ _____Vice-Chairman

_____Secretary