

MINUTES MONROE COUNTY BOARD OF EDUCATION JANUARY 10, 2013

The Monroe County Board of Education met in regular session Thursday, January 10, 2013 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Nine Board Members present: Dr. Bob Lovingood, Chairman, Dr. Larry Stein, Mr. Jerry Snyder, Mrs. Janie Harrill, Mrs. Sonya Lynn, Mrs. Janet Martin, Ms. Jo Cagle, Mr. Steve Rogers, and Mr. DeWitt Upton.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on January 10, 2013 with the following amendments: pull item 1-10-3. #4, request for overnight trip to Louisville, KY for the National Farm Machinery Show. Mrs. Janie Harrill made a motion, seconded by Mr. DeWitt Upton to approve the agenda. Motion passed.

Item No. 2: Mrs. Janie Harrill made a motion, seconded by Mrs. Janet Martin to approve the minutes of the regular meeting on December 13, 2012. Motion passed.

Item No. 3: Ms. Jo Cagle made a motion, seconded by Mrs. Janet Martin to approve the following consent agenda:

1. Approval of Budget Amendments (**EXHIBIT I**)
2. Approval of Bus Drivers
3. Request to use Tellico Jr. High for Tellico Youth Basketball January 2013 thru May 2013
4. Approval of overnight trip to Louisville, KY – National Farm Machinery Show – February 13-15, 2013 – John Wiggins and Mitch Ingram, SQHS
5. Approval of request for overnight trip to Gatlinburg, TN - State FFA Convention – March 24-27, 2013 – SQHS FFA
6. Approval of overnight trip to Louisville, KY – National Farm Machinery Show – February 13-15, 2013 – William Brown, SHS
7. Approval of overnight trip to Gatlinburg, TN – State FFA Convention – March 24-27, 2013 – William Brown, SHS

Motion passed.

Item No. 4: The Board discussed of a request from Katherine Ingram and Travis Hamilton, Tellico Plains High School FFA, for an overnight trip to Louisville, KY for the National Farm Machinery Show February 13-15, 2013. After discussion that the student to chaperone ration for

overnight trips should be six to one Mr. Steve Rogers made a motion, seconded by Mr. Jerry Snyder to approve this request. Motion passed.

Item No. 5: Mr. Steve Rogers made a motion, seconded by Mr. DeWitt Upton to add the following statement to Monroe County Board of Education policy #6.314, Corporal Punishment: “The student, parent or legal guardian shall be notified prior to administering any corporal punishment. Should the parent and/or legal guardian refuse consent to the corporal punishment, the principal shall have the discretion to pursue any other form of punishment for the student.” Motion passed.

Item No. 6: Mr. Charles Underwood, Maintenance Supervisor, appeared before the Board to report on a safety assessment performed at each high school. After a discussion, Mr. DeWitt Upton made a motion, seconded by Ms. Sonya Lynn to accept Mr. Underwood’s report. Motion passed. **(EXHIBIT II)**

Item No. 7: Mr. Shan Harris, Director of Economic Development, appeared before the Board to discuss a request by Mason Recycling asking the Board to sign off on an amendment to the Niles Ferry Industrial Park Covenants, Article III Use of Property Section 3.0 Prohibited. After a discussion, Mrs. Janet Martin made a motion, seconded by Mr. Jerry Snyder to leave the covenant as it is and take to action. Motion passed.

Item No. 8: Mr. Josh Monhollen, Sequoyah High School Teacher, appeared before the Board to request an overnight trip to Costa Rica June 16, 2014 – June 25, 2014. After a discussion Dr. Larry Stein made a motion, seconded by Ms. Jo Cagle to approve this trip. A roll call vote was taken. Ms. Jo Cagle, Mrs. Janie Harrill, Dr. Lovingood, Ms. Sonya Lynn, Mrs. Janet Martin, Dr. Larry Stein, and Mr. DeWitt Upton voted yes. Mr. Steve Rogers and Mr. Jerry Snyder voted no. Motion passed.

Item No. 9: The Chairman presented a resolution letter between the Finance Department and the Monroe County Education Association in reference to collecting teacher member dues for the school year August 2012 – June 2013. After a discussion, Dr. Larry Stein made a motion, seconded by Mr. Jerry Snyder to approve this resolution. Motion passed. **(EXHIBIT III)**

Item No. 10: Mr. Dan Schlafer appeared before the Board to present changes proposed by TSBA to Monroe County Board of Education policy #1.802, Section 504 and ADA Grievance Procedures. Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve these changes. Motion passed.

Item No. 11: The Chairman reminded the Board of TSBA's Day on the Hill on February 20, 2013.

Item No. 12: The Chairman informed the Board that it has been requested that he speak on rural school systems at the National School Board Association's Conference in San Diego April 12 – 16, 2013. The Board discussed sending up to three Board members each year if anyone would like to attend.

Item No. 13: The Director reported to the Board on the following: a school safety meeting was held with area law enforcement; discuss at budget workshop the possibility of adding another School Resource Officer; Kindergarten age requirement law has changed.

Item No. 14: The Chairman informed the Board that a proclamation for School Board Appreciation Week in Tennessee will be signed January 22, 2013 at 9:30 a.m. in the County Mayor's Office.

Item No. 15: The Chairman reminded the Board of the next regular Monroe County Board of Education meeting on February 14, 2013.

Date _____

_____ Chairman

_____ Secretary