MINUTES MONROE COUNTY BOARD OF EDUCATION DECEMBER 13, 2012

The Monroe County Board of Education met in regular session Thursday, December 13, 2012 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 Sequoyah High School Concert Choir performed Christmas music for the Board and all those in attendance at the meeting.

Item No. 2: The Chairman asked for approval of the agenda for the regular meeting on December 13, 2012 with the following amendments: add a request by Madisonville Jr. Pro Basketball to use Madisonville Middle School and pull out policy #6.314 on Item 12-13-11 for discussion. Ms. Jo Cagle made a motion, seconded by Mrs. Janet Martin to approve the agenda. Motion passed.

Item No. 3: Dr. Larry Stein made a motion, seconded by Mr. Jerry Snyder to approve the minutes of the regular meeting on November 8, 2012. Motion passed.

Item No. 4: Mrs. Janie Harrill made a motion, seconded by Dr. Larry Stein to approve the following consent agenda:

1. Approval of Budget Amendments **(EXHIBIT I)**
2. Approval of bus drivers: Melody Rena Blackwell and Joyce Rekasie Wright; and removal of driver from approved list: Brent Allen Baker
3. Approval of Kenny Taylor as assistant boys' basketball coach for 2012-2013 – Rural Vale Elementary School
4. Approval of P. J. McKee as assistant boys' basketball coach for 2012-2013 - Vonore Middle School
5. Request to use Sequoyah High School for fund raising banquet January 26, 2013 – Rick Saunders, NWTF Appalachian Chapter

Motion passed.

Item No. 5: Mr. Charles Underwood, Maintenance Supervisor, appeared before the Board and passed out a Report of Limited Mold Assessment prepared by S&ME for Madisonville Middle School. The mold assessment was conducted on November 16 and 21, 2012 The Board

discussed the conclusions and recommendations of the report and Mr. Steve Rogers made a motion, seconded by Ms. Sonya Lynn to accept the report as presented. Motion passed.

Item No. 6: Mrs. Connie Repass appeared before the Board to appeal the Director's decision on complaints she and her daughter had made. After a discussion, Mr. Steve Rogers made a motion, seconded by Mr. DeWitt Upton to accept the findings of the Director of Schools on all complaints filed and take no action. A roll call vote was taken. Ms. Jo Cagle, Mrs. Janie Harrill, Dr. Bob Lovingood, Mrs. Janet Martin, Mr. Steve Rogers, Mr. Jerry Snyder, Dr. Larry Stein and Mr. DeWitt Upton voted yes. Ms. Sonya Lynn voted no. Motion passed.

Item No. 7: Dr. Larry Stein made a motion, seconded by Mrs. Janie Harrill to approve the changes to policy #6.305, Student Concerns, Complaints and Grievances as recommended by the Transportation Committee. Motion passed.

Item No. 8: Dr. Larry Stein made a motion, seconded by Mrs. Janet Martin to approve a request by Madisonville Jr. Pro Basketball to use Madisonville Middle School. Motion passed.

Item No. 9: Mr. Dave Evans and Ms. Canada appeared before the Board to request support for Imagination Library. After a discussion, Dr. Larry Stein made a motion, seconded by Mr. DeWitt Upton to continue supporting the Imagination Library and make a one month donation (approximately $1,200). Motion passed.

Item No. 10: Ms. Patty Williford, Monroe County Alcohol and Drug Task Force, appeared before the Board to request approval to survey 6th, 8th, 10th and 12th grade students. The Chairman instructed the permission must be obtained from the parents before the students completed the survey. After a discussion, motion passed.

Item No. 11: Dr. Larry Stein made a motion, seconded by Mrs. Janet Martin to approve changes made to policy #6.304, Student Discrimination/Harassment and Bullying/Intimidation

and Cyberbullying as recommended by TSBA based on Public Chapter 992 and new requirements of school districts. Motion passed.

Item No. 12: Mr. Steve Rogers made a motion, seconded by Mr. Jerry Snyder to approve the addition of policies and policy number changes as follows - recommended by TSBA for the Monroe County Board of Education Policy Manual: #1.800, #1.802, #1.803, #1.804,#1.805, #1.808, #3.203, #3.400, #4.301, #4.502, #5.104, #5.109, #5.200, #5.300, #5.301, #5.302, #5.303, #5.304, #5.305, #5.701, #6.307, #6.3071, #6.309, #6.4001, #6.401, #6.403, #6.407, #6.4081, #6.409, #6.411, #6.600, #6.709. Motion passed.

Item No. 13: Next on the agenda was a discussion of policy #6.314, Corporal Punishment. The Chairman informed the Board that a statement should be included in this policy about informing the parents/guardians of any student before performing corporal punishment. After further discussion, Dr. Bob Lovingood made a motion, seconded by Dr. Larry Stein to table this item until the January 10, 2013 regular meeting to allow the Board Attorney to prepare a statement to add to the policy. Motion passed.

Item No. 14: Mr. Gary Sharp, Technology Director, presented a video presentation on Distance Learning.

Item No. 15: The Director reported to the Board on the following: Tellico Plains High School, Vonore Middle School and Rural Vale Elementary School received attendance awards; even though there has been some sickness in the schools the attendance is steady; schools will dismiss on December 21, 2012 at 10:00 a.m. for Winter Break. State of the School Presentations were presented by Rick Saunders, Monroe Academy, and Russell Harris, Tellico Plains High School.

Item No. 16: The Chairman reminded the Board of the next regular meeting on January 10, 2013 at 7:00 p.m. in the Boardroom at the Director of Schools' Office.

Meeting adjourned at 8:25 p.m.

Date_____ _____Chairman

_____Secretary