

The Monroe County Board of Education met in regular session Thursday, March 14, 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 March 14, 2013 with the following amendment: delete Item #3-14-6, request to appear before the Board by Jack Newman to discuss expanding parking area at Rural Vale Elementary School. Dr. Larry Stein made a motion, seconded by Mr. Jerry Snyder to approve the agenda as amended. Motion passed.

Item No. 2: Mr. Jerry Snyder made a motion, seconded by Mrs. Janet Martin to approve the minutes of the regular meeting on February 14, 2013. Motion passed.

Item No. 3: Mrs. Lacey Mason, Coordinated School Health Coordinator, appeared before the Board to recognize the following: Health School Team Coordinated School Health "Mini Grant" winner – Madisonville Middle School; recognition of National Breakfast Week "Grab and Go" school winner and winner of Eric Berry autographed football – Tellico Plains Jr. High School; recognition of student iPad winners – Sky French, Tellico Plains Jr. High School, Easton Davis, Rural Vale Elementary School and Dusti Harris, Coker Creek Elementary School.

Item No. 4: The Director recognized Becky Ogle, 5th Grade Teacher at Madisonville Intermediate School for being named Tennessee's VFW Citizenship Education Teacher of the Year.

Item No. 5: Dr. Larry Stein made a motion, seconded by Mrs. Janie Harrill to approve the following consent agenda:

1. Approval of Budget Amendments (**EXHIBIT I**)

2. Approval of the following bus drivers: Wanda Lynn Smith and Kathleen Viola Sloan
3. Request to use Sequoyah High School for Youth Revival June 23, 24 & 25, 2013 – Vonore Baptist Church
4. Approval of request for overnight trip to State FFA Convention in Gatlinburg, TN March 24 – 27, 2013 – Kathryn Ingram and Travis Hamilton, TPHS
5. Request for overnight trip to Nashville, TN April 17-18, 2013 – Trista Jones, Coker Creek Elementary School Teacher
6. Approval of the Executive Committee Action on the Following:
 - a. Request to use Sequoyah High School for AAU basketball practice – Bradley Gunter
 - b. Request to use Tellico Plains Jr. High School for basketball practice Wednesdays after church and occasional Saturdays – Poplar Bluff Church
 - c. Request to use Tellico Plains Jr. High School for AAU basketball 1-2 days a week – Veronica Henry
 - d. Request to use Tellico Plains Jr. High School for AAU basketball 1-2 days a week – Stephen McClellan
 - e. Request to use Madisonville Middle School for AAU basketball Tuesday & Thursday March 2013 – Charlie Lee
 - f. Request to use Madisonville Middle School for a Coach Seminar March 13, 2013 – Sammy Raper
 - g. Request to use Tellico Plains Elementary School for Relay for Life Event March 16, 2013 – Jennifer Collins
 - h. Request to use Tellico Plains High School for Republican Party meeting March 12, 2013 – Patrick Hawkins
 - i. Request to use Vonore Middle School for practice 3/5/13 – 6/1/13 – Robert Starcher, Vonore Youth Baseball
 - j. Request to use Tellico Plains High School for 3 on 3 men’s tournament March 2, 2013 – Brad Abernathy, Poplar Bluff Church Youth

Motion passed.

Item No. 6: The Chairman passed out two different evaluation instruments for the Director of Schools’ evaluation. He asked the Board to review and decide which one to use and place on the April 11, 2013 regular meeting of the Monroe County Board of Education. After a discussion, the Board set a workshop for April 11, 2013 at 5:00 p.m. to discuss the evaluation instruments.

Item No. 7: Mr. DeWitt Upton made a motion, seconded by Mr. Jerry Snyder to approve the Monroe County School System calendar for the 2014-15 school year. Motion passed.

(EXHIBIT II)

Item No. 8: Mr. DeWitt Upton made a motion, seconded by Ms. Jo Cagle to make a correction Monroe County Board of Education Policy #1.400, School Board Meetings. The day that the meetings are held was stated incorrectly in the policy. The statement was corrected from the first Monday to the second Thursday of each month. Motion passed.

Item No. 9: Mr. Jerry Snyder made a motion, seconded by Mrs. Janie Harrill to approve Trey Dyer as Assistant Baseball Coach at Sequoyah High School. Motion passed.

Item No. 10: The Director reported on the following: attendance awards were presented to Tellico Plains Elementary School, Vonore Middle School and Tellico Plains High School; bills in the General Assembly; Technology Readiness on-line testing; fifty Monroe Academy graduates at this time.

Item No. 11: The Chairman reminded the Board that the next regular meeting of the Monroe County Board of Education will be held April 11, 2013 at 7:00 p.m. in the boardroom at the Director of Schools' Office.

Meeting adjourned at 7: 45 p.m.

Date _____

_____ Chairman

_____ Secretary