

The Monroe County Board of Education met in regular session Thursday, April 11, 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 April 11, 2013. Ms. Sonya Lynn requested to add a discussion of School Resource Officers at the end of New Business. Dr. Larry Stein made a motion, seconded by Mr. DeWitt Upton to approve the amended agenda. Motion passed.

Item No. 2: Ms. Sonya Lynn made a motion, seconded by Mr. Jerry Snyder to approve the minutes of the regular meeting on March 14, 2013. Motion passed.

Item No. 3: Mr. DeWitt Upton made a motion, seconded by Mrs. Janet Martin to approve the following consent agenda:

1. Approval of Budget Amendments (**EXHIBIT I**)
2. Request for overnight field trip to Wilderness Resort as a reward for a B average or better for the year May 6-7, 2013 - Traci Freeman & Ann Hooper, Rural Vale Elementary School
3. Request for overnight field trip to Nashville for National History Day Competition April 19-20, 2013 - Traci Freeman, Rural Vale Elementary School
4. Request to use Madisonville Primary School for MACA Kids Art Camp June 3-7, 2013 & June 17-21, 2013 - Charlotte Lee, Art Camp Director
5. Request to use Vonore Elementary School for Vonore Youth Baseball & Softball Spring & Summer 2013 - Chris Hall
6. Request to use Vonore Middle School for softball practice Thursdays & Saturdays - Thomas Vance
7. Request to use Vonore Middle School gym for AAU basketball practice through May, 2013 - P. J. McKee
8. Request to use Tellico Plains Jr. High School for AAU basketball practice two days a week through summer 2013 - Donna Trentham
9. Approval of Executive Committee Action on the Following:
 - a. Request for overnight field trip to FBLA State Conference in Chattanooga April 8-10, 2013 - Rodney Bibee, Sweetwater High School
 - b. Request to use Tellico Plains High School gym for AAU basketball practice March 2013 – May 2013 – Andrew Cooper
 - c. Request to use Vonore Elementary School for Republican meeting March 22,

2013 – Larry Summey

- d. Request for overnight trip to Opryland Hotel, Nashville for FCCLA State Leadership Meeting April 2 - 4, 2013 – Leah McCall, Tellico Plains High School
- e. Request to play three baseball games the week of March 18, 2013 – Stephanie Edwards, Tellico Plains Jr. High School

Motion passed.

Item No. 4: Paula Grant, Teacher/Guidance Counselor, appeared before the Board to request final approval to take students on a trip to Europe in June 2013. Mr. Steve Rogers made a motion, seconded by Mr. Jerry Snyder to give final approval for this trip. Motion passed.

Item No. 5 Next on the agenda was approval of the Evaluation Instrument for the Director of Schools. The Board had been presented with two options, Options A and B. **(EXHIBIT II)** Mrs. Janie Harrill made a motion, seconded by Dr. Larry Stein to approve using Option A. After a discussion Mr. Steve Rogers made a motion, seconded by Mr. Jerry Snyder to amend the motion to include sending out surveys on the performance of the Director of Schools to community members and staff with 25% of Monroe County School System's parents and all of the staff will receive surveys. Motion as amended passed.

Item No. 6: Dr. Larry Stein made a motion, seconded by Ms. Jo Cagle to approve the 2013-2014 school year textbook adoption. Motion passed. **(EXHIBIT III)**

Item No. 7: Mr. Steve Rogers made a motion, seconded by Mr. Jerry Snyder to accept federal funding for Titles 1-A, II-A, III and VI for 2013-2014 school year.

Item No. 8: The Director of Schools reported to the Board: attendance awards were presented to Rural Vale Elementary School, Tellico Plains Jr. High School and Tellico Plains High School; recognition of Sandra Childress, Tellico Plains High School Teacher, from the Tennessee General Assembly; Dr. Beth Scruggs and Blaina Best appeared before the Board to give an update on "Tiger Games" held at Hiwassee College; Emily Eagon, Academic Coach/Educational

Consultant, appeared before the Board on behalf of her visit to Coker Creek Elementary School with high praise for the school.

Item No. 9: The Chairman informed the Board of the TSBA Summer Law Institute July 12-13, 2013 in Gatlinburg.

Item No. 10: The Board discussed the need for more School Resource Officers in the Monroe County School System. The Director informed the Board that he is going before the County Commission April 23, 2013 to make the request for more School Resource Officers and a commitment for funds for training.

Item No. 11: The Chairman reminded the Board of the next regular meeting on May 9, 2013 and the upcoming workshops to discuss the Director of Schools' evaluation and the budget workshop.

Meeting adjourned at 7:55 p.m.