

MINUTES MONROE COUNTY BOARD OF EDUCATION October 3, 2013

The Monroe County Board of Education met in regular session on Thursday, October 3, 2013 at 7:00 p.m. in the board room of the Director of Schools' office. The following eight board members were present: Dr. Bob Lovingood, Chairman, Mrs. Janet Martin, Ms. Jo Cagle, Mr. Jerry Snyder, Mr. Steve Rogers, Ms. Sonya Lynn, Dr. Larry Stein and Mrs. Janie Harrill. Mr. DeWitt Upton was unable to attend.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on October 3, 2013. The Chairman requested to make the following corrections and add the additional items to the consent agenda:

- Remove item number 10-3-4 20 b. Request to use Madisonville Intermediate School for the Benefit Luncheon for Ronnie Davis on September 29, 2013, which was approved by the executive committee.
- Under new business, Sara Brown request to remove item number 10-3-6 Consideration Sarah Brown v Missy Carter – Grievance Appeal

The following five items were requested to be added to the consent agenda:

- Item number 10-3-20- Madisonville Middle School Eagles will play three games during two weeks in November and one week in December. Kristi Windsor, Principal
 - Item number 10-3-21- A request was made from Coker Creek School for 6th – 8th grade students to go on an overnight field trip on May 14th – 17th, 2013 to Washington DC. Jill Franklin, Principal
 - Item number 10-3-22- A request was made to use Tellico Plains High School cafeteria for a benefit for Barry Thomas on November 2, 2013.
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- Item number 10-3-23- A request was made to use Madisonville Primary School for a workout program directed by the Health Council and Coordinated School Health that would be free to staff and county employees, which would start on November 12, 2013 and go through April 14, 2014.
- Item number 10-3-24- A request was made by Coker Creek Elementary School to accept a donation of \$200.00 from Thompson Gas for bluegrass singers. Jill Franklin, Principal

Dr. Larry Stein made a motion, seconded by Mr. Jerry Snyder to approve corrections and additions to the consent agenda. Motion passed. Ms. Sonya Lynn made a motion, seconded by Mrs. Janet Martin to approve the agenda as amended. Motion passed. Also, the Chairman recognized the following two student representatives: Erin Hall from Sequoyah High School and Joe Bivens from Tellico Plains High School.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on September 12, 2013. Mrs. Janie Harrill made a motion, seconded by Mr. Steve Rogers to approve these minutes. Motion passed.

Item No. 3: Mike Lowry, Director of Schools; Jimmy Matlock, State Representative for the 21st District; and John Forgety, State Representative for the 23rd District; recognized the school nurses for excellence in emergency care. Representative Jimmy Matlock and Representative John Forgety presented a resolution to the school nurses. The Director of Schools presented each nurse that had administered an epi-pen or diastat a plaque. The following nurses were present: Jennifer Campbell, Jane Ingram, Brooke Torbett, Sherri Morgan, Cindy Cooper, Sunshine Freeman, Donna Davis, and Supervisor Sonia Hardin.

Item No. 4: Ms. Jo Cagle made a motion, seconded by Dr. Larry Stein to approve the following consent agenda:

Consent Agenda

1. Request to use Madisonville Intermediate School Cafeteria to do a “Barb-A- Cure” for Ronnie Davis – Sunday, November 17, 2013.
2. Request to use Sweetwater High School Gym for E.TN. Karate Championship – October 19, 2013.
3. Request to use Madisonville Intermediate School gym and cafeteria for Fall Kids Celebration – October 19, 2013.
4. Request to use Vonore Elementary School Gym for Vonore Youth Sports – October 5, 2013.
5. Request for overnight trip to Pigeon Forge November 23 – 25 – Educational Benefits to attend TN Trade Fair with Competitions - Amy Harrill, Sequoyah High School Teacher
6. Tellico Plains Elementary School – Request to accept donation of \$86.04 from Fort Loudoun Electric Cooperative.
7. Tellico Plains Elementary School – Request to accept donation of \$63.64 from Target “Take Charge of Education”.
8. Rural Vale School – Request to accept donation of \$1,000.00 from Katie Hazel for educational purposes
9. Vonore Elementary School – Request to accept donation of \$100.00 from Mr. Terry Lankford for classroom supplies.
10. Vonore Elementary School – Request to accept donation of \$500.00 from JTEKT for workbooks for all students.
11. Vonore Elementary School – Request from Marissa Summitt-Cagle to accept donation of 25.00 from parent funds will be used for classroom materials.
12. Coker Creek Elementary School – Request to accept donation of \$50.00 from Volunteer Federal to pay for a special singing group at our Bluegrass Festival
13. Coker Creek Elementary School – Request to accept donation of \$50.00 from JTEKT for Cheerleader sponsorship.
14. Coker Creek Elementary School – Request to accept donation of \$50.00 from Donna & Marshall Frinks Jr. for school supplies.
15. Coker Creek Elementary School – Request to accept donation of \$1,000.00 from Kimberly Clark Foundation for instructional supplies, equipment, copier expense and instructional activities.
16. Approval of Kayla Guthrie as girls’ basketball coach – Debi Tipton, Vonore Middle School Principal
17. Approval of Kenny Taylor for assistant boys’ basketball coach – Mitchell Payne as the assistant girls’ basketball coach - Stanley Shadden, Rural Vale School Principal

18. Approval of Bus Drivers – Requirement form for Monroe County School Bus Drivers
19. Approval of Julia Prock as a volunteer assistant cheerleading coach – Stanley Shadden, Rural Vale School Principal

20. **Approval of the Executive Committee Action on the Following:**
 - a. Request to use Sweetwater High School cafeteria for James “Buddy” Ray birthday celebration– September 29, 2013.
 - b. Request to use Madisonville Intermediate School for Benefit Luncheon for Ronnie Davis – September 29, 2013
 - c. Request to use Sequoyah High School outside for Young life - October 3, 2013.
 - d. Request to use Tellico Plains Junior High School for Local youth leaders – September 25, 2013
 - e. Request to use Tellico Plains Elementary School for Cheerleading competition practice – September 19th and 26th.

Motion passed.

On item number five of the consent agenda, Mr. Jerry Snyder had question regarding the number of chaperones for the overnight field trip. The teacher assured the board that they would have the required number that policy requires. Motion passed.

NEW BUSINESS

Item No. 5: Ms. Sonya Lynn made a motion, seconded by Mrs. Janet Martin to approve the request by Sandy Akins, Executive Director of Monroe County Beautiful to go to the schools and present information on recycling. Motion passed.

Item No. 6: Mrs. Janet Martin made a motion, seconded by Mr. Jerry Snyder to approve the 2013 LEA Compliance Report. Motion passed. (EXHIBIT I)

Item No. 7: Ms. Jo Cagle made a motion, seconded by Mrs. Janet Martin to approve Certification of Compliance with Tennessee Code Annotated Section 49-3-310(4)(A)
Motion passed. (EXHIBIT II)

Item No. 8: Dr. Bob Lovingood, Chairman discussed with the board members the upcoming TSBA Leadership Conference and Convention, which will be November 8th – 11th in Nashville, TN. He asked that they get with the board secretary before October 15th if they want to make any changes to their reservations to ensure reimbursement before the deadline to make changes.

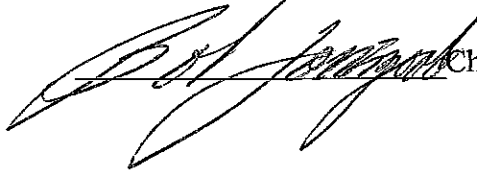
Item No. 9: The Director of Schools reported to the board on the following:

- The Attendance Awards went to Tellico Plains Elementary School with 97.20% attendance, Tellico Plains Jr. High with 96.90% attendance and Tellico Plains High School with 95.76% attendance.
- According to the Monthly Budget Report, we have spent approximately 13% of our budget in three months.
- At the TSBA meeting, the following board members who received awards were: Dr. Bob Lovingood – Level 1, Mr. Jerry Snyder – Level 1 and 2, Ms. Jo Cagle – Level 2 and 3, Mrs. Janet Martin – Level 2 and 3, and Dr. Larry Stein – Level 3.
- The Director brought up for discussion the Day Care at Madisonville Primary School. He said the Day Care has taken steps to become their own entity and would like to close the checking account thru Madisonville Primary School. Dr. Larry Stein made motion, seconded by Mr. Jerry Snyder that the board approve closing checking account once we have charter in hand. Motion passed
- . The Director explained that Monroe Academy is doing well with fourteen graduates at this point.
- The Director also told of how Coordinated School Health gave each board member a Stop Bullying T-shirt and asked that they wear it on October 30th.

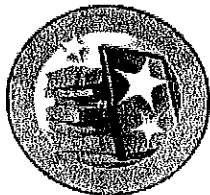
Item No. 10: The Chairman reminded everyone that the next board meeting would be November 14, 2013 at 7:00 p.m. in the board room at the Director of Schools' office. In closing, Mrs. Janie Harrill asked to put fundraising policy on next month's agenda. The Chairman asked for motion to adjourn. Dr. Larry Stein made a motion, seconded by Mrs. Janie Harrill to adjourn. Motion passed.

Meeting adjourned at 7:35 p.m.

Date: 11-14-13

 Chairman

 Secretary



TENNESSEE DEPARTMENT OF
EDUCATION
 FIRST TO THE TOP

2013 LEA Compliance Report

This Compliance Report is one document used by the Tennessee Department of Education (TDOE) in the annual process of approving local education agencies (LEAs) and category I non-public schools. All LEAs and category I non-public schools must complete this form, including the Area of Non-Compliance page if applicable, and return it to the TDOE.

RETURN COMPLETED FORM VIA EMAIL TO:

Christy Ballard
 General Counsel
 Tennessee Department of Education
Christy.Ballard@tn.gov

DUE DATE:

Dec. 15, 2013

Please be advised that LEAs are required to comply with all state education laws and State Board of Education (SBE) rules. The commissioner of education is responsible for ensuring all school laws and SBE rules are faithfully executed and will not grant approval to LEAs that are not in compliance with state education laws and rules and have no TDOE approved plan for compliance. All LEAs should carefully check the status of compliance with all state education laws and SBE rules prior to execution of this Compliance Report. The adherence by LEAs to some laws and rules are monitored through other data sources and all data sources will be considered when the TDOE makes final approval decisions for each LEA.

I certify that, except for those items listed in the attached document which includes a compliance plan for each item, the LEA is in compliance with all Tennessee statutes and SBE rules.

An Area of Non-Compliance Form is attached: Yes No

LEA Name:

Monroe County

Director of Schools Name:

Michael L. Lowry

Director of Schools Signature:

Michael L. Lowry

Date of Board Approval:

10-3-13

Board Chair Name:

Dr. Bob Lovingood

Board Chair Signature:

Bob Lovingood

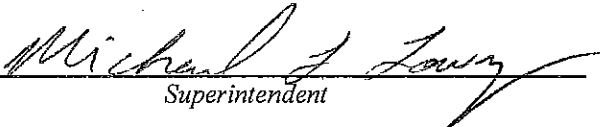
**Certification of Compliance with Tennessee Code Annotated
Section 49-3-310(4)(A)**

“The superintendent and the chairman of the board of each LEA shall certify to the commissioner on or before October 15 of the current school year that all children enrolled in that LEA have been furnished all required textbooks, as determined by the commissioner.”

In conformity with TCA 49-3-310(4)(A) we, the undersigned, hereby certify that all the children attending the schools of Monroe County school system have been furnished all required textbooks.



Chairman, Board of Education



Superintendent

10-3-13

Date

RETURN BY OCTOBER 15 TO:

Morgan Branch, Director
Textbook Services
State Department of Education
5th Floor, Andrew Johnson Tower
710 James Robertson Parkway
Nashville, TN 37243-0379