

The Monroe County Board of Education met in regular session on October 5, 2017 at 6:30 p.m. in the board room at the Central Office. The following eight board members were present: Mrs. Janie Harrill, Chariman, Mrs. Marsha Standridge, Vice Chairman, Dr. Jason Miller, Mrs. Faye Green, Mrs. Sharon Freeman, Ms. Sonya Lynn, Mr. DeWitt Upton and Dr. Larry Stein. Ms. Jo Cagle was absent.

Item No. 1. The Chairman read the Declaration of Conflict and all board members with relatives swore that any vote would be in the best interest of the school system regardless of it's effect on the relative.

Item No. 2. The Director recognized the following:

Mrs. Marsha Standridge for being awarded Level III Board Member at the TSBA Fall District Meeting

School Nurses Carla Hunt and Michelle McJunkin for their life saving actions at Tellico Plains Elementary School

Item No. 3. The Chairman introduced Mr. Aaron Lay, Sequoyah High School student, as Monroe County Student Board Member for the 2017-2018 school year

Item No. 4. The Chairman called for approval of the Consent and Regular Agenda with the following addition to the Regular Agenda: Add to New Business – Sonya Lynn, re-evaluating bus routes and Mr. Dewitt Upton, Sweetwater High School Gymnasium. Motion passed.

Consent Agenda Items:

1. Request from Tellico Plains Elementary to accept the following donations:

\$46.44 School Mall	\$50.00 Tellico Little League Cheerleaders
\$232.00 Tellico Plains Methodist Church	
2. Request from Sweetwater High School to accept the following donations:

\$500.00 Kevin Mahan	\$1,200.00 Sweetwater Merchant & Property
\$200.00 David Reed Livestock Owners Assoc.	
\$200.00 Sweetwater Utilities Board	\$100.00 Foster Family Eyecare
3. Request from Madisonville Middle School to accept the following donation:

\$8,000.00 TVA

4. Request from Vonore Middle School to accept the following donations:

\$500.00 VMS PTO	\$1,200.00 VMS PTO
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5. Request from Sequoyah High School to accept the following donations:

\$100.00 Fox & Farmer Law Associates	\$1,000.00 Lisa Ligon
\$2,750.00 State Farm, Peoples Bank, Bierley Hale, Volunteer Federal & Athens Federal	
6. Request from Coker Creek Elementary to accept the following donations:

\$100.00 APH Textiles, LLC	\$1,000.00 Donate Well
\$100.00 Bert's	\$75.00 Larry Smith Construction

- \$20.00 Jason White
\$40.00 Lee Williams
- \$20.00 Richard Harris
\$25.00 Randy White
7. Request to use Tellico Plains High School Alumni Center on 12/2/17 for a wedding reception – Kayla Copeland
 8. Request from Coker Creek Elementary to play a day game on October 20, 2017
 9. Request from Madisonville Intermediate to play three (3) ballgames in one week the week of October 16, 2017
 10. Request from Tellico Plains Jr. High to play a day game on January 5, 2018
 11. Request for an overnight field trip to the State Beta Club Convention on November 19-21, 2017 – Amy Talley, Tellico Plains Jr. High
 12. Request for an overnight field trip to the State Bea Club Convention on November 19-21, 2017 – Traci Freeman, Rural Vale Elementary
 13. Request to sell 20 cafeteria tables from Tellico Plains High School on GovDeals – Maintenance Department
Executive Committee Approval on the following:
 14. Request to use Tellico Plains Alumni Center for a birthday party on September 23, 2017 – Caitlin Reed
 15. Request to use Tellico Plains Alumni Center for a birthday party on October 1, 2017 – Angelica Hawk

Item No. 5. The Chairman called for approval of the minutes from the regular meeting on September 14, 2017. Dr. Larry Stein made a motion to approve the minutes, second by Mr. Dewitt Upton. Motion passed.

Item No. 6. The Chairman called for approval of the October, 2017 budget amendments. Mr. Dewitt Upton made a motion to approved the budget amendments, second by Dr. Larry Stein. Motion passed. EXHIBIT I

Item No. 7. The Director of Schools presented the board with three quotes for the Internal School and Cafeteria Fund Audit for year ending 2018. The Director recommended HG & A Associated, PC with a quote of \$20,000.00. Dr. Larry Stein made a motion to approve the recommendation as presented by the Director, second by Mr. Dewitt Upton. Motion passed.

Item No. 8. Mr. Maurice Moser, Transportation Director, requested on behalf of bus contractors to defer the \$200.00 per pay check raise given two (2) years ago into one summer paycheck. (This is currently added to the 9 equal checks received during the school year) Mr. Dewitt Upton made a motion to approve the request as presented by Mr. Moser, second by Ms. Sonya Lynn. Motion passed.

Item No. 9. Ms. Sonya Lynn presented the following recommendation from the Transportation Committee concerning Activity Buses: The Transportation Committee recommends that Activity Buses be designated for high school sports as their first priority; that bus contractors are not

permitted to use the activity buses for regular routes; and that any other school may use the activity buses for sports or trips as long as they are not already reserved by the high school, with the understanding that they will pay for the cost of fuel. Mr. Dewitt Upton made a motion to approve the recommendation as presented, second by Mrs. Faye Green. Motion passed.

Item No. 9. Mrs. Sony Lynn made a motion to have Mr. Moser, Transportation Director, re-evaluate all bus routes, second by Mr. Dewitt Upton. Motion passed.

Item No. 10. Mr. Dewitt Upton discussed with the board the need for all Board of Education vehicles to have magnetic decals on them that said Monroe County Schools. Mr. Upton then made a motion to have the magnetic decals on all Board of Education vehicles, second by Ms. Sonya Lynn. Motion passed.

Item No. 11. Mr. Dewitt Upton discussed with the board the need for a new gym at Sweetwater High School due to asbestos and maintenance issues. Dr. Larry Stein also stated that all of the round buildings due to security and maintenance issues were in desperate need of being replaced with new buildings. Mr. Upton made a motion to add a new gymnasium for Sweetwater High School to the building project for Madisonville Middle School and Tellico Plains Jr. High School, he then amended the motion to state that all round buildings that house students including the gym at Sweetwater High School be replaced with new buildings and included in the Madisonville Middle School and Tellico Plains Jr. High building project, second by Mrs. Faye Green. Motion passed.

Item No. 12. The Director of Schools reported on the following: Test Scores are in and should be ready to report to the board in November and information on the workshop with the County Commission will be sent out as soon as it is confirmed.

Item No. 13. State of the School Video Presentations from Coker Creek Elementary, Tellico Plains Elementary and Rural Vale Elementary.

Meeting adjourned at 6:58 p.m.

Janie Harrill 11/9/17
Chairman Date

Tin Blanton 11/9/17
Secretary Date

Monroe County Board of Education
Budget Amendment No: 1005-01
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects-108 Title I

To receive carryover money from the 16/17 school year for Title I

Increase	142-47141-108	Title I	\$ 635,139.06	
Increase	142-71100-116-108	Teachers	\$	14,012.00
Increase	142-71100-163-108	Educational Asst	\$	10,103.75
Increase	142-71100-198-108	Subs	\$	15,450.00
Increase	142-71100-201-108	Social Security	\$	2,450.19
Increase	142-71100-204-108	Retirement	\$	9,084.62
Increase	142-71100-207-108	Medical Insurance	\$	35,547.00
Increase	142-71100-212-108	Medicare	\$	572.19
Increase	142-71100-299-108	Other Fringe	\$	502.49
Increase	142-71100-399-108	Other Contracted Services	\$	62,218.00
Increase	142-71100-429-108	Instructional Supplies	\$	3,120.78
Increase	142-71100-599-108	Other Charges	\$	210,000.00
Increase	142-71100-722-108	Regular Instruction	\$	52,000.00
Increase	142-72130-123-108	Guidance Personnel	\$	5,000.00
Increase	142-72130-201-108	Social Security	\$	309.99
Increase	142-72130-204-108	Retirement	\$	454.00
Increase	142-72130-207-108	Medical Insurance	\$	8,785.11
Increase	142-72130-212-108	Medicare	\$	72.51
Increase	142-72130-299-108	Other Fringe	\$	42.49
Increase	142-72130-599-108	Other Charges	\$	10,820.68
Increase	142-72210-189-108	Other Salaries	\$	90,356.80
Increase	142-72210-201-108	Social Security	\$	9,632.12
Increase	142-72210-204-108	Retirement	\$	14,106.40
Increase	142-72210-207-108	Medical Insurance	\$	13,774.38
Increase	142-72210-212-108	Medicare	\$	2,252.67
Increase	142-72210-299-108	Other Fringe	\$	470.89
Increase	142-72210-524-108	Inservice/Staff Development	\$	64,000.00
			\$ 635,139.06	\$ 635,139.06

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-02
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects-010 Consolidated Admin
To receive carryover money from the 16/17 school year for Consolidated Admin

Increase	142-49800-010	Consolidated Admin	\$	104,424.08
Increase	142-72210-105-010	Supervisor	\$	33,348.20
Increase	142-72210-161-010	Secretary	\$	18,471.80
Increase	142-72210-189-010	Other Salaries	\$	26,000.00
Increase	142-72210-201-010	Social Security	\$	61.32
Increase	142-72210-204-010	Retirement	\$	68.21
Increase	142-72210-206-010	Life Insurance	\$	57.00
Increase	142-72210-210-010	Unemployment	\$	90.00
Increase	142-72210-212-010	Medicare	\$	14.34
Increase	142-72210-299-010	Other Fringe Benefits	\$	7.21
Increase	142-72210-330-010	Operating Lease Payments	\$	5,000.00
Increase	142-72210-355-010	Travel	\$	3,000.00
Increase	142-72210-499-010	Other Supplies	\$	8,306.00
Increase	142-72210-524-010	In-service/ Staff Development	\$	7,000.00
Increase	142-72210-790-010	Other Equipment	\$	3,000.00
			\$	104,424.08
			\$	104,424.08

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-03
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the General Purpose Schools budget

141-General Purpose Schools
To record 10% of D. McDaniel salary as local Prek Grant

Decrease	141-72220-161	Secretary	\$	2,943.00	
Increase	141-73400-161	Secretary			\$ 2,943.00

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-04
2017-2018
143-Food Service

Be It hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Food Service budget

143-Food Service

To move money with in the Food Service budget to Training

Decrease	143-73100-599	Other Charges	\$	300.00	
Increase	143-73100-524	Inservice			\$ 300.00

Approved this 5th day of October 2017.

Janie Harrill, Chairman

Janie Harrill

Tim Blankenship, Director of Schools

Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-05
2017-2018
141-General Purpose Schools

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the General Purpose budget

141-General Purpose Schools

To bring money in through the Maintenance department for the sale of scrap

Increase	141-44530	Sale of Equipment	\$	1,022.20	
Increase	141-72620-717	Equipment			\$ 1,022.20

Approved this 5th day of October 2017.

Janie Harrill, Chairman

Janie Harrill

Tim Blankenship, Director of Schools

Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-06
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects- Title II

To receive carryover money from the 16/17 school year for Title II

Increase	142-47189-207	Title II	\$	89,846.17	
Increase	142-72210-189-207	Other Salaries	\$		10,551.55
Increase	142-72210-201-207	Social Security	\$		653.94
Increase	142-72210-204-207	Retirement	\$		746.82
Increase	142-72210-212-207	Medicare	\$		152.93
Increase	142-72210-524-207	In-Service	\$		77,740.93
			\$	89,846.17	\$ 89,846.17

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-07
2017-2018
142-Federal Projects

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the Federal Projects budget

142-Federal Projects- Focus Grant

To receive carryover money from the 16/17 school year for the Focus Grant for Rural Vale

Increase	142-47141-121	Federal Revenue	\$	13,062.14	
Increase	142-71100-722-121	Equipment	\$		12,603.18
Increase	142-72210-189-121	Other Salaries	\$		400.00
Increase	142-72210-201-121	Social Security	\$		24.80
Increase	142-72210-204-121	Retirement	\$		28.36
Increase	142-72210-212-121	Medicare	\$		5.80
			\$	13,062.14	\$ 13,062.14

Approved this 5th day of October 2017.

Janie Harrill, Chairman Janie Harrill

Tim Blankenship, Director of Schools Tim Blankenship

Monroe County Board of Education
Budget Amendment No: 1005-08
2017-2018
141-General Purpose

Be it hereby resolved, that the Monroe County Board of Education, meeting in regular session this 14th day of September 2017 hereby amends as follows the General Purpose budget

141-General Purpose

To move money within the budget to cover overages

Decrease	141-72130-499	Other Supplies	\$ 3,000.00		
Increase	141-72130-322	Testing		\$ 3,000.00	
Decrease	141-71100-499	Other Supplies	\$ 30,000.00		
Increase	141-71100-429	Instructional		\$ 30,000.00	
			<u>\$ 33,000.00</u>	<u>\$ 33,000.00</u>	

Approved this 5th day of October 2017.

Janie Harrill, Chairman

Janie Harrill

Tim Blankenship, Director of Schools

Tim Blankenship