

The Monroe County Board of Education met in regular session on Thursday, June 8, 2017 at 6:30 p.m. in the board room at the Central Office. The following six board members were present: Mrs. Janie Harrill, Chairman, Ms. Jo Cagle, Dr. Jason Miller, Mrs. Faye Green, Mrs. Sharon Freeman and Dr. Larry Stein. Mrs. Marsha Standridge, Ms. Sonya Lynn and Mr. DeWitt Upton were absent.

Item No. 1. The Chairman called for approval of the Consent and Regular Agenda with the following changes: moving the following items from the regular agenda to the consent agenda - items 6-8-4. Approval of the May Minutes, 6-8-6. Approval of Budget Amendments, 6-8-10. Approval of funds to pay student Food Service Debt, 6-8-11. Approval of 17-18 Board Meeting Calendar and 6-8-12. Approval of 17-18 Differentiated Pay Plan; add to the consent agenda – approval to purchase a mobile unit that includes two classrooms for Sequoyah High School that is \$85,000.00 or less. (presented at the workshop before the June 8<sup>th</sup> board meeting). Ms. Jo Cagle made a motion, second by Dr. Larry Stein to approve the changes and addition as presented by the Chairman. Motion passed.

**Consent Agenda Items:**

1. Tellico Plains Elementary request to accept a donation of \$22.00 from Spirit and Pride
2. Tellico Plains Jr. High request to accept the following donations:  
Chota \$175.00 Harvest Electric \$175.00
3. Sequoyah High School request to accept a donation of \$1,000.00 from East Tennessee PBS Station
4. Coker Creek Elementary request to accept a donation of \$1,923.00 from Coker Creek PTO
5. Sweetwater High School request to accept the following donations:  

Jacky Jones \$500	Sam Moser \$500	Volunteer Federal \$200
Smith Farms \$300	Fat Hats \$200	Lynn Waldrop \$200
Wayne Key \$100	Quarter Back Club \$5,000	Kimberly Clark \$1,000
Sweetwater Valley Collision \$100	Jackey Jones Ford \$4,000	
Volunteer Federal \$1,000	Kimberly Clark \$1,000	Doyle Lowe \$100
City of Sweetwater \$200	Diamond Club \$451	Diamond Club \$80
Chris Shamblin \$150	George Davies \$100	Valley Building Supply \$250
DeLane Dacus \$100	Sweetwater Diamond Club \$750 (baseball)	
Sweetwater Diamond Club \$750 (softball)		
6. Request to use TPHS Alumni Center on June 17, 2017 for a reception, Joann Fritts
7. Request to use TPHS Alumni Center on June 23, 2017 for a party, Callie Freeman
8. Request to use TPHS Alumni Center on June 10, 2017 for a shower, Happy Shaw
9. Sweetwater High School Cheerleaders request for an overnight trip to Destin, FL, July 22-26, 2017 for Varsity UCA Cheer Camp, Sponsors Jaclyn Cleveland and Dinah Ledford
10. Sweetwater High School Agriculture Class, request for an overnight trip to TTU Cookeville, TN, July 6 – 8, 2017 for TN State Sheep Expo

11. Sweetwater High School Agriculture Class, request for an overnight trip to MTSU Murfreesboro, TN, July 12 – 14, 2017 for TN State Beef Expo
  12. Sequoyah High School Boys Soccer Team, request to attend a pro soccer game in Nashville, TN, July 29, 2017, Manuel Orozco, Coach
  13. Request from Sequoyah Cheerleading Squad to attend NCA Cheerleading camp at the Doubletree Park Vista in Gatlinburg, June 11 – 14, Missy Peals
  14. Request from Tellico Plains Jr. High to discard the following items from the school inventory: Dell Optiplex GX260 with CRT monitor & Dell GX270 with CTR monitor
  15. Approval of the minutes from the May 18, 2017 regular meeting
  16. Approval of June Budget Amendments
  17. Approval of the 2017-2018 Board Meeting Calendar
  18. Approval of the 2017-2018 Differentiated Pay Plan
  19. Approval to find funds from the 16-17 budget to pay off student Food Service Debt
  20. Approval to purchase a mobile unit with two classrooms for Sequoyah High School for \$85,000.00 or less
- Executive Committee Action on the following:**
21. Request to use TPHS Alumni Center on May 6, 2017 for a class reunion, Gabriel Hawk
  22. Sweetwater High School Softball Team, request to attend State Tournament in Murfreesboro, May 23-26, 2017, Sarah Davies, Coach
  23. Sweetwater High School Agriculture Class, request for an overnight trip to TTU Cookeville, TN, May 26-27, 2017 for TN Sheep Conference
  24. Request to use MMS Gym May 31 – August 1, 2017, Tammy Austin, Monroe County Boys & Girls Club Teen Center

Item No. 2. The Chairman read the Declaration of Conflict and all board members with relatives swore that any vote made would be in the best interest of the school system.

Item No. 3. Mrs. Melissa Carter addressed the board regarding her transfer from Principal at Rural Vale Elementary to teacher at Vonore Elementary.

Item No. 4. Ms. Faith Pike, Rural Vale Elementary School parent, addressed the board regarding the transfer of Melissa Carter.

Item No. 5. The following were recognized as Monroe County Schools Employees of the Year: Mrs. Joan McFall – Teacher of the Year, Mr. Johnny Love, Custodian of the Year, Mrs. Geneva Rose, Cafeteria Employee of the Year and Mr. Dennis Hicks Sr., Maintenance Employee of the Year.

Item No. 6. Dr. Larry Stein made a motion, second by Dr. Jason Miller, to approve the following policies for 2<sup>nd</sup> reading as recommended by the Policy Committee: 1.8011 Emergency Closings and 4.210 Credit Recovery. Motion passed.

Item No. 7. Dr. Jason Miller discussed with the board the Student Board Member Applications and Parental Consent Form he had prepared for board approval. Ms. Jo Cagle made a motion, second by Mrs. Faye Green to approve the forms as presented by Dr. Miller. Motion passed.

Item No. 8. Dr. Larry Stein made a motion, second by Dr. Jason Miller, to permanently change the regular board meeting start time to 6:30 p.m. Motion passed.

Item No. 9. The Director of Schools reported on the following: Summer School programs at Sequoyah High School and Sweetwater High School funded by the LEAP grant from Douglas Cherokee Economic Authority; High School report card delays due to EOC scores, grade cards should be ready to pick up at all high schools on June 9, 2017.

Meeting adjourned at 6:58 p.m.

  
Chairman Date

  
Secretary Date 7-13-17