

The Monroe County Board of Education met in regular session Thursday, May 9, 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 May 9, 2013 with the addition of a request for insurance for two school buses to be used to transport youth to Junior 4-H Camp June 3-7, 2013 in Greeneville, TN and additional budget amendments to be added to the consent agenda. Dr. Larry Stein made a motion, seconded by Mr. Jerry Snyder to approve the amended agenda. Motion passed.

Item No. 2: Dr. Larry Stein made a motion, seconded by Ms. Jo Cagle to approve the minutes of the regular meeting on April 11, 2013. Motion passed.

Item No. 3: Dr. Larry Stein made a motion, seconded by Mr. DeWitt Upton to approve the following consent agenda:

1. Approval of Budget Amendments (**EXHIBIT D**)
2. Request to use Vonore Middle School for practice May, 2013 – Master Craft Softball Team
3. Request to use Sequoyah High School cafeteria May 16, 2013 for a benefit for Brayden Poore – Sonya Summitt
4. Request to use Sweetwater High School August 9, 2013 for 50th Year Reunion – Bill Read
5. Request to use Sequoyah High School August 31, 2013 for Special Needs Adults & Students fund raiser – Madisonville Civitan Club
6. Request to use Sequoyah High School October 5, 2013 for annual meeting – Fort Loudoun Electric Coop.
7. Approval of Executive Committee Action on the Following:
 - a. Request to use Madisonville Intermediate School April 20, 2013 for fund raiser for Brayden Poore – Ms. McConkey, Zumba Instructor
 - b. Request to use Rural Vale Elementary School Gym Tuesdays & Thursdays for AAU Basketball – Donna Trentham, Coach
 - c. Request to use Sweetwater High School for Ice Cream Olympics May 6, 2013 – Young Life
 - d. Request to use Madisonville Primary School for baseball practice April 4 – May 24, 2013 – Jon Gibson, Sports & Civic Club

- e. Request to use Tellico Plains Jr. High School for AAU basketball practice April – July, 2013 2 days/week as needed – Andy Cooper

Motion passed.

Item No. 4: Next on the agenda was a discussion of the evaluation of the Director of Schools. After a discussion by the Board concerning evaluations from individual Board Members, Dr. Larry Stein made a motion, seconded by Ms. Jo Cagle to table this until next month's meeting in order to give the Board Members time to turn in their individual evaluations. Motion passed.

Item No. 5: Mr. Allen Pratt from the CORE Office in Knoxville appeared before the Board to discuss the Monroe County School System's exceptional performance.

Item No. 6: Mr. Charles Underwood appeared before the Board to discuss building needs for the schools in the Monroe County School System. After a discussion, Dr. Larry Stein made a motion, seconded by Ms. Jo Cagle to give Mr. Underwood permission to go ahead with the project for Coker Creek Elementary School's roof. Motion passed. Dr. Larry Stein made a motion, seconded by Mrs. Janie Harrill to wait and take funds from 2013-14 budget for security/safety items needed and hold on the miscellaneous items totaling \$37,600. Motion passed. Ms. Jo Cagle made a motion, seconded by Mrs. Janie Harrill to work toward paving Tellico Plains Elementary School and Vonore Elementary School first. Motion passed. Mr. Underwood also informed the Board that the Forest Service informed him that they needed to perform a prescribed burn on the Johns Creek Property. Mr. Steve Rogers made a motion, seconded by Mrs. Janet Martin to allow the Forest Service to proceed with this project. Motion passed.

Item No. 7: Mr. Tim Blankenship appeared before the Board to request approval of Special Course Interdisciplinary Studies. Dr. Larry Stein made a motion, seconded by Mrs. Janet Martin to approve this Special Course. Motion passed.

Item No. 8: Mrs. Alva Jean Bradberry appeared before the Board to request approval of Special Course ACT Prep-College and Career Awareness. Mrs. Janie Harrill made a motion, seconded by Mrs. Sonya Lynn to approve this Special Course. Motion passed.

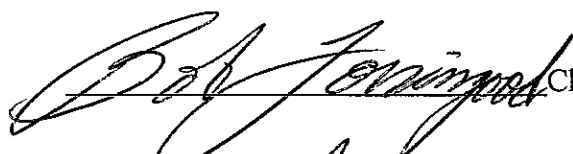
Item No. 9: Ms. Jo Cagle made a motion, seconded by Mrs. Janet Martin to change the July 2013 Board meeting to Tuesday, July 9, 2013 due to attending TSBA's Summer Law Institute in Gatlinburg. Motion passed.

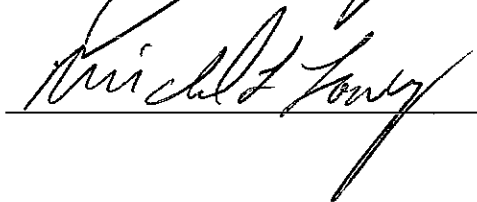
Item No. 10: The Director reported to the Board on the following: Rural Vale Elementary School, Madisonville Middle School and Sweetwater High School received attendance awards; teachers and staff worked hard on completing the TCAP tests and high school End of Course tests; Madisonville Intermediate School, Madisonville Middle School and Sequoyah High School received STEM grants.

Item No. 11: The Chairman reminded the Board of the next regular meeting on June 13, 2013 in the Boardroom at the Director of Schools' Office.

Meeting adjourned at 8:40 p.m.

Date 6-13-13


Chairman


Secretary

MONROE COUNTY BOARD OF EDUCATION
 RECAPITULATION OF BUDGET AMENDMENTS

June 13, 2013

BOE Amendment #0613-01 Carl Perkins Grant-sub fund 801 To add funds to Assistant's longevity pay inadvertently left off budget	Federal Programs	\$ 500.00
BOE Amendment #0613-02 Special Education-IDEA Discretionary Grant Sub Fund 892 Reclass funds to move remaining funds to supplies to use all grant funds	Federal Programs	\$4,986.52
BOE Amendment #0613-03 Special Education-IDEA Grant Sub Fund 901 Reclass funds to move remaining funds to supplies to use all grant funds	Federal Programs	\$47,100.00
BOE Amendment #0613-04 SPECIAL EDUCATION Reclass funds to take care of items over budget	General Purpose Schools	\$37,877.60
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BOE Amendment #0613-05 Title I - Focus Grant Sub-Fund 111 To reclass funds based on budget amendment to better utilize grant funds	Federal Programs	\$16,553.00
BOE Amendment #0613-06 Title I - School Improvement Grant Sub Fund-121 To correct budgeted amount due to error in carryover amount at the beginning of the year.	Federal Programs	\$11,442.30
BOE Amendment #0613-07 Race To The Top-Renewal Schools sub fund # 530 To reclass funds based on budget amendment to better utilize grant funds	Federal Programs	\$ 40,000.00
BOE Amendment #0613-08 Technology-72290 Reclass funds to take care of benefit items over budget	General Purpose Schools	\$ 826.31
BOE Amendment #0613-09 MAINTENANCE 72620 Reclass funds out of fund balance to pay for roof at Coker Creek Elementary	General Purpose Schools	\$ 211,912.00

MONROE COUNTY BOARD OF EDUCATION
RECAPITULATION OF BUDGET AMENDMENTS

EXHIBIT I

May 9, 2013

BOE Amendment #0509-01 General Purpose Schools

72120-School Health

Correct revenue and expenditures for the Affordable Care Act Grant

to use to purchase equipment. Carryover revenue from 2012 was incorrect.

\$ 6,741.54

BOE Amendment # 0509-02 General Purpose Schools

72620 Maintenance of Plant

Reclass funds from excess funds in Family Resource Center to replace mower.

\$ 6,000.00

BOE Amendment # 0509-03 General Purpose Schools

72120-Coordinated School Health

Add donations for the Back to School Bash from United Community Bank
and ORNL Federal Credit Union.

\$ 150.00

BOE Amendment # 0509-04 General Purpose Schools

177 Education Capital Projects

Entries for the Sequoyah HVAC system

to record the loan from Fort Loudoun Electric Coop and
Sequoyah High School's portion of the HVAC

\$ 71,820.00

\$ 23,080.89

\$ 94,900.89