

The Monroe County Board of Education met in regular session on Thursday, November 13, 2014 at 7:00 p.m. in the board room at the Director of Schools' Office. The following eight board members were present: Dr. Larry Stein, Chairman, Ms. Jo Cagle, Mr. Jerry Snyder, Mrs. Marsha Standridge, Mrs. Janie Harrill, Dr. Bob Lovingood, Mr. Dewitt Upton and Ms. Sonya Lynn. Mr. Steve Rogers was not present.

Item No. 1. Mr. Jerry Snyder made a motion, second by Mrs. Janie Harrill to approve the November Agenda with the following additions or omissions: add Dara Sarshuri and Whitney Dyer to discuss the result of PECCA Vote, State of the School Presentations: Tellico Plains Jr. High and Sweetwater High School, SBP 5.106 Application and Employment, omit from consent agenda – Sweetwater High School trip to Cozumel. Motion passed.

Item No. 2. Mr. Dewitt Upton made a motion, second by Ms. Jo Cagle to approve the minutes of the regular meeting on October 2, 2014. Motion passed.

Item No. 3. Mr. Tim Blankenship, Director of Schools recognized participants in Cross Country and Track Regionals from Tellico Plains High School, Sequoyah High School and Sweetwater High School.

Item No. 4. Dr. Bob Lovingood made a motion, second by Mrs. Janie Harrill to approve the following consent agenda:

1. Coker Creek Elementary – Request to accept the following donations:

\$100.00 Gretta Murphy	\$50.00 Volunteer Federal
\$50.00 Tellico Family Wellness Center	\$150.00 East TN Boat Dock
\$50.00 Reliance Group, LLC	\$100.00 Skyway Realty
\$50.00 Myers Funeral Home	\$50.00 JTEKT
2. Sequoyah High School – Request to accept a \$400.00 donation from Yamaha
3. Vonore Elementary – Request to accept a \$50.00 donation from Sloans' of Vonore
4. Madisonville Middle School – Request to accept a \$12,000.00 donation from TVA
5. Request to use Sequoyah High School Cafeteria on 12/13/14 – Good Friend Baptist Church, Vivian Smith
6. Request to use Sweetwater High School 11/21/14 – 4/11/15 Sweetwater Youth Basketball
7. Sequoyah High School Virtual Enterprise Class – Request for overnight field trip to Nashville, TN 11/11/14-11/12/14, Amy Harrill
8. Coker Creek Elementary request to play three ballgames the week of November 17, 2014
9. Approval of the following coaches:

Rural Vale Elementary – Craig Roberts, Non Faculty Assistant Basketball Coach
Tellico Plains High School – Bryant Choate, Non Faculty Assistant Basketball Coach
Sequoyah High School – Kari Connatser, Cross Country Coach
Tellico Plains High School – Lacey Woods, Assistant Softball Coach

Motion passed.

Item No. 5. State of the School Presentations were given by Ms. Ruthie Hunt, Principal at Tellico Plains Jr. High and Mr. Eric Weaver, Principal at Sweetwater High School.

Item No. 6. Mr. Jerry Snyder made a motion, second by Mr. Dewitt Upton to approve tenure for the following teachers: Mrs. Stephanie Atkins, Ms. Kerry Britton, Mrs. Denise Cole, Mrs. Philina Evans, Mrs. Becky Ogle, Mr. Robert White, Mrs. Lacey Woods, Mrs. Alicia Russell, Mrs. Melinda West, Mr. Jacob Harris and Ms. Jaclyn Cleveland. Motion passed.

Item No. 7. Mr. Dara Sarshuri and Mrs. Whitney Dyer presented the result of the PECCA Votes resulting in their continued representation by MCEA, a committee of teachers was presented for Collaborative Conferencing and the Board was asked to pick a representing committee. Dr. Bob Lovingood made a motion, second by Ms. Jo Cagle to approve the following committee members: Mr. Tim Blankenship, Dr. Larry Stein, Mr. Dan Schlafer, Mrs. Marsha Standridge, Ms. Sonya Lynn, Mr. Mike Wiggins, Mr. Maurice Moser and Mrs. Ruthie Hunt. Motion passed.

Item No. 8. Mrs. Sonia Hardin, School Health Director informed the Board on Ebola and precautions that are being taken within the school system.

Item No. 9. Board Members acknowledged any relatives working for the school system.

Item No. 10. Ms. Sonya Lynn made a motion, second by Mr. Jerry Snyder to approve the presented budget amendments. Motion passed. EXHIBIT I

Item No. 11. Dr. Bob Lovingood made a motion, second by Mr. Jerry Snyder to approve SRO Agreements with the City of Madisonville, Town of Tellico, City of Vonore and the Monroe County Sheriff's Department. Motion passed.

Item No. 12. Mrs. Lee Anne Strickland gave a presentation to the Board on the results of the State Report Card for Monroe County Schools.

Item No. 13. Dr. Bob Lovingood made a motion, second by Mr. Jerry Snyder to approve the following policies:

SBP 5.106 Application and Employment	SBP 2.807 Requisitions
SBP 1.704 Charter Schools	SBP 5.601 Conflict of Interest
SBP 5.112 Extended Contract	SBP 2.805 Purchasing
SBP 5.108 Supervision	SBP 2.403 Surplus Property Sales
SBP 2.201 Line Item Transfer Authority	SBP 2.806 Bids and Quotations
SBP 2.808 Purchase Orders and Contracts	SBP 2.800 Expenditure of Funds
SBP 2.804 Expenses and Reimbursements	SBP 2.702 Inventories

Item No. 14. Dr. Larry Stein, Chairman recommended to the Board that Sandra Blair, Board Secretary compile the results of the Director of Schools Evaluation along with any comments provided on the evaluation forms and present the results to the Board at the December 11, 2014 board meeting. Mr. Dewitt Upton made a motion, second by Dr. Bob Lovingood to approve the recommendation as presented by the Chairman. Motion passed.

Item No. 15. Mr. Tim Blankenship, Director of Schools reported on the following: Attendance Awards were presented to the following schools for 2nd month reporting: Rural Vale Elementary, Madisonville Middle School and Sweetwater High School. Attendance Awards were presented to the following schools for 3rd month reporting: Rural Vale Elementary, Tellico Plains Jr. High and Tellico Plains High School. County wide enrollment is to 5,523 up 70 from last year at this time. LTVEC Teachers of the year are Emily Roy at Sweetwater High School and Janet Tweed from Madisonville Intermediate School.

Meeting adjourned at 8:10 p.m.

Chairman

Date

Secretary

Date