

The Monroe County Board of Education met in regular session on Thursday, May 8, 2014 at 7:00 p.m. in the board room at the Director of Schools' Office. The following nine board members were present: Dr. Bob Lovingood, Chairman, Mrs. Janet Martin, Ms. Jo Cagle, Mr. Jerry Snyder, Mr. Steve Rogers, Ms. Sonya Lynn, Mr. DeWitt Upton, Dr. Larry Stein and Mrs. Janie Harrill.

Item No. 1. Dr. Larry Stein made a motion, second by Mr. DeWitt Upton to add the following items to the May 8, 2014 agenda and approve the agenda as amended: Add to Consent Agenda; Tellico Plains Elementary request to remove items from school inventory, Add to New Business; Junior 4-H Camp request for transportation insurance, Purchase of Vehicles – Charles Underwood, Consolidated Application Approval for IDEA/ESEA – Dan Schlafer, Adoption of the following policies; SBP 3.201 Safety, SBP 3.205 Security, SBP 3.208 Facilities Planning, SBP 3.600 Insurance Management, SBP 4.606 Graduation Activities, SBP 5.306 Military Leave, SBP 5.307 Physical Assault Leave, SBP 5.403 Drug & Alcohol Testing for Employees, SBP 6.203 School Admissions, SBP 6.206 Transfers Within the System, SBP 6.503 Homeless Students, remove 5-8-6 Recognition of TMTA Math Contest Winners, remove 5-8-9 Chuck Cagle Engagement Letter and combine 5-8-3 and 5-8-4 Recognition of Teachers. Motion Passed.

Item No. 2. Mr. Jerry Snyder made a motion, second by Ms. Jo Cagle to approve the minutes from the April 10, 2014 Board meeting. Motion Passed.

Item No. 3. The Director of Schools recognized the following teachers Mrs. Christy Yearwood, Art Teacher and Mrs. Leah McCall, Family and Consumer Science Teacher for outstanding accomplishments in the classroom.

Item No. 4. Mr. DeWitt Upton made a motion, second by Dr. Larry Stein to approve the following consent agenda:

1. Coker Creek Elementary – Request to accept donation of \$2,065.00 from Teresa Peels for trips to Pigeon Forge for students
2. Tellico Plains Elementary – Request to accept donation of \$48.00 from Spirit and Pride
3. Tellico Plains Elementary – Request to accept donation of \$548.61 from Computers for Education School Mall
4. Request to use Sweetwater High School for Girls Basketball Camp, June 18-20, 2014 – Kaycee Harvey

5. Request to use Madisonville Intermediate School for Adult Education Graduation on June 12, 2014 – Carol Padgett and Sherry Cook
6. 6. Tellico Plains Elementary – Request to remove items from the school inventory

Motion Passed.

Item No. 5. Ms. Janie Harrill made a motion, second by Mr. Jerry Snyder to delay the Director of Schools evaluation until December of 2014. Motion Passed.

Item No. 6. Mr. DeWitt Upton made a motion, second by Ms. Sonya Lynn to amend the motion to delay the Director of Schools evaluation until December of 2014 to state that the Board would use Evaluation Instrument A provided by TSBA to conduct the evaluation. Motion Passed.

Item No. 7. Ms. Sonya Lynn made a motion, second by Mr. DeWitt Upton to donate \$1,200.00 to Imagination Library. Motion passed.

Item No. 8. Mrs. Janet Martin made a motion, second by Ms. Jo Cagle to approve the Application for Approval of Special Courses presented by Mr. Maurice Moser. Motion Passed. EXHIBIT I

Item No. 9. Dr. Larry Stein made a motion, second by Mr. Dewitt Upton to approve the Budget Amendments. All Board Members disclosed any relatives working for the Monroe County School System. Motion Passed. EXHIBIT II

Item No. 10. Dr. Larry Stein made a motion, second by Mrs. Janet Martin to approve the revision of SBP 6.3071 Student Alcohol and Drug Testing. Motion Passed.

Item No. 11. Mr. Steve Rogers made a motion, second by Mr. Jerry Snyder to adopt SBP 6.3072 Drug Testing for Student Athletes. Motion Passed.

Item No. 12. Mr. Steve Rogers made a motion, second by Mr. Jerry Snyder to approved the Transportation Directors' request to advertise the 2014-2018 Transportation Services Contract. Motion Passed. EXHIBIT III

Item No. 13. Mr. Tim Blankenship, Director of Schools, reported to the Board on the following items: Attendance Awards for April 2014 were given to Rural Vale Elementary, Madisonville Middle, Sweetwater High School, Career Ladder Payment will go out on the May, 2014 payroll, Bullying Program for the 2014-2015 school year, Interviews for Instructional Coaches for the 2014-2015 school year, Legislative Updates, Reminder of Graduation Ceremonies County Wide.

Item No. 14. Ms Sonya Lynn made a motion, second by Mr. Jerry Snyder to adopt the following Policies recommended by TSBA: SBP 3.201 Safety, SBP 3.205 Security, SBP 3.600 Insurance Management, SBP 4.606 Graduation Activities, SBP 5.306 Military Leave, SBP 5.307 Physical Assault Leave, SBP 5.403 Drug & Alcohol Testing for Employees, SB 6.203 School Admissions, SBP 6.206 Transfers Within the System and SBP 6.503 Homeless Students. Motion Passed.

Item No. 15. Dr. Larry Stein asked the Board to consider the following monthly increase to the Board and Chairman Stipend: \$35.00 increase for Board Members and \$85.00 increase for the Chairman of the Board this would be a \$4,000.00 per year increase as a whole and make it the same as the County Commission Stipend. This will be put a budget workshop for later review.

Item No. 16. Mr. Steve Rogers made a motion, second by Ms. Sonya Lynn to approve the letter of request from Mr. Greg Austin, Agriculture Extension Director, for Sloan Bus Lines to transport youth to Junior 4-H Camp in Greeneville, TN for insurance purposes. Motion Passed.

Item No. 17. Mr. Steve Rogers made a motion, second by Ms. Sonya Lynn giving Mr. Charles Underwood, Facilities Director, permission to buy three vehicles not exceed \$10,000.00 total from State Surplus for Board of Education employee use. Motion Passed.

Item No. 18. The Chairman reminded the Board of the Budget Workshop on June 12, 2014 at 5:00 p.m.

Item No. 19. The Chairman reminded the Board of the next regular Board Meeting on June 12, 2014 at 7:00 p.m.

Meeting Adjourned at 8:10 p.m

\_\_\_\_\_Date

\_\_\_\_\_Chairman

\_\_\_\_\_Secretary