

The Monroe County Board of Education met in regular session on Thursday, September 11, 2014 at 7:00 p.m. in the board room at the Director of Schools' Office. The following seven board members were present: Dr. Bob Lovingood, Chairman, Ms. Jo Cagle, Mr. Jerry Snyder, Mr. Steve Rogers, Mrs. Marsha Standridge, Mrs. Janie Harrill and Mr. DeWitt Upton. Dr. Larry Stein and Ms. Sonya Lynn were not present.

Item No. 1. Mr. Jerry Snyder made a motion, second by Ms. Jo Cagle to approve the September 11, 2014 agenda with the following amendments: Add to the Consent Agenda - Jaclyn Cleveland, Sweetwater High School , approval of volunteer coaches for Vonore Elementary and Coker Creek Elementary and change 9-11-17. Under new business change Payroll Procedures from Tim Blankenship to Kathy Smith and add Janie Harrill and Marsha Standridge to the agenda. Motion passed.

Item No. 2. Mrs. Janie Harrill made a motion, second by Mr. Jerry Snyder to approve the minutes from the regular board meeting on August 14, 2014. Motion passed.

Item No. 3. Mr. Steve Rogers made a motion, second by Mr. Jerry Snyder to approve the minutes from the Called Meeting on August 19, 2014. Motion passed.

Item No. 4. Mr. Jerry Snyder made a motion, second by Mrs. Janie Harrill to approve the following Consent Agenda:

1. Request to use Sweetwater High School on 10/8/14 – Karate Tournament, Gregg White
 2. Vonore Elementary – Request to accept a donation of \$500 from JTEK for items needed in the school.
 3. Coker Creek Elementary – Request to accept a donation of \$100 from Publix Super Markets Charities, Inc. for reading program
 4. Coker Creek Elementary- Request to accept a donation of \$100 from Kirkland Concrete Services for Kindergarten supplies
 5. Coker Creek Elementary – Request to accept a donation of \$1,000 from Enos & Laverta Peels for instructional tools, equipment and items
 6. Sweetwater High School – Approval of overnight fieldtrip to Orlando, Florida, November 28, 2014 – December 2, 2014, Jeff Anderson
 7. Request to use Madisonville Middle School December 2014 – February, 2015 – Upward Basketball, Vicki Hawkins
 8. Request to use Sweetwater High School on 10/26/14 – Rocky Top Run, Marcella Cooper
 9. Request to use Sequoyah High School on 9/27/14 – Monroe County Rescue Squad for Emergency Obstacle Course
 10. Tellico Plains Elementary – Request to accept a donation of \$42.67 for Target
 11. Sequoyah High School – Approval of overnight field trip to Gatlinburg for Volleyball Tournament – Brittany Lynn
 12. Sweetwater High School – Request to start a National History Club – Jaclyn Cleveland
 13. Vonore Elementary – Approval of Jason Millsaps and Pia West as volunteer coaches for Boys Basketball
 14. Coker Creek Elementary – Approval of Billy Clark as volunteer coach for Boys and Girls Basketball
- Executive Committee Action on the following:**
15. Request to use Vonore Middle School – Vonore Youth Sports, Amanda Millsaps

16. Request to use Rural Vale Elementary – Boy Scout Meetings, Robbie Paris
17. Request to use Madisonville Primary – Girl Scout Troop 40068, Stephanie Dockery
18. Request to use Sequoyah High School on 9/6/14 – Sports and Civics Club, Tom Clemmer

Item No. 5. Ms. Jaclyn Cleveland, Teacher at Sweetwater High School appeared before the Board requesting permission for a School Trip to Italy and Greece, June 3 – 11, 2015. Mr. Steve Rogers made a motion, second by Mr. DeWitt Upton to approve the trip as requested. Motion passed.

Item No. 6. Ms. Shauna Bowers appeared before the Board informing them of the gracious donation of sharpie markers, highlighters and expo markers from Newell Rubbermaid.

Item No. 7. Mrs. Marsha Standridge made a motion, second by Ms. Jo Cagle to approve the recommended textbook committees for the 2014-2015 school year. Motion passed. **EXHIBIT I**

Item No. 8. Ms. Sharon Benton, Elementary Supervisor appeared before the Board recommending to change the grading scale for second grade students to an actual letter grade (A, B, C, D, etc.) based on the students grade average beginning the 2014-2015 school year. Ms. Jo Cagle made a motion, second by Mr. Jerry Snyder to approve the recommendation as presented. Motion passed.

Item No. 9. Mr. Dewitt Upton made a motion, second by Ms. Jo Cagle to approve the American Red Cross Shelter Agreement for use of facilities in the school system due to any national disaster within the county. Motion passed.

Item No. 10. Mr. Maurice Moser, Secondary Supervisor and Monroe Academy Principal, presented to the Board information about Tennessee Promise and Achieves.

Item No. 11. Ms. Lacey Mason, Coordinated School Health Director, presented information to the Board about Family Life Instruction Material used in the schools for teaching purposes and to request approval for teaching those classes for the 2014-2015 school year. Mr. DeWitt Upton made a motion, second by Mrs. Janie Harrill to approve the materials presented and the request to continue the classes for the 2014-2015 school year. Motion passed.

Item No. 12. Mr. DeWitt Upton made a motion, second by Mr. Jerry Snyder to approved SBP 4.2013 Family Life Instruction. Motion passed.

Item No. 13. Mrs. Marsha Standridge made a motion, second by Ms. Jo Cagle to approve SBP 4.605 Graduation Requirements. Motion passed.

Item No. 14. Mr. Steve Rogers made a motion, second by Mr. Jerry Snyder to approve SBP 4.602 Class Ranking. Motion passed.

Item No. 15. Mrs. Lee Anne Strickland appeared before the Board to request that all schools be allowed to use their School Incentives for Achieving Annual Measurable Objectives at their own discretion. Mr. Steve Rogers made a motion, second, by Mr. Dewitt Upton that the schools be allowed to use this money at their own discretion. Motion passed.

Item No. 16. Mrs. Kathy Smith appeared before the Board concerning professional employees signing in and out each day. Mrs. Smith told the Board that surrounding counties did not require professional

employees to do this. Mr. Steve Rogers made a motion, second by Mr. Jerry Snyder that professional employees not be required to sign in and out each day. Motion passed.

Item No. 17. Mr. Tim Blankenship, Director of Schools, proposed to the Board that the October 9, 2014 regular board meeting be rescheduled due to Fall Break. Ms. Jo Cagle made a motion, second by Mrs. Marsha Standridge to move the regular board meeting to Thursday, October 2, 2014. Motion passed.

Item No. 18. Mrs. Jill Franklin, Principal at Coker Creek Elementary and Mrs. Terry Moser, Principal at Madisonville Intermediate School gave State of the School Presentations for the schools.

Item No. 19. New Board Member Mrs. Marsha Standridge introduced herself to the Board.

Item No. 20. Board Member Mrs. Janie Harrill spoke concerning transfer of teacher within the school system.

Item No. 21. Mr. Tim Blankenship, Director of Schools reported on the current enrollment numbers for the school system and recognized Ms. Jo Cagle as a Level IV Board Member, Mrs. Janie Harrill as a Level I Board Member and Mr. Jerry Snyder as a Level III Board Member. Each were recognized at the TSBA Fall District Meeting.

Item No. 22. Mr. DeWitt Upton made a motion, second by Ms. Jo Cagle that the Transportation Committee for the 2014-2015 school year consist of the following Board Members: Mr. Jerry Snyder, Mrs. Janie Harrill and Mr. Steve Rogers. Motion passed.

Item No. 23. Mr. DeWitt Upton made a motion, second by Mr. Steve Rogers that the Ethics Committee for the 2014-2015 school year consist of the following Board Members: Dr. Larry Stein, Ms. Sonya Lynn, Mrs. Janie Harrill and the Board Chairman. Motion passed.

Item No. 24. Ms. Jo Cagle made a motion, second by Ms. Janie Harrill to nominate Dr. Larry Stein as Board Chairman for the 2014-2015 school year. Motion passed.

Item No. 25. Mr. Jerry Snyder made a motion, second by Mrs. Marsha Standridge to nominate Mr. Steve Rogers as Vice Chairman for the 2014-2015 school year. Motion passed.

Meeting adjourned at 8:50 p.m.

Chairman

Date

Secretary

Date