MINUTES MONROE COUNTY BOARD OF EDUCATION JUNE 9, 2011

The Monroe County Board of Education met in regular session Thursday, June 9, 2011 at 7:00 p.m. in the Boardroom at the Director of Schools' Office. Eight Board Members present: Dr. Larry Stein, Chariman, Mr. Jerry Snyder, Mr. Dewitt Upton, Ms. Jo Cagle, Mr. Dave Evans, Mr. Ron Eydt, Ms. Sonya Lynn, Mrs. Janet Martin. Mr. Danny Isbill was absent.

Item No. 1: The Chairman asked for approval of the agenda for the regular meeting on June 9, 2011 with the addition of consideration to helping students when involved in National Competitions. Mr. Jerry Snyder made a motion, seconded by Mr. Ron Eydt to approve the agenda as amended. Motion passed.

Item No. 2: The Chairman asked for approval of the minutes of the regular meeting on May 12, 2011. Mr. Dewitt Upton made a motion, seconded by Mr. Dave Evans to approve the minutes. Motion passed.

Item No. 3: Mr. Dewitt Upton made a motion, seconded by Mrs. Janet Martin to approve the following consent agenda:

1. Approval of Budget Amendments
2. Request to use Madisonville Middle School June 13-17, 2011 for L.I.T.E.- Sgt. Kevin Peak
3. Request to use Sweetwater High School Gymnasium June 23, 2011 for Fire Department fundraising concert – North Monroe VFD
4. Request to use Tellico Plains Elementary School gym June 21-24, 2011 for Tellico Dance Mini Camp – Rebecca Isbill Coach
5. Request to use Sweetwater High School July 1-3, 2011 for Dixie Boys' Baseball District Tournament – Rusty Vineyard
6. Approval of the executive committee action on the following:
    a. Request to use Tellico Plains High School Cafeteria on June 4, 2011 for Republican Rally – Dewayne Martin
    b. Approval of field trip to Camp Clements in Doyle, TN June 6-12, 2011 – Amanda Maddux

Motion passed.

Item No. 4: Mr. Dave Evans made a motion, seconded by Mr. Ron Eydt to accept the Transportation Committees' decision to Award Bus Route #23 to J & J Bus Services in the Transportation Committees' meeting on June 9, 2011. Motion passed.

Item No. 5: Mr. Dave Evans made a motion, seconded by Mr. Jerry Snyder to give Vonore Middle School and Sweetwater High School each $500 for students to attend National Competitions. Motion passed.

Item No. 6: Mr. Dewitt Upton made a motion, seconded by Mr. Dave Evans to approve an overnight field trip for a Sweetwater High School student to attend an FBLA Conference and Competition in Orlando, Florida June 29 – July 2, 2011. Motion passed.

Item No. 7: Mr. Jerry Snyder made a motion, seconded by Mr. Ron Eydt to approve an update of SBP 4.6031 "Weighted Courses" to include Honors Biology. Motion passed.

Item No. 8: Mr. Dewitt Upton made a motion, seconded by Mrs. Janet Martin to approve the School Board Meeting Calendar for 2011-2012. Motion passed.

Item No. 9: The Director reported to the Board on the following: Vonore Elementary, Tellico Plains Jr. High and Sweetwater High Schools received attendance awards; Coker Creek Elementary, Tellico Plains Jr. High and Tellico Plains High School received attendance awards for highest overall attendance for 2010-2011; hopefully will have budget ready for approval for next months meeting; required to present a preliminary budget each year to County Commission will be doing that in the next few days; there will be numerous Professional Development and Summer School Activities going on throughout the County; begin preparing for the coming school year.

Item No. 10: Ms. Sonya Lynn resigned from the Transportation Committee.

Item No. 11: The Chairman appointed Mr. Ron Eydt to replace Ms. Sonya Lynn on the Transportation Committee.

Item No. 12: Mr. Dave Evans stated that the 2011 graduating class was the biggest in the County's history. Mr. Evans and Mr. Ron Eydt also stated that the County hated to lose Mike Garren and wished him the best.

Item No. 13: The Chairman reminded the Board of the next regular meeting on July 14, 2011 @ 7:00 p.m. in the boardroom at the Director of Schools' Office.

Meeting adjourned at 7:17 p.m.

Date_____

_____Chairman

_____Secretary