

ALCOA CITY BOARD OF EDUCATION

ALCOA, TENNESSEE

JANUARY 23, 2018

REGULAR MONTHLY MEETING

The Alcoa City Schools' Board of Education held its regular monthly meeting on Tuesday, January 23, 2018, in the Mickey McClurg Board Room at the Alcoa City Schools' Education Building. On roll call, the following officials were present: Julie Rochelle, Chair, presiding; Clayton Bledsoe: Steve Marsh: Charles Cameron, Board Members; Brian Bell, Director of Schools and Secretary to Board; Gennie Cardwell, Recorder; and forty-two (42) visitors, when the following proceedings were conducted.

Board Chair Rochelle called the meeting to order. The audience participated in a moment of silence.

Board Chair Rochelle ask for comments from the Audience.

Dr. Brian Bell, Director of Schools, recommended that the Board approve the minutes of the December 19, 1917, Regular Board Meeting and the Financial Report for the fiscal year ending June 30 , 2017. Motion was made by Board Member Cameron and duly seconded by Board Member Marsh to approve the above named consent items. Motion passed by unanimous vote.

Dr. Bell presented a representative from each school to share event updates from each of their respective schools or departments. Each school made a point of thanking the School Board for everything they do for Alcoa City Schools. It is School Board Appreciation Week.

Dr. Bell presented the Monthly Personnel Report.

Dr. Bell presented the Monthly Construction Report and ask Barry Brooke, of Lawler Wood to update the Board on the current ongoing Intermediate School repairs and expansion; Track/Soccer Complex; and the Football Field House..

Dr. Bell presented the Monthly Legacy Fund Report.

Dr. Bell recommended the approval on First Reading revisions to Board Policy 5.117, Procedure for Granting Tenure. This revision will bring us in compliance with state law. Motion was made by Board Member Marsh and duly seconded by Board Member Cameron to adopt on First Reading revisions to Board Policy 5.117, Procedure for Granting Tenure. After general discussion motion passed by unanimous vote.

Dr. Bell updated the Board on upcoming events listed in the Board packet. He also reminded them of the Board Work Session scheduled for Monday, January 29, 2018, 4:00P.M. Dr. Bell updated them on new State Laws mandating each district to name an Attendance Supervisor and a Transportation Supervisor.

Board Chairman Rochelle thanked everyone for attending the meeting. With no other business the Board Meeting was adjourned at 5:45 p.m.

Secretary to the Board

Chair to the Board

Approved February 20, 2018

Approved February 20, 2018